



*Executive Board Meeting  
Official Meeting Agenda*

September 1<sup>st</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 IX – Elections Code
    - ii. **[DISCUSSION]** Title X – Ratification
    - iii. **[DISCUSSION]** Title XI – Internal Accountability Policies
- VII. New Business
  - a. **[DISCUSSION]** Title III – The Senate
  - b. **[DISCUSSION]** Title IV – The Executive Board
  - c. **[DISCUSSION]** Title V – Summer Control of ASUWT
  - d. **[DISCUSSION]** Title VI – Hired Staff
  - e. **[DISCUSSION]** Title VII – Elections Calendar
  - f. **[DISCUSSION]** Title VII – Election of ASUWT Officials
  - g. **[VOTE]** Appointment of Lwazi Mabota to STFC
  - h. **[VOTE]** Appointment of Quienten Miller to STFC
  - i. **[DISCUSSION]** Appointment of Buruk Yimesgan
  - j. **[DISCUSSION]** Hiring of Kate Allred for SIAS Senator
  - k. **[DISCUSSION]** Hiring of Reece Ramirez for City Liaison
  - l. **\*Amended\*** **[DISCUSSION]** Hiring of Silver Nguyen for Multimedia Specialist
- VIII. Board Updates
- IX. Advisor Updates
- X. Adjournment

