



Associated Students of UW Tacoma

Executive Board Meeting Minutes

Date: August 7th, 2024

Time: 5:30PM

Location: WPH Jane Russel

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	(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 5:35PM.

II. Roll Call

All members of executive board are present.

III. Approval of Agenda

Director Duncan motions to include discussion of ASUWT Bylaws 302 and 303 regarding chairing Senate meetings. Director Kubista seconds.

5-0-0 – Motion Passes

Director Duncan motions to include discussion of ASUWT Bylaws 302 and 303 before discussing the Council for Campus Engagement Bylaws. Director Kubista seconds.

5-0-0 – Motion Passes

IV. Approval of Minutes

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

5-0-0 – Motion Passes

V. Open Public Forum

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

VI. Unfinished Business

a. PSAC Composition Discussion

President Wetzel provided updates regarding what has happened since the last meeting regarding the Presidential Search Advisory Committee (PSAC). She reiterated that all student body presidents in the UW system wanted to move this issue up the chain to Chairman Zeeck. President Wetzel explained that the decision to go straight to Zeeck rather than our individual campus leaders was done strategically.

Director Duncan sought clarification regarding what happened with the Faculty Senate's outreach for similar representation. President Wetzel clarified that they have a meeting with Zeeck, but is unsure regarding when.

VII. New Business

a. Changes to ASUWT Bylaws 302 and 303

Director Duncan clarified that in light of the changes made to the constitution last year, that there was not a named back-up person to chair the Senate meetings in the event that the Speaker of Senate is absent. As the existing Speaker of Senate for this year will be unable to chair the meeting for the next few weeks, Director Duncan encouraged the Executive Board to pass this amendment promptly for the senate to vote on to ensure that Senate can resume as scheduled next week. Proposed changes to the bylaws would allow for the Director of Internal Affairs to chair the senate in the absence of the Speaker of Senate.

Director Whitten motions to approve the changes to ASUWT Bylaws 302 and 303.
Seconded by Director Brown.

5-0-0 – Motion Passes; Changes will be officially ratified once the ASUWT Senate votes to approve the same changes.

b. Council for Campus Engagement Bylaws

Vice President Kelley explained changes made to the Council for Campus Engagement bylaws, including name changes to her position, Director Duncan's position, timeline changes, and a modification to the hiring process to include the Director of Finance position.

Motion to approve all changes to the Council for Campus Engagement bylaws by Director Kubista, and seconded by Director Brown.

5-0-0 – Motion Passes

c. Executive Session – Director of Student Technology

The ASUWT Executive Board met for 21 minute Executive Session to discuss candidates for the Director of Student Technology hiring.

At the conclusion of the Executive Session, Director Duncan motioned to formally recommend the approval of Susan Palmer for the Director of Student Technology position to the Senate. Director Brown seconded.

4-1-0 – Motion Passes; Director Whitten dissents.

d. Task Force Strategic Plan Overview

President Wetzel explained the changes made in light of the discussions with Directors last week and reiterated the process of how approving the Task Force would send it to the Senate to discuss and potentially approve to start the hiring of the Task Forces.

Director Brown motions to approve the Food Equity & Basic Needs Task Force Strategic Plan. Seconded by Director Duncan.

5-0-0 – Motion Passes

Director Duncan motions to approve the Inclusive Access Task Force Strategic Plan. Seconded by Director Kubista.

5-0-0 – Motion Passes

President Wetzel expressed that she will bring up the Campus Development Task Force plan back again after she meets with the Chancellor.

VIII. Director Updates

Director Brown shared updates regarding UW Tacoma's housing and dining facility planning.

Director Kubista shared that there will be professional headshot sessions later this month and a form regarding events that the team wants to see this year.

Director Whitten thanked everyone for filling out their hourly tracking form and explained that information regarding Special Allocations.

President Wetzel shared that she is working on getting prizes for the Equal Opportunity Giveaway.

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

IX. Advisor Updates

Advisor Leary shared that there is a retreat happening on Friday so the office will not have professional staff but student staff will be available. Advisor Leary also shared that student leadership training RSVPs are filling up so please sign up sooner rather than later.

X. Chair Updates

President Wetzel shared that the Executive Board meeting time for Fall Quarter will be 2:00PM to 3:00PM on Thursdays.

XI. Adjournment

President Wetzel adjourns the meeting at 6:41PM.