

## Executive Board Meeting Special Meeting Agenda

January 20th, 2023 2:00PM – 3:00PM

## To be held in-person at Tacoma Paper & Stationery 104

- I. Call to Order
- II. Roll Call

Attendees	Present	Late	Absent (un.)	Absent (ex.)
Jai'Shon Berry				
ASUWT President				
Exita Lealofi,				
Director of University				
Affairs				
Halanna Williams,				
Director of Internal				
Affairs				
Holly Wetzel,				
Director of Outreach				
Director of Legislative				
Affairs,				
(Vacant)				
Jasmine Davis,				
Director of Finance				
Johnny Doan,				
Director of Student				
Technology				

- III. Approval of Agenda
- V. Open Public Forum
- VI. Unfinished Business

## VII. New Business

- a. Approve Appointment of Khang Le to the SAFCA
- b. Approve Appointment of Taylor McIntosh for SAFC
- c. SAFC and STFC Aawareness
- d. Husky Sustainability Fund
- e. Consituution Committee
- VII. Board Updates
- VIII. Advisor Updates
- IX. Announcements
- X. Adjournment