



**Associated Students of UW Tacoma**

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# Executive Board Meeting Minutes

**Date:** September 18<sup>th</sup>, 2024

**Time:** 5:30PM

**Location:** UWY 307

**Zoom:** None

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## 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)

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## **I. Call To Order**

President Wetzel called the meeting to order at 5:32PM.

## **II. Roll Call**

All directors present.

## **III. Approval of Agenda**

Director Brown motions to approve the agenda. Director Duncan seconds.

**6-0-0 – Motion Passes**

## **IV. Approval of Minutes**

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

**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 Enmanuel Mujica the Speaker of Senate said hello to the board.

## **VI. Unfinished Business**

There is no unfinished business.

## **VII. New Business**

### **a. EXECUTIVE SESSION SAFC Committee Hiring Discussion**

The Directors went into Executive Session to discuss potential SAFC Hiring Appointments.

Upon the formal end of the Executive Session when members of the public were brought back into the meeting,

Director Whitten motions to appoint Kailey White to SAFC Voting Member. Seconded by Director Duncan.

**6-0-0 – Motion Passes**

## **VIII. Director Updates**

Director Brown shared that the Governor's Debate is after the meeting and that Directors should help run the event.

Director Duncan shared hiring updates and that senators are sending their surveys to President Wetzel.

Director Whitten shared information regarding the information she needs for special allocations.

## **IX. Advisor Updates**

Advisor is not present. No updates to be relayed.

## **X. Chair Updates**

President Wetzel shared information from Mentha Hynes-Wilson regarding picture updates of the new Food Pantry with directors.

## **XI. Adjournment**

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

### **6-0-0 – Motion Passes**

President Wetzel adjourns the meeting at 5:53PM.