ASWWU EXECUTIVE BOARD
MEETING AGENDA
April 22, 2022 | 4:00 PM

I. **CONSENT ITEMS** *(subject to immediate action)*
   a. Approval of the Minutes
      - April 15, 2022
   b. S&A Fee Committee Members 5 minutes
      - Glory Busic
      - Noemi Bueno
      - Mac Franks
      - Cody Fowler
      - Mary Piekarczyk
      - Quin Wilder
   c. Extend AS Ethics Board Charter 5 minutes (Doc 1)

II. **REVISIONS TO THE AGENDA**

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

IV. **INFORMATION ITEMS - Guests***
   a. Local Lobby Day Agenda 15 minutes (Doc 2)

V. **ACTION ITEMS - Guests***

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

VII. **INFORMATION ITEMS - Board***
   a. Student Government Table at the Leadership Fair 5 minutes
   b. AS Vice President for Governmental Affairs Position Description 5 minutes (Doc 3)

VIII. **ACTION ITEMS – Board***
   a. STF Referendum 10 minutes (Doc 4)
   b. AS Vice President for Activities Position Description 5 minutes (Doc 5)
   c. ATF Student Representative 10 minutes

IX. **BOARD REPORTS**

X. **SENATE REPORTS**

XI. **OTHER BUSINESS**
* All agenda items are subject to immediate action.

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