



*Executive Board Meeting
Special Meeting Agenda*

February 10th, 2023

2:00 pm – 3:00pm

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

- 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. Elections Calendar presented by the ASUWT Elections Administrator AJ
 - b. Approve Resolutions 22-01 (CEI Name Change)
- VII. Board Updates
- VIII. Advisor Updates
- IX. Announcements
- X. Adjournment