



Executive Board Meeting Agenda

Date: 11/07/2025

Time: 9:00 AM

Location: University of Washington YMCA R.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

[EXECUTIVE SESSION]: Hiring committee's recommendations / Nomination-
(Director of Equity and Accessibility, Director of Undergraduate Affairs)

[VOTE] Hiring of Director of Equity and Accessibility

[VOTE] Hiring of Director of Undergraduate Affairs

[EXECUTIVE SESSION]: STFC Candidates Review

[VOTE] Hiring of STFC members

VII. NEW BUSINESS

[EXECUTIVE SESSION]: SAFC Candidates Review

[VOTE]: Hiring of SAFC members

[DISCUSSION]: Elections and dissolving tickets

[EXECUTIVE SESSION]: Dissolving tickets for student elections to encourage equity
and fair elections

[DISCUSSION]: Student Surveys

[EXECUTIVE SESSION]: SAFC Special Allocations Review

[VOTE]: SAFC Special Allocations Approval

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