



Executive Board Meeting Minutes

Date: November 21, 2024

Time: 2:00PM

Location: University YMCA Student Center, Rm 304

Virtual: youtube.com/@ASUWT

I. CALL TO ORDER

President Wetzel calls the meeting to order at 2:01PM.

II. ROLL CALL

<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	Absent/Excused
<i>Director of Legislative Affairs</i> Ben Brown	Present
<i>Director of Finance</i> Alicia Whitten	Present
<i>Director of Student Technology</i> Susan Palmer	Absent/Excused

III. APPROVAL OF AGENDA

Director Brown to approve; Director Whitten seconds.

5-0-0 – Motion Passes

IV. APPROVAL OF MINUTES

Vice President Kelley motions to approve; Director Brown seconds.

5-0-0 – Motion Passes

V. OPEN PUBLIC FORUM

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

6 Member of the public, identifying themselves as ASUWT Advisors Conor Leary and Buddy Molina; Vice Chancellor for Finance & Administration Sylvia James, Director of

Emergency Preparedness & Campus Safety Susan Wagshul-Golden, Associate Director of Campus Safety & Transportation Operations James Sinding and Astacia Carter are present

VI. UNFINISHED BUSINESS

There is no unfinished business.

VII. NEW BUSINESS

Vice Chancellor James introduced the updates to UPASS Memorandum of Understanding between ASUWT and UWT Division of Finance & Administration. Many changes are being made in response She plans to “reinvigorate” the Transportation Advisory Board to continue to receive student participation. Mr. Sinding spoke about the Campus Safety proposals. Ms. Wagshul-Golden spoke about the new plan for Emergency Preparedness. There will be an Emergency Preparedness program manager coming on staff soon.

The directors asked questions about funding and training for the new positions and plans. Ms. James said the costs will come from the operating budget. These concerns and the improvements to Campus Safety will be in the Campus Master Plan. project Other long-range plans include a partnership with Pierce Transit include more frequent busses, rideshare for faculty, students and staff. They will be including UWT in their long-range planning.

Director Whitten motioned to implement, Director Brown objected, motion ends

Director Brown motioned to table the discussion to the next scheduled meeting, Director Duncan seconded

5-0-0 – Motion Passes to table to the next scheduled meeting

Director Brown went over the proposed ASUWT Campus Legislative Agenda for the 2024-25 school year. The agenda topics include student health and well-being (physical and mental health), disability rights, a basic needs proviso, housing, caregiving students and students with dependents, resource navigators, veteran and military-connected students, undocumented students, campus safety, high school to college, and affordability.

The directors asked questions about the specifics of the proposed agenda. Director Brown talked about the process of getting the related bills through the legislature. This Agenda has been presented to the ASUWT Senate to be approved. If approved, it will be sent to the Executive Board after.

VIII. DIRECTOR UPDATES

Director Whitten shared

IX. ADVISOR UPDATES

Advisor Leary shared that The Center for Student Involvement (CSI) office will not be staffed 12/23-30. The office will be available for staff with door access but it is not available for meetings with the public or activity material loans. Most of campus will be closed those days as for energy saving days. The office staff will return 01/03. He reminded the directors that it's time to start planning and promoting Huskies on the Hill.

X. CHAIR UPDATES

President Wetzel shared that the survey responses look like they will top out at 500 per school with the Basic Needs survey being slightly lower. One last push for responses is needed to ensure that the data is generalizable. Also, annual allocations will be finalized soon. If there are any other specific needs, it is important to get them to Director Whitten right away.

XI. ADJOURNMENT

Director Brown motions to adjourn the meeting; Vice President Kelley seconds.

5-0-0 – Motion Passes

President Wetzel adjourns the meeting at 2:54PM.