Associated Students of UW Tacoma

Executive Board Meeting Agenda

Date: 11.10.26
Time: 10:00 AM
Location: University YMCA Student Center, Rm 303
Virtual: youtube.com/@ASUWT

I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

V. OPEN PUBLIC FORUM

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- **[Presentation]:** Keeling & Associates UWT Strategic Plan
- **[VOTE]:** Approval of $1750 expenditure for GA Dinner and Legislative Reception
- **[Executive Session]:** Hiring committee's recommendations / Discussion of potential personnel - (Multimedia Specialist)

- **[VOTE]:** Hiring of Multimedia Specialist

VIII. DIRECTOR UPDATES

- Vice President
- Director of Internal Affairs
- Director of Finance
- Director of Student Technology
- Director of Legislative Affairs
- Director of Outreach
- Director of Graduate Affairs
- Director of Equity and Accessibility
- Director of Undergraduate Affairs

IX. ADVISOR UPDATES

X. CHAIR UPDATES

XI. ADJOURNMENT