



ASUWT MINUTES

February 10, 2009 - 12:30 P.M. - CP 206C

A Senate meeting was held on January 13, 2009 in CP 206C at the University of Washington Tacoma. The meeting was called to order at 12:40 p.m. by Vice – President Cruz Credle. All members were present. The old minutes from January 27th were approved unanimously. There was no old business to address.

Bill #023-08 was introduced per Senate Bill 020-F08 passed December 9th, 2008. It was passed by the Senate unanimously to introduce this bill automatically given the most recent unexcused absence by Senator Johnson on January 29, 2009. The bill addresses the impeachment of Senator Johnson in the event of another unexcused absence. This unexcused absence would violate Senate Bill #020-F08. Senator Brown motioned to debate Bill #023-08. Senator Audett asked Vice-President Credle if Senator Johnson could explain his position. It was mentioned by President Bauer that Senator Robby was absent unexcused at three events where he was committed to be in regards to his duties at ASUWT. Vice-President Credle pointed out that there was no place in the by-laws that addresses the specific duties of a Senator. Senator Audett asked Vice-President Credle if Senator Brown could speak on Senator Johnson's performance as he is co-chairing the SCEC with Senator Johnson. Senator Audett motioned to vote on Bill #023-08. Senator Audett motioned to vote yes on Bill #23-08. Bill #23-08 passed.

Bill #024-08 was introduced by President Tommy Bauer addressing Addendum I to ASUWT Policies and Procedures. Senator Audett seconded the motion to pass Bill #024-F08. Bill #024-08 passed unanimously.

Bill #025 was introduced by President Tommy Bauer regarding Addendum II to ASUWT Policies and Procedures. Senator Audett motioned to make a vote. President Bauer asked that before taking a vote that the word 'timesheets' be struck and replaced with the word 'pay'. There was a unanimous vote to make this change. Since there was no further debate on the original motion Senate Bill #025-F08 passed unanimously.

President Bauer made an announcement about going to the legislature with Mr. Blair. Vice-President made an announcement about the submittal of the by-laws and constitution for ASUWT. Senator Fernandez made an announcement about the LAC needing volunteers for the upcoming 'Take 5' event. There is no set date for that event as of yet. Senator Audett asked for everyone's participation for tomorrow's OPF at 12:30 p.m. at the GWP Atrium on Wednesday, February 11, 2009. Finally, Vice-President Credle asked all Senators to prepare Committee Reports for the next Senate Meeting.

Senator Nicholl motioned to adjourn the meeting. Senator Fernandez seconded the motion. Vice-President Credle adjourned the meeting at 1:12 p.m.

Kanchana Seneviratne

Copies to: All ASUWT members – Posted on the ASUWT website as well as on the ASUWT bulletin board in MAT