



*Executive Board Meeting*

*Special Meeting Agenda*

May 4th, 2023

10:00 am – 11:30 am

To be held in-person at University YMCA Student Center 103 and

online via Zoom: <https://washington.zoom.us/j/97900030048>

- 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. Discussion on NSEOF New Fee Proposal
  - b. How to Petition
  - c. Discussion on STFC Annual Allocation Estimation
- VII. Board Updates
- VIII. Advisor Updates
- IX. Announcements
- X. Adjournment