



ASWWU EXECUTIVE BOARD MEETING AGENDA

March 4, 2022 | 4:30 PM

I. CONSENT ITEMS *(subject to immediate action)*

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM *(comments from students and the community)*

IV. INFORMATION ITEMS - Guests*

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|---------------------------------|--------------------|----------|
| a. Quarterly BSO Updates | 15 minutes | Wagner |
| b. SEJF Out of Session Language | 15 minutes (Doc 1) | Wagner |
| c. ESC Executive Board Conflict | 25 minutes | Gonzales |
| d. Ramadan Accommodations | 15 minutes (Doc 2) | Barclay |

V. ACTION ITEMS - Guests*

VI. PERSONNEL ITEMS *(subject to immediate action)*

VII. INFORMATION ITEMS - Board*

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|---|--------------------|---------|
| a. Senate Meetings | 10 minutes | Barclay |
| b. WWU's Assistant Vice President for Risk, Ethics, Safety, and Resilience – Conversation | 10 minutes | Busic |
| c. AS President Position Description | 15 minutes (Doc 3) | Busic |
| d. AS Senate President Position Description | 15 minutes (Doc 4) | Barclay |
| e. ASVP for Student Services Position Description | 5 minutes (Doc 5) | Fast |
| f. ASVP for Sustainability Position Description | 10 minutes (Doc 6) | Wagner |
| g. ASVP for Activities Position Description | 10 minutes (Doc 7) | Busic |

VIII. ACTION ITEMS – Board*

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| a. ATF Referendum Language | 10 minutes (Doc 8) | Wagner |
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IX. BOARD REPORTS

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| a. BSO DEMANDS – Updates | | |
| b. Family Workspace | 5 minutes | Fast |
| c. SEJF Quarter Recap | 10 minutes | Wagner |

X. SENATE REPORTS

XI. OTHER BUSINESS

EXECUTIVE SESSION

6:00-6:30

** All agenda items are subject to immediate action.*

Note: Proposed motions show what is being requested. The actual motion may differ.