



*Executive Board Meeting Official  
Meeting Agenda*

September 29<sup>th</sup>, 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 **[VOTE]** Hiring Enmanuel Mujica for Pre-Major Senator
  - b **[VOTE]** Hiring Navneet Singh for STFC Member
  - c **[DISCUSSION]** Hiring Navneet Singh for SAFC Member
- VIII. Board Updates
- IX. Advisor Updates
- X. Adjournment

**Call To Order: 9:05AM**

<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	Here	

**Approval of Agenda**

Moved: Director Heyne

Seconded: Director Whitten

Vote: 6-0-0

**Approval of the Minutes**

Moved: Director Heyne

Seconded: Director Song

Vote: 6-0-0

**Open Public Forum**

- Two members of the public were present, one identified themselves as a transfer student.
  - Student expressed that the university and ASUWT needed to do more for Hispanic Heritage Month.
  - Student also expressed that they were having difficulties accessing Handshake to apply for a senate position.
  - Director Heyne and ASUWT President Wetzel responded to the member of the public's concerns, assuring them that ASUWT will be gathering more information regarding their Handshake difficulties and meeting to discuss Hispanic Heritage Month.

**Unfinished Business**

None

**New Business**

- a. [VOTE] Hiring Enmanuel Mujica for Pre-Major Senator

Moved: Director Heyne

Seconded: Director Song

Vote: 6-0-0

Motion passes and Enmanuel Mujica may be confirmed as pre-major senator, in respect to successful hiring procedures.

- b. [VOTE] Hiring Navneet Singh for STFC Member

Moved: Director Heyne

Seconded: Director Estacio

Vote: 6-0-0

Motion passes and Navneet Singh may be confirmed as STFC member, in respect to successful hiring procedures.

c. **[DISCUSSION]** Hiring Navneet Singh for SAFC Member

- Student came into the interview very knowledgeable of the SAFC committee.
- Director Escibano stated that they would be a great fit for the committee
- President Wetzel agreed with Director Escibano
- Questions were raised by many members of the Executive Board regarding whether or not Navneet could serve on both STFC as well as SAFC in policy and in practice
  - President Wetzel clarified that since Navneet is not a senator, that they could sit on both committees and that the decision to sit on both in reality and whether or not it's feasible with their schedule is up to Navneet to decide, not the Executive Board.

**Board Updates**

<u>Position</u>	<u>Name</u>	<u>Updates</u>	<u>Follow-up?</u>
President	Holly Wetzel	<ul style="list-style-type: none"><li>• Food Equity &amp; Health/Wellness senate groups meeting today</li><li>• Husky Hangout</li></ul>	
Director of University Affairs	Roland Heyne	<ul style="list-style-type: none"><li>• Gave the safety senate group the first week of school off to acclimate with plans to meet next week over Zoom.</li></ul>	
Director of Internal Affairs and Communications	Jamie Song	<ul style="list-style-type: none"><li>• A senate meeting will not be happening this week due to issues surrounding quorum.</li><li>• Senate groups are meeting with their leaders</li></ul>	
Director of Finance	Alicia Whitten	<ul style="list-style-type: none"><li>• Recruiting and interviewing for SAFC</li><li>• Summer hour form sent out</li><li>• Please log your hours for this week.</li></ul>	
Director of Outreach	Yolanda Escibano	<ul style="list-style-type: none"><li>• Many outreach events planned this quarter</li><li>• Husky Hangout TODAY!</li><li>• Met with Outreach group</li></ul>	
Director of Legislative Affairs	Chrystal Volkova	<ul style="list-style-type: none"><li>• Still figuring out WSA and the process for going there.</li></ul>	
Director of Student Technology	Jayana Estacio	<ul style="list-style-type: none"><li>• Still recruiting people for STFC</li><li>• Plan on doing training for STFC members next week</li></ul>	

**Advisor Updates:**

DUBNET

**Adjournment At: 9:55AM**