



*Senate Board Meeting
Special Meeting Agenda*

April 28th, 2023

12:30 pm – 1:30 pm

To be held in-person at Pinkerton 212

- I. Call to Order
 - a. The meeting was officially called to order at 12:34pm
- II. Roll Call

Attendees	Present	Late	Absent (un.)	Absent (ex.)
Director of Internal Affairs (Vacant)				
Isaac Rose, Speaker of the Senate & Pre-Major Senator	X			
Jasmine Maggo, Business Senator	X			
Lydia Abuli, Business Senator	X			
Olivia Whitmarsh, SIAS Senator				X
SIAS Senator (Vacant)				
SIAS Senator (Vacant)				
Audrey Pelczar,	X			

Soc. Work/Criminal Justice Senator				
SET Senator (VACANT)				
Nathan Nguyen, SET Senator	X			
Ayush Joshi, Graduate Senator	X			
Chastity Bryant, Graduate Senator	X			
Wyatt Bennett Urban Studies Senator	X			
Nursing/Healthcare Leadership Senator (Vacant)				
Pre-Major Senator (VACANT)				
Pre-Major Senator (VACANT)				
Education Senator (VACANT)				

Members of the Public	Director Holly Wetzel, 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 Pelczar seconded
 - b. The motion passes 7-0-0
- IV. Approval of Minutes
 - a. Changes
 - i. Audrey's unexcused absence from last week is excused
 - ii. Conor is not spelled "Connor", it is spelled "Conor"
 - b. Motion by Lydia
 - c. Second by Chastity
 - d. Passes 7-0-0
- V. Open Public Forum
 - a. Kate Allred – Observing
- VI. Unfinished Business

- a. ASUWT Bylaws Title XI – X Kahoot Review
 - i. Winner of Kahoot: Lydia!
 - b. Vote on 30% Budget Reduction
 - i. Motion by Jasmine M
 - ii. Second by Chastity
 - iii. Passes 7-0-0
 - c. Discussion on the Initiatives document
 - i. Speaker Rose showed Senators how to access the Initiatives Document in the ASUWT SharePoint.
 - ii. Please use this as a legacy document for future ASUWT Senators to utilize.
 - iii. Please update the document with your initiative if you haven't already.
 - iv. Discussion about the difference between this document vs. Initiatives on the ASUWT website
 - 1. This is the back-end, the website is what the study body can see
 - d. Senate Group Discussion
 - i. New Senate Groups
 - 1. Group #1: Nathan, Wyatt, Chastity
 - 2. Group #2: Vi, Audrey, Jasmine M.
 - 3. Group #3: Isaac, Ayush, Lydia
 - ii. Senate groups should meet once per week
 - iii. Director Wetzel pointed out that senators shouldn't be laughing when they haven't completed or met expectations (senate group meetings), that senators are paid to attend these senate meetings
- VII. New Business
- VIII. Director Updates
- a. Check your emails please!
 - b. Vi sent out an email this week about their Safety Town Hall on Wednesday, May 3 from 4:00-5:00pm. Please sign up to help out, it's very important that we come together on this. If you commit to something, please follow through.
 - i. Director Wetzel: Please help with this event, Vi hasn't heard from anyone about support for this event.
 - c. Promote the elections that are coming up
 - d. Rock the Vote on 5/10
- VII. Senate Updates
- a. Lydia: Went to the CSI for the town hall posters, the front desk didn't know what she was talking about.
 - i. Conor: The flyers are now up on campus. Please don't leave flyers on tables on campus. If you are going to help market, take copies of the poster and show them/have them take a picture of it.
- VIII. Advisor Updates
- a. Petition effort – Conor will send a link to Isaac to distribute to the group for tabling for the menstrual product initiative. Give the availability that you can for your schedule so we can make sure someone is at the table. We are going to unique signatures, someone will be tracking repeat signatures. Faculty and staff can sign, but students are the most important.
 - i. Working with the academic class and two RSOs on this initiative
 - ii. Training will be next Friday during the Senate and Executive Board meetings

- b. Elections – Happening May 8-12th
 - i. Students will receive their ballots via their UW email address specific to their academic unit
 - c. We are coming into May! Please look at your priorities for this upcoming month and make sure you are balancing your responsibilities as a Senator and a student at UW Tacoma.
 - i. If you need support, communicate with Rachael and Conor! They are here to help!
- IX. Announcements
- a. Isaac: Please meet with your senate groups and please check your emails.
 - b. Conor: OSCARs voting is open until next week! Please vote!
 - i. The OSCARs will be on May 19th doors open @ 5:30pm and ceremony will start @ 6:00pm
- X. Adjournment @ 1:16pm