

*Executive Board Meeting*

*Official Meeting Agenda*

August 25th, 2023

10:00AM – 12:00PM

To be held in-person in University Y (UWY) 103

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Open Public Forum
6. Unfinished Business
   1. Updating Bylaws
      1. **[DISCUSSION]** Title III – The Senate
      2. **[DISCUSSION]** Title IV – The Executive Board
      3. **[DISCUSSION]** Title V – Summer Control of ASUWT
      4. **[DISCUSSION]** Title VI – Hired Staff
      5. **[DISCUSSION]** Title VII – Elections Calendar
      6. **[DISCUSSION]** Title VII – Election of ASUWT Officials
      7. **[DISCUSSION]** Title IX – Elections Code
      8. **[DISCUSSION]** Title X – Ratification
      9. **[DISCUSSION]** Title XI – Internal Accountability Policies
7. New Business
   1. **[VOTE]** Title I – System of Bylaws
   2. **[VOTE]** Title II – Logistics
   3. **[VOTE]** Approval of Remote Senate Meeting Attendance for Summer Quarter
   4. **[DISCUSSION]** Appointment of Lwazi Mabota to STFC
   5. **[DISCUSSION]** Appointment of Quienten Miller to STFC
8. Board Updates
9. Advisor Updates
10. Adjournment