



# ASWWU EXECUTIVE BOARD MEETING AGENDA

January 25th, 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 18<sup>th</sup>, 2023 5 minutes (Doc 1) Ryan
  - b. At-large Committee Appointments 5 minutes Ryan
    - Christopher Rosenquist, Student Academic Grievance Board
    - Arianna Caiceros, Student Academic Grievance Board
    - Anthony Martinez, Student Academic Grievance Board
    - Erick Moreno, Sustainability, Equity, and Justice Fund
  - c. Finance Council Charge & Charter 5 minutes (Doc 2) Ryan
- III. PUBLIC FORUM** *(comments from students and the community)*
- IV. OFFICER REPORTS**
  - a. Chair Report 5 minutes Ryan
  - b. Vice President Report 5 minutes Snyder
  - c. Vice President Report 5 minutes Godwin
  - d. Vice President Report 5 minutes Mayotte
  - e. 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. WILD 2024 Legislative Agenda 10 minutes (Doc 3) Godwin
  - b. WWU Foundation’s Response to Divestment Resolution 10 minutes (Doc 4) Pratt
- IX. ACTION ITEMS – Board\***
  - a. Student Government Charter 10 minutes (Doc 5 & 6) Ryan
  - b. OSE Recognition Resolution Draft 10 minutes (Doc 7) Wong
- X. OTHER BUSINESS**

\* All agenda items are subject to immediate action.

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