



Executive Board Meeting Minutes

Date: December 13, 2024

Time: 2:30PM

Location: University YMCA Student Center, Rm 303

Virtual: youtube.com/@ASUWT

I. CALL TO ORDER

Vice President Kelley calls the meeting to order at 2:38PM.

II. ROLL CALL

<i>ASUWT President</i> Holly Wetzel	Present via Zoom
<i>ASUWT Vice President</i> Moira Kelley	Present
<i>Director of Internal Affairs</i> Norah Duncan	Present
<i>Director of Outreach</i> Merriah Kubista	Absent/Excused
<i>Director of Legislative Affairs</i> Ben Brown	Present
<i>Director of Finance</i> Alicia Whitten	Present
<i>Director of Student Technology</i> Susan Palmer	Absent/Excused

III. APPROVAL OF AGENDA

Director Duncan motions to approve; Director Brown seconds.

5-0-0 – Motion Passes

IV. APPROVAL OF MINUTES

Director Duncan motions to approve; Director Brown seconds.

5-0-0 – Motion Passes

V. OPEN PUBLIC FORUM

Vice President Kelley welcomes all members of the public present at the meeting.

No members of the public were in attendance today.

VI. UNFINISHED BUSINESS

There is no unfinished business today.

VII. NEW BUSINESS

The Directors went into Executive Session to discuss ASUWT Hiring and Committee Appointments. Public were brought back into the meeting at 3:05 PM.

Director Duncan motions to hire Yesenia Morales for the Campus Development Task Force (CDTF); Director Whitten seconds.

5-0-0 – Motion Passes

VIII. DIRECTOR UPDATES

Director Whitten shared that the Services and Activities Fee Committee (SAFC) allocations are still open and reminded the board that hourly tracking is due today.

Director Brown shared that he has been in at the capital this week for Legislative Committee assignment week. There are some potential sponsors for some of the agenda items. He also met with Vice Chancellor for Student Affairs Mentha Hynes-Wilson and Services and Activities Fee Committee (SAFC) Chair Sam Peña-Rojas about student health services and student life matters.

Director Duncan shared that one position remains unfilled on the Campus Development Task Force (CDTF), she's hoping it will be filled early in Winter quarter. There is also a position open in the Food Equity & Basic Needs Task Force (FEBNTF), she asks the board to continue to share it with their peers. Sophia , who is our Campus Development Task Force member, was set to start this last week, but due to Connor's absence, she will not be starting till January, unfortunately. The interview process has begun for the Graduate Senator and Elections Administrator positions. She gave updates on the starting dates for newly hired positions.

IX. ADVISOR UPDATES

No advisor updates today.

X. CHAIR UPDATES

No chair updates today.

XI. ADJOURNMENT

Director Duncan motions to adjourn the meeting; Director Brown seconds.

5-0-0 – Motion Passes

Vice President Kelley adjourns the meeting at 3:09 PM.