



*Executive Board Meeting  
Official Meeting Agenda*

August 25<sup>th</sup>, 2023

10:00AM – 12:00PM

To be held in-person in University Y (UWY) 103

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Public Forum
- VI. Unfinished Business
  - a. Updating Bylaws
    - i. **[DISCUSSION]** Title III – The Senate
    - ii. **[DISCUSSION]** Title IV – The Executive Board
    - iii. **[DISCUSSION]** Title V – Summer Control of ASUWT
    - iv. **[DISCUSSION]** Title VI – Hired Staff
    - v. **[DISCUSSION]** Title VII – Elections Calendar
    - vi. **[DISCUSSION]** Title VII – Election of ASUWT Officials
    - vii. **[DISCUSSION]** Title IX – Elections Code
    - viii. **[DISCUSSION]** Title X – Ratification
    - ix. **[DISCUSSION]** Title XI – Internal Accountability Policies
- VII. New Business
  - a. **[VOTE]** Title I – System of Bylaws
  - b. **[VOTE]** Title II – Logistics
  - c. **[VOTE]** Approval of Remote Senate Meeting Attendance for Summer Quarter
  - d. **[DISCUSSION]** Appointment of Lwazi Mabota to STFC
  - e. **[DISCUSSION]** Appointment of Quieten Miller to STFC
- VIII. Board Updates
- IX. Advisor Updates
- X. Adjournment

