

ASWWU Executive Board Meeting Minutes

1/15/26 | 4:15 PM | VU 567

ASWWU Executive Board Members

Present: Davis, Maynard, Stegeman, Skinner, Polo, Carnell

Absent: Cates-Doglio

Advisor: Lorio

Secretary: Stensrud

Guest(s) in attendance: none

Motions

Motion #	Title	Result
ASB-26-W-1	To approve the 1/15/26 consent agenda items as presented	Passed
ASB-26-W-2	To approve the S&A Membership as presented	Passed
ASB-26-W-3	To approve Budget Letter to President and BOT	Passed
ASB-26-W-4	To approve board reports schedule	Passed
ASB-26-W-5	To appoint VP Polo to Elections Advisory Committee	Passed

1. Call to order

Davis, Vice Chair, called the meeting to order at 16:16pm.

2. Revisions to the agenda

Appoint VP to Election Advisory Committee as action item, tabling President's Report for today due to absence of President.

3. Consent Items – Routine business items that do not require discussion

a. Approving ASWWU Exec Board Meeting Minutes (Doc #1)

ASB-26-W-1	Motion: To approve the 1/15/26 consent agenda items as presented.
Motion Made By: Maynard	Motion Seconded By: Carnell
Vote Count: 6 Aye, 0 Nay, 0 Abstain	Action Result: Passed

4. Public forum – Time for WWU & community members to address the ASWWU Executive Board

None

5. ASWWU Exec Board reports

a. AS President Report (Cates-Doglio)

1. Tabled due to absence of President Cates-Doglio

b. ASWWU Executive Board Advisor Report (Lorio)

i. Welcomes everyone back to Winter Quarter. If you've already scheduled advisor check ins, great, thank you! Refining process as we go. All VPs will be

responsible for prepping a budget, which Adam will draft. If you did not make it to the Jan 5th session with Moya, look for her to reach out. Reorganizing and restructuring of Teams files, including meeting material preparation and how they get filed. As you prep materials with President, do any draft work in own files in the Gov teams, send your final report to President will get the reports to the SGA for the meetings. Any questions, ask Sky, Adam, Aspen.

6. Action items – Items that may need a vote

a. Confirmation of S&A Membership (Cates-Doglio, Doc 2)

- i. Adam goes over changes in S&A Fee Committee and process. Reiterates confirmation role, not selection.

ASB-26-W-2	Motion: To approve S&A Membership as presented
Motion Made By: Carnell	Motion Seconded By: Stegeman
Vote Count: 6 Aye, 0 Nay, 0 Abstain	Action Result: Passed

b. Budget Letter to President and Board of Trustees (Davis, Doc 3)

- i. Davis goes over letter and that this is to confirm everyone is ok to take this to President Sabah tomorrow.

ASB-26-W-3	Motion: To pass Budget Letter to President and BOT as presented
Motion Made By: Skinner	Motion Seconded By: Maynard
Vote Count: 6 Aye, 0 Nay, 0 Abstain	Action Result: Passed

c. Board Report Schedule (Cates-Doglio, Doc 4)

- i. Davis reviews scheduling. Discussion.

ASB-26-W-4	Motion: To approve board reports schedule
Motion Made By: Carnell	Motion Seconded By: Maynard
Vote Count: 6 Aye, 0 Nay, 0 Abstain	Action Result: Passed

d. Appointment of AS VP to Elections Advisory Committee

- i. Adam reviews what this position is for. Role of the committee to annually review elections code, has gone through deep revisions the last two years, hoping this year will only be 3 or 4 meetings to find major red flags in the election code. Then it comes to the body to be approved. Looking for 1 rep from Exec Board as designated by committee charter, recommend someone graduating this year. Polo is interested. Question about abstaining or voting in favor, Adam goes over abstentions.

ASB-26-W-5	Motion: To appoint VP Polo to Elections Advisory Committee
Motion Made By: Maynard	Motion Seconded By: Davis
Vote Count: 6 Aye, 0 Nay, 0 Abstain	Action Result: Passed

7. Discussion Items – Items that do not need a vote

a. WTA/ASTAC Update (Carnell)

- i. VP Carnell still waiting to hear back from Andrea Reiter on ASTAC, feels like a lot of students were engaged regarding the WTA proposed changes. Feels like

Gov did a good job of communicating to students and local officials. Conversations with WTA may still be happening, but not certain due to waiting to hear back from Andrea Reiter. Clarifying question about what WTA update we are discussing, WTA proposal to double fares for riders. WTA supposedly abandoning their contract with Western for standard fares, but sounds like they went back on that or weren't actually considering that. Despite lots of public feedback the WTA still voted to increase fares, including paratransit. Meeting next week. Adam clarifies that the contract issue didn't involve abandoning any contract, rather, WTA didn't want to renew the contract, but have indicated willingness to negotiate ongoing contracts. Adam shares cross-campus recognition in regards to handling of WTA changes.

b. Athletics Referendum (Stegeman)

- i. Stegeman not sure why Aspen had this on the agenda, but shares that Athletics will be coming to the next meeting with a presentation on the referenda. If the fee change passes, it won't take affect until the 27-28 AY. Net increase of \$25 per quarter per student. Stegeman mentions the referenda language that will be on the ballot that wasn't shared during prior conversations on this subject with this body. Discussion about student ability to opt out of certain fees. Much continued discussion.

c. AS Lobbying Update (Rosenquist)

- i. Chris Rosenquist shares a request for student testimony relating to budget cut impacts. Want to share testimonies with legislators to help persuade against further budget cuts. Prefers to have testimonies emailed rather than Teams. Adam asks if it is possible to get a life-cycle of testimony from Chris, to help facilitate getting testimonies. No deadline, testimonies can be sent anytime, but sooner the better.

8. Call to adjourn

Davis, Vice Chair, adjourned the meeting at 17:11pm