



# ASWWU EXECUTIVE BOARD MEETING AGENDA

April 4<sup>th</sup>, 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 Feb 22 & Feb 29                      5 minutes (Doc 1 & 2)                      Ryan
  - b. Appointment of S&A Fee Committee Members      5 minutes                                      Ryan
  - c. Appointment of Adele Delignette                      5 minutes                                      Ryan
- to VU Advisory Group
- III. PUBLIC FORUM** *(comments from students and the community)*
- IV. OFFICER REPORTS**
  - a. Chair Report    5 minutes (Doc 3)                      Ryan
  - b. Senate President Report                                      5 minutes                                      Wong
  - c. Vice President Report                                      5 minutes                                      Mayotte
  - d. Vice President Report                                      5 minutes                                      Snyder
  - e. Advisor Report    5 minutes                                      Lorio
- V. INFORMATION ITEMS - Guests\***
  - a. FY25 Budget Update                                      15 minutes (Doc 4)                      Ryan
- VI. ACTION ITEMS – Guests\***
- VII. PERSONNEL ITEMS** *(subject to immediate action)*
- VIII. INFORMATION ITEMS - Board\***
  - a. NWCCU Accreditors Visit                              5 minutes (Doc 5)                      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.