



Executive Board Meeting Minutes

Date: 2/06/2026

Time: 9:00 AM

Location: University of Washington YMCA, R.303

I. CALL TO ORDER

Director Kao calls the meeting to order at 8:45AM.

II. ROLL CALL

<i>ASUWT President Rae Watkins</i>	Present
<i>Director of Internal Affairs Maxwell Kao</i>	Present
<i>Director of Outreach Eon Hu</i>	Present
<i>Director of Finance Samuel Peña-Rojas</i>	Present
<i>Director of Student Technology Amanda Wartick</i>	Present
<i>Director of Legislative Affairs Heba Qatrani</i>	Present
<i>Director of Graduate Affairs Nwagu Aneke</i>	ABSENT
<i>Director of Equity and Accessibility Rayana Mohamed</i>	ABSENT- EXCUSED
<i>Director of Undergraduate Affairs Zaid Naamat</i>	ABSENT- EXCUSED
<i>Speaker of Senate Bryce Scholten</i>	ABSENT- EXCUSED

III. APPROVAL OF AGENDA

Director Peña-Rojas moves to approve; Director Qatrani seconds.

5-0-1: motion passes at 8:47am

IV. APPROVAL OF MINUTES

Director Peña-Rojas moves to approve; Director Wartick seconds.

5-0-1: motion passes at 8:48am

V. OPEN PUBLIC FORUM

Director Kao welcomes all members of the public present at the meeting.

0 Member of the public

ASUWT Advisor 2

VI. UNFINISHED BUSINESS

- No Unfinished business

6-0-0: motion passes

VII. NEW BUSINESS

- [VOTE]: ASUWT SAFC Annual Allocation

Director Wartick moves to approve; President Watkins seconds.

5-0-1: motion passes at 8:54am

VIII. DIRECTOR UPDATES

ix. Director of Internal Affairs

- Director Kao said that he will be working on finalizing hiring processes for open ASUWT Positions due to recent Director changes and others that are available currently on Handshake include: Multimedia Specialist, Legislative Liaison, Graduate Senator, Healthcare Leadership Senator and 2 Task Force Members
- Director Kao has asked for Director availability to support interviews for these positions before March, when ASUWT halts hiring as per the Bylaws

Director of Outreach

- Welcome to our new Director of Outreach, Eon Hu
- Eon is onboarding and accessing all the materials for his position

Director of Finance

- Director Pena-Rojas completed work on the SAFC Annual Allocations and with the approval of the Executive Board, will submit that allocation before 12pm on February 6, 2026
- Director Pena-Rojas has also been working and will submit the Council for Campus Engagement Annual Allocations Request before 12pm on February 6, 2026
- As SAFC wraps up, He will turn his attention to looking at remaining hourly counts for hourly positions to see how student fees can be effective spent to support students performing ASUWT tasks with more hours.

Director of Student Technology

- Director Wartick is working on sending Special Allocation Award Letters out next week
- STFC Members are researching annual allocations and looking to schedule a weekend session to review Annual Allocation proposals
- STFC Interviews are happening to add another member to the committee

Director of Legislative Affairs

- Director Qatrani provided insight into what was happening with the Legislative Session including
 - Hearing in Ways & Means for the SAVE Act
 - House Bill 1316 is in Appropriations
- Director Qatrani also promoted the Legislative Reception and Huskies on the Hill, which will include a meeting with the Governor at 11:30am

Director of Student Technology

- Director Wartick announced that Special Allocation award letters would be sent out this coming week.
- STFC Members are researching annual allocations and looking to schedule a weekend review session for Annual Allocations

- Director of Graduate Affairs
 - No report due to absence
- Director of Equity and Accessibility
 - No report due to absence

X. ADVISOR UPDATES

- Advisor Molina provided insight into the SAFC Annual Allocations Proposals and the decision to increase the payments made to the City Liaison position, especially with the connections made this year.
- Advisor Leary encouraged directors to thank the Office manager for a great connection made with the Mayor's office
 - He asked for team support to get ready for Legislative Reception
 - He praised Director Pena-Rojas on the completion of the ASUWT and Council for Campus Engagement Annual Allocations Budget and provided an update on the SAFC pending Deadline
 - Information was provided to ASUWT about Huskies on the Hill, regarding bus travel and for all members to be prepared for the day on February 10, 2026

XI. CHAIR UPDATES

- President Rae Watkins reported out and encouraged more directors to promote Legislative Reception as an event for people to attend. Those interested were encouraged to RSVP to Director Qatrani
 - President Watkins has been supporting work in
 - Determining with support from the Directors what committees needed student voices and possible candidates to fill those spots
 - Working with Husky Volunteers to determine ASUWT areas or assignments that could bring more students into the ASUWT work, by providing Husky Volunteer Hours
 - Interfacing with Senators to determine project progress and how directors can be more involved in those processes
 - After Huskies on the Hill, President Watkins would like directors to look at Bylaw review as a need for ASUWT
 - Faculty Senate is interested in working with ASUWT on an upcoming Town Hall
- President Watkins announced that they were named President of WSA Board of Directors and that Director Qatrani will sit in their seat.

XII. ADJOURNMENT

Director Pena-Rojas moves to adjourn the meeting; President Watkins seconds.

5-0-1: motion passes

Director Kao adjourns the meeting at 9:22AM.