



# ASUWT MINUTES

**July 17, 2009 - 12:00 - MAT 107**

An ASUWT meeting was held July 17, 2009 in Mattress 107. No one was here for open public forum. The meeting was called to order at 12:07. President Credle took roll call and all were present. Senator Torgerson moved to approve the minutes from the June 26 meeting. The minutes passed unanimously. President Credle moved onto Senate Bill #02-F08, regarding the confirmation of Diane DeFries as the Finance Chair of the Executive cabinet. President Credle and Senator Torgerson explained her qualifications at Bo's request. Senator Gray moved to amend the bill. In the "Be it Resolved that" section of the bill, "chari" was struck and "chair" was added. The amendment passed unanimously. President Credle called a vote on the bill and the bill passed unanimously.

President Credle moved onto Senate Bill #03-F09, an extension of the Student Server maintenance contract. Senator Arroyo seconded the bill. President Credle asked Bo to explain the Student Technology Fee reserve and the extension that is being requested. President Credle read a statement provided to ASUWT by Forrest Tyree. Senator Arroyo moved to call the bill into question. This passed unanimously, ending debate. President Credle called a vote and Senate Bill #03-F09 passed unanimously.

President Credle asked Senators Wheeler and Gray to discuss their time at NACA conference in Seattle. Senator Wheeler explained the purpose of the conference, which is to see how various other student governments and budgets are run. Senator Wheeler asked what UW Tacoma's student government can do as far as fundraising and such to raise money for the school and to get people to come to the area. The Senators then discussed their experiences at the conference. Senator Wheeler and Senator Gray discussed the etiquette they learned and Senator Wheeler asked that an etiquette and rules packet be copied and sent home with each member.

Next President Credle gave an executive report. President Credle went to a meeting with Student Regent Jean Paul Willynck regarding adding seats from the Bothell and Tacoma campuses to the Board of Regents. As of right now, only the Seattle campus and GPSS are represented on the Board of Regents. President Credle explained that to have a seat at the table of Board of Regents meetings is an important avenue of getting UW Tacoma student issues heard. The Board of Regents approves vital aspects of student needs, such as the SAFC budget, so UW Tacoma must be represented. President Credle then reminded the Senate that the application for the vice president position is open until Monday. He asked everyone to reach out and get more people to apply. As of right now, he has received three applications. President Credle appointed Senator Wheeler, Senator Wynn and Senator Arroyo to the committee to review applications and hold interviews. He asked the remaining Senators to observe the interviews.

Bo reminded the Senate that there is a training meeting in MAT 214 at 1:00. Senator Gray moved to adjourn. Senator Malloy seconded the motion. The meeting adjourned at 12:50.

Minutes taken by Elise Nicholl.