



# ASWWU EXECUTIVE BOARD MEETING AGENDA

February 22nd, 2024 | 5:30 PM | VU 567, [TEAMS](#)  
[Town Hall](#)

## I. REVISIONS TO THE AGENDA

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

- |    |                                                        |                   |      |
|----|--------------------------------------------------------|-------------------|------|
| a. | February 8 <sup>th</sup> Meeting Minutes               | 5 minutes (Doc 1) | Ryan |
| b. | Committee Appointments                                 | 5 minutes         | Ryan |
|    | – Hannah Goodman, AS Student Advisory Committee        |                   |      |
|    | – Madison Gregory, Elections Advisory Committee        |                   |      |
|    | – Macklin Richardson, Student Technology Fee Committee |                   |      |

## 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 | Snyder |
| d. | Vice President Report   | 5 minutes | Whitt  |
| 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. | Constitution                          | 20 minutes (Doc 2) | Ryan |
| b. | Conference Committee Charge & Charter | 10 minutes (Doc 3) | Ryan |

## 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.