



# Executive Board Meeting Minutes

Date: April 8, 2025

Time: 11:00AM

Location: University YMCA Student Center, Rm 304

Virtual: youtube.com/@ASUWT

## **I. CALL TO ORDER**

President Wetzel calls the meeting to order at 11:18PM.

## **II. ROLL CALL**

ASUWT President Holly Wetzel .....	Present
ASUWT Vice President Moira Kelley .....	Present
Director of Internal Affairs Norah Duncan .....	Present
Director of Outreach Merriah Kubista .....	Present
Director of Legislative Affairs Ben Brown .....	Present
Director of Finance Alicia Whitten .....	Present
Director of Student Technology Susan Palmer .....	Present

## **III. APPROVAL OF AGENDA**

Director Palmer motions to approve; Director Brown seconds.

**6-0-0, motion passes**

## **IV. APPROVAL OF MINUTES**

Director Duncan motions to approve; Director Kubista seconds.

**6-0-0, motion passes**

## **V. OPEN PUBLIC FORUM**

President Wetzel welcomes all members of the public present at the meeting.

2 members of the public, identifying themselves as ASUWT Advisors Conor Leary and Buddy Molina; and Astacia Carter.

## **VI. UNFINISHED BUSINESS**

There is no unfinished business.

## **VII. NEW BUSINESS**

Director Palmer presented the Student Technology Fee Committee (STFC) annual allocations revised draft. The office of Planning & Budget has reviewed it and she will be presenting it to the UW Board of Regents in early May.

Director Brown motioned to approve the 2025-26 STFC annual allocations; Director Whitten seconded.

### **6-0-0, motion passes**

Director Whitten motioned to approve the STFC fee increase by \$3 so moved, second seconded by Norah

### **5-0-1, motion passes (Director Palmer abstained)**

## **VIII. DIRECTOR UPDATES**

Director Palmer shared she is waiting for a Universal Access Committee (UAC) to schedule a meeting and select the proposals they will fund.

Director Brown shared that Washington Student Association (WSA) General Assembly (GA) has been scheduled; he will be sending a student body email to share the proposals that will be discussed to gather input. WSA had a Protect Higher Ed rally yesterday on the Capitol steps. He attended a meeting with Representative Jake Fey's staff and feels that they are receptive to the needs of the campus and students.

Director Whitten shared that she has in the process of preparing the Spring allocation requests to Services and Activities Fee Committee (SAFC) for funding and will report back. She reminds the board to complete their weekly tracking form as well.

Director Kubista shared Husky Fest is Saturday, 4/19 from 11am to 3pm. The location on the Prairie Line Trail. Block Party is also on Prairie Line Trail on Thursday, 5/15, 11am to 4pm. There will be an ASUWT table at both events and she reminds the directors to sign up for a shift.

## **IX. ADVISOR UPDATES**

Advisor Leary shared that campaigning for student government are in progress. He reminded the board to be mindful that if you are not eligible to run next year and you are still a member of student government, that they must be impartial. They cannot endorse individuals on a personal level or an organizational level. For those running in the election and are eligible, then please make sure that none of your ASUWT credentials or profiles or privileges are used in the process of campaigning.

campaign tabling for today has been canceled due to weather. It will be 4/10 in University YMCA Student Center (UWY) 304. Voting will open the following week. Rock the Vote is on Wednesday the 4/23

He remind the board that STFC, Services and Activities Fee Committee (SAFC), and New Student Enrollment and Orientation Fee (NSEOF) fees increases will be up for review. Documents will be sent from OPB to the relevant leaders soon, most likely Cherie Berthon or Sylvia James. This is the preliminary stage. OPB will be coming to speak to the board in the next few weeks about the final numbers from NSEOF.

He also shared that Earth Day is coming up on 4/22. There will be a thrift pop up, ice cream, and a pot-a-succulent station on campus. Also, UWT OSCARs are coming up on 5/02, nominations have closed - more info at

<https://www.tacoma.uw.edu/involvement/oscars>. Voting for Student Choice Awards will close on Friday. The ceremony doors open at 5:30pm with a 6:00pm start. Ceremony last about an hour. We'll be serving heavy hors d'oeuvres/appetizers and desserts

The End of the Year Bash will be on the Prairie Line Trail 5/27, 11:00-1:00. ASUWT will have a table, directors are needed to staff it. There will be face painting, ice cream, and a food truck.

## **X. CHAIR UPDATES**

President Wetzel asked the board to reply to her email about a work weekend for preparing legacy documents to help the incoming administration. She needs responses for all of the directors as to which day works best.

## **XI. ADJOURNMENT**

Director Whitten motions to adjourn the meeting; Director Brown seconds.

**6-0-0, motion passes**

President Wetzel adjourns the meeting at 11:40AM.