



# ASWWU EXECUTIVE BOARD MEETING AGENDA

November 9<sup>th</sup>, 2023 | 5:30 PM | VU 567, YouTube  
Live

## I. REVISIONS TO THE AGENDA

## II. CONSENT ITEMS *(subject to immediate action)*

- |   |                   |      |
|---|-------------------|------|
| a. Meeting Minutes from October 19 <sup>th</sup>        | 3 minutes (Doc 1) | Ryan |
| b. Meeting Minutes from November 2 <sup>nd</sup>        | 3 minutes (Doc 2) | Ryan |
| c. Student Advisory Committee Appointment               | 3 minutes (Doc 3) | Ryan |
| d. Student Advisory Committee<br>Vice Chair Appointment | 3 minutes (Doc 4) | Wong |

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

## IV. INFORMATION ITEMS - Guests\*

- |                                 |            |      |
|---------------------------------|------------|------|
| a. University President Address | 20 minutes | Ryan |
|---------------------------------|------------|------|

## V. ACTION ITEMS – Guests\*

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

## VII. INFORMATION ITEMS - Board\*

- |   |                    |       |
|---|--------------------|-------|
| a. WWU Club Policies                        | 5 minutes (Doc 5)  | Ryan  |
| b. ASWWU Resolution in Favor of Divestment. | 20 minutes (Doc 6) | Pratt |

## VIII. ACTION ITEMS – Board\*

## IX. OFFICER REPORTS

- |                            |           |        |
|----------------------------|-----------|--------|
| a. Chair Report            | 5 minutes | Ryan   |
| b. Senate President Report | 5 minutes | Wong   |
| c. Vice President Report   | 5 minutes | Godwin |
| d. Vice President Report   | 5 minutes | Snyder |
| e. Advisor Report          | 5 minutes | Ryan   |

## X. OTHER BUSINESS

\* All agenda items are subject to immediate action.

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