



ASWWU EXECUTIVE BOARD MEETING AGENDA

March 31, 2023 | 4:00 PM

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

- a. Approval of Minutes
 - December 1, 2022
 - January 5, 2023

- b. Appointment to the President's Sustainability Council Genge

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- a. Wage Policy 15 minutes (Docs 1-3) Iqbal
- b. Student Advisory Committee 15 minutes (Doc 4) Iqbal

V. ACTION ITEMS - Guests*

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

VII. INFORMATION ITEMS - Board*

- a. Student Trustee Selection Committee 15 minutes (Docs 5 & 6) Iqbal
Charge & Charter

VIII. 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.