



Executive Board Meeting Minutes

Date: 1/30/2026

Time: 8:30 AM

Location: University of Washington YMCA, R.303

I. CALL TO ORDER

Director of Internal Affairs Kao calls the meeting to order at 8:34AM.

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</i> meeting at 8:48am	Absent-joined
<i>Director of Finance Samuel Peña-Rojas</i>	Present
<i>Director of Student Technology Amanda Wartick</i>	Present
<i>Director of Graduate Affairs Nwagu Aneke</i>	Present
<i>Director of Equity and Accessibility Rayana Mohamed</i>	EXCUSED

III. APPROVAL OF AGENDA

Director Pena-Rojas moves to approve; Director Hankerson seconds.

5-0-0: motion passes at 8:35am

IV. APPROVAL OF MINUTES

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

5-0-0: motion passes at 8:35am

V. OPEN PUBLIC FORUM

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

0 Member of the public

ASUWT Advisor 1

VI. UNFINISHED BUSINESS

No unfinished business

VII. NEW BUSINESS

- [EXECUTIVE SESSION]: DEI Council Appointment
 - Directors moved into Executive Session to discuss DEI Council Appointments to conclude at 8:45am

- [VOTE]: DEI Council Appointment
 - Motion to appoint Rayana and Heba, Director of Equity and Accessibility and the Director of Legislative Affairs respectively, to the DEI Council
 - Motioned by Director Pena- Rojas
 - Seconded by Director Hankerson
 - Vote 5-0-1; Motion is approved and Rayana Mohamed and Heba Qatrani are appointed to the DEI Council at 8:47am

- [DISCUSSION]: STFC Special Allocations Discussion
 - Director Wartick discussed the discussions to be had
 - Review 2 more requests for Student Technology Fee Special Allocation considerations not reviewed by the committee
 - According to STF Bylaw, if the committee is unable to be in session, as they can establish quorum, the ASUWT Executive Board may review and approve allocation requests
 - Approve Special Allocations as a whole, that have been reviewed and approved by the Student Technology Fee Committee
 - Special Allocations Requests for ASUWT Executive Board to determine:
 - Approve at \$0 for Projector Replacement in UWY 303
 - Approve at \$0 for block funding for IT to support technology loan-out items
 - Special allocations included all funding requests that the committee approved of and the committee would like to approve at \$0 so they can be considered during Annual Allocations
 - Approval for Special Allocations as a whole
 - Thorough discussion was had by the Student Technology Fee committee concerning benefits as a whole

- Motion to approve at \$0 Proposal 25S0519- Projector Replacement
 - Motioned by Director Wartick
 - Motioned by Director Pena-Rojas
 - Vote 5-0-1 at 8:57am
 - Motion passes

- Motion to rescind the previous action to approve the STF proposal for Projector Replacement at \$0
 - Motioned by Director Pena-Rojas
 - Seconded by Director Wartick
 - 5-0-1; motion passes at 9:00am

- Motion to amend the agenda to add a vote for Proposal 25S0512 and then to a third vote to approve all Special Allocations Requests
 - Motioned by Director Wartick
 - Seconded by Director aneke
 - 5-0-1; motion passes at 9:03am

- Motion to approve Proposal 25S0512 at \$0
 - Motioned by Director Wartick
 - Seconded by Director aneke
 - 5-0-1; motion passes at 9:04am

- [VOTE]: Motion to approve STFC Special Allocations at 31,021.37 by the STFC
 - Motioned by Director Wartick
 - Seconded by President Watkins
 - Vote 5-0-1; Motion is approved and STFC Special Allocations are approved by 9:05am

- [DISCUSSION]: Director of Equity and Accessibility Updates
 - Typo by Office Manager
 - Motion to postpone indefinitely
 - Motioned by Director Pena-Rojas
 - Seconded by President Watkins
 - Vote 5-0-1; Motion is approved by 9:06am

- [DISCUSSION]: Director of Legislative Affairs Updates
 - Typo by Office Manager

- Motion to postpone indefinitely
 - Motioned by Director Pena-Rojas
 - Seconded by Director Qatrani
 - No vote took place for this discussion items

VIII. DIRECTOR UPDATES

- *Director of Internal Affairs*
- *Director of Outreach*
 - Stepping down from the Director of Outreach to better balance the roles that they play on campus. Director Hankerson wants to make sure he doesn't hurt the team by not being able to balance the role with his other commitments
 - Director Hankerson offered to support the organization outside of the role as much as possible.
 - Director Hankerson will prepare Eon (Multimedia Specialist) for the transition
 - Last day in office is February 5, 2026
- *Director of Finance*
 - Campus Master Plan Information Session was a great success!
 - Director Pena-Rojas wants to make sure people know more about what's coming for campus, especially the new residential and dining hall space coming in Autumn 2029
 - Applications for SAFC Administrative Assistant are open
 - Work has included work on the SAFC Annual Allocations request
 - Campus for Council Engagement secured additional funding
 - Students: please apply for the fund!
 - The Council for Campus Engagement will meet 2 times a week to review applications
 - Masquerade Ball from 7pm-11pm in UWY 304
- *Director of Student Technology*
 - Covered a big chunk of what STFC needed to get through
 - STF Letters will go out so requesters can spend funding
 - Pivoting fully to Annual Allocations after interviewing for final seats on the committee
 - Finish Annual Allocations Approvals in Winter Quarter to prepare materials for the Board of Regents
- *Director of Graduate Affairs*

- Attended as the first representative to the Graduate Professional Student Senate to develop programs and connections for graduate students across schools
- Coordinating with the Graduate Experience as a Registered Student Organization
 - Focus is more on building a collective for graduate students
- *Director of Equity and Accessibility*
 - Rayana's report is provided in written format which was read by Director of Internal Affairs, Maxwell Kao
- *President*
 - Faculty Senate is very interested with doing a couple of events with ASUWT; Student Faculty Mixer was presented as an option
 - Met with Legal Pathways—Interest in why UW Tacoma does not have a Law School
 - Inclusive Access Task Force meeting to connect iwth resources around campus
 - Plan for the role: Campus Development Projects are on-going, the Task Force will jump onto the plans that the University has rolling and to be the student perspective in those areas
 - Working very closely with the WSA; several colleges are feeling like haven't been heard at the table in the WSA
- *Director of Legislative Affairs*
 - Legislative Session has been going pretty slow as a short session
 - Next Week is Policy Cut-off
 - Working closely with ASUWT Bothell to continue support for the Support Students Experiencing Homelessness Program

IX. ADVISOR UPDATES

- Winter Ball is happening from 7pm-11pm in UWY 303/304 tonight (1/30/2026)
- The NSSE Survey will be offered to students from April 6th-May 11th
- Huskies on the Hill will occur on February 10, 2026 so make sure to be in the UWY lobby at 6:30am for the bus down to Olympia
- The Center for Student Involvement and University of Washington Tacoma will be closed for President's Day, but Volunteer Fair will follow each day that week after.

X. CHAIR UPDATES

Placeholder

XI. ADJOURNMENT

Director Pena-Rojas moves to adjourn the meeting; Director Wartickseconds.

5-0-1: motion passes

Director Kao adjourns the meeting at 9:31AM.