



Executive Board Meeting Agenda

Date: 10/31/2025

Time: 9:00 AM

Location: University of Washington YMCA, 304

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

- [Motion]: Approval of Meeting Minutes from 06.03 (24-25 Administration)
- [Discussion]: Mission Statement Potential Changes
- [Motion]: Review and Improve Existing Mission Statement

VII. NEW BUSINESS

- [EXECUTIVE SESSION]: Hiring committee's recommendations / Nomination- (Director of Equity and Accessibility, Director of Graduate Affairs, Director of Undergraduate Affairs)
- [VOTE] Hiring of Director of Equity and Accessibility
- [VOTE] Hiring of Director of Graduate Affairs
- [VOTE] Hiring of Director of Undergraduate Affairs
- [Discussion] Senate Presentation of 10.21.25 Meeting/Trial
- [EXECUTIVE SESSION]: STFC Candidates Review
- [VOTE] Hiring of STFC members
- [Discussion] Upcoming Meetings: Gaming Club
 - o Joe Lawless, Bonnie Becker, Isabella Webb
- [Discussion] Board of Regents

- [Discussion] Outreach and Networking
- [Discussion] External Affairs
 - o WSA attendance, Community Partner Outreach, Huskies on the Hill, City Council, Voting engagement

VIII. DIRECTOR UPDATES

- *Vice President*
- *Director of Internal Affairs*
- *Director of Outreach*
- *Director of Legislative Affairs*
- *Director of Finance*
- *Director of Student Technology*

IX. ADVISOR UPDATES

X. CHAIR UPDATES

XI. ADJOURNMENT