**Executive Council Meeting**

Friday, December 8, 2023

1:00 – 3:00 p.m.

GWP 320 Dawn Lucien Room

Zoom link: <https://washington.zoom.us/j/93048571829>

+1 206 337 9723 US (Seattle)

+1 253 215 8782 US (Tacoma)

Meeting ID: 930 4857 1829

**Agenda**

**Opening**

1:00 Land Acknowledgement, Consent to Agenda, Approval of Meeting Minutes, Permission to Record

**Report** **& Conversation**

1:05 FA Chair’s Report

1:10 Chancellor Report (Zoom)

1:30 Conversation with EVCAA

**Discussion and Vote**

1:45 Campus Safety Subcommittee Motion

**Discussion**

2:05 APT Project: Task Force Makeup & P&T Process Feedback Survey

2:30FA’s Non-Retaliation Policy Draft