

UNIVERSITY OF WASHINGTON

ASUWT

MEETING MINUTES

SEPTEMBER 15, 2008

12:00 p.m.

A special Senate meeting was held on September 12, 2008, in MAT 107 at the University of Washington Tacoma. The meeting was called to order at 12:03 p.m. by Vice – President Cruz Credle.

All members were present except for Senator Chelsey Bayeur-Nesbitt who was absent excused. Senator Nesbitt was present 15 minutes into the meeting.

Bill #001-F08 was introduced by President Bauer in order to approve the Policies and Procedures of the ASUWT Public Relations Committee. Senator Preckel motioned to pass Bill 001. Senator Audett seconded the motion to pass Bill #001. Bill 001 was passed unanimously.

Bill #002 – F08 was introduced by President Bauer in order to approve the Policies and Procedures of the ASUWT Student Campus Enhancement Committee. Senator Preckel motioned pass Bill 002. Senator Johnson seconded motion. Bill 002 was passed unanimously.

Bill #003 – F08 was introduced by President Bauer in order to approve the Policies and Procedures of the ASUWT Student Technology Fee Committee. Senator Preckel motioned to pass Bill 003. Senator Brown seconded motion 003. Bill 003 was passed unanimously.

Bill #004 – F08 was introduced by President Bauer in order to approve the Policies and Procedures of the ASUWT Legislative Affairs Committee. Senator Preckel motioned to pass Bill 004. Senator Brown seconded the motion to pass Bill 004.

Bill #005 – F08 was introduced by President Bauer in order to approve the following Committee Appointments:

Senator Audett	Co-Chair	Public Relations Committee
Senator Arroyo	Co-Chair	Student Technology Fee Committee
Senator Nesbitt	Co-Chair	Public Relations Committee
Senator Brown	Co-Chair	Student Campus Enhancement Committee
Senator Johnson	Co-Chair	Student Campus Enhancement Committee

Senator Pomeroy	Co-Chair	Legislative Affairs Committee
Senator Preckel	Co-Chair	Student Technology Fee Committee
Senator Sanderson	Co-Chair	Legislative Affairs Committee

Senator Audett motioned to pass Bill 05. Senator Brown seconded the motion. Bill 005 was unanimously passed.

Bill #006 – F08 was introduced by President Bauer in order to approve the Campus UUF Table Request Guidelines. Parliamentary Procedure was temporarily suspended at 12:15p.m. Parliamentary Procedure resumed at 12:20 p.m. Senator Audett motioned to postpone Bill 006 until the next senate meeting. Senator Brown seconded the motion.

Bill #007-F08 was introduced by President Bauer in order to approve the UW Tacoma Posting and Solicitation Procedures. Senator Pomeroy was concerned that there was “not sufficient information to make a decision” to pass Bill 007. Senator Pomeroy motioned to postpone Bill 007 addressing the approval of UWT postings and solicitation procedures. Senator Audett seconded to postpone Bill 007.

Bill #008-F08 was introduced by President Bauer in order to approve the University of Washington Tacoma Honor Code. Parliamentary Procedure was temporarily suspended at 12:30 p.m. There was a debate on the appropriateness of a quote of “students cheat” in the UWT Honor Code. Parliamentary Procedure resumed at 12:45 p.m. Senator Brown motioned to make a vote on Bill 008. Bill 008 was unanimously failed.

President Bauer made announcements. He encouraged senators to sign up for New Student Orientations. Vice – President Cruz made an announcement to review new by-laws and constitution for ASUWT.

Senator Preckel motioned to adjourn meeting. Senator Brown seconded the motion to adjourn the meeting. The meeting adjourned at 12:50 p.m.

Kanchana Seneviratne, Office Assistant

Copies to: All ASUWT member and posted on ASUWT Website.