Note: Due to a technical error, the recording of this meeting was lost which limited the information available for the minutes.

Attendees:

**Board Members:** Naira Gonzales Aranda (she/they), Brenner Barclay (they/them), Glory Busic (she/her), Jasmine Fast (she/her), Mallory Schaefbauer (she/her), Laura Wagner (she/her)

**Guests:** Sargun Handa, Ryan Morris, Chelsea Joefield, Shrija Gandhi

**Staff and Assistants:** Annie Byers (she/her), Delfine DeFrank (she/they), Rue Blanchard (they/them)

Motions:

MOTION ASWWU-22-W-47 To approve the minutes

MOTION ASWWU-22-W-48 To pass the WILD Agenda

MOTION ASWWU-22-W-49 To table all remaining items until the following meeting

Glory Busic, AS President, called the meeting to order.

I. CONSENT ITEMS

a. Approval of Minutes
   - January 28, 2022

   **MOTION ASWWU-22-W-47**

   To approve the minutes

   Motion passed 5-0-0

II. REVISIONS TO THE AGENDA
III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

a. HSOC Demands

V. ACTION ITEMS – GUESTS

a. WILD Agenda

*MOTION ASWWU-22-W-48*

To pass the WILD Agenda

Motion passed 5-0-0

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

*MOTION ASWWU-22-W-49*

To table all remaining items until the following meeting

Motion passed 5-0-0

a. SEJF Charter – Tabled
b. President Sustainability Council Appointments – Tabled
c. Student Publications Council Charter – Tabled
d. Board of Trustees Meeting Recap – Tabled

VIII. ACTION ITEMS – BOARD

IX. BOARD REPORTS

X. SENATE REPORTS

XI. OTHER BUSINESS

EXECUTIVE SESSION 5:45-6:30
Glory Busic, AS President, adjourned the meeting.