



Executive Board Meeting Minutes

Date: November 15, 2024

Time: 5:00PM

Location: Tacoma Paper & Stationery (TPS) Rm 110

Virtual: youtube.com/@ASUWT

I. CALL TO ORDER

President Wetzel calls the meeting to order at 5:01PM.

II. ROLL CALL

| | |
|--|---------|
| <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 Legislative Affairs</i> Ben Brown | Present |
| <i>Director of Student Technology</i> Susan Palmer | Present |
| <i>Director of Outreach</i> Merriah Kubista | Present |
| <i>Director of Finance</i> Alicia Whitten | Present |

III. APPROVAL OF AGENDA

Director Whitten motions to approve; Director Duncan seconds.

6-0-0 – Motion Passes

IV. APPROVAL OF MINUTES

Director Duncan motions to approve; 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.

1 Member of the public, identifying themselves as ASUWT Advisor Conor Leary.

VI. UNFINISHED BUSINESS

There is no unfinished business.

VII. NEW BUSINESS

The Directors went into Executive Session at 5:04 to discuss ASUWT Hiring and Committee Appointments.

Public were brought back into the meeting at 5:13.

Director Palmer motions to hire Lian Banal to the Student Technology Fee Committee (STFC) committee member position; Director Brown seconds. All applauded.

6-0-0 motion passes

Vice President Kelley motions to hire Sofia Flores to the Campus Development Task Force (CDTF) committee member position; Director Whitten seconds. All applauded.

6-0-0 motion passes

VIII. DIRECTOR UPDATES

Director Palmer shared that the STFC is now at quorum, and they can begin special allocations. All applauded. She said there is only one member position and an assistant position left to be filled on this committee.

Director Kubista shared about the finals care tote bags her team will be passing out next week. It will be in collaboration with Student Activities Board (SAB) at their Wellness events on 12/4 and 12/6, 12:30-2:30, in Snoqualmie Building (SNO) Room 150A. She asks the board to assist with tabling for this event.

Director Brown shared that the Civic Advocacy and Lobbying workshop this week went well. The design contest for Huskies on the Hill is still open and the public are welcome to enter.

Director Whitten shared that the Budget Advisory Committee met this week. There are also other committees she is a part of coming up.

Director Duncan shared that there is a Pride Pack LGBTQ+ Speaker Panel event on Wednesday for Transgender Day of Remembrance this coming Wednesday, 11/20, 4-7 pm, in William W. Philip Hall (WPH), dinner will be provided. All applauded.

IX. ADVISOR UPDATES

Advisor Leary shared that Services and Activities Fee Committee (SAFC) special allocations evaluation time has begun. Student Technology Fee Committee (STFC) special allocations application acceptance period ended today and they will begin evaluations soon. The Center for Student Involvement (CSI) has 2 positions open,

Assistant Director for Student Involvement and Student Sustainability Coordinator. The job posting will be closing soon. He asks the board to assist in candidate interviews. They may be during winter break or early January. He reminds the board to keep up on their tasks as the quarter ends.

X. CHAIR UPDATES

President Wetzel shared that the team from Campus Safety will be in the meeting to discuss a Memorandum of understanding that the board must review and vote on in the near future. The information will also be emailed.

The next regularly scheduled meeting is scheduled for Thanksgiving. The board agrees to not meet at this time. If there are any hiring discussions necessary or if Student Legislative Advocacy Council (SLAC) and Senate has approved the legislative agenda, the meeting can be rescheduled for another time that week.

XI. ADJOURNMENT

Director Whitten motions to adjourn the meeting; Director Brown seconds.

6-0-0 – Motion Passes

President Wetzel adjourns the meeting at 5:28PM.