



*Senate Board Meeting  
Special Meeting Agenda*

March 31st, 2023

12:30 pm – 1:30 pm

To be held in-person at Pinkerton 212

- I. Call to Order
  - a. The meeting was called to order at 12:35 pm
- II. Roll Call

Attendees	Present	Late	Absent (un.)	Absent (ex.)
Halanna Williams, Director of Internal Affairs				
Jasmine Maggo, Business Senator	X			
Lydia Abuli, Business Senator	X			
Olivia Whitmarsh, SIAS Senator				X
SIAS Senator (Vacant)				
SIAS Senator (Vacant)				
Audrey Pelczar, Soc. Work/Criminal Justice Senator	X			
Elijah Amian, SET Senator			X	

Nathan Nguyen, SET Senator	X			
Ayush Joshi, Graduate Senator	X			
Chastity Bryant, Graduate Senator	X			
Isaac Rose, Pre-Major Senator	X			
Nursing/Healthcare Leadership Senator (Vacant)				
Pre-Major Senator (VACANT)				
Pre-Major Senator (VACANT)				
Urban Studies Senator (VACANT)				
Education Senator (VACANT)				

Members of the Public	President Jai'Shon Berry, Director Holly Wetzel
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- III. Approval of Agenda
  - a. Senator Rose entertained a motion to approve the Agenda
    - i. Senator Abuli motioned
    - ii. Senator Pelczar Seconded
    - iii. Passed unanimously
- IV. Approval of Minutes
  - a. Senator Rose entertained a motion to approve the Minutes
    - i. Senator Abuli motioned
    - ii. Senator Joshi Seconded
    - iii. Passed unanimously
- V. Open Public Forum
- VI. Unfinished Business
- VII. New Business
  - a. ASUWT Senate By-Laws: Title IV Kahoot Review
    - i. Senator Nguyen won first place
  - b. Executive Board Reports
    - i. President Jai'Shon Berry
      - 1. Board of Regents Meeting

- a. Attending the March Board of Regents meeting with the other Tri-Campus UW Presidents
  - 2. Chancellor's Cabinet Meeting
    - a. Meet with the Chancellor's Cabinet for regular scheduled meetings to discuss topics and issues pertaining to the campus
  - 3. Four Corners Meeting
    - a. Hold regular monthly meetings with the other three UW Presidents to ensure the Tri-Campus runs smoothly
  - 4. Chancellor's Advisory Board
    - a. A quarterly meeting with Chancellor Lange to ensure she is upholding her duties properly
  - 5. Meetings with Campus Leadership
    - a. Jai'Shon has been holding regular meetings with Vice Chancellor Mentha Hynes-Wilson and Chancellor Lange to ensure the campus and everyone's initiative is working smoothly
  - 6. UW YMCA Council
    - a. He serves as the ASUWT representative for the UW YMCA to ensure the relationship between the YMCA and UWT is strong to continually support each other
  - 7. Inclusive Excellence Ambassadors meeting
    - a. A DEI training that happened on March 10<sup>th</sup> which strived to bring more diversity, equity, and inclusion to the UWT campus and community
  - 8. Food Trucks on Campus
    - a. Over Spring Break President Berry is planning to bring food trucks on campus
- ii. Director Exita Lealofi
  - 1. Council for Campus Engagement
    - a. This committee is now full with 8 people on the committee. They vote on proposals sent from RSO's and requests for funding events on or off-campus
  - 2. CEI Name Change Resolution
    - a. This initiative was brought on by various students on campus claiming that the attempted name change within CEI has caused uncertainty and confusion within the center
  - 3. Providing Free Menstrual Products
    - a. In collaborations with the Husky Sustainability Office and UWY, they're creating a pilot program to provide a variety of menstrual products in the Women's Lockerroom
    - b. It started in January and from recent survey this program has been received with a warm welcome, she's planning to expand her endeavors throughout the main campus
- c. Senate Quarterly Reports

- i. Senator Rose
  - 1. He's been hosting numerous Office Hours on Tuesday and Thursday
  - 2. He's been working with Maddy Brown with their Mental Health initiative and they're hosting voluntary survey in which you can have the chance to win a pair of AirPods
    - a. Additionally, they'll be tabling throughout the month to reach their goal as 500 students
    - b. They're planning on introducing the Health and Wellbeing cohort if the survey is successful
- ii. Senator Joshi
  - 1. He's been working with Conor on his Parking initiative, and in lieu of specific data needed to present to the City, they've created a Survey in which he plans to send out Tuesday
  - 2. This initiative is to help address the Graduate students parking issues on Campus which limits their ability to access some of UWT's services
- iii. Senator Abuli
  - 1. She's been conducting her office hours every week
  - 2. She's been working with the Dean of Milgard to host a Q/A event to answer any questions
  - 3. She's been on the CCE with Exita and other members
- iv. **Everyone else's Senator Quarterly reports will be presented next week**
- d. Senator Rose entertained a motion to extend the meeting 5 minutes
  - i. Senator Pelczar motioned
  - ii. Senator Joshi seconded
  - iii. The motion passed unanimously
- e. Vote on the 15% Budget Reduction
  - i. This item will be tabled for next week until Director Davis can present
- f. Vote on the 20% Budget Reduction
  - i. This item will be tabled for next week until Director Davis can present

VIII. Director Updates

VII. Senate Updates

- a. Senator Lydia reminded the board to support her event on May 16<sup>th</sup>

VIII. Advisor Updates

- a. Halanna Williams has resigned from her position as Director and Senator Rose will be leading the Senate meetings moving forward

IX. Announcements

X. Adjournment

- a. The meeting was adjourned at 1:28pm