Executive Board Meeting  
Official Meeting Agenda  
September 8, 2023  
10:00AM – 11:30AM  
To be held in-person in University Y (UWy) 103

I. Call to Order  
II. Roll Call  
III. Approval of Agenda  
IV. Approval of Minutes  
V. Open Public Forum  
VI. Unfinished Business  
VII. New Business  
   a. [VOTE] Title IX – Elections Code  
   b. [VOTE] Title X – Internal Accountability Policies  
   c. [VOTE] Title XI - Ratification  
   d. [VOTE] Appointment of Buruk Yimesgen to STFC  
   e. [VOTE] Hiring of Kate Allred for SIAS Senator  
   f. [VOTE] Hiring of Reece Ramirez for City Liaison  
   g. [VOTE] Hiring of Silver Nguyen for Multimedia Specialist  
   h. CampusGroups Discussion | UW Tacoma’s New Engagement Platform

VIII. Board Updates  
IX. Advisor Updates  
X. Adjournment

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**Roll Call**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Status</th>
<th>Notes</th>
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<tbody>
<tr>
<td>President</td>
<td>Holly Wetzel</td>
<td>Here</td>
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<tr>
<td>Director of University Affairs</td>
<td>Roland Heyne</td>
<td>Here</td>
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<tr>
<td>Director of Internal Affairs and</td>
<td>Jamie Song</td>
<td>Here</td>
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<td>Communications</td>
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Director of Finance  Alicia Whitten  Here
Director of Outreach  Yolanda Escribano  Here
Director of Legislative Affairs  Chrystal Volkova  Here
Director of Student Technology  Jayana Estacio  Here

Call to Order

Approval of Agenda
• Motioned:
• Seconded:
• Vote: 6-0-0

Approval of Minutes
• Motioned:
• Seconded:
• Vote: 6-0-0

Open Public Forum
• No one attended from the public

Unfinished Business
• No new business

New Business
  a. [VOTE] Title IX – Elections Code
     • Motioned:
     • Seconded:
     • Vote: 6-0-0
  b. [VOTE] Title X – Internal Accountability Policies
     • Motioned:
     • Seconded:
     • Vote: 6-0-0
  c. [VOTE] Title XI – Ratification
     • Motioned:
     • Seconded:
     • Vote: 6-0-0
  d. [VOTE] Appointment of Buruk Yimesgen to STFC
     • Motioned:
     • Seconded:
     • Vote: 6-0-0
  e. [VOTE] Hiring of Kate Allred for SIAS Senator
• Motioned:
• Seconded:
• Vote: 6-0-0
f. [VOTE] Hiring of Reece Ramirez for City Liaison
   • Motioned to Table: Director Heyne
   • Seconded: Director Volkova
   • Vote: 6-0-0
   • Action: Discussion was tabled

  g. [VOTE] Hiring of Silver Nguyen for Multimedia Specialist
     • Motioned:
     • Seconded:
     • Vote: 6-0-0

  h. CampusGroups Discussion | UW Tacoma’s New Engagement Platform

  i. Board Updates
     a. Advisor Updates
        i. Student Leader Training- September 13, 2023 from 10am-3pm
        ii. Campus Groups Student Engagement Platform is coming to UW Tacoma and will be a great tool for student leaders, organizations, and the student community.

 Adjournment at _____