



ASWWU STUDENT SENATE MEETING AGENDA

January 24th, 2024, | 4:00-5:30 PM | Teams Town Hall, VU 567

I. REVISIONS TO THE AGENDA

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

- a. Finance Council Charter Wong (5 min) (Doc 1)
- b. Appointment of Matt Condon to AS Elections Advisory Committee Wong (2 min) (Doc 2)
- c. Appointment of Ellen Esteves to Graduate Faculty Governance Council Wong (2 min) (Doc 2)
- d. Appointment of Gabe Wong as Chair of the Student Advisory Committee Wong (2 min) (Doc 2)
- e. Approval of Minutes – 1/10/24 Wong (1 min)

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

IV. INFORMATION ITEMS - Guests*

- a. Student Union Advisory Group Committee Presentation Wong w/ Friedman (5 min) (Doc 3)

V. ACTION ITEMS - Guests*

VI. INFORMATION ITEMS - SENATE*

- a. Outreach Task Force Duong & Johnson (20 min)
- b. SLC Micro Survey Dinh (10 min) (Doc 4)
- c. Senate Budget Request FY25 Wong (10 min) (Doc 5)
- d. AS Budget Timeline Wong (5 min) (Doc 6)

VII. ACTION ITEMS – SENATE*

- a. WAWU OSE Resolution Wong (10 min) (Doc 7)
- b. ASWWU Charter Wong (15 min) (Doc 8)

VIII. SENATE REPORTS

IX. OTHER BUSINESS

** All agenda items are subject to immediate action.*

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