

ASWWU Executive Board Meeting Minutes

1/29/26 | 4:15 PM | VU 567

ASWWU Executive Board Members

Present: Cates-Doglio, Maynard, Stegeman, Skinner, Polo, Carnell

Absent: Davis

Advisor: Lorio

Secretary: Stensrud

Guest(s) in attendance: none

Motions

| Motion # | Title | Result |
|-------------|---|--------|
| ASB-26-W-8 | To approve the 1/29/26 consent agenda items as presented | Passed |
| ASB-26-W-9 | To approve the Letter addressed to Senators Murray and Cantwell regarding ICE with plans to distribute the letter directly to the Senators and in an all-student email. | Passed |
| ASB-26-W-10 | To issue a statement in support of the general strike planned for tomorrow, 1/30. | Passed |
| ASB-26-W-11 | To appoint VP of Student Services Carnell to WSA Restructuring Taskforce | Tabled |
| ASB-26-W-12 | (Unspecified- ASVP of University Operations Appointment Procedure) Motion tabled | Tabled |

1. Call to order

Cates-Doglio, Chair, called the meeting to order at 16:15.

2. Revisions to the agenda

-Document for Statement to Senators (under Action Items)

-Discussion Item: removing AS Exec Board Expectations due to tech glitch, and add ASTAC Fee Discussion

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

a. Approving ASWWU 1/22/26 Exec Board Meeting Minutes

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| ASB-26-W-8 | Motion: To approve the 1/29/26 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

Approved 2/5/26 - Motion # ASB-26-W-13

5. ASWWU Exec Board Reports

a. AS President Report (Cates-Doglio)

- i. Working on a number of things, including HB1570. Public hearing this past Monday. 750 sign in pros, and only about 100 or so sign in cons.
- ii. Helped with Statement to WA State Senators, which came up because of some state funded executions in MN and ICE abductions across the country ongoing.
- iii. Met with President Sabah, discussed multiple issues, including Minneapolis, ICE, ASTAC, and Athletics. Talked about appointing a student to the negotiations team, which is now Taylor Carnell. Chair appointed without vote, if there is an issue, appointment can be affirmed by a vote, but all parties interested were involved in decision making process.
- iv. Talked about Lobby Day with President Sabah

b. ASVP of Diversity (Polo, Verbal)

- i. Waiting to hear when ADEI Council will be meeting. SEJF has some grant proposals which address Sustainability as well as the Equity and Justice aspects. Not voting on any proposals until March
- ii. Working on Student Outreach survey, Wednesday, February 4th meeting with professor, trying to find out why students aren't engaging with student government and/or elections.
- iii. Elections Advisory Committee had first meeting yesterday. Decided what they will be going over within the current elections code.

c. ASVP of Activities (Stegeman, Verbal)

- i. Working on outreach and athletics referendum.
- ii. Also been working on outreach with "everyone else" to have some materials for handing out when tabling about government. Planning ahead of time for some sort of Gov Info Fair type of event later in W26 or S26.
- iii. SUAG is hoping to get started but first meeting tomorrow not happening. Hoping to go out to Lakewood at some point to understand how the space operates.
- iv. Advisor note, weather permitting, schedule any Lakewood visit around Adam, to plan some team-building exercises.

d. ASVP of Sustainability (Skinner, Verbal)

- i. SEJF has like 8 or 9 grants coming in, lot of reading and ensuring understanding of all the proposals.
- ii. Meeting with team at SEI. Starting to do class visits. Chartwells interested in a coalition being worked on through SEI.
- iii. Working on environmental club showcase happening next week.
- iv. Working on the Statement to Senators
- v. Note from Chair, if you have anything for the BOT meeting, get those items to Aspen ASAP. Reminder from Adam, links in reports to agendas for sharing examples to the body.

- vi. Another monthly newsletter went up on the website for January.
- e. **ASWWU Executive Board Advisor Report** (Lorio, Verbal)
 - i. Reinforcing what was shared with Senate yesterday, this is time of year when everyone on campus are highly activated about a number of things. Please do what you need to do to take care of yourself during this time. Pay attention to those around you who may need support. Don't go down the what-if rabbit hole, but think about potential for overly heightened responses to anything on campus right now. Have a strategy before approaching those meetings. Discussion about Rep Ilhan Omar's response to being attacked/assaulted. The way in which it was addressed inspired Adam to address this with everyone. Call for action tomorrow, pay attention to your emails, and communicate with Adam if you won't be in the office. Adam will be here if needed.

6. Action items – Items that may need a vote

- a. **Statement to Senators from Washington State** (Skinner, Polo, Maynard, Verbal)
 - i. Discussion- Much discussion and edits suggested for document. Will not be individually signed. Distribution – this won't go out immediately to everyone on campus, this just goes to the two Senators.

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| ASB-26-W-9 | Motion: To approve the Letter addressed to Senators Murray and Cantwell regarding ICE with plans to distribute the letter directly to the Senators and in an all-student email. |
| Motion Made By: Skinner | Motion Seconded By: Carnell |
| Vote Count: 6 Aye, 0 Nay, 0 Abstain | Action Result: Passed |

- b. **Statement of Support for General Strike on 1/30/26**

- i. Discussion-

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| ASB-26-W-10 | Motion: To issue a statement in support of the general strike planned for tomorrow, 1/30. |
| Motion Made By: Maynard | Motion Seconded By: Polo |
| Vote Count: 6 Aye, 0 Nay, 0 Abstain | Action Result: Passed |

- c. **Appointment of VP Student Services to WSA Restructuring Taskforce** (Cates-Doglio, Verbal)

- i. Discussion-

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| ASB-26-W-11 | Motion: To appoint VP of Student Services Carnell to WSA Restructuring Taskforce |
| Motion Made By: Carnell | Motion Seconded By: Stegeman |
| Vote Count: 6 Aye, 0 Nay, 0 Abstain | Action Result: Passed |

- d. **ASVP of University Operations Appointment Procedure** (Cates-Doglio, Doc #2)

- i. Discussion- Esther will be graduating at end of winter and has submitted her resignation, so we now have until the end of the quarter to determine how to replace the position. 3 options: special election, given the capacity in CAP, this is not possible; appointment process which is in the documents; or do nothing

and split the work amongst the rest of the Exec Board, making Maynard Vice Chair and including a shuffle of committee responsibilities. Much discussion on the subject. Adam suggests tabling this until next week so the members can do some additional research, and so the outgoing VP of Univ Operations can be involved as well. Chair tables the action item until next week. Adam requests that in review of procedure, highly recommends revisiting the appointment and selection timeline. The timeline is very restrictive and needs to be tweaked before voting on it.

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| ASB-26-W-12 | Motion: Tabled | | |
| Motion Made By: | | Motion Seconded By: | |
| Vote Count: ? Aye, ? Nay, ? Abstain | | Action Result: Passed | |

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

a. AS Transportation Advisory Council/Active Transportation Fee (Carnell & Cates-Doglio, Verbal)

- i. Carnell appointed to negotiating team for WTA contract, options to look at including re-chartering the committee. ASTAC is chartered by AS Gov, and hasn't really worked well with AS Gov in the past, President Sabah had to involve himself to make this happen. Chair reminds Carnell to be as prepared as possible before each negotiation meeting. Continued discussion on ASTAC Fee and WTA negotiations.

8. Call to adjourn

Cates-Doglio, Chair, adjourned the meeting at 17:24.