



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

Busic

-Glory Busic

-Noemi Bueno

-Mac Franks

-Cody Fowler

-Mary Piekarczyk

-Quin Wilder

c. Extend AS Ethics Board Charter

5 minutes (Doc 1)

Stanciu Jr.

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

Busic

b. AS Vice President for Governmental Affairs Position Description

5 minutes (Doc 3)

Stanciu Jr.

VIII. ACTION ITEMS - Board*

a. STF Referendum

10 minutes (Doc 4)

Barclay

b. AS Vice President for Activities Position Description

5 minutes (Doc 5)

Schaeffbauer

c. ATF Student Representative

10 minutes

Barclay

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.