ASWWU EXECUTIVE BOARD
MEETING AGENDA
October 12th, 2023 | 6:00 PM | VU 567, YouTube Live

I. CONSENT ITEMS (subject to immediate action)
   a. Appointment to Activities Council 5 minutes Ryan
      - Nathan Sim
   b. Appointments to Sustainability Equity & Justice Fund 5 minutes Pratt
      - Bryce Groen
      - Kate Conway

II. REVISIONS TO THE AGENDA

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

IV. OFFICER REPORTS
   a. Chair Report 5 minutes Ryan
   b. Vice President Report 5 minutes Godwin
   c. Student Senate President Report 5 minutes Wong
   d. Advisor Report 5 minutes Ryan

V. INFORMATION ITEMS - Guests*
   a. Finance Council Charge & Charter 5 minutes (Doc 1) Ryan

VI. ACTION ITEMS - Guests*

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. INFORMATION ITEMS - Board*
   a. Activities Council Charge & Charter 5 minutes (Doc 2) Ryan
   b. Parliamentary Procedure 10 minutes (Doc 3) Wong

IX. ACTION ITEMS – Board*
   a. Sustainability Equity & Justice Fund Charge & Charter 5 minutes (Doc 4) Pratt
   b. Sustainability Equity & Justice Fund Rules of Operation 5 minutes (Doc 5) Pratt
   c. Legislative Affairs Council Charge & Charter 5 minutes (Doc 6) Godwin

X. OTHER BUSINESS

* All agenda items are subject to immediate action.

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