



# Executive Board Meeting Minutes

Date: 11/21/2025

Location: Cherry Parks, R.108

Time: 9:00 AM

Virtual: [youtube.com/@ASUWT](https://youtube.com/@ASUWT)

## **I. CALL TO ORDER**

President Watkins calls the meeting to order at 9:08AM.

## **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 Wartick motions to approve; Director Brown seconds.

**5-0-0: motion passes**

## **IV. APPROVAL OF MINUTES**

Director Brown 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.

Member of the public:

ASUWT Advisor Buddy

ASUWT Advisor Conor

- Senator Jayven shares more details about his initiatives:
  - Student intern panel
    - Seeking to host a panel of students who have successfully landed and/or attended internships to share their experiences with students who are seeking internships
  - Clothing closet for professional clothing
    - Has spoken with Terrel Stalworth (ASUWT City Liaison) regarding the concept of establishing a professional clothing closet for students who need to borrow items.
    - Will be pursuing sharing a survey to establish what interest in this project among students is like, and will be looking into the feasibility of it as well, especially considering things like cleaning and sanitation of items between uses
    - President Watkins asks if they have connected with the Pantry yet, mentioning it may have suggestions on how to build the process and/or storage options
  - Within the Milgard School, looking into better streamlined course recommendations; students have shared frustration with feeling unprepared for classes and not knowing how to proceed with class options
    - Director Brown wonders if this might be helpful to explore for all schools with the involvement of the other senators as well
  - Classroom visits
    - Looking into opportunities to set up classroom visits if professors are willing, both to inform students of resources available to them as well of the work ASUWT is doing on their behalf and encourage engagement
    - Advocating for connecting with students in-person, although we have many virtual platforms available for sharing info, we are mainly a commuter campus at this time.

- Template for other senators to share their initiatives
  - Shared a rough draft with the Directors, will input their feedback
- *Positive feedback is expressed for Senator Jayven's initiatives*
- Jayven requests support in the following areas:
  - Requests continued support from Director Hankerson regarding the internship panel; Director Brown offers his support as well
    - Mentions may split internship panel into multiple events depending on how planning moves forward
  - Requests connecting with Director Peña-Rojas and Director Hankerson

## VI. UNFINISHED BUSINESS

- **[EXECUTIVE SESSION]:** Hiring for Multimedia Specialist
  - **Executive session starts at 9:28AM, ends at 9:32AM**
- **[VOTE]:** Hiring of Multimedia Specialist
  - Director Hankerson motions to recommend Eon Hu, Director Peña-Rojas seconds
  - Motion passes 5-0-0
- **[DISCUSSION]:** Nominations to the Transportation Advisory Board
  - Director Brown motions to table this topic indefinitely, Director Peña-Rojas seconds
  - Motion passes 5-0-0

## VII. NEW BUSINESS

- ***Director Kao motions to move the next two discussions until after the Executive Session on STFC Candidates Review, Director Peña-Rojas seconds. Please note that the Executive Session and the adjacent Vote took place before the following discussions.***
  - **Motion passes 5-0-0**
- **[DISCUSSION]:** Town Hall details and task delegation
  - Discussion around how to best format students picking up their hotdog tickets follows
  - Director Hankerson will do some more consideration, however most likely students will enter through a small maze and find their vouchers at the merch table, though use of stamps or stickers may still be considered to

encourage involvement with the Town Hall activities rather than students only coming to pick up the food voucher and leaving.

- Suggestions include extending the voucher by a day in case it's too busy for students to get involved and go get food, creating a system where their voucher is marked at certain locations before they can redeem it, and other similar ideas
- Director Peña-Rojas suggests taking advantage of UWT-line to involve more faculty with this event
- This event will take place December 2nd
- **[DISCUSSION]:** Huskies on The Hill update and Task delegation
  - Director Brown shares the confirmed date of February 10<sup>th</sup> and that planning is in the early stages at the moment
  - A link to a live form for registration will be shared soon
  - Delegation:
    - Director Peña-Rojas is asked to confer on the budget/finances, and will be informed as discussion moves forward with venue planning as well
    - Director Hankerson is asked to support with outreach as Michael and the incoming Multimedia Specialist get onboarded
    - Director Brown and President Watkins will handle most other items for now
    - Conversations with Director Peña-Rojas and President Rae regarding the sweatshirt design will need to occur; Bothel is in agreement of pursuing a crew neck style sweatshirt where the front is the same across all campuses, and the back has a specific design
    - Director Peña-Rojas notes that \$10,000 has been allocated for this event
    - The training timeline is still up in the air as it will be a tri-campus training, and more planning is needed
- **[EXECUTIVE SESSION]:** STFC Candidates Review
  - ***Please note, this Executive Session and Vote took place before the preceding discussions.***
  - **Executive session is entered at 9:36AM, ends at 9:39AM**

- **[VOTE]:** Hiring of STFC members
  - Director Wartick motions to move forward with the hiring of Manuel Rosales, Director Peña-Rojas seconds
  - **Motion passes 5-0-0**

## VIII. DIRECTOR UPDATES

- President
  - Recommends supporting C4C and notes that they fight for equity
    - Upcoming Lobby days on January 19<sup>th</sup> and February 16<sup>th</sup> 2026
  - Strategic Planning Committee: the current vision has not involved UWT or concerned it in its design; moving forward Director Brown and President Watkins will be more involved and advocating for UWT's students. Smaller groups will try to attend Seattle campus items regarding this.
  - WSA does not currently have enough funds for the year, and a motion was passed where schools that are able to will be able to volunteer to submit their dues early in order to support WSA. President Watkins encourages ASUWT members to consider whether this would be an option here or a good fit for our students.
  - An article is distributed for review by the Directors, which was emailed to the President of GPSS (Graduate and Professional Student Senate) and to the President of ASUW Bothell, saying that they need to retract their statements regarding the removal of Elias Feleke as ASUWT President by Senate if they do not want to be included in a potential lawsuit. Directors agree that the article is non-applicable to the ASUWT Senate's decision.
    - Any questions relating to this should be directed to ASUWT Advisor Conor
- Director of Finance
  - The final 2 positions for SAFC are being hired
  - Master plan session planning is moving forward
  - Information from the Campus safety walk is being compiled to share with Joe Lawless
  - Director Peña-Rojas is working with Senator Coppage on course registration confusion and recommended classes

- Developing an Excel sheet sorted by position to see what people are each working on and provide support to others as needed
- Director of Legislative Affairs
  - The first slack meeting is coming up on next Wednesday the 26th (12:30-2pm)
  - An email will be sent out soon to students who would like to volunteer
  - Huskies on the Hill is set for February 10<sup>th</sup>
- Director of Internal Affairs
  - Recently Valeria Perez-Leyva reached out asking for 2 ASUWT student and 1 student-facing staff member for recommendations to DEI positions
    - Graduate Director and DEA senators might be good suggestions

**Director Peña-Rojas leaves at 10:13AM.**

## **IX. ADVISOR UPDATES**

- No updates

## **X. CHAIR UPDATES**

- President Watkin's shared under the Directors updates

## **XI. ADJOURNMENT**

Director Brown moves to adjourn the meeting; Director Wartick seconds. Motion passes 4-0-0. President Watkins adjourns the meeting at 10:14AM.