



*Senate Board Meeting
Special Meeting Agenda*

April 7th 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 12:39 pm
- II. Roll Call

| Attendees | Present | Late | Absent (un.) | Absent (ex.) |
|--|---------|------|--------------|--------------|
| Director of Internal Affairs | | | | |
| 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 | | | |

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|--|---|--|--|--|
| 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) | | | | |

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| Members of the Public | President Jai'Shon Berry, Director Exita Lealofi, Director Jasmine Davis |
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III. Approval of Agenda

- a. The Speaker of the Senate entertained a motioned to approve the agenda
 - i. Senator Bryant motioned
 - ii. Senator Abuli seconded
 - iii. The motion passes unanimously

IV. Approval of Minutes

- a. The Speaker of the Senate entertained a motioned to approve the Minutes
 - i. Senator Maggo motioned
 - ii. Senator Pelczar seconded
 - iii. The motion passes unanimously

V. Open Public Forum

VI. Unfinished Business

- a. ASUWT Senate By-Laws: Title IV Kahoot Review
 - i. President Berry won the Kahoot
- b. Vote on the 15% Budget Reduction
 - i. Director Davis presented the 15% budget reduction proposal
 - 1. This mainly reduces an hour from all stipedn positions in the summer and a week from all of the quarters next academic year
 - a. The expectations are the city liason and legislative liaison since they travel for work

2. The Speaker of the Senate entertained a motion to approve the 15% budget reduction
 - a. Senator Maggo motioned
 - b. Senator Joshi seconded
 - c. The motioned passed 6-1-0
 - i. Senator Whitmarsh abstained
- c. Vote on the 20% Budget Reduction
 - i. Director Davis presented the 20% budget reduction proposal
 1. This is exactly the same as the 15% budget reduction but she also took another week from the break away
 - ii. Speaker of the Senate motioned to approve the 20% budget reduction proposal
 1. Senator Pelczar motioned
 2. Senator Bryant Seconded
 3. Motion passed unanimously
- d. Senate Quarterly Reports
 - i. Senator Pelczar
 1. She has joined Vi with their survey initiative
 2. She's on the committee for ByLaw Review
 3. She's been working with her Criminal Justice club to become more involved in an Equity and Inclusion program to have them more involved in the community
 - ii. Senator Whitmarsh
 1. They with Susan and other senators for their personal initiative, Susan did promise that Vi that she and her safety department are working on putting emergency plans in professors syllabus
 2. From their Survey, Vi has found most of the respondents simply don't know what to do or what resources are available for students to access or follow in case of dire situation
 - a. In response to this Senator Whitmarsh, will be researching avenues to provide those resources in an affective manner
 - b. Additionally, they noticed from the recent Lockdown drill that the campus practiced, from anecdotal evidence, it seems that most of the professors simply didn't know what to do either or didn't care
 - iii. Senator Maggo
 1. She's been on the initiative with Vi to increase UWT's response to an emergency situation

VII. New Business

- a. Discussion of Petitioning for the Menstrual Product Initiative
 - i. This was presented by Director Lealofi
 1. She's started a pilot program with the Director of the YMCA, Cassidy. So far they've provided them in the women's bathroom and so far it's been met with a great response.

2. After the pilot program, she's been collaborating with the Husky Sustainability Program and other students by researching the best way to approach this problem to the school and she deduced that a petition was the most efficient method to receive the funding. If the petition doesn't work then she'd need to draft a resolution which takes longer
 - a. For the petition she'll need 400 UW Tacoma students and she's asking for the support from the Senators to help

VIII. Director Updates

- a. WSA is holding their general assembly and Gala on May 12th and 13th, school may need volunteers for this event

VII. Senate Updates

VIII. Advisor Updates

- a. We need a senator to sit on the SAFC Committee
- b. Hendrix's birthday on Monday April 10th, they'll be hosting a birthday party in UWY 303/304 from 11 am – 3pm

IX. Announcements

X. Adjournment

- a. The meeting was adjourned at 1:27pm