



Executive Board Meeting Minutes

Date: January 16, 2024

Time: 12:00PM

Location: University YMCA Student Center, Rm 304

Virtual: youtube.com/@ASUWT

I. CALL TO ORDER

President Wetzel calls the meeting to order at 12:14PM.

II. ROLL CALL

<i>ASUWT President</i> Holly Wetzel	Present
<i>ASUWT Vice President</i> Moira Kelley	Absent/Excused
<i>Director of Internal Affairs</i> Norah Duncan	Absent/Excused
<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

III. APPROVAL OF AGENDA

Director Kubista motions to approve; Director Brown seconds.

4-0-0 – Motion Passes

IV. APPROVAL OF MINUTES

Director Kubista motions to approve; Director Brown seconds.

4-0-0 – Motion Passes

V. OPEN PUBLIC FORUM

President Wetzel welcomes all members of the public present at the meeting. There are no members of the public present today.

VI. UNFINISHED BUSINESS

There is no unfinished business.

VII. NEW BUSINESS

Executive session begins at 12:16 and the board returns to regular session at 12:25

Director Palmer motions to appoint Astacia Carter to the Student Technology Fee Committee (STFC) as a voting member: Director Whitten seconds

4-0-0 – Motion Passes

Director Palmer motions to appoint Reed Palmer to the STFC as a voting member: Director Whitten seconds

4-0-0 – Motion Passes

Director Kubista explained the budget to include food for the Huskies on the Hill Kickoff Party and the Winter Student Forum as well as snacks for the Huskies on the Hill lobbying day. Director Whitten read the budget: \$1700 for Huskies on the Hill Kickoff Party, \$780 for snacks, & \$60 the Winter Student Forum. Director Whitten says the food budget has plenty of funds to cover these items. President Wetzel asks clarifying questions about the items on the spreadsheet.

Director Brown motions to allocate the funding for a taco bar at the Huskies on the Hill Kickoff Party; Director Whitten seconds

4-0-0 – Motion Passes

Director Brown motions to allocate the funding for healthy snacks for the Huskies on the Hill lobbying day; Director Kubista seconds

4-0-0 – Motion Passes

Director Whitten motions to allocate the funding for Costco pizza for the Winter Student forum; Director Brown seconds

4-0-0 – Motion Passes

VIII. DIRECTOR UPDATES

Director Brown shared that there are 94 registrations for Huskies on the Hill. The goal is 100 and he is eager to reach it today. He is busy planning Huskies on the Hill, including the Kickoff Party on 1/31 at 6pm in William W. Philip Hall (WPH). During that week, there will be lobbying training from 10 a.m. to 12 noon on Monday 1/27, Tuesday 1/28, Wednesday 1/29, and Thursday 1/30 in West Coast Grocery (WCG) room 110. The training is mandatory. All registered students will receive an email shortly describing all the requirements to attend one of the training sessions, as well

as the other dates and times. UW Seattle has 124 students registered and UW Bothell has 37 students registered.

IX. ADVISOR UPDATES

X. CHAIR UPDATES

President Wetzel shared that the student survey data has been published on the ASUWT website (link below). She met with the Student Affairs department regarding the student survey data. They were very interested in the responses, especially the transportation and parking inequities reported. She says there will be opportunities to collaborate with them to improve these issues.

She also reported that Senate is not meeting currently due to issues reaching quorum. She will share more information next week.

XI. ADJOURNMENT

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

6-0-0 – Motion Passes

President Wetzel adjourns the meeting at 12:37 PM.