



Executive Board Meeting Minutes

Date: 4/10/2026

Time: 8:30 AM

Location: University of Washington YMCA, R306

– CALL TO ORDER

Meeting called to order at 8:35am at on 4/10/2026

– ROLL CALL

<i>ASUWT President Rae Watkins</i>	Present
<i>Vice President Maxwell Kao</i>	Present
<i>Director of Internal Affairs</i>	Vacant
<i>Director of Outreach Eon Hu</i>	<i>Absent-Excused</i>
<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> Unexcused; entered the meeting at 8:54am	Absent-
<i>Director of Equity and Accessibility Rayana Mohamed</i>	Present
<i>Director of Undergraduate Affairs Zaid Naamat</i>	Present
<i>Speaker of Senate Bryce Scholten</i>	Absent-Excused

– APPROVAL OF AGENDA

Motion to approve agenda

- Motioned by Director Samuel Pena-Rojas
- Seconded by Director Qatrani
- No objections raised

Agenda was passed at 8:36am

– **APPROVAL OF MINUTES**

Motion to approve minutes from meeting on April 3, 2026:

- Motioned by Director Qatrani
- Seconded by Vice President Kao
- No objections raised

Minutes was passed at 8:37am

– **OPEN PUBLIC FORUM**

No Members of the Public present

1 Advisor Present

– **UNFINISHED BUSINESS**

No Unfinished Business

– **NEW BUSINESS**

[Executive Session]: Review Candidates for the Office Manager Hired Position

Motion to Enter Executive Session to review candidates for the Office Manager hired position

- Motioned by Director Pena-Rojas
- Seconded by Director Wartick
- No objections raised

Motion to enter executive session was approved at 8:39am and ASUWT Directors entered Executive session at 8:40am. Executive session will end at 8:50am

ASUWT Directors returned to public session at 8:50am

- [VOTE]: Hire the ASUWT Office Manager

Motion to hire Office Manager Candidate, Emily Luperico

Motioned by Director Pena-Rojas

Seconded by Vice President Kao

Vote: 6-0-0

Motion to hire Office Manager Candidate, Emily Luperico, approved at 8:51am

– **DIRECTOR UPDATES** 

- *Vice President*
 - ASUWT should sign up for Earth Day coverage on Wednesday, April 22, 2026 to support the clothing drive
- *Director of Internal Affairs*
 - Position is Vacant
- *Director of Outreach*
 - Director was not present for meeting
 - Report provided by Vice President Kao
 - Working with Sam on developing a list of merchandise for ASUWT
 - Coverage plan for April 13 & 14 for for Involvement Fair, so please sign up
 - ASUWT Town Hall is in development
 - Supporting progress on the ASUWT Town Hall
- *Director of Finance*
 - Working with Director of Graduate Affairs to support the Graduate Mixers
 - Working with Eon on non-apparel items to order for promotional items
 - Spending for February – not much outside of period activity payments and wages
- *Director of Student Technology*
 - Thank you for annaul allocations!
 - STF Narrative has been reviewed and outside of small grammatical errors, it is looking good for the Board of Regents
 - Remaining meetings will be focused on getting data from students this year to help with decisions next year
- *Director of Legislative Affairs*
 - Focus Group with Students who are Parents; not much registration
 - Send out survey for parenting students
 - Working with Formerly Incarcerated Student Association and begin work on legislative agenda items possible for next year
 - Board of Directors and WSA objectives with a focus on constructing a legislative agenda for next year

- Legislative Team will be attending a meeting iwth Congresswoman Marilyn Strickland to maintain relationship
- Women in Law Day on May 8, 2026 will feature a tour for the students and time with legislators, mostly students from UW Tacoma and Central Washington attending.
- *Director of Graduate Affairs*
 - Graduate Student Mixer on April 29 and April 30
 - Has assembled a list of themes that are affecting graduate students gathered from past surveys
 - Hoping to reach out to departments and services to negotiate hours of operation adjustments to better support graduate students
 - Multimedia Lab was referenced, closing at 6pm; not accessible for when classes ended at 7:30pm
- *Director of Undergraduate Affairs*
 - SET Chair did not provide a lot of information about how the University is considering AI implementation and use
- *Director of Equity and Accessibility*
 - Establishing a foundation for the position
 - Working on development a committee to develop some initial goals and focus areas on Equity and Accessibility
 - Reaching out to RSOs to table at campus events in late April and May

– **ADVISOR UPDATES**

- Professional Clothing Closet Drive is happening and ASUWT has committed to supporting Earth Day on April 22, 2026. Please sign up using the link in the all ASUWT chat for at least 1 time slot

– **CHAIR UPDATES**

- Washington Student Association Press Packet to review the restructure options for WSA which will be presented at General Assembly
- Chairing Student Regent Selection Committee and gathering the members who need to sit on the committee
- Arranging Travel for Washington Student Association so it would important to figure out carpooling

- Husky Day of Giving ends April 23, 2026 for Alumni Association; Director of Outreach will receive an email to get media promotion going for that
- Alumni Association has called for applicants for the Senior Class Gift Committee—please sign up for the committee to support the Senior Class gift
- Student Regent will be visiting campus between May 15-May 17
- Meeting for next week is cancelled

– **ADJOURNMENT**

Motion to adjourn the meeting at 9:14 am

- Motioned by Director Pena-Rojas
- Seconded by Director Qatrani
- No objections raised

Meeting adjourned at 9:15 am