



*Senate Board Meeting
Special Meeting Agenda*

February 24, 2023

12:30 pm – 1:30pm

To be held in-person at Pinkerton 212

- I. Call to Order
 - a. Meeting was called to order at 12:40pm
- II. Roll Call

Attendees	Present	Late	Absent (un.)	Absent (ex.)
Halanna Williams, Director of Internal Affairs	X			
Jasmine Maggo, Business Senator				
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				
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	Dr. Bernard Anderson, Dr. Cassandra Nichols
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Early Absences: Senator Pelczar had to leave at 12:47 pm

- III. Approval of Agenda
 - a. Director Williams entertained a motion to add an amendment for Bernard's Presentation and the approval of the Agenda
 - b. Senator Rose motioned
 - c. Senator Abuli seconded
 - d. The motion passed 6-0-0
- IV. Approval of Minutes
 - a. Director Williams entertained a motion to approve the minutes
 - b. Senator Rose motioned
 - c. Senator Abuli seconded
 - d. The motion passed 6-0-0
- V. Open Public Forum
- VI. Unfinished Business
 - a. Bylaw Review Section 1
 - i. The Senate played a Kahoot
- VII. New Business
 - a. Dr. Anderson's and Dr. Nichols' Presentation

i. Student Health Services Updates

1. They have a contractual agreement that CHI Franciscan to provide basic medical care
 - a. They've been CHI Franciscan provided subpar standard care and the school as decided to cut ties with the medical center
2. To Improve medical support for UWT students, Dr. Anderson and Nichols, searched for an online service that would be more understanding of student's needs
 - a. They settled on TimelyMD which is virtual and open 24/7, everyday of the week
 - i. This initiative has been proposed to be funded through SAFC
 - ii. Students can access TimelyMD online through their website, Blackboard, and any other sites that grants students access
 1. Additionally, they provide services through multiple languages and allow diversity preferences
 - iii. Mental health services is only
3. Senator Isaac asked about in-person care for flu, covid shots, ect
 - a. Dr. Nichols answered this is an initiative they're still working and they update us in the future
4. Senator Isaac asked is TimelyMD would provide contraceptives such as plan B
 - a. Dr. Nichols answered this will not be an issues with TimelyMD compared to St. Joseph hospital which is a religious institution and students have had issues
5. Director Williams asked if the school would provide specialty services for those with chronic illnesses
 - a. Dr. Nichols stated that the Student Health Services only cover basic care
 - b. The school will refer them to other services to assist them
 - c. Additionally, Dr. Nichols will spearhead an initiative to provide a more available pharmacy for students to access
6. Senator Abuli asked if students have health insurance should they still use the service
 - a. Dr. Nichols encouraged students to still use the services regardless as there are no office fees

ii. Updates for Housing Rate Development

1. On Dr. Andersons and Nichols Financial Team develop a housing rate proposals, and they're finalizing this proposal
 - a. They convinced our Seattle Finance Team to not allow drastic changes to the Housing Rates

- b. They've originally proposed a 3% increase but in light of recent inflation of marking rates development,they've proposed to increase the housing to 8%
- c. This rate increase is supposed to keep Court 17 Sustainable and to increase renovations

- b. Office Hour goals
- c. ASUWT Initiatives

VIII. Director Updates

VII. Senate Updates

VIII. Advisor Updates

IX. Announcements

X. Adjournment

- a. Meeting was adjourned at 1:30pm