

Executive Board 2023-2024

Special Meeting

May 30, 2024

11:30 a.m. - 12:00 p.m.

Brier Triton Student Center 244

Agenda

I. Call to Order (11:30 a.m.) (11:32 am)

Eshcol Mulugeta Executive Officer for Administration

II. Land Acknowledgement (11:30 a.m.) (11:32 am)

III. Roll Call (11:31 a.m.)

Wayne Anthony Director, Center for Student Engagement and Leadership (excused)

Alora Allison Executive Officer for Diversity (excused)

Fatikka Rashid Executive Officer for Academics

Grigory Ermizin Executive Officer for Community Relations
Kayli Short Executive Officer for Budget and Finance

Marleen Kosasih Executive Officer for Clubs

Methasit Pittayanukoon (Matt) Executive Officer for Technology

Ruth Karen Nakigozi Executive Officer for Student Relations
Abigail Galung Communication Assistant (excused)

Vacant Assistant to the Executive Board

IV. Introduction of Guests (11:32 a.m.) (11:33 am)

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V.
       Open Floor (11:32 a.m.) (11:33 a.m.)
VI.
       Correspondence (11:33 a.m.) (11:33 a.m.)
VII.
       Approval of Minutes (11:35 a.m.) (11:33 a.m.)
       Approval of 5/21/2024 meeting minutes
       Kayli moved to approve the meeting minutes
       Ruth seconds
       Motion approved (4-0-0)
       Reports (11:40 a.m.) (11:34 a.m.)
VIII.
IX.
       Unfinished Business (11:43 a.m.) (11:34 a.m.)
X.
       New Business (11:43 a.m.) (11:35 a.m.)
       Approval of presentation for the PLT meeting 2024, Eshcol Mulugeta
       Kayli: mentioning to change the position descriptions for the 2025-2026 Executive
       Board by the next student government
       Fatikka moves to approve the presentation
       Kayli seconds
       Motion approved (5-0-0)
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XI.	Board Discussion (11:53 a.m.) (11:55 p.m.)
	June 3rd- PLT meeting 3:00-4:00 p.m. Gateway Hall
	June 4th- Athletics Award recognition 5:00-7:00 p.m. Woodway 202
	June 6th- Juneteenth 12:30-2:00 p.m. Black Box theater
	June 7th- Triton Visit Day 10:00 a.m3:00 p.m.
XII.	Announcements (11:55 a.m.) (11:56 p.m.)
XIII.	Adjournment (12:00 p.m.) (11:56 p.m.)
	Kayli moves to adjourn the meeting
	Marleen seconds
	Motion approved (6-0-0)
	— Meeting Adjourned —
This document was signed on the day of in the year	
Presiding Chair Signature:	
Advisor Signature:	