ASWWU Executive Board Meeting Minutes

06/04/26 | 4:30 PM | VU 567

ASWWU Executive Board Members
Present: Cates-Doglio, Montalvo Zarate, Maynard, Stegeman, Skinner, Carnell, Polo - late
Absent:
Advisor: Lorio
Secretary: Stensrud
Guest(s) in attendance: Chris Rosenquist, Corbie Brantner, John Hardgrove

Motions

Motion #	Title	Result
ASB-26-S-15	To approve the 6/4/26 consent agenda items as presented	Passed
ASB-26-S-16	To approve the ASWWU government bylaws as presented	Passed
ASB-26-S-17	For Exec Board to sign on to letter of support for student run gallery presented by AS Senator Brantner	Passed
ASB-26-S-18	To approve ASWWU Decorations Workgroup Funding Request	Passed
ASB-26-S-19	To approve SEJF budget proposal for fiscal year 2027	Passed

1. **Call to order**
   Cates-Doglio, Chair, called the meeting to order at 16:35

2. **Revisions to the agenda**
   a. None

3. **Consent Items – Routine business items that do not require discussion**
   a. **Approving ASWWU Exec Board 5/28/26 Meeting Minutes** (Doc 1)
   b. **Approving ASWWU 05/27/26 Special Joint Meeting Minutes** (Doc 2)

ASB-26-S-15	**Motion:** To approve the 6/4/26 consent agenda items as presented.
Motion Made By: Carnell	**Motion Seconded By:** Montalvo Zarate
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**
   a. None

5. **ASWWU Exec Board Reports**
   a. **AS President Report** (Cates-Doglio)
      i. Reports to be brief and timed. Gavel will sound when it is time to finish.

ii. Working on legacy doc. Conversing with Sophia about plans for next year.
iii. Thanks everyone for an amazing year. Pleasure working with you all. Set a really good foundation.
iv. Lot of work to do to strengthen each position and understanding of what each position does.
v. Hoping for bylaws to pass, will govern both bodies uniformly.

b. ASVP University Operations (Montalvo Zarate, Doc 3)
i. Been an amazing quarter, wished he was here the whole year. Looking forward to being guided by Sophia
ii. Met with UBC, met with Provost, trying to improve working relationship with him.
iii. For more details see report in doc packet.
iv. Ethical Contracts Committee work mentioned.

c. ASVP Gov Affairs (Maynard, Doc 4)
i. Recap of the quarter
ii. Recap of report

d. ASVP Sustainability (Skinner, Doc 5)
i. Thanked everyone for a fun year.
ii. Recap of the quarter and year
iii. Recap of report

e. ASVP Activities (Stegeman, Doc 6)
i. Recap of the quarter
ii. Recap of report

f. ASVP Student Services (Carnell, Doc 7)
i. Recap of quarter
ii. Recap of report

g. ASVP Diversity (Polo)
i. Recap and oral report
ii. Event highlighted in Old Main Solarium on Tuesday the 9th.

h. ASWWU Executive Board Advisor Report (Lorio)
i. Has been a pleasure working with everyone this year.
ii. Invites everyone to reflect on the growth of the year
iii. Timesheets due tomorrow
iv. Contact Adam tomorrow if you have required work next week.
v. Clean office spaces out even if returning.
vi. Particular attention to whiteboard spaces.
vii. Want to store minimal items over summer if returning, contact Adam.

6. Action Items – Items that need a vote

a. ASWWU Government Bylaws (Cates-Doglio & Hardgrove, Doc 8)
i. Aspen and Senate President Hardgrove present new overarching bylaws for approval, and present contextual background. Aspen goes over big changes. Sophia in support of the new bylaws, has reservations about Article VI Removal

when it comes to process – thinks there should be more qualifications to initiate the process.

ASB-26-S-16	**Motion:** To approve the ASWWU government bylaws as presented
Motion Made By: Maynard	**Motion Seconded By:** Skinner
Vote Count: 7 Aye, 0 Nay, 0 Abstain	**Action Result:** Passed

b. Letter of Support for Student-Run Gallery (Brantner, Doc 9)

i. Senator Brantner asks AS Gov to sign onto letter of support for a student-run gallery due to loss of prior gallery.

ASB-26-S-17	**Motion:** For Exec Board to sign on to letter of support for student run gallery presented by AS Senator Brantner
Motion Made By: Skinner	**Motion Seconded By:** Stegeman
Vote Count: 6 Aye, 0 Nay, 1 Abstain	**Action Result:** Passed

c. ASWWU Decorations Workgroup Funding Request (Carnell, Doc 10)

i. Carnell presents proposal, was approved by Senate last night. Mural painted on a sheet of plywood to be hung behind SGA desk, by Hannah Munson. If approved, the work will be done over the summer supervised by Government Support Staff.

ASB-26-S-18	**Motion:** To approve ASWWU Decorations Workgroup Funding Request
Motion Made By: Montalvo Zarate	**Motion Seconded By:** Maynard
Vote Count: 7 Aye, 0 Nay, 0 Abstain	**Action Result:** Passed

d. SEJF Budget (Skinner, Doc 11)

i. Skinner presents budget proposal from SEJF.

ASB-26-S-19	**Motion:** To approve SEJF budget proposal for fiscal year 2027
Motion Made By: Skinner	**Motion Seconded By:** Carnell
Vote Count: 7 Aye, 0 Nay, 0 Abstain	**Action Result:** Passed

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

a. Intersectional Thinking (Sterling, Doc 12)

i. Due to technical issues, no powerpoint available. Adam states everyone can access presentation through the doc packet.

ii. Senator Sterling presents about Black Student Experiences. View powerpoint in doc packet for full details.

8. **Call to adjourn**

Cates-Doglio, Chair, adjourned the meeting at 17:19