



*Senate Board Meeting
Special Meeting Agenda*

January 27th, 2023

12:30pm – 1:30pm

To be held in-person at Pinkerton 212

- I. Call to Order
 - a. The meeting was called to order at 12:45pm
- II. Roll Call

Attendees	Present	Late	Absent (un.)	Absent (ex.)
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)				

III. Approval of Agenda

- a. Halanna entertained a motion to approve the Agenda
 - i. Senator Maggo motioned the approval
 - ii. Senator Whitmarsh seconded
 - iii. Motion passed 6-0-0

IV. Approval of Minutes

- a. Halanna entertained a motion to approve the Minutes`
 - i. Motioned passed unanimously 6-0-0

V. Open Public Forum

- a. The ASUWT President Jai`Shon joined this forum on behalf the Director Exita Lealofi in regards to the name change of the Center of Equity and Inclusion
 - i. Currently, the CEI is considering renaming itself to the Diversity Center, but the student body disagrees with this change
 - ii. Director Lealofi is spearheading this resolution
- b. Director Holly Wetzel provided updates for that the tabling events are coming along nicely
 - i. She did ask for 4 additional broad topics/themes and questions to be included in the event

VI. Unfinished Business

- a. Tabling Event Updates
 - 1. Director Holly Wetzel provided updates for that the tabling events are coming along nicely

2. She did ask for 4 additional broad topics/themes and questions to be included in the event
 - a.
- b. Discuss Surveying Topics
 - i. She did ask for 4 additional broad topics/themes and questions to be included in the event
 1. Some the Surveying Topics including:
 - a. “Would the presence of the Tacoma City Police improve campus safety or escalate in emergency scenarios?”
 - b. “Are you satisfied with the food options on campus and surrounding areas and do you still consider it affordable?”
 - c. “Would student feel safer if they could find parking spots closer to where they are?”
 - i. This survey topic sparked discussion around further safety issues regarding our public transportations systems
 - d. “Do you trust your advisor?”
 2. Director Wetzel suggested that two of the board be delegated to safety

VII. New Business

- a. Constitution Review Committee
 - i. Director Williams announced the need for volunteers to join the Constitution and Review Committee
- b. Senate Reports
 - i. One of the Senators have been routinely checking the discord for any questions from the student body
 1. , they’ve been working with Senator Vi on spreading awareness on certain initiatives such as the role of ASUWT, communicating with UW Bothell on how they run their student government, and striving to make the campus more financially accessible
 2. They couldn’t attend the campus engagement council meetings but most of what they discussed was regarding SCFC
 3. They’re working with the Accounting Student Association to assist with events
 - ii. Another Senator
 1. Meet with their Dean weekly, last quarter they explored broad issues concerning campus such as:
 - a. Campus safety, security, and modality
 2. Additionally, they met with all of the IS Advisor
 - a. When they met, there was 5 and 2 have recently left, and another is on leave
 - b. They are creating discussion around creating trust between advisors and students
 3. They’re working on the Gun violence resilience initiative

- c. Director Williams entertained a motion to extend the meeting for 10 additional minutes
 - i. Motioned by Senator Vi
 - ii. Seconded by Senator Maggo
 - iii. Motion passes 5-1-0
 - d. Senator Nguyen announced his recent accomplishments
 - i. He was researching other universities for their SET majors
 - ii. Additionally, he researched the program SCRATCH which can help introduce java code for elementary students
- VII. Board Updates
- VIII. Advisor Updates
- a. The Constitution Committee will be meeting over this Summer
- IX. Director Updates
- a. Constitution Review Needs a Senator
 - b. Senate Group Goals
- X. Senator Updates
- XI. Announcements
- XII. Adjournment
- a. The meeting was adjourned at 1:38pm