



# ASWWU EXECUTIVE BOARD MEETING AGENDA

November 16th, 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 26 <sup>th</sup>                               | 5 minutes (Doc 1) | Ryan  |
| b. Appointment to Sustainability Equity<br>and Justice Fund<br>– Jackson Hueso | 5 minutes         | Pratt |

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

## IV. OFFICER REPORTS

- |                          |           |       |
|--------------------------|-----------|-------|
| a. Chair Report          | 5 minutes | Ryan  |
| b. Vice President Report | 5 minutes | Pratt |
| c. Vice President Report | 5 minutes | Whitt |
| d. Advisor Report        | 5 minutes | Ryan  |

## V. INFORMATION ITEMS - Guests\*

## VI. ACTION ITEMS – Guests\*

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

## VIII. INFORMATION ITEMS - Board\*

- |   |                   |        |
|---|-------------------|--------|
| a. AS Gaza Statement Updates                | 10 minutes        | Ryan   |
| b. LAC Agenda Outline                       | 5 minutes (Doc 2) | Godwin |
| c. LAC Student Survey and Policy Priorities | 5 minutes (Doc 3) | Godwin |
| d. WSA 2024 Legislative Agenda              | 5 minutes (Doc 4) | Ryan   |

## IX. ACTION ITEMS – Board\*

- |  |            |      |
|--|------------|------|
| a. Vice President for Activities Appointment                   | 20 minutes | Ryan |
| <i>Executive Session for Candidate Discussion (10 minutes)</i> |            |      |

## X. OTHER BUSINESS

\* All agenda items are subject to immediate action.

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