



Executive Board Meeting Agenda

Date: January 16, 2025

Time: 12:00PM

Location: University YMCA Student Center, Rm 304

Virtual: youtube.com/@ASUWT

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

Executive session: Student Technology Fee Committee (STFC) committee appointment

[VOTE] STFC appointment

[VOTE] Outreach budget for promotional items

VIII. DIRECTOR UPDATES

IX. ADVISOR UPDATES

X. CHAIR UPDATES

XI. ADJOURNMENT