

Executive Board Meeting Special Meeting Agenda March 31st, 2023 2:00 pm – 3:00 pm

To be held in-person at Pinkerton 212 and via Zoom: https://washington.zoom.us/j/7775362650

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Public Forum
- VI. Unfinished Business
- I. New Business
  - a. Discussion around Commencement w/ Vice Chancellor Mentha Hynes-Wilson (Via Zoom)
  - b. Vote on the 20% Budget reduction
  - c. Approve Appointment of Brandy Garcia for SAFC
  - d. Discussion on WSA Gala and Spring General Assembly To be held at UW Tacoma
- VII. Board Updates
- VIII. Advisor Updates
- IX. Announcements
- X. Adjournment