



Board of Directors Meeting
October 7th 2022 | 2PM-3PM
Cherry Parks 103

Attendees	Present	Late	Absent (Ex.)	Absent (Un.)
President Berry	x			
Director Lealofi	x			
Director Williams	x			
Director Ogden	x			
Director Wetzel	x			
Director Davis	x			
Director Doan	x			

- I. Call to Order at 2:13pm
- II. Roll Call was taken
 - a. Members of the Public
 - Jake Stroud
 - Patrick Pao
- III. Approval of Agenda
 - a. President Berry entertains a motion to approve the Agenda
 - b. Motioned by Director Williams
 - c. 2nd by Director Ogden
 - d. No Discussion
 - e. Vote 6-0-0
 - f. Motion Passes

V. Open Public Forum

- a. No Comments

VI. Unfinished Business

- a. None

VII. New Business

- a. WSA General Assembly Debrief (Discussion)

- I. Director Williams would like the team to review Roberts Rules of Order to be better prepared for the next General Assembly
- II. Director Ogden felt that the General Assembly was productive, a lot of our legislative agenda items aligned with the legislative agenda items of other schools
- III. President Berry updates the team that Tacoma Community College will be joining the WSA as a member campus
- IV. Director Ogden mentioned that Tacoma Community College seemed to be the most prepared of the presenters at the General Assembly
- V. President Berry informed the team that Tacoma Community College will be seeking to collaborate with ASUWT on their legislative proposal
- VI. Director Ogden apologizes to the team for her preparation of the General Assembly as it was her first
- VII. Director Williams reaffirms Director Ogden that she did a good job
- VIII. Director Ogden gives a shout out to Jake as the Legislative Liaison for his support at General Assembly

- b. STFC DRS Proposal Overview (Johnny)

- I. Director Doan passes printouts of the DRS proposal
- II. Director Doan discusses the proposal including Dragon Naturally Speaking to help with students who need text to speech programming
- III. Director Davis asks if these resources are only to be used for the department or the whole university
- IV. Director Williams asks if voting will be to approve the proposal or to put the proposal into effect
- V. Director Doan confirms that voting will be to put this proposal into effect
- VI. Director Williams mentions that she does not know what the STFC budget looks like
- VII. Director Doan answers that the funds from last years committee were not used but the money is already set aside so it will not impact this years budget
- VIII. Director Doan asks Patrick if We still need the monitor mounts from the proposals
- IX. Patrick Pao discusses the updated prices of the proposals and the items that are no longer needed

- X. Director Williams mentions that she does not want to vote on the proposal if it is not the updated proposal
- XI. Jake Stroud asks why there is a difference in price of an individual items and the total price
- c. STFC Proposal Number 22A029 approval (Vote)
 - I. President Berry entertains a motion to abstain from the vote of STFC proposal 22A029 until the amended changes are made
 - II. Motioned by Director Williams
 - III. 2nd by Director Ogden
 - IV. No discussion was had
 - V. Vote: 6-0-0
 - VI. Motion Passes
- d. 2022 Legislative Agenda (Ruth)
 - I. Director Ogden mentions our 3-point agenda
 - II. Point one: Affordable childcare on-campus/for college student
 - III. Point 2: Focus on affordable housing as it pertains to UWT students and other students in higher education institutions
 - IV. Point 3: Opportunities for undocumented students
 - V. Director Ogden mentions that all of our points are supported by the WSA
 - VI. Director Ogden notes that we have an overlap in our childcare proposal with Evergreen's proposal for the childcare expansion with the GI addition passed by WSA
 - VII. Director Ogden also states that we have a lot of overlap on our affordable housing proposal
 - VIII. Director Ogden mentions 2 proposals that passed for undocumented students
 - IX. Director Ogden states that she needs to get clarity from the Vice President of Legislative Affairs for the WSA on the difference between the two proposals surrounding undocumented students
 - X. Jake asks if our goals will be different from the goals put forth by the WSA
 - XI. Director Ogden states that although we care about the success of students, we care extensively about UWT student needs
 - XII. Jake asks if we will be promoting our proposals or the proposals of the WSA
 - XIII. Patrick asks if there is a way to get data on Pell Grant recipients and the number of Pell Grant recipients at UWT
 - XIV. Director Ogden says that the data that she is working off of is from the registrar's office website, but agrees that it would be better to demonstrate needs as opposed to just stating needs

- VIII. Announcements
- I. Director Williams states that a Speaker of the Senate was elected at the Senator meeting
 - II. Director Williams also states that Senator Rose is working closely with Maddie Brown from PAWS to promote peer advocacy and supporting mental health
 - III. Director Davis announces that President Berry and herself will be going to the Evergreen State College, Tacoma Campus in order to support the AS officers there and help them figure out their roles and responsibilities
 - IV. Director Ogden announces that she was recruited as a co-moderator for Pierce County upcoming debates and invited the board to attend via zoom
 - V. President Berry lets the board know that he will be reaching out to Board members to take seats on different committees
 - VI. Director Williams requests that Senators be made aware of these committee opportunities
 - VII. Director Williams inform the board that Board reports will be presented to the Senators on November 4th
 - VIII. Director Wetzel brings up the ASUWT lunch on November 1st to make students aware of ASUWT and everything that we do on campus
 - IX. Director Williams asks if there are any updates on the STFC and SAFC
 - X. Director Doan informs the board that he currently has two members on the STFC and still needs one more member
 - XI. Director Davis informs the board that the members still need to be hired and onboarded via handshake
- IX. Adjournment at 2:46pm