



# Executive Board Meeting Minutes

Date: March 13, 2025

Time: 12:00PM

Location: University YMCA Student Center, Rm 304

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

## **I. CALL TO ORDER**

Vice President Kelley calls the meeting to order at 12:04PM.

## **II. ROLL CALL**

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

## **III. APPROVAL OF AGENDA**

motions to approve; seconds.

**3-0-0, motion passes**

## **IV. APPROVAL OF MINUTES**

motions to approve; seconds.

**3-0-0, motion passes**

## **V. OPEN PUBLIC FORUM**

Vice President Kelley welcomes all members of the public present at the meeting.

4 members of the public, identifying themselves as UWT student Samuel Peña-Rojas, ASUWT Advisors Conor Leary and Buddy Molina; and Astacia Carter.

## **VI. UNFINISHED BUSINESS**

There is no unfinished business.

## **VII. NEW BUSINESS**

Director Kubista motions to approve Student Technology Fee Committee (STFC) special allocations requests; Director Brown seconds.

**3-0-0, motion passes**

Dir motions to approve the STFC 20-25-2026 fee increase; dir seconds

## **VIII. DIRECTOR UPDATES**

Director Brown shared

Director Palmer shared

Director Kubista shared

Vice President Kelley shared

## **IX. ADVISOR UPDATES**

Advisor Molina shared

Advisor Leary shared

## **X. CHAIR UPDATES**

Vice President Kelley shared

## **XI. ADJOURNMENT**

motions to adjourn the meeting; seconds.

**3-0-0, motion passes**

President Wetzel adjourns the meeting at 12:45PM.