



Executive Board Meeting Official

Meeting Agenda

May 7, 2024

1:00PM – 2:00PM

To be held in-person in MDS 312

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Public Forum
- VI. Unfinished Business
- VII. New Business
 - a. [Executive Session] SAFC Candidate - Andrew Cheng
 - b. [Executive Session] SAFC Candidate - Brannon Stimak
 - c. STFC Fee Increase
 - d. NSEOF Discussion - Stephon Harris
 - e. Council for Campus Engagement - Bylaw Introduction
 - f. Internal Finance Policy Bylaw
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

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Call To Order: 1:00PM

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

Approval of Agenda

Moved: Director Heyne

Seconded: Director Song

6-0-0

Approval of the Minutes

Moved: Director Heyne

Seconded: Director Song

6-0-0

Open Public Forum

No members of the public are present

Unfinished Business

None

New Business

a. STFC Fee Increase

Director Estacio was unable to fund \$80,000 and wanted to prioritize student workers and couldn't fund due to the budget deficit and didn't want to pull that much from the reserves. She says that STFC can fund more with a \$2 increase. She explains how the reserves are kind of like your savings and how you don't really want to spend it. If ASUWT approved of the \$2 increase. States that STFC and the chancellor have access to the reserves. Whatever amount is

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allotted, go back into the reserves. The committee has a lot made the decisions such as the \$2 increase to make campus life better.

Director Heyne comments about Seattle pausing the STFC fee and says that it is odd that UW Tacoma also paused it and wondered if they changed the amount in the short term for you to be able to use more for long term next year vs having to put more money out of student pockets. He states it would be helpful to know how much money goes back to the reserves at the end of the year to make a more informed decision. Wanted to do collaboration for additional messaging for legacy document regarding the STFC topic and increase, but Director Estacio stated it will be in the document.

President Wetzel asked if they have a long- and short-term fund like SAFC or if they have a reserve fund. President Wetzel asked why things were cut this year if they have a million in reserves.

Director Estacio replied saying it was just a reserve fund. She also stated they are using \$14,000 in reserves. Last year the committee used \$44,000 from the reserves so they did not want to use as much but they cut some hours from student workers as well as non-high priority proposals.

Advisor Conor states that for special allocations they can only spend \$200,000 on the reserves.

The Directors discussed what happens they do vote yes and do vote no, and if they do not vote it pushes Director Estacio on her report and would have to do write ups if that were the case.

Motion to approve the STFC increase to \$2

Moved; Director Heyne

Seconded: Director Song

6-0-0

b. NSEOF Discussion - Stephon Harris

President Wetzel states that this will most likely be on agenda next week. He had requested this date a month ago but hasn't been responding to her email to confirm for over a week now.

c. Council for Campus Engagement - Bylaw Introduction

Director Heyne is trying to establish CCE Bylaws to make sure the program stays the same the following years. Sent an email to all the directors and the bylaws were crafted with references to STFC bylaws but have been changed accordingly. This solidifies a lot of policies and procedures in addition to transparency for the campus. He would all the directors to look at it and to vote on it next week.

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d. Internal Finance Policy Bylaw

President Wetzel says we can talk about this in unfinished business for next week as the director of finance is not in the meeting and due to lack of time.

Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	
Director of University Affairs	Roland Heyne	
Director of Internal Affairs and Communications	Jamie Song	
Director of Finance	Alicia Whitten	
Director of Outreach	Norah Duncan	
Director of Legislative Affairs	Chrystal Volkova	
Director of Student Technology	Jayana Estacio	

Advisor Updates:

Advisor Conor says that elections are next week. Rock the vote is on May 15th from 11am-3pm. Voting will begin on Monday May 13th at 8am and an email will be sent on dubnet. Next week will be free from 1 on 1 for all directors next week.

Chair Updates:

Director Duncan states that wellness week is going on and would like to see the directors at the events. Expect a powerpoint for the forum coming up.

Adjournment At 2:00PM