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.