



ASWWU EXECUTIVE BOARD MEETING AGENDA

April 8, 2022 | 4:00 PM

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

- a. Approval of Minutes
 - March 11, 2022
 - April 1, 2022

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

- | | | |
|---|--------------------|-------|
| a. Committee Council Charge and Charter | 10 minutes (Doc 1) | Busic |
|---|--------------------|-------|

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

VII. INFORMATION ITEMS - Board*

- | | | |
|---|------------|--------------|
| a. AS Representative Request for Chief of Police Search | 10 minutes | Busic |
| b. Hybrid Options for Exec Meetings | 5 minutes | Schaeffbauer |

VIII. ACTION ITEMS – Board*

- | | | |
|--|-------------------|--------------|
| a. AS Vice President for Sustainability Position Description | 5 minutes (Doc 2) | Wagner |
| b. AS Vice President for Activities Position Description | 5 minutes (Doc 3) | Schaeffbauer |

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.