



*Executive Board Meeting  
Special Meeting Agenda*

February 3rd, 2023

2:00pm – 3:00pm

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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Public Forum
- VI. Unfinished Business
  - I. New Business
    - a. Approve Resolution 22-01 (CEI Name Change)
    - b. Approve Resolution 22-01 (CEI Name Change)
    - c. Approve the appointment of Olivia Whitmarsh to the SAFC
    - d. Discussion on Food Trucks on campus (Committee)
    - e. Discussion on Entrepreneurial opportunities for Student on campus
    - f. Constitution Committee
    - g. ASUWT Budget (Discussion)
- VII. Board Updates
- VIII. Advisor Updates
- IX. Announcements
- X. Adjournment