

# ASWWU Executive Board Meeting Documents

4/2/26

<b>Document Number</b>	<b>Agenda Topic Title</b>
1	Draft Minutes – 3/12/26 Exec Board Meeting

# ASWWU Executive Board Meeting Minutes-DRAFT

3/12/26 | 4:15 PM | VU 567

## ASWWU Executive Board Members

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

Absent: NA

Advisor: Lorio

Secretary: Stensrud

Guest(s) in attendance: none

## Motions

Motion #	Title	Result
ASB-26-W-33	To approve the 3/12/26 consent agenda items as presented	Passed
ASB-26-W-34	To approve LAF Referendum as presented to go on the Spring 26 ASWWU Ballot	Passed
ASB-26-W-35	To approve Decorations Workgroup Budget Proposal as presented pending official budget confirmation	Passed

### 1. Call to order

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

### 2. Revisions to the agenda

5 min Action Item after LAF Referendum – Decorations Workgroup Proposal

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

#### a. Approving ASWWU Exec Board 3/5/26 Meeting Minutes

ASB-26-W-33	<b>Motion:</b> To approve the 3/12/26 consent agenda items as presented.
<b>Motion Made By:</b> Maynard	<b>Motion Seconded By:</b> Davis
<b>Vote Count:</b> 7 Aye, 0 Nay, 0 Abstain	<b>Action Result:</b> 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)

- i. S&A Fee Committee met last night, final decision on letter from President Randhawa is to send questions to President's Cabinet, and invite them to first meeting of Spring Quarter. Adam and Aspen refining budget, pinning down numbers for S&A, if you have things to include in the budget, let Adam and

Aspen know. For clarity, Adam states this budget maintains capacity as is for next year. Conference Committee has discussed restructuring of Senate.

**b. ASVP Sustainability** (Skinner)

- i. Attended Fast & Free meeting yesterday, doing lots of outreach, looking to AS Gov to help outreach via campus emails. Sustainability Coalition meeting first week of next quarter. SEJF voted on all grants this last Tuesday.

**c. ASVP Diversity** (Polo)

- i. Sitting on Ethnic Student Center Anniversary Committee. 35 Year Anniversary of ESC, alumni and student committees. 90s theme, because ASU opened in MAY 1991, will be at Lakewood, BBQ, sub-theme by alum possibly. Will be other events including t-shirt design contest. Shares some info from survey done by SUAG, biggest thing found was lot of students don't engage with gov because they don't know what we do or who we are. Tomorrow, will be at LGBTQ+ staff meeting because Provost Brad Johnson and Sislina will be there.

**d. ASVP Activities** (Stegeman)

- i. Athletics Fee Referenda passed to go to the ballot, will meet with Elizabeth Swift to go through elections code for next steps. SUAG met about goals for VU. Student engagement/AS job fair upcoming on April 8<sup>th</sup>. Worked on budget request for decorations workgroup with Taylor.

**e. ASWWU Executive Board Advisor Report** (Lorio)

- i. Timesheets due tomorrow, Friday the 13<sup>th</sup>.
- ii. Shared by Provost that WTA is close to 1 year extension, should look substantively similar to current contract.
- iii. Student Health Center hosting focus group on 4/15, related to insurance billing rollout
- iv. Financial Aid updates related to federal changes, updates posted to fin aid website. Some substantive changes coming in the next two to three years.
- v. Western Scholarship Portal opens tomorrow.

**6. Information Items – Items that do not need a vote**

**a. Housekeeping** (Cates-Doglio)

- i. Discussing next quarter. Meetings from 430-6 on Thursdays next quarter, starting April 2<sup>nd</sup>, shouldn't use whole agenda time.
- ii. One-on-ones, will move to 15 minute weekly one-on-ones, Aspen will block out 30 minutes, but others will block out 15 minutes, in case extension is needed. Biweekly check-ins haven't been beneficial.
- iii. Chair will do biweekly written reports due Monday of the week you report. No reports 4/2/26.
- iv. Discussion regarding direction of E Board for next quarter.
- v. Adam mentions that everyone currently in gov should be well-rounded and well-informed on elections code. Especially referenda, gov should be prepared to talk about referenda that will be on the ballot, but review elections code regarding campaigning prior to discussing referenda with anyone.

**7. Action Items – Items that require a vote**

**a. LAF Referendum** (Maynard, Doc 2)

- i. Maynard presents LAF proposal for referendum to increase LAF from \$1 per student per quarter to \$1.25 per student per quarter. Briefly gives background on what LAF does, and how LAC wants to expand what the LAF can be used for.

ASB-26-W-34	<b>Motion:</b> To approve LAF Referendum as presented to go on the Spring 26 ASWWU Ballot
<b>Motion Made By:</b> Polo	<b>Motion Seconded By:</b> Carnell
<b>Vote Count:</b> 7 Aye, 0 Nay, 0 Abstain	<b>Action Result:</b> Passed

**b. Decorations Workgroup Budget Proposal** (Supplemental Docs)

- i. Reviewed proposal from artists for mural, discussion.
- ii. Reviewed other projects included in proposal

ASB-26-W-35	<b>Motion:</b> To approve Decorations Workgroup Budget Proposal as presented pending official budget confirmation
<b>Motion Made By:</b> Maynard	<b>Motion Seconded By:</b> Skinner
<b>Vote Count:</b> 7 Aye, 0 Nay, 0 Abstain	<b>Action Result:</b> Passed

**8. Call to adjourn**

Cates-Doglio, Chair, adjourned the meeting at 17:30