

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

| I. | CONSENT ITEMS (subject to immediate action) | | | | |
|-------|--|-------------------------------------|--------------------|----------------|--|
| | a. | New EAC Members | 5 minutes | Resendiz-Eyler | |
| II. | REVI | REVISIONS TO THE AGENDA | | | |
| III. | PUBLIC FORUM (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.