



ASWWU EXECUTIVE BOARD MEETING AGENDA

May 12, 2023 | 4:00 PM

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

- a. Approval of the Minutes
 - February 9, 2023
 - March 2, 2023

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

- | | | |
|-------------------------------------|-------------------------|-------|
| a. AS Wage Policy – Phase 1 | 15 minutes (Docs 1 & 2) | Iqbal |
| b. Student Advisory Committee (SAC) | 15 minutes (Docs 3 & 4) | Iqbal |

V. ACTION ITEMS - Guests*

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

VII. INFORMATION ITEMS - Board*

- | | | |
|-----------------------------|--------------------|------------------|
| a. ASTAC Charge and Charter | 10 minutes (Doc 5) | Genge and Snyder |
| b. 2023 AS Elections | 10 minutes (Doc 6) | Resendiz-Eyler |

VIII. ACTION ITEMS – Board*

- | | | |
|----------------------------|-----------|-------|
| a. SEJF Charge and Charter | 5 minutes | Genge |
| b. SEJF Rules of Operation | 5 minutes | Genge |

IX. OFFICER REPORTS

X. OTHER BUSINESS

** All agenda items are subject to immediate action.*

Note: Proposed motions show what is being requested. The actual motion may differ.