

# **Executive Board Meeting Minutes**

Date: September 16, 2025 Time: 3:00 PM

Location: University YMCA Student Center, Rm 103 Virtual: youtube.com/@ASUWT

## I. CALL TO ORDER

President Feleke he meeting to order at 3:08 PM.

## II. ROLL CALL

ASUWT President Elias Feleke

ASUWT Vice President Rae Watkins

Director of Internal Affairs Maxwell Kaon

Director of Outreach Matthew Hankerson

Director of Legislative Affairs Ben Brown

Director of Finance Samuel Peña-Rojas

Director of Student Technology Amanda Wartick

Present

Present

Present

## III. APPROVAL OF AGENDA

Ben Brown motions to approve; Amanda Wartick seconds.

6 -0-0: motion passes

## IV. APPROVAL OF MINUTES

Rae Watkins motions to postpone June 3rd; Sam.

6 -0-0: motion passes

## V. OPEN PUBLIC FORUM

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

1 Member of the public, ASUWT Advisor Conor Leary

### VI. UNFINISHED BUSINESS

There is no unfinished business.

## VII. NEW BUSINESS

[Discussion]: Nomination Proces for Appointing Students to Committees (Not SAF or STF)

Sam motions to table the Nomination Process to the end of the Agenda

Sam to approve; Ben seconds.

## 5-0-0: motion passes

Ben motions to table the Vote of the Nomination process to the end of the Agenda Ben motions to approve, Rae seconds.

[Executive Session] (Ended at 3:51)

[Vote] Table Nomination of student to board of regent DEI advisory

Committee

Motion by Ben, second Rae.

5 - 0 - 0

## [Vote] Ben motions to approve Heba Qatrani as Legislative Liaison

Motioned by Ben, Seconded by Rae

5 - 0 - 0

Heba Qatrani approved to be 25-26's Legislative Liaison

# [Vote] Ben motions to approve Terrel Stallworth as City Liaison

Motioned by Ben, seconded by Sam

5 - 0 - 0

Terrell Stallworth approved to be 25-26's Legislative Liaison

#### Motion to nominate the

# [Vote] Rae nominates to approve Amanda Hoke to Office Manager

Motioned by Rae, Seconded by Matthew

4 - 1 - 0

Motion to nominate STFC reappointment of Astaci Ccarter

Motioed by ben, seconded by sam

Motion to nominate STFC reappointment of Reid palmer

Motioned by Rae, seconded by Ben

Motion to nominate STFC member Rayana Mohammed

Motion by Amanda, seconded by Ben

Motion to nominate STFC member Everett McFarlane

Motion by Amanda, seconded by Rae

Motion to nominate STFC member Adanya McCoy

Motion by Amanda, seconded by Matthew

MOTION TO TABLE SURVEYING STUDENTS STANDARDIZATION TO NEXT MEETING

MOTIONED BY AMANDA, SECONEDED BY SAM

## VIII. DIRECTOR UPDATES

Director Brown shared the new school year with several legislative opportunities to get involved. He is also setting up a dubnet account for SLAC (Student Legislative Advocacy Council) for students to join.

Director Kao shared

Director Hankerson shared more student clubs want to collaborate with ASUWT. Director Watkins

Vice President Watkins shared we are collaborating with UWS and UWB and other colleges for a Unity Fest (civic advocacy). There will be groups performing music

Director Sam shared setting up a committee for fiscal alignment. With the biggest goal being this hosted in the Husky Stadium. There are also plans for voter registration promotion. They connected with Freshman connect and they would like to get ASUWT involved to help get students involved in student government.

Convocation ASUWT Table

BoR Dining Project, they are looking for developers and investors

**Director Wartick shared** 

## IX. ADVISOR UPDATES

N/A

## X. CHAIR UPDATES

President Feleke asks that all of ASUWT try to be involved in as many clubs as possible and brings up the Club Camp training tomorrow from 8:00 AM – 3:00 PM.

- President Feleke shares that at the WSA training last week, there is civic training retreat at Pullman WA and asks 3 students to be there to exercise all 3 votes ASUWT has.
- Shares details about the U-Car certification to use to go to the Pullman retreat?
- President Feleke thanks everyone for the training and being available?

# XI. ADJOURNMENT

Amanda moves to adjourn the meeting; Rae seconds.

## 6-0-0: motion passes

President Feleke adjourns the meeting at 4:16 PM.