



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 5 minutes Pratt
 - Equity & Justice Fund
 - 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 5 minutes (Doc 4) Pratt
 - Charge & Charter
- b. Sustainability Equity & Justice Fund 5 minutes (Doc 5) Pratt
 - Rules of Operation
- 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.