



ASWWU EXECUTIVE BOARD MEETING AGENDA

May 26, 2022 | 7:45 AM

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

- a. Approval of the Minutes
- May 5, 2022

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- a. AS Finance Council Charge and Charter 15 minutes (Doc 1) Busic
- b. Student Opportunities Council 15 minutes (Doc 2) Busic
Charge and Charter

V. ACTION ITEMS - Guests*

- a. Canyon Lake Statement 15 minutes (Docs 3 & 4) Stanciu Jr.
- b. VU Facilities Budget 10 minutes (Doc 5) Schaeffbauer
- c. ASWWU Finance Council 10 minutes (Doc 10) Busic
Budget Recommendations

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

VII. INFORMATION ITEMS - Board*

- a. AS Ethics Board Charter 5 minutes (Doc 6) Stanciu Jr.
- b. LAC Update on AS Vice President 5 minutes (Doc 7) Stanciu Jr.
for Governmental Affairs Budget
- c. ATF Charge and Charter 10 minutes (Doc 8) Wagner
- d. Executive Board Shred the Contract 5 minutes (Doc 9) Wagner
Statement

VIII. ACTION ITEMS – Board*

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.