



Executive Board Meeting Minutes

Date: 11/17/2025

Time: 8:30 AM

Location: University of Washington YMCA, R.103

Virtual: youtube.com/@ASUWT

I. CALL TO ORDER

President Watkins calls the meeting to order at 8:37 AM.

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-Virtual

III. APPROVAL OF AGENDA

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

5 -0-0: motion passes

IV. APPROVAL OF MINUTES

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

5-0-0: motion passes

V. OPEN PUBLIC FORUM

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

2 Members of the public:

ASUWT Advisor Conor

ASUWT Office Manager (virtual)

VI. UNFINISHED BUSINESS

- [DISCUSSION]: Elections and dissolving tickets
 - Summary of how election tickets have been affective/less affective this last year, considering how to ensure equity in election processes
- [EXECUTIVE SESSION]: Dissolving tickets for student elections to encourage equity and fair elections
 - Executive Session begins at 8:40am, ends at 9:03am
- [DISCUSSION]: Student Surveys
 - Director Wartick has sent out a first draft of their survey suggestions, encouraging all to submit feedback by the 19th (Wednesday).
 - Discussion around incentivizing the surveys follows, focusing on the potential for an equal opportunity giveaway and seeking support from departments on campus to fund a gift students would be motivated by.

VII. NEW BUSINESS

- [EXECUTIVE SESSION]: Hiring for Multimedia Specialist and Campus Organizer
 - Executive Session begins at 9:09am, ends at 9:34am
- [VOTE]: Hiring of Multimedia Specialist
 - Director Peña-Rojas motions to table this for the Friday meeting, Director Hankerson seconds
 - Motion passes 5-0-0
- [VOTE]: Hiring of Campus Organizer
 - Director Brown motions to move forward with the hiring of Michael Allosada, Director Peña-Rojas seconds.
 - Motion passes 5-0-0

Director Peña-Rojas leaves at 9:36am, quorum is maintained.

- [DISCUSSION]: Nominations to the Transportation Advisory Board
 - Director Brown motions to table this topic for Friday's meeting, Director Kao seconds

- Motion passes 4-0-0

VIII. DIRECTOR UPDATES

- President
 - President Watkins will be sharing Senator and other reports soon
 - They share a reminder that ASUWT members are welcomed and encouraged to attend Senate meetings for public comment to share what they are working on
- Director of Internal Affairs
 - Hiring task forces are moving forwards, including interviews starting tomorrow and onward
 - Director Kao is looking into how to encourage engagement and application to Senator positions
 - Other position hiring is moving smoothly as well
- Director of Outreach
 - Director Hankerson attended the LBC conference at the UW Seattle campus to learn more about supporting undocumented students and was able to network with advisors
 - There are tentative plans to get involved with the UW Seattle's peaceful rally they are planning, and Director Hankerson will work on requesting access to the UW Seattle's undocumented student group's legislative agenda to see if any points should be adapted into our own agenda
- Director of Legislative Affairs
 - Tonight (11/17) at the UW Seattle campus a food insecurity teaching will be taking place at 6:30pm, with a potential online component
 - ASUWT legislative reception is taking place Wednesday (11/19) on the UW Seattle campus as well
 - The first official Huskies on the Hill meeting successfully took place and the date has now been set for February 10th.
- Director of Finance
 - Absent for this portion
- Director of Student Technology

- STFC hiring is taking place, though they still lack quorum for meetings due to the last hiring offer not being accepted.
- Annual Allocations are open

IX. ADVISOR UPDATES

- Advisor Conor will be sending out an email to all of ASUWT regarding the email received last week from the past president
 - He shares that the attorney general acknowledged there is currently no reason to intercede and that they understand it was a fair trial as indicated in the bylaws. Advisor Conor will provide more information in his upcoming email.
 - If students are in need of support, please turn to Advisors Buddy and Conor to discuss.
 - Advisor Conor notes that there are some vague areas in the bylaws regarding this situation, and that it may be advisable to develop a system to have in place in the bylaws, with the involvement of the Senate, for the future.
- Upcoming interviews for CSI positions of Student Media Specialist and Student Activity Specialist, Advisor Conor notes that there are 3 candidates and that ASUWT students are welcome to be present for the student portions of the interview to review these candidates as well.

X. CHAIR UPDATES

President Watkins reminds the Directors that the Senate is the official decision-making body within ASUWT, and to please place your trust in them and in each other.

XI. ADJOURNMENT

Director Wartick leaves at 9:47am, leading to a loss of quorum adjourning the meeting.