



*Executive Board Meeting Official
Meeting Agenda*

October 20th, 2023

9:00AM – 10:00AM

To be held in-person in TPS 110

- 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 **[DISCUSSION]** Elias Feleke for SAFC Member
 - b **[VOTE]** Ngoan Huynh for SAFC Member
 - c **[VOTE]** Lily Connell for SAFC Member
 - d **[VOTE]** Alex Alvarado for SAFC Member
 - e ****EXECUTIVE SESSION**** Office Manager Hiring
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

Call To Order: 9:18AM

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Notes</u>
President	Holly Wetzel	Here	
Director of University Affairs	Roland Heyne	Here	
Director of Internal Affairs and Communications	Jamie Song	Here	
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	

Approval of Agenda

Moved: Director Heyne

Seconded: Director Estacio

Vote: 6-0-0

Approval of the Minutes

Moved: Director Heyne

Seconded: Director Volkova

Vote: 6-0-0

Open Public Forum

- One member of the public was present, they did not identify themselves.
 - Member of the public had nothing to say.

Unfinished Business

None

New Business

a. DISCUSSION FOR ELIAS FELEKE FOR SAFC

- Director Wetzel began the conversation stating that there are more candidates being brought to the board than there are spots on the committee.
- Director Whitten described the candidate as a finance major and has experience working in budgeting at the Seattle space needle. Director Whitten also remarked that they interviewed very well.
- Director Wetzel remarked how the candidate no-showed to the interview, citing a medical concern and that they communicated that well over email after the interview time and rescheduled another interview that same day.
- Directors debated heavily over Elias and the other candidates to come to the best decision given the limited slots on the committee.

b. [VOTE] Ngoan Huynh for SAFC Member

Moved: Director Whitten

Seconded: Director Song

Vote: 6-0-0

Ngoan shall be appointed to the SAFC committee should they choose to accept the position!

c. [VOTE] Lily Connell for SAFC Member

Moved: Director Whitten

Seconded: Director Escribano

Vote: 3-0-3

Yays by Director Whitten, Director Escribano, Director Volkova

Abstained by Director Heyne, Director Song, and Director Estacio

Motion does NOT carry

d. [VOTE] Alex Alvarado for SAFC Member

Moved: Director Heyne

Seconded: Director Song

Vote: 2-2-2

Yays by Director Heyne, Director Song

Nays by Director Whitten, Director Volkova

Abstained by Director Escribano, Director Estacio

Motion does NOT carry

e. EXECUTIVE SESSION [DISCUSSION] Office Manager Hiring

The board discussed the hiring of an office manager candidate

An additional member of the public entered the meeting room at 9:45AM.

Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	<ul style="list-style-type: none"> • WSA is this weekend, fee waiver is on the BOD agenda. • I need help entering signatures into the spreadsheet for the period project.
Director of University Affairs	Roland Heyne	<ul style="list-style-type: none"> • General CCE updates • Monthly safety committee meeting <ul style="list-style-type: none"> ○ Learned that campus safety is only here to “facilitate safety” and that the campus is “supposed to be a sanctuary for the homeless”, emphasizing that it’s disrespectful because students are being followed to their cars by homeless people. ○ Speaker of Senate Wicklund asked if we know if the houseless population are the one breaking into cars <ul style="list-style-type: none"> ▪ Director Heyne clarified yes and that he has personally seen it happen
Director of Internal Affairs and Communications	Jamie Song	<ul style="list-style-type: none"> • Very close to having a full senate • Hiring for office manager and STFC next week. • Senate will be discussing 3 candidates for senator
Director of Finance	Alicia Whitten	<ul style="list-style-type: none"> • Working on SAFC • Doing interviews • Heard back from Sylvia; will be setting on the budget committee
Director of Outreach	Yolanda Escribano	<ul style="list-style-type: none"> • Trivia Night postponed • ASUWT Giving Garden Collab Next Week
Director of Legislative Affairs	Chrystal Volkova	<ul style="list-style-type: none"> • Chrystal is going to WSA this weekend
Director of Student Technology	Jayana Estacio	<ul style="list-style-type: none"> • Have to wait for quorum for STFC • Familiarizing self with what has been approved/not approved by STFC. • Working on STFC trifold and stickers

Advisor Updates:

- Special allocations are live for both STFC and SAFC
- Advisor is going on vacation

Chair Updates:

- President Wetzel remarked that she cannot help you if she doesn’t know what’s going on; urged the team to communicate with her.

Adjournment At: 9:55AM