



Associated Students of UW Tacoma

Executive Board Meeting Minutes

Date: July 31st, 2024

Time: 5:30PM – 6:30PM

Location: WPH Jane Russel

Zoom: None

Attendance:

<i>ASUWT President</i> Holly Wetzel	(Present)
<i>ASUWT Vice President</i> Moira Kelly	(Absent – Excused)
<i>Director of Internal Affairs</i> Norah Duncan	(Present)
<i>Director of Outreach</i> Merriah Kubista	(Present)
<i>Director of Legislative Affairs</i> Ben Brown	(Present)
<i>Director of Finance</i> Alicia Whitten	(Present)
<i>Director of Student Technology</i>	(VACANT)

I. Call To Order

President Wetzel called the meeting to order at 5:56PM, then is corrected by the other directors and Advisor Leary that the time is actually 5:46PM.

II. Roll Call

Only Vice President Moira Kelly is absent, but excused. Director of Student Technology is vacant.

III. Approval of Agenda

Director Brown motions to include discussion of the Presidential Search Advisory Committee Composition before talking about the Task Force Strategic Plan. Director Kubista seconds.

4-0-0 – Motion Passes

Director Duncan motions to remove discussion of the Council for Campus Engagement Bylaws from the agenda due to Vice President Kelly's absence. Director Whitten seconds.

4-0-0 – Motion Passes

IV. Approval of Minutes

Director Duncan motions to approve the minutes from last week's meeting. Director Brown seconds.

4-0-0 – Motion Passes

V. Open Public Forum

President Wetzel welcomes all members of the public present at the meeting.

Member of the public, identifying himself as Conor Leary said hello to the board.

VI. Unfinished Business

There is no unfinished business.

VII. New Business

~~a. Council for Campus Engagement Bylaws~~

b. PSAC Composition Discussion

President Wetzel provided context surrounding what the Presidential Search Advisory Committee (PSAC) is, how it is composed, and how there is only 1 student representative appointed to the committee and only Chancellor Shelia Edwards Lange as UW Tacoma representation. President Wetzel explained how there was a formal letter written by all four student body representatives urging the chairman of the committee, Chairman Zeeck, to appoint 4 students to the committee; one from each campus plus a graduate student representative. President Wetzel shared how the faculty senate had similar issues when trying to get Tacoma and Bothell faculty representation on the committee. President Wetzel shared the response the student body presents received from Chairman Zeeck and asked Directors for their thoughts on ASUWT's next step should be.

Directors talked at length regarding the unfair student representation on the committee and how Chairman Zeeck's response to the letter by all four President's was not the desired result.

Directors expressed that they would like to hear updates next week regarding what ASUW would like to do, thoughts from our chancellor, and if the faculty senate had received any feedback on their letter to get tri-campus representation.

Motion to table discussion until next week by Director Duncan, and moved by Director Brown.

4-0-0 – Motion Passes

c. Task Force Strategic Plan Overview

President Wetzel explained how the Task Force system is being proposed to operate through future bylaw amendments and created three strategic plans to align with those amendments.

Director Brown motions to extend the meeting by 15 minutes. Director Whitten seconds.

3-1-0 – Motion Passes; Director Kubista dissents.

President Wetzel shared three strategic plans with the Directors regarding Food Equity & Basic Needs, Campus Development, and Inclusive Access and asked for feedback from the directors.

President Wetzel hopes to bring the revised Task Forces back for next week's meeting to ceremonially vote and bring to senate in a future meeting.

VIII. Director Updates

Director Brown meeting with DSHS got rescheduled for next week; looks forward to report back when that meeting happens.

Director Duncan mentions how Senators are all putting together surveys to determine what students in their schools need and hoping to discuss the Director of Student Technology hiring next week.

IX. Advisor Updates

Advisor Leary is working on programming to promote the elections happening in November, potential opportunities for ASUWT to collaborate.

X. Chair Updates

President Wetzel tells Directors to fill out a LettuceMeet that she will send after the meeting to determine Executive Board Fall Meeting Times.

XI. Adjournment

President Wetzel adjourns the meeting at 6:43PM.