



*Executive Board Meeting Official
Meeting Agenda*

October 6th, 2023

9:00AM – 10:00AM

To be held in-person in TPS 110

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Public Forum
- VI. Unfinished Business
- VII. New Business
 - a Handshake Update - Roland
 - b **[VOTE]** Navneet Singh for SAFC Member
 - c **[DISCUSSION]** Lizzy McLam for STFC Member
 - d **[DISCUSSION]** Ryan Wicklund for SAFC Member
 - e **[DISCUSSION]** Karalea Zuber for SAFC Member
 - f ****AMENDED** [DISCUSSION]** Lizzy McLam for SAFC Member
- VIII. Board Updates
- IX. Advisor Updates
- X. Adjournment

Call To Order: 9:02AM

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Notes</u>
President	Holly Wetzel	Here	
Director of University Affairs	Roland Heyne	Here	
Director of Internal Affairs and Communications	Jamie Song	Here	
Director of Finance	Alicia Whitten	Here	
Director of Outreach	Yolanda Escribano	Here	
Director of Legislative Affairs	Chrystal Volkova	Here	
Director of Student Technology	Jayana Estacio	Absent - Excused	

Approval of Agenda

To be amended with the inclusion of the discussion of Lizzy McLam for SAFC Member

Moved: Director Heyne

Seconded: Director Song

Vote: 5-0-0

Approval of the Minutes

Accidentally skipped in the agenda, didn't realize until Board Updates section.

Moved: Director Heyne

Seconded: Director Volkova

Vote: 5-0-0

Open Public Forum

- Two members of the public were present, neither identified themselves for the record.
 - One member of the public asked whether the new ASUWT bylaw have been voted on by the senate already. President Wetzel explained the current state of the new bylaws in relation to the senate.
 - The other member of the public stated that they cannot access the bylaws online, stating that it says that they don't have permission to see it. The Board of Directors clarified that the website does not require any special permissions to access the bylaws. The member of the public also stated that they were still having issues with email response times from various departments in UW Tacoma.

Unfinished Business

None

New Business

a. Handshake Update – Roland

- Director Heyne investigated the issues that students were bringing forward regarding issues accessing Handshake. Director Heyne reported that after talking to Dawn Williams

from Career Development she informed him to send any students having issues accessing Handshake her way.

b. [VOTE] Navneet Singh for SAFC Member

Moved: Director Song

Seconded: Director Heyne

Vote: 5-0-0

c. [DISCUSSION] Lizzy McLam for STFC Member

- Director Song described Lizzy as being very articulate with her words and bringing a great energy to the room in her interview. Director Song also remarked that they currently participate in a role similar to STFC on another committee and that they appear to be flexible when it comes to time management.
- Director Heyne remarked about how Lizzy brought up her father's technology company in the interview, providing a scope for technology, and how Lizzy would be the first woman hired on the committee should the vote pass the Executive Board.

d. [DISCUSSION] Ryan Wicklund for SAFC Member

- Director Whitten remarked how Ryan came into the interview prepared to discuss what SAFC was.
- President Wetzel remarked that in Ryan's interview, he had showcase his desire to represent many backgrounds and uplift various on-campus voices should he serve on the committee.

e. [DISCUSSION] Karalea Zuber for SAFC Member

- Director Whitten remarked how the candidate currently works on campus but has outside experience doing accounting.
- President Wetzel agreed with Director Whitten and acknowledged that Karalea provided a unique background to the committee that would help truly represent the diverse UW Tacoma body.

f. **AMENDED [DISCUSSION] Lizzy McLam for SAFC Member**

- Director Whitten discussed how Lizzy was very curious in her interview and that she impressed the hiring committee with her willingness to be able to understand and find things out. Lizzy has also sat on the Council for Campus Engagement (CCE) which does similar budget allocations to SAFC, making her a very qualified candidate.
- President Wetzel agreed with Director Whitten and mentioned how Lizzy was very engaged with the SAFC process and was impressed by the candidate's desire to come up with her own ideas for programs that could be funded by SAFC.

Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>	<u>Follow-up?</u>
President	Holly Wetzel	<ul style="list-style-type: none"> • Met with Tricia Serio, discussed a lot relating to campus safety and belonging on campus • Senate groups: Food is slow going, Health & Wellness is determining their mission • Petition: At almost 700 signatures, plan to get 1000. 	
Director of University Affairs	Roland Heyne	<ul style="list-style-type: none"> • General CCE updates • Helping Jamie with interviews • Meeting with Susan & Safety Senate Group <ul style="list-style-type: none"> ○ Learned that Campus Safety has a sophisticated camera AI powered camera system • Talked about various campus events by campus safety 	
Director of Internal Affairs and Communications	Jamie Song	<ul style="list-style-type: none"> • Senate meeting happening today at 10AM. Senate will be going over bylaws and talking about their working groups. • 4 STFC interviews and 1 pre-major with many new applicants 	
Director of Finance	Alicia Whitten	<ul style="list-style-type: none"> • SAFC Interviews • Hourly Logging Form 	
Director of Outreach	Yolanda Escribano	<ul style="list-style-type: none"> • ASUWT Open House on Monday • Involvement Fair Wed/Thur • Day of Caring Fri • Many collabs: <ul style="list-style-type: none"> ○ Trivia Night ○ Giving Garden 	
Director of Legislative Affairs	Chrystal Volkova	<ul style="list-style-type: none"> • Research relating to budgets at Seattle compared to UW Tacoma 	

		<ul style="list-style-type: none"> • Urged for need to get up to date city data relating to crime 	
Director of Student Technology	Jayana Estacio	Absent – President Wetzel read their updates - DUBNET for STFC - First unofficial STFC meeting - Discussion on Autumn Quarter/Special Allocation Timeline - Event planning- STFC Tabling - Introductions with Patrick Pow - Timeline for STFC proposals	

Director Song left the room at 9:45AM

Advisor Updates:

- Lots of outdoor programming happening next week including bingo
- Day of Caring on Friday
- Hypnotist coming to campus
- Vietnamese Student Association doing event
- Library Hours got extended

Adjournment At: 9:48AM