



Executive Board Meeting Agenda

Date: October 27th, 2023

Location: Tacoma Paper & Stationery (TPS) 110

Time: 9:00AM - 10:00AM

Zoom: None

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. **EXECUTIVE SESSION** DISCUSS Alex Alvarado for SAFC
- b. **EXECUTIVE SESSION** DISCUSS Lily Connell for SAFC
- c. VOTE Elias Feleke for SAFC Member
- d. VOTE Office Manager Hiring - Ryan Woo
- e. DISCUSSION WSA Fee Waiver

VIII. Board Updates

IX. Advisor Updates

X. Chair Announcements

XI. Adjournment