



# ASWWU EXECUTIVE BOARD MEETING AGENDA

January 18th, 2024 | 5:30 PM | VU 567, [TEAMS Town Hall](#)

## I. REVISIONS TO THE AGENDA

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

- |   |                   |      |
|---|-------------------|------|
| a. Meeting Minutes from Jan 11 <sup>th</sup> , 2023 | 5 minutes (Doc 1) | Ryan |
| b. Student Academic Grievance                       | 5 minutes         | Ryan |
| Board Appointments                                  |                   |      |
| – Nathalie Belmore                                  |                   |      |
| – Mya Blackmon                                      |                   |      |
| c. Elections Advisory Appointment                   | 5 minutes (Doc 2) | Ryan |
| – Sophie Snyder                                     |                   |      |

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

## IV. OFFICER REPORTS

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

## V. INFORMATION ITEMS - Guests\*

- |                                       |                    |      |
|---------------------------------------|--------------------|------|
| a. AS Local Issues Coordinator Report | 15 minutes (Doc 3) | Ryan |
| b. OSE Recognition Resolution Draft   | 10 minutes (Doc 4) | Wong |

## VI. ACTION ITEMS – Guests\*

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

## VIII. INFORMATION ITEMS - Board\*

- |                                 |                    |        |
|---------------------------------|--------------------|--------|
| a. Student Government Charter   | 10 minutes (Doc 5) | Ryan   |
| b. WILD 2024 Legislative Agenda | 20 minutes (Doc 6) | Godwin |

## 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.