

Executive Board 2023-2024 Regular Meeting

March 4, 2024

2:30 p.m.-4:30 p.m.

Brier Triton Student Center 244

Agenda

I. Call to Order (2:30 p.m.)

Alora Allison Executive Officer for Diversity

II. Land Acknowledgement (2:30 p.m.)

III. Roll Call (2:32 p.m.)

Wayne Anthony Director, Center for Student Engagement and Leadership

Eshcol Mulugeta Executive Officer for Administration

Fatikka Rashid Executive Officer for Academics

Grigory Ermizin Executive Officer for Community Relations

Henok Woldesenbet Executive Officer for Technology

Marleen Kosasih Executive Officer for Clubs

Kayli Short Executive Officer for Budget and Finance

Ruth Karen Nakigozi Executive Officer for Student Relations (onboard)

Abigail Galung Communication Assistant

Methasit Pittayanukoon (Matt) Assistant to the Executive Board

IV. **Introduction of Guests (2:33 p.m.)** V. Open Floor (2:33 p.m.) VI. Correspondence (2:33 p.m.) VII. Approval of Minutes (2:36 p.m.) Approval of 2/26/2024 meeting minutes VIII. **Reports (2:38 p.m.)** IX. **Unfinished Business (3:05 p.m.)** Approval of budget requests for laptops Approval of draft agenda for the Advocacy Conference XI. New Business (3:15 p.m.) Eduardo Torres moving forward with purchasing a printer for \$700/ moving current account code to an appropriate code Kayli - Presentation for S&A Fee XII. Board Discussion (3:25 p.m.) XIII. Announcements (3:27 p.m.)

XV. Adjournment (3:30 p.m.)

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