

## Executive Board Special Meeting Agenda

Date: November 9, 2023 Time: 8:00AM - 9:00AM Location : Cherry Parks (CP) 103 Zoom : https://washington.zoom.us/j/93849179042

- 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. <u>VOTE</u> Legislative Liaison Hiring Reece Ramirez
- b. <u>VOTE</u> Revathi Chintapalli for STFC
- c. <u>VOTE</u> Ameena Ndiaya for STFC Assistant
- d. ASUWT Forums What To Expect (Yolanda)

## VIII. Board Updates

- **IX. Advisor Updates**
- X. Chair Announcements
- XI. Adjournment

