Meeting Agenda

I. APPROVAL OF MINUTES
   a) Minutes from January 14, 2019 Student Senate Meeting
   b) Minutes from January 28, 2019 Student Senate Meeting

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (Comments from students & the community)

IV. EXECUTIVE SESSION

V. INFORMATION ITEMS – GUESTS *
   a) Shred the Contract Core Demands (CSE/10 Minutes/Doc 1, Doc 2, Doc 3)

VI. ACTION ITEMS – GUESTS *

VII. PERSONNEL ITEMS (Subject to immediate action)

VIII. ACTION ITEMS – SENATE *

IX. INFORMATION ITEMS – SENATE *
   a) AS Student Senate Handout (CSE/10 Minutes/Doc 4, Doc 5)
   b) Proposed subcommittee to discuss and formulate the creation of a Disciplinary Advisory Committee (Huxley/10 Minutes/Doc 6)
   c) Proposed subcommittee to discuss and formulate the creation of a self-operating dining system (At-Large/10 Minutes)
   d) Discussion on Students for Renewable Energy (SRE) Resolution of Support for fossil fuel divestment (Huxley/10 Minutes/Doc 7)
   e) Discussion of the ASWWU Proposed Constitution (Eckman/20 Minutes/Doc 8)

X. CONSENT ITEMS (Subject to immediate action)

XI. BOARD REPORTS
   i. At-Large.
   ii. College of Business & Economics.
   iii. College of Fine & Performing Arts.
iv. College of Humanities & Social Sciences.

v. College of Science & Engineering.

vi. Fairhaven College of Interdisciplinary studies.

vii. Graduate School.

viii. Huxley College of the Environment.

ix. Woodring College of Education.

x. Senate Pro-Tempore.

XII. OTHER BUSINESS

*ALL Agenda Items are subject to immediate actions.

Note: Proposed motions show what is being requested. The actual motion passed may be different.