



*Senate Board Meeting  
Special Meeting Agenda*

January 20th, 2023

12:30PM – 1:30PM

To be held in-person at Pinkerton 104

- I. Call to Order
  - a. Director Williams Called the meeting to Order at 12:40pm
- II. Roll Call

Attendees	Present	Late	Absent (ex.)	Absent (un.)
Halanna Williams, Director of Internal Affairs	X			
Jasmine Maggo, Business Senator	X			
Lydia Abuli, Business Senator	X			
Olivia Whitmarsh, SIAS Senator	X			
SIAS Senator (Vacant)				
SIAS Senator (Vacant)				
Audrey Pelczar, Soc. Work/Criminal Justice Senator	X			
Elijah Amian, SET Senator		X		

Nathan Nguyen, SET Senator	X			
Ayush Joshi, Graduate Senator	X			
Chastity Bryant, Graduate Senator			X	
Isaac Rose, Pre-Major Senator	X			
Nursing/Healthcare Leadership Senator (Vacant)				
Pre-Major Senator (VACANT)				
Pre-Major Senator (VACANT)				
Urban Studies Senator (VACANT)				
Education Senator (VACANT)				

Members of the Public	Gen Conley
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- III. Approval of Agenda
  - a. Director Williams entertained a motion for the approval of the agenda
  - b. The motion passed 9-0-0
- IV. Approval of Meeting Minutes
  - a. None
- V. Open Public Forum
  - a. Member of the Public Gen Conley attend this meeting to introduce the Husky Sustainability Fund (HSF)
- VI. Unfinished Business
  - a. None
- VII. New Business
  - a. Husky Sustainability Fund
    - i. Public Speaker Gen Conley introduced the Husky Sustainability Fund (HSF) and it's uses on campus
    - ii. Various grants are allocated depending on the events and the process by which you make the event more sustainable
    - iii. RSOs, students, and staff members are all eligible
    - iv. A few Projects that relate to HSF could be:
      - 1. Mental health initiatives
      - 2. Advocating and educating other about their civil liberties and rights

- 3. Childcare and Housing
    - 4. Femeine hygiene products
  - v. Upcoming Events:
    - 1. HSF Grant Writing Workshop – January 24<sup>th</sup> at TLB Atrium 307B
    - 2. E-recycling drive – Spring 2023
  - vi. Futher resources about HSF can be found on the UW Tacoma CSI webpage
- b. Director Updates
  - i. Office hours and tabling
    - 1. Director Williams asked everone to jot down their office hours for the quarter
    - 2. Director Holly has planned to host a tabling event on Feb 6<sup>th</sup> – 10<sup>th</sup> and senators are required to join and present a topic they're interested in
  - ii. Update with work teams
  - iii. Committee requirements
    - 1. Additonally, Director Williams asked for Senators to choose new Committee requirements if necessary
  - iv. Director Williams suggested the Senate give a parting gift for Elizabeth Hansens before she moves
    - 1. Senator Vi suggested a signed picture or trading cards of the Senate
      - a. Additonally, Senator Vi has a list of things Liz enjoy such as Diet Coke and gnomes
    - 2. The Senate agreed to create a gift basket and Trading cards

#### VII. Board Updates

- a. Senator Rose announced he'll be handing out a survey about Mental Health Resources in the next couple of weeks for his research
  - i. Answers will be private but not confidential
- b. Senator Whitmarsh has held conversation with the Dean and they discussed the lack of student retention across the UW Tacoma
  - i. One of the biggest reasons is the debate between online vs. In-person classes
    - 1. In a survey most students chose In-person classes, but this seems to be inaccurate to the whole student body
  - ii. Sentaro Vi encouraged the Senate to create dialogue around increasing retention among campus
  - iii. Additionally, students have complained about the price increases on Park Ave have dismayed students and made it less affordadable as well
- c. Senator Abuli announced that the Milgard School of Business will be hosting a few finacial literary programs on campus

#### VIII. Advisor Updates

- a. Introductions

#### IX. Announcements

- a. Senator Quarterly reports are being implemented are for this quarter they're due next week

#### X. Adjournment

- a. Meeting was adjourned at 1:26pm

