



Executive Board Meeting Official

Meeting Agenda

January 10, 2024

11:00AM – 12:00PM

To be held in-person in TPS 110

- 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. Constitution Review Committee Interest
 - b. Discussion Legislative Agenda
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

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Call To Order: 11:14AM

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Notes</u>
President	Holly Wetzel	Present	
Director of University Affairs	Roland Heyne	Present	
Director of Internal Affairs and Communications	Jamie Song	Present	
Director of Finance	Alicia Whitten	Present	
Director of Outreach	Yolanda Escribano	Absent Unexcused	
Director of Legislative Affairs	Chrystal Volkova	Late at 11:28AM	
Director of Student Technology	Jayana Estacio	Present	Zoom

Approval of Agenda

Moved: Director Heyne

Seconded: Director Song

Vote: 4-0-0

Approval of the Minutes

Moved: Director Heyne

Seconded: Director Song

Vote: 4-0-0

Open Public Forum

No members of the public were present.

Unfinished Business

None

New Business

a. [DISCUSSION] Constitution Review Committee Interest

President Wetzel wants all the Directors to look at and see if any changes are necessary for the ASUWT constitution. This needs to be prepared for elections in early spring. President Wetzel asks if anyone wants to be involved in editing the constitution. Director Heyne and Song raised their hands to editing process. President Wetzel explains what it entails, changes for the organization and then having the student body to vote on it. Directors need to be involved during election season to ensure students are voting. Changes to the constitution, is stating that changes are things that need to be a part of the organization itself. Any director can be a part of it at any time.

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Motion to move the Agenda to the rest of New Business

Moved: Director Heyne

Seconded: Director Song

4-0-0

b. [DISCUSSION] Legislative Agenda

(This part was kind of hard to hear because Crystal was on zoom although I put what I heard)

Director Volkova talks about things on the Legislative Agenda. Talks about the Washington college grant, the food and housing security, and ensuring student safety and their initiatives ASUWT wants to push. This also prepares for the next future dolas and legislative liaison. All 3 UW campuses will meet on Friday at 3:30pm and go through it. States that they are beyond the point of adding new topics.

Daniel talks about food and housing security research. The committees that are meeting during this month are the ones that will affect the wording of the bills and the policies that will go into it.

President Wetzel states that Reese needs the legislative agenda. Discuss the agenda today and vote on it tomorrow morning.

Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	Update on surveys, there are over 1,000 responses. Each of the 4 surveys has about 250 filled out, although expectations are 1,000 responses each. Health and Wellness are doing classroom presentations and tabling to reach out for people to fill out the survey. She will be reaching out to RSO later in the next upcoming weeks about that as well, in addition she will be doing classroom presentations. She also wants other directors to spread the word about doing the surveys. Reminded all directors that the retreat is on Friday. There will also be a consistent tabling schedule for people to hop in on after she meets with the outreach group. There will also need support for involvement fair.
Director of University Affairs	Roland Heyne	Spent time scheduling meetings with CCE. Waiting to get SAFC results to get the stipends sooner and will have to adjust the stipend for that. Keeping an eye on the financials with Director Whitten. Meeting with safety group on Friday.
Director of Internal Affairs and Communications	Jamie Song	Senate Meetings are on Tuesdays 12:30PM to 1:30PM in TPS 110. The most recent Senate meeting talked about organizing a petition that supports increasing funds and staffing to reduce the number of students dealing with sudden changes in class schedules. The petition helps with low funds and staffing so people don't have negative experiences with professors, so

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		Senate will decide whether to move forward with the petition or not.
Director of Finance	Alicia Whitten	More people to interview for STFC assistant. Annual allocations are due in February and will be sending out a document for that.
Director of Outreach	Yolanda Escibano	
Director of Legislative Affairs	Chrystal Volkova	
Director of Student Technology	Jayana Estacio	STFC had their first meeting this Monday and they decided to have the bylaws reviews for two-three weeks and start on annual allocations. STFC plans to have biweekly meetings. Reached out to other campuses about faucet initiatives on campus and reached out to other campuses and someone from First Gen to discuss it more on Wednesday.

Advisor Updates:

Advisor Daniel Nash talked about helping ASUWT during the retreat on Friday and has activities planned and address useful teambuilding skills.

Chair Updates:

President Wetzel talks about how the next meeting, people from finance administration come by to talk about tuition and possible tuition increases. The finance administration people are still determining what works best with their schedule now. President Wetzel got an email from the office of admissions looking for students who want to be in a video for just explaining why they are going to UWT. If interested President Wetzel will send an email by the end of this week with a list of dates. The retreat will start at 9:30am so letting directors know to get food beforehand. Lets directors know about doing reels on Instagram letting students know about the surveys. Board of reaches meeting will be on Thursday and will be in Seattle and will be reachable on teams.

Adjournment At 11:51AM