



Executive Board Meeting Official

Meeting Agenda

February 21, 2024

11:00AM – 12:00PM

To be held in-person in TPS 110

- 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
 - a. [Executive Session] – Director of Outreach Candidate Discussion
 - b. [Vote] - Director of Outreach Candidate Recommendation to Senate
 - c. Constitution Review
 - Article IV Section 1, 3, 5, 6, 8, 9
 - Article V Section 2, 3, 4
 - Article VI Section 2, 3, 4, 5, 6, 7, 8, 9
 - Article VII Section 1, 2, 3, 4
 - Article XI, Section 1, 2, 3
 - Article X, Section 1, 2, 3, 4
 - Article IX, Section 3
 - Article XII
 - Article XV
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

Executive Board Meeting Minutes Template

Call To Order: 11:10AM

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Notes</u>
President	Holly Wetzel	Present	
Director of University Affairs	Roland Heyne	Present	
Director of Internal Affairs and Communications	Jamie Song	Present	
Director of Finance	Alicia Whitten	Present	
Director of Outreach	Vacant		
Director of Legislative Affairs	Chrystal Volkova	Present	Zoom
Director of Student Technology	Jayana Estacio	Present	Zoom

Approval of Agenda

Moved: Director Heyne
Seconded: Director Song
5-0-0

Approval of the Minutes

Moved: Director Heyne
Seconded: Director Song
Vote: 5-0-0

Open Public Forum

No members of the public are present.

Unfinished Business

None

New Business

- a. Executive Session - Director of Outreach Candidate Discussion**
- b. Vote - Director of Outreach Candidate Recommendation**

The vote was conducted as a ballot through Microsoft Forms for each of the candidates. All candidates with majority votes will move onto the Senate as the Executive Board's recommendation.

Candidate Sayed Ali

1-4-0

Executive Board Meeting Minutes Template

Candidate Warfa Mohammed

2-3-0

Candidate Christopher Escobedo

2-3-0

Candidate Norah Duncan

5-0-0

The executive board votes on a recommendation for the senate to vote on. If the senate rejects the recommendation of the candidate, they can ask for the other candidates. If they do not like any of the candidates, the senate can request that ASUWT reopen the position.

c. Entertain the motion table constitution review until next week

Moved: Director Heyne

Seconded: Director Song

5-0-0

Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	RSO Committee meets today and again on Friday. Sending out an email to the campus community today related to all the events coming up. The health and wellness group is now merged with the outreach group and they are working on an event that will be a week long event focused on health and wellness and other aspects of campus life that students wanted based off the survey. Yesterday got a response from Mentha and she reports that she is in support of the professional clothing closet and Holly will be keeping an eye on student affairs to ensure the initiative completes. Working with Director Estacio to collect supplemental data to expand the closet to something more than just professional clothing.
Director of University Affairs	Roland Heyne	Working on campus today. Reviewing dubnet CCE requests.
Director of Internal Affairs and Communications	Jamie Song	The Senate is currently reviewing constitution changes and will most likely finish review it by next Tuesday meeting. In addition, discussion for the outreach position.
Director of Finance	Alicia Whitten	Working on annual allocations.
Director of Outreach	Vacant	
Director of Legislative Affairs	Chrystal Volkova	Getting ready for town hall and general assembly for next year legislative agenda.
Director of Student Technology	Jayana Estacio	Working on annual allocations and budget cuts.

Executive Board Meeting Minutes Template

Advisor Updates:

None

Chair Updates:

President Wetzel talks about this Friday is the last day to modify the town hall schedule. It was attached in an email that she sent earlier this month.

Adjournment At 11:56AM