

Call To Order:

Director Duncan called the meeting to order at 5:53 pm

Position	Name	Status	Notes
Milgard Senator	Kevin Nguyen	Present	
Education Senator	Noemi Duncan	Present	
Healthcare Leadership Senator	Amber Cha	Present	
IAS Senator	Enmanuel Mujica	Absent (Excused)	
SET Senator			Vacant
Urban Studies Senator	Hugo Ennis	Absent (Excused)	
Pre-Major Senator	Husneha Ghafoori	Present	
Social Work and Criminal Justice Senator	Juane Randall	Absent (Excused)	
Graduate Senator	Francisco Estrada	Present	

Approval of the Agenda:

Motioned by Senator Duncan and seconded by Senator Cha.

5-0-0

Motion passes.

Approval of the Minutes:

Motioned by Senator Ghafoori and seconded by Senator Nguyen.

5-0-0

Motion passes.

Open Public Forum:

1 member of the public was present. President Wetzel was there to present on the Task Force strategic plans.

Unfinished Business:

None

New Business:

1. Bylaw Review

Director Duncan explained that the Bylaw Review Committee met and made some changes to ASUWT's bylaws. She explained that all changes were passed by ASUWT's Executive Board and were now up for approval from the Senate.

Senator Duncan motions to approve Bylaw Section 101.00. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 202.00. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 204.00. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 207.00. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 208.00. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 209.00. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 301.00. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 302.01. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 303.01. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 303.02. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 304.01. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 305.02. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 305.03. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 400.00. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 401.02. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 402.02. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 402.03. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 403.03. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 404.02. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 407.02. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 408.02. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 409.03. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 409.04. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 409.05. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 500.01. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 500.02. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 500.03. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 501.01. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 900.01. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 901.01. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 901.02. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 901.03. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve Bylaw Section 901.04. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve to create Bylaw 1001.01 of the Internal Finance Policies. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve to create Bylaw 1001.02 of the Internal Finance Policies. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve to create Bylaw XI of the ASUWT Task Forces in its entirety as proposed. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve to create Bylaw XII of the Student Experience Surveys in its entirety as proposed. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve to create Bylaw XIII of the Order of Succession in its entirety as proposed. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

Senator Duncan motions to approve to create Bylaw XIV of the Staff Policies in its entirety as proposed. Seconded by Senator Ghafoori.

5-0-0

Motion passes.

2. Task Force Strategic Plans

President Wetzel presented her proposed Strategic Plan for the Food Equity & Basic Needs Task Force. She went over a timeline, key performance indicators, and overall goals for the task force.

Senator Ghafoori motioned to approve the Food Equity & Basic Needs Task Force Strategic Plan. Senator Duncan seconds.

5-0-0

Motion passes.

President Wetzel presented her proposed Strategic Plan for the Campus Development Task Force. She went over a timeline, key performance indicators, and overall goals for the task force.

Senator Ghafoori motioned to approve the Campus Development Task Force Strategic Plan. Senator Duncan seconds.

5-0-0

Motion passes.

President Wetzel presented her proposed Strategic Plan for the Inclusive Access Task Force. She went over a timeline, key performance indicators, and overall goals for the task force.

Senator Ghafoori motioned to approve the Inclusive Access Task Force Strategic Plan. Senator Duncan seconds.

5-0-0

Motion passes.

Chair Updates:

Director Duncan reminded Senators to fill out their Hour Logging forms every Friday. She also talked about upcoming ASUWT events that the Director of Outreach is planning and urged Senators to sign up to help at them.

Advisor Updates:

No advisors were present.

Senate Updates:

Senator Nguyen shared that his meeting with his Dean moved to 9/23.

Senator Duncan shared that she has Fall quarter meeting with her Dean scheduled. She also said that she has been working on putting together a resource bookshelf for the School of Education.

Senator Estrada shared that he talked to Tanya Velasquez and says he plans to get involved in conversations related to her work. He also plans to meet with people from the TLC about graduate student needs and talk to all Deans & advisors from all the graduate programs. He asked the Senators to share with him when their meetings with their Deans would be so that he could attend or have notes shared with him.

Adjournment:

Director Duncan adjourned the meeting at 6:46 pm.