



*Executive Board Meeting  
Official Meeting Agenda*

September 8, 2023  
10:00AM – 11:30AM

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
- VII. New Business
  - a. **[VOTE]** Title IX – Elections Code
  - b. **[VOTE]** Title X – Internal Accountability Policies
  - c. **[VOTE]** Title XI - Ratification
  - d. **[VOTE]** Appointment of Buruk Yimesgen to STFC
  - e. **[VOTE]** Hiring of Kate Allred for SIAS Senator
  - f. **[VOTE]** Hiring of Reece Ramirez for City Liaison
  - g. **[VOTE]** Hiring of Silver Nguyen for Multimedia Specialist
  - h. CampusGroups Discussion | UW Tacoma's New Engagement Platform
- VIII. Board Updates
- IX. Advisor Updates
- X. Adjournment