



*Senate Board Meeting
Special Meeting Agenda*

March 10th 2023

12:30 pm – 1:30 pm

To be held in-person at Pinkerton 212

- I. Call to Order
 - a. The meeting was called to order at 12:30
- 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	
--------------------------	--

III. Approval of Agenda

- a. Director Williams entertained a motion to approve the agenda
 - i. Senator Pelczar motioned
 - ii. Senator Abuli Seconded
 - iii. The motioned passed unanimously

IV. Approval of Minutes

- a. Director Williams entertained a motion to approve the minutes
 - i. Senator Maggo motioned
 - ii. Senator Rose Seconded
 - iii. The motioned passed unanimously

V. Open Public Forum

VI. Unfinished Business

- a. By -Law Review Title III

VII. New Business

- a. Executive Board Reports
 - i. Director Doan
 - 1. Special Allocations for the STFC is complete but it needs to be ratified by the Executive Board

2. He began annual allocation for acquiring new technology or ongoing proposals
 3. Restructuring the annual allocation process to foster more in-depth discussions surrounding the applications reviewed by STFC
 4. STFC is creating a timeline for Spring Qtr
 5. He introduced and explained the Student Technological Fee \$2 Increase
 6. The Tri-Campus Agreement
- ii. Director Wetzel
1. She will be conducting the second round of the ASUWT Website Revamp
 2. Student harm Reduction Initiative in collaboration with PAWS
 3. Multimedia Projects
 4. Updating the ASUWT Bingo
 5. Preparing New Elections Material for next quarter
 6. RSO Showdown
 7. Blacknihg Minigolf
 8. Rock the Vote
- iii. Director Williams
1. She announced that she just hired the a new Director of Legislative Affairs
 2. She is searching arranging new interviews for Senators
 3. She's been leading and managing the Senate Meetings
 4. Collaboriting with Director Wetzel's Website Update
 5. Making information sheets for undergraduates to know which classes they need to take for degree
- iv. Director Davis
1. She finished the Annual Allocation for next year
 2. Created a % 10, % 15, and % 20 reduction budget
 3. SAFC is running at full capacity for members at the moment
 4. Reviewing annual proposals
 5. Split Share of the non-student wages with the adiministration
 6. She's been working on the CCE cotor mmittee with Director Exita Lealofi and Senator Lydia Abuli
 7. For Spring Quarter, she'll be introducing a new system for the Executive board to interact with the ASUWT Budget, this will be represented in an application which Director Davis will review and approve depending on the school's financial situation and the necessity of the application
- b. Vote: 15% Budget Reduction
- i. There was no vote held this meeting, instead Director Davis simply explained how the budget was allocated

VIII. Director Updates

- a. 1-on-1's during Spring Break
 - i. Director Williams will be conducting one-on-one's during Spring Break

VII. Senate Updates

a. Initiative Updates

VIII. Announcements

IX. Adjournment

a. The meeting was adjourned at 1:33 pm