



Senate Board Meeting Minutes

October 28th, 2022 | 12:30PM – 1:30PM | CP 103

- I. The meeting was called to order at 12:37pm.
- II. Roll Call
 - a. Senators Present: Wyatt Benett, Jasmine Maggo, Isaac Rose, Vi Whitmarsh, Lydia Abuli, Elijah Amian, Chastity Bryant
 - b. Senators Absent:, Ayush Joshi, Nathan Nguyen
 - c. Non-voting members present: Halanna Williams, Liz Hansen, Jasmine Davis
- I. Approval of Agenda
 - a. One amendment was made to the agenda, the Husky Sustainability Fund team was unable to attend today, so this was removed. They will be invited to a future meeting.
 - b. Director Williams entertained a motion to approve the agenda as amended.
 - i. Moved by Senator Rose
 - ii. Seconded by Senator Whitmarsh
 - iii. Motion passed 7-0-0
- II. Approval of Minutes, 10/7/22 meeting
 - a. Director Williams entertained a motion to approve the minutes.
 - i. Moved by Senator Bryant
 - ii. Seconded by Senator Benett
 - iii. Motion passed 7-0-0
- V. Open Public Forum
 - a. Jasmine Davis, ASUWT Director of Finance, introduced herself to the team.
- VI. Unfinished Business
 - a. None.
- I. New Business
 - a. None.
- II. Announcements
 - a. Advisor Updates
 - i. Bylaw Review - highlighted the Legislative Liaison position
 - ii. Advisor Hansen shared drafts of some potential designs for Senator business cards for feedback.

- iii. The Board of Regents will be hosting their November meeting on our campus November 10, 2022. ASUWT students are needed to assist in the morning from 7:15-8:30am to meet and greet the Regents and escort them from the parking lot to the meeting location.
- b. Director Updates
 - i. Announced new hires to Senate, Office Manager, City Liaison and Elections Administrator roles.
 - ii. Director Williams asked for feedback on a situation with a School of Education senator applicant. Traditionally we have allowed students minoring in education to serve in this role, as up until this quarter there has not been an education major. This year we have a student applicant minoring in Teaching, Learning and Justice through SIAS, but most classes are taught by the School of Education. The Senate discussed whether this applicant could or should be considered for the role; the team determined that since most of the minor courses are through the School of Education, and since the position would still focus on that School, that the applicant should be considered and invited for an interview.
 - iii. Board Report Reminder – The Board will be submitting their monthly reports by November 2, 2022. The Senate can review them in the ASUWT shared drive, and the Board will join the November 4 Senate meeting to present their reports. Senators can come prepared with questions for the Board.
 - iv. ASUWT Initiatives Document – The document has been created and can be found in the ASUWT shared drive. Please update the document with your projects!
 - v. Director Williams highlighted a number of campus committees that are looking for student members that Senators could join. She gave a reminder that all Senators should serve on at least 1 committee per quarter. Assisting with at least 3 ASUWT hiring interviews per quarter can also count as that term's committee involvement.
 - vi. Director Williams reminded the team to set a regular meeting time with their Senate groups and reviewed the weekly discussion prompt.

At 1:29pm, Director Williams entertained a motion to extend the meeting by 10 minutes.

The motion was moved by Senator Abuli; seconded by Senator Rose.

The motion passed 6-0-1

- vii. Director Williams shared information about monthly Senate appreciation nominations and shared a link for these to be submitted.
- c. Senate Updates
 - i. Senator Whitmarsh shared that they are also the Senior Coordinator at the Center for Student Involvement and proposed that ASUWT and the CSI collaborate on a winter party in the office space next month. They will be attending the November monthly advisor meeting on campus and asked if anyone has any questions? While no questions were brought forward, discussion centered around the national shortage in academic advisors.

- ii. Senator Rose shared that he and Madie Brown from PAWS are searching for funding to bring the National College Health Assessment to campus. This will be one of their first steps in creating a peer advisor program.

III. The meeting was adjourned at 1:35pm.