



*Executive Board Meeting
Official Meeting Agenda*

September 8, 2023

10:00AM – 11:30AM

To be held in-person in University Y (UWY) 103

- 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] Title IX – Elections Code
 - b. [VOTE] Title X – Internal Accountability Policies
 - c. [VOTE] Title XI - Ratification
 - d. [VOTE] Appointment of Buruk Yimesgen to STFC
 - e. [VOTE] Hiring of Kate Allred for SIAS Senator
 - f. [VOTE] Hiring of Reece Ramirez for City Liaison
 - g. [VOTE] Hiring of Silver Nguyen for Multimedia Specialist
 - h. CampusGroups Discussion | UW Tacoma’s New Engagement Platform
- VIII. Board Updates
- IX. Advisor Updates
- X. Adjournment

Roll Call

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Notes</u>
President	Holly Wetzel	Here	
Director of University Affairs	Roland Heyne	Here	
Director of Internal Affairs and Communications	Jamie Song	Here	

Director of Finance	Alicia Whitten	Here	
Director of Outreach	Yolanda Escribano	Here	
Director of Legislative Affairs	Chrystal Volkova	Here	
Director of Student Technology	Jayana Estacio	Here	

Call to Order

Approval of Agenda

- Motioned:
- Seconded:
- Vote: 6-0-0

Approval of Minutes

- Motioned:
- Seconded:
- Vote: 6-0-0

Open Public Forum

- No one attended from the public

Unfinished Business

- No new business

New Business

- a. **[VOTE]** Title IX – Elections Code
 - Motioned:
 - Seconded:
 - Vote: 6-0-0
- b. **[VOTE]** Title X – Internal Accountability Policies
 - Motioned:
 - Seconded:
 - Vote: 6-0-0
- c. **[VOTE]** Title XI – Ratification
 - Motioned:
 - Seconded:
 - Vote: 6-0-0
- d. **[VOTE]** Appointment of Buruk Yimesgen to STFC
 - Motioned:
 - Seconded:
 - Vote: 6-0-0
- e. **[VOTE]** Hiring of Kate Allred for SIAS Senator

- Motioned:
 - Seconded:
 - Vote: 6-0-0
- f. [VOTE] Hiring of Reece Ramirez for City Liaison
- Motioned to Table: Director Heyne
 - Seconded: Director Volkova
 - Vote: 6-0-0
 - Action: Discussion was tabled
- g. [VOTE] Hiring of Silver Nguyen for Multimedia Specialist
- Motioned :
 - Seconded:
 - Vote: 6-0-0
- h. CampusGroups Discussion | UW Tacoma's New Engagement Platform

I. Board Updates

a. Advisor Updates

- i. Student Leader Training- September 13, 2023 from 10am-3pm
- ii. Campus Groups Student Engagement Platform is coming to UW Tacoma and will be a great tool for student leaders, organizations, and the student community.

Adjournment at _____