



Executive Board Meeting Minutes

Date: March 6, 2025

Time: 12:00PM

Location: University YMCA Student Center, Rm 304

Virtual: youtube.com/@ASUWT

I. CALL TO ORDER

President Wetzel calls the meeting to order at 12:13PM.

II. ROLL CALL

<i>ASUWT President</i> Holly Wetzel	Present
<i>ASUWT Vice President</i> Moira Kelley	Present
<i>Director of Internal Affairs</i> Norah Duncan	Present
<i>Director of Outreach</i> Merriah Kubista	Absent/Excused
<i>Director of Legislative Affairs</i> Ben Brown	Present
<i>Director of Finance</i> Alicia Whitten	Present
<i>Director of Student Technology</i> Susan Palmer	Present

III. APPROVAL OF AGENDA

Director Whitten motions to approve; Director Brown seconds.

5-0-0 – Motion Passes

IV. APPROVAL OF MINUTES

Vice President Kelley motions to approve; Director Whitten seconds.

5-0-0 – Motion Passes

V. OPEN PUBLIC FORUM

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

3 members of the public, identifying themselves as Samuel Peña-Rojas, ASUWT Advisor Conor Leary, and Astacia Carter.

VI. UNFINISHED BUSINESS

There is no unfinished business.

VII. NEW BUSINESS

The Directors went into Executive Session at 5:04 to discuss ASUWT Hiring and Committee Appointments. Public were brought back into the meeting at 5:13.

Director Whitten motions to hire Sithra Mahomed to the Multimedia Specialist position; Director Brown seconds

5-0-0 – Motion Passes

Director Duncan motions to recommend Madai Espinoza and Kailey Lawless to the Senate as candidates for the Social Work & Criminal Justice (SWCJ) Senator position; Director Brown seconds

5-0-0 – Motion Passes

Director Duncan motions to recommend Christopher Escobedo and Gregory Esters to the Senate as candidates for the School of Interdisciplinary Arts and Sciences (SIAS) Senator position; Director Whitten seconds

5-0-0 – Motion Passes

Current ASUWT Bylaws and Constitution are available at
<https://www.tacoma.uw.edu/asuwt/governing-documents>

Proposed Bylaws <https://www.tacoma.uw.edu/sites/default/files/2025-03/proposed-2025-asuwt-bylaws-mar06.pdf>

Proposed Constitution <https://www.tacoma.uw.edu/sites/default/files/2025-03/proposed-2025-asuwt-constitution-mar06.pdf>

Director Whitten motions to approve proposed changes to ASUWT Bylaw 206.01; Vice President Kelley seconds.

5-0-0 – Motion Passes

Director Whitten motions to approve proposed changes to ASUWT Bylaw 208.01; Vice President Kelley seconds.

5-0-0 – Motion Passes

Director Brown motions to approve proposed changes to ASUWT Bylaw 208.02; Director Whitten seconds.

5-0-0 – Motion Passes

Vice President Kelley motions to approve proposed changes to ASUWT Bylaw 209.01; Director Whitten seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Bylaw 210.01; Vice President Kelley seconds.

5-0-0 – Motion Passes

Director Whitten motions to approve proposed changes to ASUWT Bylaw 301; Vice President Kelley seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Bylaw 303.01; Director Whitten seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Bylaw 303.02; Vice President Kelley seconds.

5-0-0 – Motion Passes

Vice President Kelley motions to approve proposed changes to ASUWT Bylaw 400.00; Director Whitten seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Bylaw 402.02; Director Whitten seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Bylaw 403.02; Vice President Kelley seconds.

5-0-0 – Motion Passes

Director Whitten motions to approve proposed changes to ASUWT Bylaw 404.00; Vice President Kelley seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Bylaw 405.02; Vice President Kelley seconds.

5-0-0 – Motion Passes

Director Brown motions to approve proposed changes to ASUWT Bylaw 407.00; Director Whitten seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Bylaw 409.00; Vice President Kelley seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Bylaw 410; Vice President Kelley seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Bylaw 411; Vice President Kelley seconds.

5-0-0 – Motion Passes

Vice President Kelley motions to approve proposed changes to ASUWT Bylaw 1500 (Title XV); Director Brown seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Constitution Article IV § 1; Director Whitten seconds.

5-0-0 – Motion Passes

Director Duncan motions to approve proposed changes to ASUWT Constitution Article IV § 6; Director Whitten seconds.

5-0-0 – Motion Passes

Director Brown motions to approve proposed changes to ASUWT Constitution Article V1; Director Duncan seconds.

5-0-0 – Motion Passes

VIII. DIRECTOR UPDATES

Director Whitten reminded the board to continue on their weekly time tracking.

Director Palmer shared that she will be bringing Student Technology Fee Committee (STFC) Special Allocations back to the board for a new vote next week as there was an error with the Open Public Meetings (OPMA) compliance.

IX. ADVISOR UPDATES

Advisor Leary shared that due to a compliance issue with Open Public Meetings (OPMA), all ASUWT meetings are considered special meetings. This means agendas must be completed and sent to the Public Records department 3 business days before the meeting.

X. CHAIR UPDATES

No chair updates at this time.

XI. ADJOURNMENT

motions to adjourn the meeting; seconds.

5-0-0 – Motion Passes

President Wetzel adjourns the meeting at 12:45PM.