

## ASWWU EXECUTIVE BOARD MEETING AGENDA January 12, 2023 | 4:00 PM

I.	<b>CONSENT ITEMS</b> (subject to immediate action)				
	a.	New EAC Members	5 minutes	Resendiz-Eyler	
II.	REVI	REVISIONS TO THE AGENDA			
III.	<b>PUBLIC FORUM</b> (comments from students and the community)				
IV.	INFORMATION ITEMS - Guests*				
	a.	EAC Timeline	10 minutes	Resendiz-Eyler	
V.	ACTION ITEMS - Guests*				
	a.	AS Finance Council Charge & Charter	10 minutes (Doc 1)	Iqbal	
VI.	PERSONNEL ITEMS (subject to immediate action)				
VII.	INFORMATION ITEMS - Board*				
VIII.	I. 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.