



ASWWU EXECUTIVE BOARD MEETING AGENDA

October 5th, 2023 | 5:30 PM | VU 567, YouTube
Live

- I. **CONSENT ITEMS** *(subject to immediate action)*
- II. **REVISIONS TO THE AGENDA**
- III. **PUBLIC FORUM** *(comments from students and the community)*
- IV. **OFFICER REPORTS**
 - a. Chair report 5 minutes (Doc 1) Ryan
- V. **INFORMATION ITEMS - Guests***
- VI. **ACTION ITEMS - Guests***
- VII. **PERSONNEL ITEMS** *(subject to immediate action)*
- VIII. **INFORMATION ITEMS - Board***
 - a. Introductions 5 minutes Ryan
 - b. Ground Rules for Discussion 10 minutes Ryan
 - c. Sustainability Equity and Justice Fund 5 minutes (Doc 2 & 3) Pratt
Rules of Operation and Charge & Charter
 - d. Legislative Affairs Council 5 minutes (Doc 4) Godwin
Charge & Charter
 - e. Vice President for Activities. 20 minutes (Doc 5 & 6) Ryan
Appointment Discussion
 - f. Parliamentary Procedure 15 minutes (Doc 7) Wong
- IX. **ACTION ITEMS – Board***
- X. **OTHER BUSINESS**

* All agenda items are subject to immediate action.

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