



*Executive Board Meeting
Special Meeting Agenda*

January 27th, 2023

2:00pm – 3:00pm

To be held in-person at Tacoma Paper & Stationery 104

- I. Call to Order
- II. Roll Call

Attendees	Present	Late	Absent (un.)	Absent (ex.)
Jai'Shon Berry ASUWT President				
Exitia Lealofi, Director of University Affairs				
Halanna Williams, Director of Internal Affairs				
Holly Wetzel, Director of Outreach				
Director of Legislative Affairs, (Vacant)				
Jasmine Davis, Director of Finance				
Johnny Doan, Director of Student Technology				
Isaac Rose, Speaker of the Senate				

- III. Approval of Agenda

- IV. Approval of Minutes
- V. Open Public Forum
- VI. Unfinished Business
- VII. New Business
 - a. Approval of the appointment of Erin Loung to the Student Technology Fee Committee
 - b. Approval of the appointment of Thuy-Ai Tran to the Student Technology Fee Committee
 - c. Discussion regarding Campus Safety
 - d. Discussion on Commencement Planning
 - e. Discussion of Resolution 22-01
- VII. Board Updates
- VIII. Advisor Updates
- IX. Announcements
- X. Adjournment