ASUWT **Associated Students of UW Tacoma**

Executive Board Meeting Agenda

Date: August 7th, 2024   **Location :** WPH Jane Russel Commons

Time: 5:30PM-6:30PM   **Zoom :** None

I. Call To Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Open Public Forum

VI. Unfinished Business

a. PSAC Composition

VII. New Business

a. Council for Campus Engagement Bylaws

b. **Executive Session** - Director of Student Technology

c. Task Force Strategic Plan Overview

VIII. Director Updates

IX. Advisor Updates

X. Chair Announcements

XI. Adjournment