

**Call To Order:**

Director Song called the meeting to order at 12:32 pm

<b>Position</b>	<b>Name</b>	<b>Status</b>	<b>Notes</b>
Milgard Senator	Evan Campbell	Present	Zoom
Milgard Senator 2	Cesia Amaya	Absent Excused	
Education Senator	Santino Wong	Present	
Healthcare Leadership Senator	Kalea Velasco-Cosare	Present	Zoom
IAS Senator 1	Norah Duncan	Present	
IAS Senator 2	Kate Allred	Present	
IAS Senator 3	Jason Tran	Present	Zoom
SET Senator 1	Jon Angell	Absent Excused	
SET Senator 2	Buruk Yimesgen	Present	
Urban Studies Senator	Ryan Wicklund	Present	
Pre-Major Senator	Enmanuel Mujica	Late at 12:52pm	
Pre-Major Senator	Eamon Challinor	Present	
Social Work and Criminal Justice Senator	Isaiah Garcia	Present	

**Approval of the Agenda:**

Motioned by Director Song and seconded by Senator Yimesgen 10-0-0

**Approval of the Minutes:**

Motioned by Director Song and seconded by Senator Challinor 10-0-0

**Amend the Minutes with the changes included:**

Motioned by Director Song and seconded by Senator Wicklund 10-0-0

**Open Public Forum:**

No members of the public were present.

**Unfinished Business:**

None

**New Business:**

Director Jamie talks about how the constitution committee made recommendations to the constitution to help with the current structure and will be reviewing that.

President Wetzel talks about the constitution review. The constitution committee is composed of 7 people and went through the entire constitution and made changes as seen on the document she is sharing. The committee recommendation is do pass, do not pass, the vote breakdown and any additional comments made. The senators and executive board need to agree with the changes. Once both branches of ASUWT agree they will be considered passed and will only be official only when the student body votes to approve it and that will be during spring during the general election. She can also explain, as well as other members of the constitution committee, also in the room, can explain why changes are made if Senators had any questions. There are changes the committee encouraged all the senators to approve and discussing each change and say if you agree or disagree, and is a good time to discuss. Next week we will vote. She showed the ASUWT constitution review and text in green are changes made, text in black text are part of the original document, and text in red are removed text that was originally there.

Senator Wicklund talks about how some of the formatting of the document is confusing and should be rearranged.

Here are the changes in the constitution that were discussed in the meeting.

**Article 4**

Section 1 Part B renaming the Director of University Affairs was changed Vice President. Part G

Renaming the Director of Internal Communications and Affairs to Director of Internal Affairs.

Section 3 Inclusion of language of "regardless of the state of the budget" in Members of the Executive Board shall hold office from Commencement to Commencement, regardless of the state of the budget.

Section 5 Part H Removal of the word executive in "Propose amendments to the ASUWT Executive Bylaws to the Senate"

Section 5 Part I Removal of "Any changes to payroll, other than those necessary to correct accounting errors, shall take effect in the following academic year."

Section 6 Part A Added Part F "Have tiebreaker vote in the Executive Board", Part G "Oversee ASUWT Task Forces to ensure the advancements in student interests." and Part H "Ensure that the organization's productivity is in line with the organization's mission and values of serving students."

Section 6 Part B changed Director of University Affairs to ASUWT Vice President. Added Part C "Oversee ASUWT Task Forces to assist ASUWT President and ensure the advancements in student interests."

Added Part D “Oversee the productivity of the ASUWT Executive Board and provide reports to the ASUWT President as outlined in the ASUWT Bylaws.” Added Part E “Chair the Council for Campus Engagement” Part F removal of the word executive in “Carry out responsibilities assigned under the Executive Bylaws”

Section 6 Part C Added part D “Chair Registered Student Organization (RSO) Committee to amplify student voices and concerns.” Added part D “Host at least one ASUWT Town Hall a quarter as outlined in the ASUWT Bylaws.” Part F Removed Executive from “Carry out responsibilities assigned under the Executive Bylaws”

Section 6 Part D Added Part E “Sit on committees related to university finances, such as but not limited to, Services Activities Fee Committee (SAFC), Student Technology Fee Committee (STFC), Campus Budget Committee, Council for Campus Engagement, etc. The Director of Finance should sit and monitor as many committees as possible to gain an overarching understanding of the flow of finances within the university.” Added Part F Keep a detailed log of wages, tracking time spent to student government tasks and payroll savings. Part G removed executive from “Carry out responsibilities assigned under the Executive Bylaws”

Section 6 Part E Part D removed Executive from “Carry out responsibilities assigned under the Executive Bylaws”

Section 6 Part F Part B added Executive Board and to “Submit a legislative agenda, developed with the assistance of the Legislative Liaison, for Executive Board and Senate approval” Added Part D “Serve as direct liaison between UW Tacoma campus community and the ASUWT Legislative Liaison.” Added Part E “Required to attend all legislative focused functions, such as tri-campus lobbying events” Added Part F “Chair student legislative committee to gather student voices regarding student legislative concerns” Added Part G “Promote opportunities for UW Tacoma students to be civically involved” Part H removed word executive from “Carry out responsibilities assigned under the Executive Bylaws”

Section 6 Part G removed Communications and from “The Director of Internal Communications and Affairs shall have the power and responsibility to” Removed Part A “Chair Senate meetings as a non-voting member” Removed Part B Act as primary liaison between the ASUWT Executive Board and Senate. Part C Removed the words Executive and Senate from “Maintain an official, accurate, and up-to-date copy of the ASUWT Constitution, Executive and Senate Bylaws, and all policy documents,” Added Part G “Oversee the accountability processes among hired and elected staff alongside the ASUWT President to ensure the advancements of student interests” Added Part H “Oversee the productivity of the ASUWT Senate and provide reports to the ASUWT President as outlined in the ASUWT Bylaws,” Added Part I “Act as the chief human resources officer for ASUWT” Part J remove executive from “Carry out responsibilities assigned under the Executive Bylaws”

Section 8 Remove the word executive from “In the event of a vacancy on the executive board, the President or Acting President shall follow hiring procedures in the Executive Bylaws to hire a replacement. The Senate shall confirm the replacement before that person takes office.”

Section 9 Remove the word executive from “Failure to carry out duties or responsibilities established in the ASUWT Constitution or Executive Bylaws,” Added Part D “Initiation of the final stage of the ASUWT Internal Accountability Policy.”

## Article 5

Section 2 Removing Executive from "Hiring procedures shall be laid out in the Executive Bylaws"

Section 3 Part A Part B Added "the bylaws" and removed "communications and" and "staff policies" from "The Office Manager shall report to the Director of Internal Communications and Affairs, and may have other responsibilities as defined by staff policies the Bylaws."

Section 3 Part B Part B Removed "staff policies" and added "the bylaws" from "The Legislative Liaison shall report to the Director of Legislative Affairs, and may have other responsibilities as defined by staff policies the Bylaws."

Section 3 Part C Part C Removed "staff policies" and added "the bylaws" from The Election Administrator shall report to the President, and may have other responsibilities as defined by staff policies the Bylaws.

Section 5 changed to Section 4 due to a typo error.

## Article 6

Section 2 Removed "plus one seat for every 500 students enrolled in that unit past the first 500, on Census Day of the winter quarter of the previous academic year." President Wetzel explains that we reduce the senate to one senate per school and have the represent the program and the students academic interest within the program. Senate position also gets more hours. The extra funds by doing this can go to hired staff positions to work on task forces. This allows senate to focus more on academic interest. Senators asked some clarifying questions about this change and how it would impact the senate position in the future.

Section 3 Added Part 3 "The Speaker shall organize and chair senate meetings"

Section 4 Removed "No person shall serve on the Senate and hold paid executive office at the same time"

Section 5 added "regardless of the state of the budget" in "Members of the Senate shall hold office from Commencement to Commencement, regardless of the state of the budget"

Section 6 Part C removed "The Director of Internal Communications and Affairs shall chair Senate meetings. The Director of Internal Communications and Affairs shall not hold a vote. Should the Director of Internal Communications and Affairs be unavailable, the Speaker shall chair the Senate meeting. The Speaker shall hold a vote while acting as chair. Added Part D " The Speaker of Senate shall chair Senate meetings. The Speaker of the Senate shall retain their vote."

Section 7 Removed Executive from "Approve changes to the ASUWT Executive Bylaws"

Section 8 removed senate from "and conduct interviews according to the Senate Bylaws"

Section 9 Part A removed senate from "Failing to carry out duties or responsibilities established in the ASUWT Constitution or Senate Bylaws" Part D was added with "Initiation of the final stage of the ASUWT Internal Accountability Policy"

### **Motion to table the remainder of the constitution review under unfinished business next week:**

Motioned by Director Song and Seconded by Senator Yimesgen

### **Senate Updates:**

Senator Yimesgen spoke for Food Equity. Figuring out the meeting with one of the pantry workers to meet with the CEI head person in charge. Prepare with questions and have student input to pantry. Senator Garcia talked about destigmatization. Finish up compiling research for destigmatization from other colleges and will be using that as the groundwork for the plan for spring quarter.

Senator Duncan spoke for Health and wellness. Combined with outreach and putting on a wellness week's worth of events from the end of April to the beginning of May.

**Advisor Updates:**

None

**Chair Updates:**

Director Song let us know that next meeting will discuss the constitution review and hopefully start voting on each section. Will discuss all the director of outreach applicants and vote of them the week after discussing.

**Adjournment:**

Director Song adjourned the meeting at 1:24 pm.