Call To Order:

Director Song called the meeting to order at 12:40 pm

| Position | Name | Status | Notes |
|--|----------------------|----------------|-------|
| Milgard Senator | Evan Campbell | Present | Zoom |
| Milgard Senator 2 | Cesia Amaya | Absent Excused | |
| Education Senator | Santino Wong | Present | Zoom |
| Healthcare Leadership Senator | Kalea Velasco-Cosare | Present | Zoom |
| IAS Senator 1 | Norah Duncan | Present | |
| IAS Senator 2 | Kate Allred | Present | Zoom |
| IAS Senator 3 | Jason Tran | Absent Excused | |
| SET Senator 1 | Jon Angell | Present | |
| SET Senator 2 | Buruk Yimesgen | Present | |
| Urban Studies Senator | Ryan Wicklund | Present | |
| Pre-Major Senator | Enmanuel Mujica | Late 12:52pm | |
| Pre-Major Senator | Eamon Challinor | Present | |
| Social Work and Criminal Justice Senator | Isaiah Garcia | Present | |

Approval of the Agenda:

Motioned by Speaker Yimsesgen and seconded by Senator Angell 10-0-0

Approval of the Minutes:

Motioned by Speaker Yimesgen and seconded by Senator Angell 10-0-0

Open Public Forum:

No members of the public were present.

New Business:

The Vice Chancellor of Finance and Administration Slyvia James and Vice Chancellor for Planning and Budget Sharie Han talk about 5 non tuition based programs. This is for students to have an open forum and allow discussion. Talks about the adoption of the operation budget which is where a good amount of a student's tuition goes. Tuition based programs are for undergraduate programs and the legislature governs that. Sharie mentions graduate Programs that are self support such as masters of accounting, cybersecurity and leadership, business of mba, and masters of science and administration. Mentions proposed fee increase of %5 for increasing capstone courses, having student training, and more student certificate. Washington College Grant is funded by the legislature. The talk overall informed and educated the senators on the tuition programs for future decisions.

Senator Angell talks about Outreach Training. Talks to senators about how to see more involvement from students when doing tabling. Doing one liners and to catch people's attention like "Win back your tuition." Senators talk about good ways of getting attention from students, conversation starters, and helping everyone in the group improve. Director Heyne says to make sure you have fun, good efficiency, try to make a change for students, and for the senators to get something out of the experience.

Senate Updates:

Senator Garcia spoke for Food Equity. Finishing the last push for the survey. Meeting tomorrow to discuss a plan moving forward to discuss the plan moving forward and the results from the surveys. Focusing on dividing into subgroups to focus on different results on the survey.

Senator Duncan spoke for Health and wellness. Planning a destress event in late February. Have a weekly meeting on Friday.

Senator Allred spoke for Student Safety. Working on the budget and specific departments and seeing how they are doing such as the ymca. Also, finishing up on the surveys. Director Heyne mentioned that are pivoting the focus of senators working for student safety as the survey showed that most students do feel safe on campus. Senator Allred and Director Heyne are working on increasing safety and tracking the money expenditures on campus. Senator Campbell talks about transportation shuttle idea and if it should be pursued or for him to be transferred to a different group.

Senator Angell spoke for Outreach. Focus on the presentation outreach training. Working to bring an event to collaborate with pack advisors and the giving garden and currently finalizing the date for that event.

Senator Mujica talks about the campus shuttle and if it should be implemented. Have been working on Milgard relates topics and meeting with the Dean. Bringing back events for Milgard students like an award event night for students like highest gpa. Him and Senator Amaya were meeting with a motivational speak on Thursday to possibly getting him on campus and have him talk during husky hour and also provide snacks and milgard things to give to students. Fireside chat with the dean occur in May

and students can ask about the milgard school of business and will be recorded and be put on the website. Working on getting computers installed in the milgard center of excellence.

President Wetzel states that the numbers for the survey are 600 for Health and Wellness, Food Equity has got over 500, Student Safety is over 540 and Student Technology is at 520.

Advisor Updates:

Advisor Daniel talked about Huskies on Hill and thanked the senators for attending the event and lobbying. Reese, Legislative Liason, has been doing a good job in his position and will be back in spring. Advisor Conor mentioned the election calendar discussion will be next week. SAFC and STFC applications for annual allocations are due on Friday at 2:00pm.

Chair Updates:

Director Song let us know that she will give a formal announcement through email about the new Public Forum Dates..

Adjournment:

Director Song adjourned the meeting at 1:28 pm.