



*Senate Board Meeting
Special Meeting Agenda*

April 21st, 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 12:39 pm
 - b. We officially have quorum 12:40pm
- II. Roll Call

Attendees	Present	Late	Absent (un.)	Absent (ex.)
Director of Internal Affairs (Vacant)				
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	
SET Senator, (Vacant)				

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)				
Wyatt Urban Studies Senator			X	
Education Senator (VACANT)				

Members of the Public	Director Jasmine Davis, Director Holly Wetzels, Director Johnny Doan, and Kate Allred
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III. Approval of Agenda

- a. Speaker of the Senate entertained a motion to approve the agenda
 - i. Senator Maggo motioned
 - ii. Senator Whitmarsh seconded
 - iii. The motion passed unanimously

IV. Approval of Minutes

- a. Speaker of the Senate entertained a motion to approve the agenda
 - i. Senator Joshi motioned
 - ii. Senator Whitmarsh seconded
 - iii. The motion passed unanimously

V. Open Public Forum

- a. Kate Allred, a local student, joined to observe the ASUWT Senate for a writing assignment

VI. Unfinished Business

- a. Title VII & VIII Bylaws Kahoot Review
 - i. Speaker of the Senate took first place!

VII. New Business

- a. Discussion on the 30% Budget Reduction

- i. Director Davis presented the 30% Budget Reduction
 1. This reduction was requested by SAFC due to insufficient funds for next year
 2. This reduction mainly focused on reducing the hours for the
 - a. Legislative Liaison
 - b. Election Administration Chair
 - c. Office Manager
 - d. Multimedia Services
 - e. Maintaining 7 hours for Senators in the Winter Quarter
 - i. A few Senators expressed their grievances with the amount of hours
- b. Vote on the Menstrual Product Initiative
 - i. The petition will be due by the end of they year, and the goal for this initiative to enforce the idea that the students want:
 1. A location to house the products
 2. For the school to supply them
 3. For the school to advertise them
 - ii. The Speaker of the Senate entertained a motion to vote on the Menstrual Product Initiatives
 1. Senator Abuli motioned
 2. Senator Maggo seconded
 3. The Motion passed unanimously
- c. Announcement and discussion regarding our Upcoming Town Hall
 - i. Director Wetzel's responsibilities included hosting a town hall routinely, she's been partnering with Senator Whitmarsh
 - ii. Senator Whitmarsh has been gathering a diverse group of staff members, leaders, and other important personnel to create protocols in the case of an active shooter. With that said, they've gathered 5 members to speak at the panel and they're gathering questions to ask the panel. There may or may not be an open-mic
 1. They're asking for volunteers to
 - a. Assist in advertising this event
 - b. On the day of Town Hall, they'll need senators to stand outside to coral students inside WPH
- d. Discussion regarding Senate Groups
 - i. The Speaker of the Senate announced that the Senate Groups will be more heavily enforced due to the lack of efficiency between each groups. Moving forward they'll be more heavily monitored and Senators will need to tell the Speaker of the Senate and/or our advisors
 - ii. Additionally, Wyatt, the Urban Studies Senator, will join Chasity's Senate Group
- e. Discussion of Senate Expectations
 - i. Our advisor Rachael and Speaker Rose held a meeting last Wednesday on the Senate's expectations.
 1. One expectation was the lack of communication between Senator and Advisors. Senators need to improve their ability communicate on discord

and between their Senate groups. Lastly, the senators were reminded to use their ASUWT emails.

2. Another expectation includes attendance. Moving forward, there will be no more Zoom meetings for those who can't attend. Speaker Rose reminded the Senate that they're paid to be there and if they can they must attend in-person

- f. The Speaker of the Senate entertained a motion to extend the meeting by 10 minutes
 - i. Senator Joshi motioned
 - ii. Senator Maggo seconded
 - iii. The motion passed unanimously

VIII. Director Updates

- a. The Senator positions for Pre-Major, Education, Nursing/HealthCare will not be utilized next year after a year of searching for possible candidates

VII. Senate Updates

- a. Senator Whitmarsh encouraged everyone to assist with the Town Hall
 - i. Additionally, they noted how there's a huge lack of information for safety protocols, when the school conducted lockdown drills
 1. They proposed a mini-video series to showcase every important detail pertaining to the school safety protocols
 2. They asked for volunteers to assist with this initiative
- b. Senator Abuli, she's still working with the Dean for Milgard to create a fireside chat on May 23rd from 12:30 – 1:30pm

VIII. Advisor Updates

- a. Conor will have Christian send out a survey for reorganizing for different spaces across campus
- b. Husky Hour Evening on next Wednesday at TPS ground from 4-6:30pm

IX. Announcements

- a. May 10 is the Rock the Vote event that is being planned by Director Wetzel

X. Adjournment

- a. The meeting was adjourned at 1:40pm