



*Executive Board Meeting
Special Meeting Agenda*

March 3rd, 2023

2:00 pm – 3:00 pm

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. Vote on STFC request 22S0345: Multimedia Lab – SSDS for 3 PCs
 - b. Vote on STFC request 22S0346: Replacing the Digital Signage Info TV
 - c. Vote on STFC request 22S0347: UUA STC 2022 Request
 - d. Vote on STFC request 22S0349: Block Fund Repairing & Replacing Equipment
 - e. Discussion: Student Technology Fee \$2 Increase
 - f. Discussion: ASUWT Budget (15% reduction)
 - g. Discussion with Bernard Anderson, Associate Vice Chancellor of Student Life
- VII. Board Updates
- VIII. Advisor Updates
- IX. Announcements
- X. Adjournment

