



Executive Board Meeting Agenda

Date: 09/16/2025

Location: UWY 103

Time: 3:00 PM

Virtual: youtube.com/@ASUWT

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

- **[Discussion]:** Nomination Process for Appointing Students to Committees (Not SAF or STF)
- **[VOTE]: Nomination Process for Appointing Students to Committees (Not SAF or STF)**
- **[EXECUTIVE SESSION]:** Hiring committee's recommendations / Nomination
 - (Legislative Liaison, City Liaison, Office Manager, STFC)
 - Nomination of Board of Regent DEI Advisory Committee
- **[VOTE]: Nomination of Student to Board of Regent DEI Advisory Committee**
- **[VOTE]: Hiring of Legislative Liaison**
- **[VOTE]: City Liaison**
- **[VOTE]: Office Manager**
- **[VOTE]: STFC Reappointment of Astacia Carter**
- **[VOTE]: STFC Reappointment of Reid Palmer**
- **[VOTE]: STFC Members**

- **[Discussion]:** Surveying Students Standardization

VIII. DIRECTOR UPDATES

IX. ADVISOR UPDATES

X. CHAIR UPDATES

XI. ADJOURNMENT