

Executive Board 2022-2023 Regular Meeting

October 13, 2022

1:30 p.m.-3:30 p.m.

Brier Triton Student Center 244

Agenda

I. Call to Order (1:30 p.m.)

Steven Hidayat Executive Officer for Academics

II. Land Acknowledgement (1:31 p.m.)

III. Roll Call (1:33 p.m.)

Wayne Anthony Director, Center for Student Engagement and Leadership

Ahmad Hilal Abid Executive Officer for Diversity

Benjamin Roche Executive Officer for Budget and Finance

Corina Suherman Executive Officer for Clubs

Katrina Suherman Executive Officer for Technology

Mandy Chum Executive Officer for Community Relations

Rheka Narwastu Executive Officer for Student Relations

Pending Executive Officer for Administration

Cherie Kong Assistant to the Executive Board

Vacant Communication Assistant

IV. Introduction of Guests (1:36 p.m.)

Chris Szarek V. Open Floor (1:37 p.m) VI. Correspondence (1:40 p.m.) VII. **Approval of Minutes (1:41 p.m.)** Approval of 10/6 meeting minutes VIII. **Reports (1:51 p.m.)** IX. Unfinished Business (2:00 p.m.) New Business (2:00 p.m.) XI. • Design team presentation on the Triton Learning Commons and solicit student feedback and involvement (2:00 p.m.) Jazz & Salsa Band request for additional funds from the unallocated reserve (2:30 p.m.) XII. Board Discussion (3:05 p.m.) XIII. Announcements (3:25 p.m.) XV. Adjournment (3:28 p.m.)

John Sanders

This document was signed on the	day of	_ in the year
Presiding Chair Signature:		
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Advisor Signature:		