



*Senate Board Meeting
Special Meeting Agenda*

February 10th, 2023

12:30 pm – 1:30pm

To be held in-person at Pinkerton 212

- I. Call to Order
 - a. Meeting was called to order 12:38pm
- 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)				

Members of the Public	Director Jasmine Davis, Director Johnny Doan, President Jai'Shon Berry, AJ
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III. Approval of Agenda

- a. Senator Rose entertained a motion to approve the agenda
- b. Senator Abuli motioned
- c. Senator Pelcazar seconded
- d. Motion passed unanimously

IV. Approval of Minutes

- a. Senator Rose entertained a motion to approve the meeting minutes
- b. Senator Pelcazar moved to approve the minutes
- c. Senator Abuli seconded
- d. Motioned passed unanimously

V. Open Public Forum

VI. Unfinished Business

- a. Senate Board Reports
 - i. Senator Lydia office hours at the Ymca on M/W from 11-12pm
 - ii. Initiatives she is spearheading included providing Financial wellness and internship programs
 - iii. Thy Had a 1-on-1 with Halanna and they discussed increasing awareness of the success center at Milgard

iv. Submitted applications for SCFC but joined

VII. New Business

a. Elections Calendar presented by the ASUWT Elections Administrator AJ

i. They discussed the scheduled for the Elections schedule

1. Schedule will be linked here: [Elections Calendar](#)

a. (For some reason the link isn't working for me just right click and copy/paste the link in a new tab)

2. This schedule will also be available on the drive

ii. Senator Rose entertained a motion to approve the elections calendar

iii. Senator Pelcazar approved

iv. Senator Abuli seconded

v. Motioned passed unanimously

b. Board Reports

i. President Berry

1. January Board of Regents

a. He attended the January Board of Regents meeting on Thursday, January 12th, where they discussed issues relating to the UW Budget, UWT Students Affairs, and ASUWT (Tri-Campus) Updates

2. Chancellor's Cabinet Meetings

a. He attends the Chancellor's Cabinet Meeting which are regular scheduled meetings to touch base with her

3. Four Corners Meeting

a. Holds regular monthly meetings with other three ASUW Presidents and GPSS to discuss tri-campus issues

4. Executive Budget Committee

a. He Serves as the student representative for the EBC to ensure students' needs are being met with the current school budget

5. Chancellors Advisory Board

a. He sits on a board of campus leadership and community leaders who advise th chancellor and ensure the she is upholding her duties properly

6. Touch Base w/ Campus Leadership

a. He holds regular meetings with Mentha, the VC of Student Affairs and Chancellor Lange to talk about issues surrounding the campus

7. UW YMCA Council

a. He serves as the ASUWT representative for this council to increase the number of students using the facility

8. Inclusive Excellence Ambassadors meeting

a. Serves as the ASUWT representative with Dr. Ndura to ensure the campus is fulfilling it's duties to create an inclusive environment

9. Huskies on the Hill

- a. Collab with UWB and UWS to lobby in Olympia for the student body
 - i. They've been lobbying for several different bills including SB 5703 (Expanding the Washington College Grant)
- 10. Food Trucks on Campus
 - a. Working with Mentha, the VC for Student Affairs and HSF to start a pilot program in Spring Quarter that will bring food truck to promote access to food
- 11. Entrepreneurial Opportunities for Students on Campus
 - a. Working with th Milgard School of Business and Jill Purdy to open up spots to set up small businesses
- ii. Director Lealofi
 - 1. Council for Campus Engagement
 - a. This council votes on proposals sent by RSO's for different initiatives and projects
 - 2. CEI Name Change resolution
 - a. A resolution to keep the CEI's original name and they'll be presenting it soon to Chancellor Lange
 - 3. Providing Free Menstrual Products
 - a. Director Lealofi has piloted a program to provide free menstrual products on campus and the UWY
- iii. Director Doan
 - 1. Hiring and Recruiting for the STFC
 - a. He's been interviewing a few candidates needed for the STFC and its looking for a non-ASUWT voting member
 - 2. On-Boarding and PMA
 - a. He's working with STFC board to understand the OPMA, by-laws, and WA Sunshine policy.
 - 3. Budget Consensus
 - a. He's been figuring out different budget Consensus with different faculty, he's proposed the idea to increase the tch fee by \$2 and ensuring the tech infrastructure is up to date and visible
- iv. Director Davis
 - 1. Annual Allocations
 - a. Started the application on SAFC website
 - i. They are requesting around \$341K for th ideal budget for 2023-24 school year
 - ii. Preparing SAFC for 10% reduction
 - b. Council for Campus Engagement Committee (CC)
 - i. Assisted Director Lealofi with meetings for the FEF fund (student event fund)
 - ii. She keeps record of where the funds go
 - c. SAFC

- i. They are interviewing possible candidates and are waiting for one more person to be approved before they have a full committee
 - ii. She has on-going goal to to split payment for non-student wages so more funding will be used for students directly
- 2. Director Wetzel
 - a. ASUWT Tabling Week
 - i. An initiative this past week to make the ASUWT more visible to the student body and to take a survey
 - ii. Around 1000 stickers placed in total – Good job everyone
 - b. ASUWT Bingo Card
 - i. Another goal to improve student engagement and increasing the advertisement of the ASUWT Bingo Card which so far has been successful
 - ii. She will try a similar project during the ASUWT Election
 - c. Website Revamp
 - i. The ASUWT website has been updated and improved
 - 1. She also has taken a significant amount of time to research the ASUWT archives to explore past initiatives and to create a foundation for future administrations to use
 - d. Student Harm Reduction Health Initiatives with PAWS
 - i. This initiative tackles the issue of student substance abuse
 - ii. She’s been attending weekly meetings with Madie from PAWS
 - iii. They’ve been forming a six-step plan that will play out in two-years
 - e. Other projects
 - i. Multimedia projects
 - 1. Workshopping ASUWT updates
 - 2. Voices of UW Tacoma – A short video series that highlights unique students on our campus
 - ii. ASUWT Events
 - 1. Fireside Chat
 - 2. ASUWT RSO Showdown

- VII. Board Updates
- VIII. Advisor Updates
- IX. Announcements
- X. Adjournment

a. Meeting was adjourned at 1:26pm