



Associated Students of UW Tacoma

Executive Board Meeting Minutes

Date: September 11th, 2024

Time: 5:30PM

Location: UWY 307

Zoom: None

Attendance:

<i>ASUWT President</i> Holly Wetzel	(Present)
<i>ASUWT Vice President</i> Moira Kelley	(Present)
<i>Director of Internal Affairs</i> Norah Duncan	(Present)
<i>Director of Outreach</i> Merriah Kubista	(Present)
<i>Director of Legislative Affairs</i> Ben Brown	(Present)
<i>Director of Finance</i> Alicia Whitten	(Present)
<i>Director of Student Technology</i> Susan Palmer	(Present)

I. Call To Order

President Wetzel called the meeting to order at 5:39PM.

II. Roll Call

All directors present.

III. Approval of Agenda

Director Whitten motions to approve the agenda with the addition of Director Kubista's finance request. Director Kubista seconds.

6-0-0 – Motion Passes

IV. Approval of Minutes

Director Kubista motions to approve the minutes from last week's meeting. Vice President Kelley seconds.

6-0-0 – Motion Passes

V. Open Public Forum

President Wetzel welcomes all members of the public present at the meeting.

Member of the public, identifying himself as Conor Leary said hello to the board.

VI. Unfinished Business

There is no unfinished business.

VII. New Business

a. **Executive Session: Legislative Liaison Hiring**

The Executive Board entered Executive Session to discuss the hiring of the Legislative Liaison position.

At the conclusion of the executive session, Director Duncan motioned to hire Ashley Ramirez to the Legislative Liaison position. Director Brown seconded.

6-0-0 – Motion Passes

b. **ASUWT Mission Statement**

Director Kubista brought forward the mission statement and values that the Mission Statement committee created. Directors discussed and made tweaks to the statement. Director Duncan motioned to approve the Mission Statement and Values as written. Vice President Kelley seconds.

6-0-0 – Motion Passes

ASUWT Mission Statement now reads:

Mission Statement: The Associated Students of Washington Tacoma (ASUWT) bridges communication between students, administration, and legislature, ensuring that student voices are not only heard but valued. We stand as a pillar of trust, transparency, and support, representing all students while supporting future generations.

Values: Our values guide our actions and decisions, shaping how we serve and uphold our commitment to our fellow students. Every decision in ASUWT is made with these values in mind:

- **Accountability** - Taking responsibility for actions and decisions, ensuring they align with stated goals and values by upholding honesty and acting with integrity.

- **Sustainability** - Developing long term plans that positively impact the social, economic, and environmental wellbeing of future students.
- **Inclusivity** - We strive to advocate for an environment where every student feels welcomed, valued, and respected.
- **Data-driven** - Working closely with the student body, we base our decisions on accurate, relevant data, ensuring that our policies and initiatives are grounded in evidence and truly reflect student needs.

c. ****AMENDED** Discussion of Director Kubista's Purchase Request**

Director Kubista would like to use the budget to purchase some table clothes for the upcoming ASUWT events in Fall. Director Duncan reiterated that with Senate being more active this year and reflecting on the end of last year where tabling was happening in multiple locations on campus at once, these table clothes are necessary.

Director Duncan motions to approve the purchase request. Seconded by Vice President Kelley

6-0-0 – Motion Passes

VIII. Director Updates

Director Duncan is hiring and needs support with upcoming interviews, Senators sent surveys to President Wetzel for feedback and is working on a team bonding day for the entire team.

Director Kubista and Director Brown shared their experiences with orientation this week. Director Kubista reiterated that support is needed for upcoming events.

IX. Advisor Updates

Advisor Leary shared details regarding voter registration efforts in Fall Quarter

X. Chair Updates

President Wetzel shared that she would like the entire team to come together for a team check in. The team discussed and picked a day; September 23rd at 5:30PM.

XI. Adjournment

Director Duncan motions to adjourn the meeting. Seconded by Director Brown.

6-0-0 – Motion Passes

Holly adjourns the meeting at 6:24PM.