



Executive Board Meeting Minutes

Date: 11/07/2025

Time: 9:00 AM

Location: University of Washington YMCA, R.304

Virtual: youtube.com/@ASUWT

I. CALL TO ORDER

President Watkins calls the meeting to order at 9:11AM.

II. ROLL CALL

<i>ASUWT President Rae Watkins</i>	Present
<i>Director of Internal Affairs Maxwell Kao</i>	Present
<i>Director of Outreach Matthew Hankerson</i>	Present
<i>Director of Legislative Affairs Ben Brown</i>	Present
<i>Director of Finance Samuel Peña-Rojas</i>	Present
<i>Director of Student Technology Amanda Wartick</i>	Present

III. APPROVAL OF AGENDA

Director Peña-Rojas motions to approve; Director Hankerson seconds.

5-0-0: motion passes

IV. APPROVAL OF MINUTES

Director Hankerson motions to approve; Director Peña-Rojas seconds.

5-0-0: motion passes

V. OPEN PUBLIC FORUM

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

Members of the public:

ASUWT Advisor Buddy

VI. UNFINISHED BUSINESS

- [EXECUTIVE SESSION]: Hiring committee's recommendations / Nomination- (Director of Equity and Accessibility, Director of Undergraduate Affairs)
 - **Executive session starts at 9:20am, ends at 9:57**
- [VOTE] Hiring of Director of Equity and Accessibility
 - Both candidates will be recommended (Rachel Kunze and Rayana Mohamed)
 - Motioned by Director Brown, seconded by Director Hankerson
 - Motion passes 5-0-0
- [VOTE] Hiring of Director of Undergraduate Affairs
 - Motion to recommend Kailey Lawless by Director Hankerson, seconded by Director Brown
 - Motion passes 5-0-0
 - Motion to recommend Zaid Naamat by Director Peña-Rojas, seconded by Director Brown
 - Motion passes 5-0-0
- [EXECUTIVE SESSION]: STFC Candidates Review
 - **Motion to combine 3 Executive Sessions by Director Kao, seconded by Director Peña-Rojas**
 - **Motion passes 5-0-0**
- **Executive Session for STFC Candidates Review, SAFC Candidates Review, and SAFC Special Allocations Review starts at 10:02, ends at 10:12. The Votes for Hiring of SAFC members and SAFC Special Allocations Review followed directly after.**
- [VOTE] Hiring of STFC members
 - Motion to nominate Heng Mengly by Director Wartick, seconded by Director Peña-Rojas
 - Motion passes 5-0-0

VII. NEW BUSINESS

- [EXECUTIVE SESSION]: SAFC Candidates Review
 - **Combined with above Executive Session**
- [VOTE]: Hiring of SAFC members
 - **Completed after combined Executive Session**

- Motion to nominate both Rainger Flynn and Remi Iponla by Director Peña-Rojas, seconded by Director Brown
 - Motion passes 5-0-0
- [DISCUSSION]: Elections and dissolving tickets
 - **Motioned to table until next session by Director Brown, seconded by Director Hankerson**
 - **Motion passes 5-0-0**
- [EXECUTIVE SESSION]: Dissolving tickets for student elections to encourage equity and fair elections
 - **Motioned to table until next session by Director Brown, seconded by Director Hankerson**
 - **Motion passes 5-0-0**
- [DISCUSSION]: Student Surveys
 - **Motioned to table until next session by Director Brown, seconded by Director Hankerson**
 - **Motion passes 5-0-0**
- [EXECUTIVE SESSION]: SAFC Special Allocations Review
 - **Combined with above Executive Session**
- [VOTE]: SAFC Special Allocations Approval
 - **Completed after combined Executive Session**
 - Motion to approve special allocations for SAFC by Director Peña-Rojas, seconded by Director Hankerson
 - Motion passes 5-0-0

VIII. DIRECTOR UPDATES

- No updates

IX. ADVISOR UPDATES

- No updates

X. CHAIR UPDATES

- No updates

XI. ADJOURNMENT

Director Peña-Rojas moves to adjourn the meeting; Director Brown seconds. President Watkins adjourns the meeting at 10:15 AM.