



ASWWU EXECUTIVE BOARD MEETING AGENDA

May 5, 2022 | 7:45 AM

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

- a. Approval of the Minutes
- April 22, 2022

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- a. VU Facilities and Services Budget 2022-2023 25 minutes (Doc 1) Schaeffbauer
- b. AS Budget Discussion 20 minutes Busic

V. ACTION ITEMS - Guests*

- a. Extend the Elections Timeline 5 minutes (Doc 2) Stanciu Jr.

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

VII. INFORMATION ITEMS - Board*

- a. SEJF Bylaws 5 minutes (Doc 3) Wagner
- b. ESC Changes 15 minutes Gonzales Aranda
- c. Proxies 10 minutes Gonzales Aranda
- d. Notice of Public Hearing – Western Today Article May 2nd 10 minutes Busic

VIII. ACTION ITEMS – Board*

- a. SEJF Referendum 5 minutes Wagner
- b. AS Vice President for Diversity Position Description 15 minutes Gonzales Aranda

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.