



# Executive Board Meeting Agenda

Date: 1/30/2026

Time: 8:30 AM

Location: University of Washington YMCA, R.303

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**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**

- [EXECUTIVE SESSION]: DEI Council Appointment
- [VOTE]: DEI Council Appointment
- [DISCUSSION]: STFC Special Allocations Discussion
- [VOTE]: STFC Special Allocations Approval
- [DISCUSSION]: Director of Equity and Accessibility Updates
- [DISCUSSION]: Director of Legislative Affairs Updates

**VIII. DIRECTOR UPDATES**

- *Director of Internal Affairs*
- *Director of Outreach*
- *Director of Finance*
- *Director of Legislative Affairs*
- *Director of Student Technology*
- *Director of Graduate Affairs*
- *Director of Equity and Accessibility*

**IX. ADVISOR UPDATES**

– *President*

**X. CHAIR UPDATES**

**XI. ADJOURNMENT**