

## **Executive Board Meeting Minutes**

**Date:** January 9, 2025 **Time:** 12:00PM

**Location:** University of Washington YMCA, Rm 304 **Virtual:** <u>youtube.com/@ASUWT</u>

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

<u>Executive Session</u> - ASUWT Hiring and Committee Appointments
Tentative 2025-26 elections calendar

- **VIII. DIRECTOR UPDATES**
- IX. ADVISOR UPDATES
- X. CHAIR UPDATES
- XI. ADJOURNMENT