



Executive Board Meeting Official

Meeting Agenda

December 1, 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. Discussion of STFC for Batch Approval
 - b. Event Updates
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

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Call To Order: 9:05AM

<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	Late 9:09AM	
Director of Legislative Affairs	Chrystal Volkova	Absent	
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

Three members of the public were present.

Unfinished Business

None

New Business

a. [DISCUSSION] STFC for Batch Approval

Director Estacio presents the STFC special allocation proposal and a batch review. She then presents an excel sheet with all the proposals. Bought fall proposals for special allocations. We got 12 proposals for special allocations and a total of \$70,518.60. The committee were given assigned proposals and had discussion about it then voted. All the proposals were approved, although 3 of the proposals were amended the amount. One of the proposals there was a request replace information tv on campus, but at the time of the proposal they had the information that one of the tv broke so they amended the amount to replace it. The other 2 proposals got amended because they had to do with student wages but someone who submitted the proposal calculated the minimum wage increase incorrectly and that had to get fixed. Also showed notes. There was one proposal that people had abstained from voting and it that proposal had to do with laptop checkout and discussed about how if the proposal would be fully funded or not. There was a

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sound system proposal to make the sound travel further. Today would be the discussion and have the board approve it and give the seal of approval by next week. If all approve, then that is when Director Estacio would send out the letters. If the approval is denied it goes back to the committee.

- Director Heyne asks if the money of \$100,000 for allocations refreshes if the full amount is not spent
 - Directory Estacio says that the money is being pulled out of the reserve, which is 1.2 million. It is projected that we will gain about \$500,000 from student enrollment and that money will be replacing the money that we spent, but for special allocations we cannot spend more than \$100,000 or 25% of the \$500,000. For annual allocations we just have the budget.
 - Advisor Leary states that they can still make use of the reserves with annual allocations. SFSC is saving for next year of \$100,000.

Director Estacio states that the committee had efficient discussions and did their research and asked faculty questions about the meeting about it and understand each proposal

- President Wetzel states voting will occur next week.

b. [DISCUSSION] Event Updates

Director Escribano first event she mentions the clay workshop event in collaboration with Black Student Union and the Multicultural Association of Pre-Health Students. There will be a local artist Aisha Harrison and students will be able to create their own seed for a permanent sculpture on campus. The event will take place in Milgard 110 from 11:00am to 2:00pm.

Director Escribano second event is UWT gives in collaboration with the YMCA and Husky Volunteers. This is where gifts that were donated to be given to families in need will be wrapped. The event will take place in TPS Ground from 12:30pm-2:00pm and hot cocoa and cookies will be provided.

Director Escribano last event is Dancing with the Stars in collaboration with Echo Dance Club, Student Activities Board and Husky Sustainability Fund. This event will feature UWT Staff and Professors and ASUWT will act as judges. Additionally, the presenters will talk about resources on campus. The event is free and open to everyone with dinner and dessert being provided. The event will take place Friday, December 8th at William Phillip Hall from 6:00pm to 8:00pm.

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Approval of discussion about the Washington College Grant

Moved: Director Heyne

Seconded: Director Estacio

Vote: 5-0-0

Reese talks about the Washington College Grant and expanding on it.

The three aspects he is targeting and lobbying for to expand the grant and wants to rank the priority of those aspects. The first aspect is increasing the median income to 70% to have more students who can access the grant. The second aspect is increasing the appropriate amount so that the cliff that students can experience when their income goes up is lessened. The final aspect is increasing the grant for books and technology from \$500 to \$1000. This helps assist students who already have grants and helps more students have access to it.

- Director Heyne asks about the why the bridge grant dropped and if establishing the Washington college grant might be more important to help make college accessible.
 - Reese states that that the proposal is to raise the grant to \$1,000 as it is currently \$500.
- Director Wetzel if there are cost estimates for each option
 - Reese states they are just proposals and just to rank them
- Director Heyne proposes that the expansion would be first priority, President Wetzel proposes that the bridge grant should be 2nd priority.
 - Senator Wickland mentions that Husky on the Hill expanding the eligibility on the college grant and if the board should prioritize or de-prioritize it.
 - Director Heyne proposes that increasing bridge grant should have 3rd priority

A member of the public states how some students choose to have an unpaid internship because they know it will impact their financial aid.

The board agrees that the first and most prioritized aspects is increasing the median income to 70% to have more students who can access the grant. The second most prioritized aspect is increasing the appropriate amount so that the cliff that students can experience when their income goes up is lessened. The third most prioritized aspect is increasing the grant for books and technology from \$500 to \$1000.

Reese states he will update the senate on these decisions of priority.

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Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	The ASUWT Forum happened and it was good and showed a great presence to students. President Wetzel acknowledged that many of the Directors don't want to look at teams, but communication is important especially outside of meetings. In a team retreat after winter break type setting, we will talk more about that. But before that, we need to have a forum debrief before we go on break. President Wetzel referred to the three options provided on Teams, and the directors discussed them and decided on Thursday from 10:00am to 12pm on the 7 th will be the meeting about the forum debrief. After the directors come back there is a team. The menstrual equity will be wrapped up and a meeting with Sylvia is planned to have a timeline to give to students and website is live to take all the surveys.
Director of University Affairs	Roland Heyne	Launched the safety survey and have been sending around to some classes. Reached out to the veterans on campus and city liaison, also the senators have posted it in their classes with teacher permission. A lot of females and minority groups feel unsafe on campus according to the survey, including negative experiences with campus safety. A good majority have been concerned about the homeless population on campus, which is a large issue. CCE is waiting on SAFC to get back on that to get stipend position to have longevity in decision making process. The forum made him realize there is a lot of work that needs to be done and they need to partner with student organizations. Focus shifting to safety group while helping his group address the bus stop right in front of our school on pacific avenue. He and the city liaison will meet with the mayor to discuss that or someone with city administration.
Director of Internal Affairs and Communications	Jamie Song	No more interviews and senate meeting and there is not much on the board.
Director of Finance	Alicia Whitten	Process of hiring for SAFC assistant. Two interviews will be conducted next week. Monday the 4 th at 4pm and Tuesday December 5 th at 2:30pm. Meeting with the budget advisory for the next week.
Director of Outreach	Yolanda Escribano	Talks about how events like Trivia night and panel discussion went well and preparing for the upcoming events
Director of Legislative Affairs	Chrystal Volkova	
Director of Student Technology	Jayana Estacio	Planning for winter quarter and have the first meeting have a debrief of what went well and what we could have done better and doing letters.

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31:00

Advisor Updates:

Advisor Conor Leary talks about 1 on 1 with directors and have finalization of the quarter. Surveys for survey will end up on the grit list announcements because that will go out to all students. Those are due Thursday at noon. Reminder to follow up from the forum before break to have potential conversations or be invited to participated in something related to USC so that they felt heard and that we are doing something. Shoutout to Director Estacio for setting up STFC. Retreat in the winter and what to do with the data and how to interpret it and act from it. Center for Student Involvement Winter Break hours will be on the 18th of December from 9:00am to 4:00pm in person the rest of the time will be virtual.

Chair Updates:

President Wetzel talks about the last meeting of the quarter is next week at the same time and same place. Information will also be sent out about where we will be meeting.

Adjournment At 9:55AM