



Executive Board Meeting Minutes

Date: April 22, 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 11:06PM.

II. ROLL CALL

ASUWT President Holly Wetzel Present
ASUWT Vice President Moira Kelley Present
Director of Internal Affairs Norah Duncan Absent/Excused
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

motions to approve; seconds.

5-0-0, motion passes

IV. APPROVAL OF MINUTES

Director Palmer motions to approve the minutes from 4/01; Director Brown seconds.

5-0-0, motion passes

Director Palmer motions to table last meeting's minutes until the next meeting;
Director Brown seconds.

5-0-0, motion passes

V. OPEN PUBLIC FORUM

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

No public attendees today.

VI. UNFINISHED BUSINESS

No unfinished business today.

VII. NEW BUSINESS

No new business today

VIII. DIRECTOR UPDATES

Director Brown shared that Washington Senate Bill 5785 (SB5785) passed it's final vote. The Washington College Grant is secure for another year with the income threshold at 60 percent median family income. More information at <https://app.leg.wa.gov/billssummary/?BillNumber=5785&Year=2025&Initiative=false>

IX. ADVISOR UPDATES

No advisor updates today

X. CHAIR UPDATES

President Wetzel shared that the legacy document workday will be Saturday, 5/17 to put it after the Washington Student Association (WSA) General Assembly. She also informed the board that they will be beginning the hiring process for next year's hired staff after the Services and Activities Fee Committee (SAFC) spring allocations are approved.

XI. ADJOURNMENT

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

5-0-0, motion passes

President Wetzel adjourns the meeting at 11:11 AM.