

## Executive Board Meeting Special Meeting Agenda

May 19th, 2023

10:00 am - 11:00 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. Vote on STFC Annual Allocation Estimation
  - b. Appeal for STFC Special Allocation Application
  - c. Unallocated funds for student wages; I.T. Department
  - d. Discussion on Title IX Changes
- VII. Board Updates
- VIII. Advisor Updates
- IX. Announcements
- X. Adjournment