



Associated Students of UW Tacoma

Executive Board Meeting Minutes

Date: August 28th, 2024

Time: 5:30PM

Location: UWY 307

Zoom: None

Attendance:

<i>ASUWT President</i> Holly Wetzel	(Present)
<i>ASUWT Vice President</i> Moira Kelley	(Present)
<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	(Absent – Excused)
<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 5:33PM.

II. Roll Call

Director of Legislative Affairs Ben Brown is absent excused. Director of Student Technology is vacant.

III. Approval of Agenda

Director Whitten motions to approve the agenda with the addition of Director Kubista's finance request. Director Kubista seconds.

4-0-0 – Motion Passes

IV. Approval of Minutes

Director Duncan motions to approve the minutes from last week's meeting. Vice President Kelley

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. ****AMENDED** Discussion of Director Kubista's Purchase Request**

Director Kubista would like to use the budget to purchase some snacks to give away at ASUWT events throughout fall quarter. The directors discussed the proposal and asked questions regarding how many students these snacks would feed for the cost.

Director Kubista motions to approve the purchase request. Seconded by Director Duncan.

4-0-0 – Motion Passes

b. **Fixing Budget - \$27,000 Allocation**

Director Whitten explained that when doing the budget last year, wrong information was provided that resulted in ASUWT asking for additional money to cover fringe for stipended positions when they didn't need to be. This resulted in ~\$27,000 of monies being overallocated towards wages, and proposed to the directors where that money should go.

Director Duncan motions to approve the reallocation of the \$27,000 to the following:

- \$3,500 for Huskies on the Hill
- \$11,500 for Food
- \$8,000 for Promotional Items
- \$4,000 for ASUWT Elections

Seconded by Director Duncan. **4-0-0 – Motion Passes**

VIII. Director Updates

Director Kubista shared that there are many outreach events coming up and that people need to sign up for events to help table and do outreach. She also shared updates that the Mission committee is meeting.

Vice President Kelley shared that she is still hiring for the Council for Campus Engagement.

President Wetzel shared that they are still trying to recruit students to the Services and Activities Fee Committee (SAFC).

IX. Advisor Updates

Advisor Leary shared that orientation is in two weeks and that the new Civic Engagement Specialist will be starting soon.

X. Chair Updates

President Wetzel shared that the meeting locations for next quarter are UWY 303/304 and WPH depending on the day.

XI. Adjournment

President Wetzel adjourns the meeting at 6:20PM.