

*Executive Board Meeting* *Official Meeting Agenda*

October 13th, 2023

9:00AM – 10:00AM To be held in-person in TPS 110

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Open Public Forum
6. Unfinished Business
7. New Business
	1. **[VOTE]** Hiring Lizzy McLam for STFC Member
	2. **[VOTE]** Hiring Ryan Wicklund for SAFC Member
	3. **[VOTE]** Hiring Karalea Zuber for SAFC Member
	4. **[VOTE]** Hiring Lizzy McLam for SAFC Member
	5. **[DISCUSS]** Hiring Ngoan Huynh for SAFC Member
	6. **[DISCUSS]** Hiring Alex Alvarado for SAFC Member
	7. **[DISCUSS]** Hiring Lily Connell for SAFC Member
8. Board Updates
9. Advisor Updates
10. Adjournment

# Call To Order: 9:09AM

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| --- | --- | --- | --- |
| **Position**  | **Name**  | **Status**  | **Notes**  |
| President  | Holly Wetzel  | Here  |   |
| Director of University Affairs  | Roland Heyne  | Here  |   |
| Director of Internal Affairs and Communications  | Jamie Song  | Absent - Excused |   |
| Director of Finance  | Alicia Whitten  | Here  |   |
| Director of Outreach  | Yolanda Escribano  | Here  |   |
| Director of Legislative Affairs  | Chrystal Volkova  | Absent - Unexcused |   |
| Director of Student Technology  | Jayana Estacio  | Here |   |

**Approval of Agenda** Moved: Director Estacio

Seconded: Director Whitten

Vote: 4-0-0

# Approval of the Minutes

Moved: Director Estacio

Seconded: Director Whitten

Vote: 6-0-0

**Open Public Forum** • One member of the public present, chose not to comment or be identified for the record.

**Unfinished Business**

None

# New Business

1. **[VOTE]** Hiring Lizzy McLam for STFC Member

Moved: Director Estacio

Seconded: Director Heyne

Vote: 4-0-0

Motion passes and Lizza McLam may be confirmed as STFC, in respect to successful hiring procedures.

1. **[VOTE]** Hiring Ryan Wicklund for SAFC Member

Moved: Director Escribano

Seconded: Director Heyne

Vote: 4-0-0

Motion passes and Ryan Wicklund may be confirmed as SAFC, in respect to successful hiring procedures.

1. **[VOTE]** Hiring Karalea Zuber for SAFC Member

Moved: Director Heyne

Seconded: Director Whitten

Vote: 4-0-0

Motion passes and Karalea Zuber may be confirmed as SAFC, in respect to successful hiring procedures.

1. **[VOTE]** Hiring Lizzy McLam for SAFC Member

Moved: Director Estacio

Seconded: Director Heyne

Vote: 4-0-0

Motion passes and Lizzy McLam may be confirmed as SAFC, in respect to successful hiring procedures.

1. **[DISCUSS]** Hiring Ngoan Huynh for SAFC Member
* Director Whitten remarked that they sat on the committee last year and the SAFC bylaws recommend that there be 1 returning member on the committee
* President Wetzel was impressed by the candidate’s ability to answer an interview question that no other candidate was able to successfully answer (what is something you would do to change the committee and/or SAFC programs).
* Director Whitten and President Wetzel were both incredibly impressed by the candidate.
1. **[DISCUSS]** Hiring Alex Alvarado for SAFC Member
* Director Whitten remarked that Alex had “problems following directions”, explaining that it took many emails to get them to schedule an interview correctly. However, they did appear to interview well.
* President Wetzel explained how the candidate is also an intern lobbyist down in Olympia, and that they interviewed well.
1. **[DISCUSS]** Hiring Lily Connell for SAFC Member
* Director Whitten explained that the candidate interviewed very well and has past job experience working with budget allocations.
* President Wetzel explained that she was impressed by the candidate’s insightful questions about the committee during the interview and how she wanted to know how things “went up the chain” for SAFC.

# Board Updates

|  |  |  |
| --- | --- | --- |
| **Position**  | **Name**  | **Updates**  |
| President  | Holly Wetzel  | * Husky Health Coalition Starting
* Mentioned chancellor’s cabinet meeting and how conflict in the middle east was mentioned
* Senate groups still in planning stages, hope to have better updates next week.
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| Director of University Affairs  | Roland Heyne  | • General council for campus engagement updates; there is no money  |
| Director of Internal Affairs and Communications  | Jamie Song  | Absent-Excused  |
| Director of Finance  | Alicia Whitten  | * Emailed sylvia
* Fill out summer allocation form
* Money request form out now
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| Director of Outreach  | Yolanda Escribano  | * Day of caring today
* Collab w/ giving garden oct 26th
* Stranger things trivia w/ film club
* Town hall
* Collab w/ ECHO
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| Director of Legislative Affairs  | Chrystal Volkova  | Absent - Unexcused  |
| Director of Student Technology  | Jayana Estacio  | * Unofficial meeting for STFC day prior
* Plans for STFC tabling
* STFC bylaw review coming
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**Advisor Updates:**

Conor is doing paperwork for committees

DUBNET

Conor will be out of the office Oct 30 – Nov 9

**Chair Announcements:**

President Wetzel asks for someone to volunteer to go to the Washington Students Association General Assembly with herself and Director Volkova to ensure UW Tacoma has enough votes. Speaker of Senate Wicklund volunteers.

# Adjournment At: 9:46AM