



Executive Board Meeting Official

Meeting Agenda

December 8, 2023

9:00AM – 10:00AM

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. Vote on STFC batch proposals
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

Executive Board Meeting Minutes Template

Call To Order: 9:14AM

<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	
Director of Legislative Affairs	Chrystal Volkova	Absent Excused	
Director of Student Technology	Jayana Estacio	Present	

Approval of Agenda

Moved: Director Heyne

Seconded: Director Song

Vote: 5-0-0

Approval of the Minutes

Moved: Director Heyne

Seconded: Director Estacio

Vote: 5-0-0

Open Public Forum

No members of the public were present.

Unfinished Business

None

New Business

- a. [DISCUSSION] Vote on STFC batch proposals

Approval of the Voting

Moved: Director Roland

Seconded: Director Estacio

The STFC has been approved and now Director Estacio will now be able to write letters.

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Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	Talked about the meetings about TABs and how Seattle is handling the Middle East Conflict. Working on menstrual equity and having a meeting with Slyvia for next week. Health and awareness group did another tabling this week and have a clear week by week breakdown on how they will handle winter quarter. Food group there are some internal things that need to be managed when it comes to attendance for the meetings and to have a meeting next week to plan to discuss that. Mention what President Cauce has mentioned in the statement to the campus community about what is going on and have mentioned to have a dialogue back and forth conversation and having a 2-credit class for students to take at UW Seattle about regarding what is going on when it comes to world conflicts, like Palestine vs Israel conflict. The board agrees that his is a bad idea as it charges students for taking the class, student safety will also be at risk, like Jewish and Palestinian students, students feeling qualified for taking the class. An email was sent to Cauce her that the class is a bad idea.
Director of University Affairs	Roland Heyne	Director Heyne and Director Whitten will be working on CCE requests to get all of them approved before winter break. His safety group had their last meeting of the quarter this week and getting a good amount of survey responses and plan to market them in winter.
Director of Internal Affairs and Communications	Jamie Song	Senate meeting is wrapping up the last meeting for this week and the senators will be filling out the LettuceMeet for next quarter,
Director of Finance	Alicia Whitten	Have spent time making a WASD breakdown and have joined the CCE meeting and try to hold at least two different interviews for candidates and one of those were interviewed already. Also going to a budget advisory committee today.
Director of Outreach	Yolanda Escribano	
Director of Legislative Affairs	Chrystal Volkova	
Director of Student Technology	Jayana Estacio	Made a legacy document of STFC for Autumn Quarter. Working for planning for winter quarter although there have been some schedule conflicts and is putting together a sub committee for those unable to attend the meetings and will be focusing on redesigning STFC and putting it up for students to vote on. Will work on writing the decision letters.

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Advisor Updates:

Advisor Daniel talks about the Legislative agenda solidified for Tacoma and have been talking to Reese, Conor, and Chrystal about it. Was talking about the tradition of the past few years in discussion and having a meeting about action. City meetings will have a meeting before taking action.

Advisor Conor talks about special and annual allocations which will be due on February 2nd. Announced that the gift wrapping party is in TPS ground today from 11:00am to 12:30pm and cocoa and snacks are provided. The event will be wrapping gifts that people have donated to families. Announced the dancing with stars event is a collaboration event with ASUWT and Echo Dance Club and will be happening tonight from 6:00pm to 8:00pm and dinner will be provided. The Center for Student Involvement has its standard hours next week and the week after, the winter break hours are from 9:00am to 4:00pm. Met with STFC chair and for some assistance for the committee that they are running and got some insight on them and how they are growing as a committee. President Wetzel mentions if student government activity should be involved with SNA fee allocation.

Chair Updates:

President Wetzel talks about how the office manager Ryan has sent out a LettuceMeet for meeting times for next quarter. She told the directors to fill it out by sometime by next week and fill out the availability based on your class schedule. Sending an email about a forum of what they will want to see for the retreat.

Adjournment At 9:44AM