



ASWWU EXECUTIVE BOARD MEETING AGENDA

June 2, 2022 | 7:45 AM

- I. CONSENT ITEMS** *(subject to immediate action)*
 - a. Introducing the 2022-2023 AS Executive Board 10 minutes Busic
 - b. Approval of the Minutes - June 2, 2022
- II. REVISIONS TO THE AGENDA**
- III. PUBLIC FORUM** *(comments from students and the community)*
- IV. INFORMATION ITEMS - Guests***
 - a. Assistant Vice President for ADEI Information and Q&A 20 minutes Busic
- V. ACTION ITEMS - Guests***
 - a. Student Opportunities Council Charge and Charter 5 minutes (Doc 1) Busic
 - b. ASWWU Finance Council Budget Recommendations 5 minutes (Doc 2) Busic
- VI. PERSONNEL ITEMS** *(subject to immediate action)*
- VII. INFORMATION ITEMS - Board***
 - a. End of position term reflection 10 minutes Busic
 - b. SEJF Rules of Operation 15 minutes (Doc 3) Wagner
 - c. SEJF Charter 10 minutes (Doc 4) Wagner
- VIII. ACTION ITEMS - Board***
 - a. AS Vice President for Sustainability Position Description 5 minutes (Doc 5) Wagner
 - b. Student Health Services Fee 5 minutes (Doc 6) Fast
 - c. AS Transportation Advisory Committee Charter 5 minutes (Doc 7) Fast
 - d. Ethics Board Charge & Charter 5 minutes (Doc 8) Stanciu Jr.
 - e. Shred the Contract Statement 5 minutes (Doc 9) Wagner
- 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.