



Executive Board Meeting Official

Meeting Agenda

March 6, 2024

11:00AM – 12:00PM

To be held in-person in TPS 110

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Public Forum
- VI. Unfinished Business
 - a. Constitution Review
 - Article IV Section 1, 3, 5, 6, 8, 9
 - Article V Section 2, 3, 4
 - Article VI Section 2, 3, 4, 5, 6, 7, 8, 9
 - Article VII Section 1, 2, 3, 4
 - Article XI, Section 1, 2, 3
 - Article X, Section 1, 2, 3, 4
 - Article IX, Section 3
 - Article XII
 - Article XV
- VII. New Business
 - a. Bylaw Change Review
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

Executive Board Meeting Minutes Template

Call To Order: 11:08AM

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Notes</u>
President	Holly Wetzel	Present	
Director of University Affairs	Roland Heyne	Present	
Director of Internal Affairs and Communications	Jamie Song	Present	
Director of Finance	Alicia Whitten	Present	Zoom
Director of Outreach	Vacant		
Director of Legislative Affairs	Chrystal Volkova	Present	Zoom
Director of Student Technology	Jayana Estacio	Absent Excused	

Motion to Amend to include hiring of Sayed Ali for STFC assistant

Moved: Director Heyne

Seconded: Director Song

4-0-0

Approval of Agenda

Moved: Director Heyne

Seconded: Director Song

4-0-0

Approval of the Minutes

Moved: Director Heyne

Seconded: Director Song

4-0-0

Open Public Forum

1 member of the public is present. Mentha Hynes-Wilson, the Vice Chancellor for Student Affairs, discussed that folks were well acquainted with programs and services that are offered at student affairs. She also discussed if there are any topics she, or the team, would need to be aware of. She also presented the student affairs website for UW Tacoma as well as advocacy support sections and wanted to emphasize access to the university, well-being and support and student success. The website also shows access to information and teaching students how to do that as students are unsure how to access resources on campus. Director Heyne asked questions related to photos being on the website without that student's permission.

Executive Board Meeting Minutes Template

Unfinished Business

a. Constitution Review

President Wetzel showed the Constitution Committee Voting Records which showed the past Committee Recommendation, Senate Pass, the articles and how it was changed, and any additional comments. She went over every article and section that was changed such as syntax changes, major changes, rewording parts in the constitution, or articles/sections that have been added to the constitution.

Motion to vote on all of the articles and sections today

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article IV Section 1

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article IV Section 3

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article IV Section 5

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article IV Section 6

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article IV Section 8

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article IV Section 9

Moved: Director Heyne

Seconded: Director Song

4-0-0

Executive Board Meeting Minutes Template

Article V Section 2

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article V Section 3

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article V Section 4

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article VI Section 2

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article VI Section 3

Moved: Director Whitten

Seconded: Director Heyne

4-0-0

Article VI Section 4

Moved: Director Whitten

Seconded: Director Heyne

4-0-0

Article VI Section 5

Moved: Director Whitten

Seconded: Director Song

4-0-0

Article VI Section 6

Moved: Director Song

Seconded: Director Heyne

4-0-0

Article VI Section 7

Moved: Director Heyne

Seconded: Director Song

4-0-0

Executive Board Meeting Minutes Template

Article VI Section 8

Moved: Director Whitten

Seconded: Director Heyne

4-0-0

Article VI Section 9

Moved: Director Song

Seconded: Director Heyne

4-0-0

Article VII Section 1

Moved: Director Song

Seconded: Director Heyne

4-0-0

Article VII Section 2

Moved: Director Song

Seconded: Director Heyne

4-0-0

Article VII Section 3

Moved: Director Song

Seconded: Director Whitten

4-0-0

Article VII Section 4

Moved: Director Whitten

Seconded: Director Heyne

4-0-0

Article XI Section 1

Moved: Director Heyne

Seconded: Director Whitten

4-0-0

Article XI Section 2

Moved: Director Heyne

Seconded: Director Song

4-0-0

Article XI Section 3

Moved: Director Whitten

Seconded: Director Heyne

4-0-0

Executive Board Meeting Minutes Template

Article X Section 1

Moved: Director Whitten
Seconded: Director Heyne
4-0-0

Article X Section 2

Moved: Director Heyne
Seconded: Director Whitten
4-0-0

Article X Section 3

Moved: Director Song
Seconded: Director Whitten
4-0-0

Article X Section 4

Moved: Director Song
Seconded: Director Whitten
4-0-0

Article IX Section 3

Moved: Director Heyne
Seconded: Director Whitten
4-0-0

Article XII

Moved: Director Heyne
Seconded: Director Whitten
4-0-0

Article XV

Moved: Director Song
Seconded: Director Whitten
4-0-0

President Wetzel states that the student body needs to vote on this before the changes are final.

New Business

a. Bylaw Change Review

President Wetzel states that since there are some vacant positions so it was an idea to change the hiring policies “Should there be any vacant position in the Executive Board and/or Senate by the month of March, the hiring process outlined in these bylaws will discontinued to allow for ample promotion of the upcoming election cycle. This stipulation may be overruled if the board and/or senate is unable to meet quorum.” Director Heyne explains that if there are still vacant senate

Executive Board Meeting Minutes Template

spots or executive spots by march since election seasons are rolling around it will allow us to not have to hire for them anymore.

Motion to vote on Bylaw Change today

Moved: Director Heyne

Seconded: Director Volkova

b. Sayed Ali for STFC Assistant

Director Heyne says that Director Estacio is cool with taking Sayed Ali for STFC assistant position.

Motion to approve Sayed Ali for STFC Assistant

Moved: Director Heyne

Seconded: Director Whitten

c. Bylaw Change Vote

Motion to approve the addition of the new Bylaw

Moved: Director Heyne

Seconded: Director Whitten

Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	Health and Wellness is doing a fair in Spring Quarter. Food equity had a meeting with outgoing pantry manager.
Director of University Affairs	Roland Heyne	CCE got additional funding. Sent them an email about 2 weeks ago about what exact money is going to what and they have not messaged Director Heyne back. Will be making a graphic to make sure the money is gone by the end of spring. Doing campus night walk at 8pm tonight.
Director of Internal Affairs and Communications	Jamie Song	The Senate meeting went over Constitution Review and voted. Senate voted for Norah Duncan to be the Director of Outreach. Pre major senator interview was supposed to be today but will now be next week.
Director of Finance	Alicia Whitten	Thanks the Directors, for filling out the form that she sent. Still working on annual allocation and slides. Got special allocation money and would like to use it for events and can show next week on how much is left.
Director of Outreach	Vacant	
Director of Legislative Affairs	Chrystal Volkova	Signed up for GA that is coming up in April 6-7. Trying to figure out more about the event and what they want to do.
Director of Student Technology	Jayana Estacio	

Executive Board Meeting Minutes Template

Advisor Updates:

Advisor Conor talked candidate filing forms are open. If someone is interested in a position send them to Conor and he can give a detailed explanation of the position and what the expectations are. On finances for special allocations, he needs more time to make that happen specifically for food, locations, etc. The Student Civic Engagement Specialist is currently being temporarily filled by Erin and will be searched for in spring quarter with ASUWT support.

Chair Updates:

President Wetzel talks about the event happening tonight at 4pm and to rsvp to get food. No meeting and fill out the LettuceMeet for next quarter. An idea that was brought up for celebrating that the quarter is done.

Adjournment At 12:02PM