



Executive Board Meeting Official

Meeting Agenda

January 24, 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. ASUWT Elections Calendar
 - b. STFC Candidate
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

Executive Board Meeting Minutes Template

Call To Order: 11:06AM

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Notes</u>
President	Holly Wetzel	Present	
Director of University Affairs	Roland Heyne	Present	Zoom
Director of Internal Affairs and Communications	Jamie Song	Present	Zoom
Director of Finance	Alicia Whitten	Present	
Director of Outreach	Vacant	Vacant	
Director of Legislative Affairs	Chrystal Volkova	Present	Zoom
Director of Student Technology	Jayana Estacio	Present	

Motion to amend the agenda to include a vote on the STFC candidate

Moved: Director Whitten

Seconded: Director Estacio

5-0-0

Approval of Agenda

Moved: Director Whitten

Seconded: Director Estacio

5-0-0

Approval of the Minutes

Moved: Director Heyne

Seconded: Director Volkova

Vote: 5-0-0

Open Public Forum

No members of the public are present.

Unfinished Business

None

New Business

a. [DISCUSSION] ASUWT Elections Calendar

Advisor Conor talks about the elections calendar. The general election calendar for 2024 was presented. Calendar is subject to change under extenuating circumstances. Conor gave some general information on topics related to the elections and presented the calendar to all the directors. On Monday, March 4th at 8:00 am will be the Candidate Election & Ballot Measure Packets available on ASUWT website. ASUWT Candidate Filing Form available on ASUWT website. On Friday, April 12th at 5:00 pm will be the closing of ASUWT Candidate Filing Forms.

Executive Board Meeting Minutes Template

Thursday April 18th at 12:30pm-1:30pm there will be Mandatory Candidate Meetings at UWY 103. Friday April 19th from 12:30pm-1:30pm there will be a Candidate Meeting at UWY 307. Must attend on the 18th or the 19th. April 22nd campaign will begin at 8am and candidates can promote themselves through social media or posters. Tuesday, April 23rd from 12:30pm-1:30pm the Candidate Tabling Event will be at William Philip Hall. Monday April 29th-Friday May 3rd from 5:00pm-6:30pm there will be Candidate Forum Week. The dates for the forum week for each director are the following: Monday April 29th – Directors of University Affairs & Outreach, Tuesday April 30th—Directors of Finance & Student Technology, Wednesday May 1st – Presidential Debate, Thursday May 2nd – Directors of Internal Communications & Affairs and Legislative Affairs. Candidates will gather to discuss and debate campus issues and platforms based on the position they wish to achieve. Friday May 10th is the date to withdraw from elections. Voting will be done through dubnet. Voting will open Monday, May 13th at 8:00am. Rock the vote will be on May 15th. Voting closes May 17th at 11:59pm and students can only vote once. Monday May 20th all campaign materials must be removed by candidates who are running and Expense Declaration Forms due.

Director Heyne expressed concerns about the Candidate Forum week. He stated that attendance may be low if the directors are separated on different days and how it would be better to combine directors on the same day to allow a higher chance of attendance and increase efficiency. The directors talked about changing the days for the candidate forum week and having multiple directors on a single day, so more students can come. The directors agreed that the Presidential Election should be on its own day. The time that the candidate forum week would occur was also discussed and if that should be changed to not be 5pm-6:30pm to be more accessible toward student involvement. President Wetzel stated that she will talk to other UW presidents about voter turnout and engagement. Discussion about this topic will continue next week.

b. [Vote] STFC Candidate

Motion to appoint An Dang as STFC assistant

Moved: Director Heyne

Seconded: Director Song

Vote: 5-0-0

Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	Constitution Committee met right before the executive meeting. Sent emails about forums later this quarter so asked the directors to respond to that as soon as possible. Health and Wellness group and Food Equity are tabling and have clear plans on what to do for the rest of the quarter. Food equity group are going to be dividing up with focusing on destigmatizing when getting food and pantry related topics. Health and wellness group pivoting toward the closet based on the data. Also focusing on massage services and possibly team up with the ymca near campus. Husky Health coalition

Executive Board Meeting Minutes Template

		working groups have started to address issues on the surveys. RSO committee will be starting next month.
Director of University Affairs	Roland Heyne	Working on CCE stuff. Talking with Holly about shifting the focus on the Safety Group due to the responses he has gotten so far.
Director of Internal Affairs and Communications	Jamie Song	Senators was informed about the elections calendar as well and the vacancy of the director of outreach position. Next week there will be outreach training. There will also be a presentation on the schools finances next week for the senate meeting.
Director of Finance	Alicia Whitten	Working on annual allocations and will be meeting with Holly and Conor in a few hours about that.
Director of Outreach	Vacant	
Director of Legislative Affairs	Chrystal Volkova	Husky on the Hill is coming up and people that signed up will get emails and text messages on that. Figuring how funding will be distributed among the 3 campuses.
Director of Student Technology	Jayana Estacio	Met with Holly and will have a meeting with Health and Wellness group next Friday February 2 nd . STFC will do tabling next Wednesday.

Advisor Updates:

Advisor Daniel Nash talked about shuttle updates for Husky on the Hill. Talked with Conor and had 9 senators from the district who were able to go and were planning on reaching out to senators that may have not been informed about it. Advisor Conor stated he wanted social presence from UWT campus on Monday for students who cannot attend. There will be training on (2 sessions) Friday and (1 session) Saturday and to make sure to go to one of those. Conor will give email reminders about info for Huskies on the Hill and to meet at 6:50am to get to Olympia on time. SAFC annual allocations are due Friday and STFC allocations are also due Friday as well.

Chair Updates:

President Wetzel talks about Huskies on the Hill and check emails related for that. Told people that are going to take pictures to show UWT involve for that event.

Adjournment At 12:03PM