ASWWU Executive Board Meeting Minutes

10/1/26 | 2:30pm| VU567

ASWWU Executive Board Members

Present: 7

Maynard – President	Welfare – ASVP Univ Ops
Triebs – ASVP Gov Aff	Montalvo – ASVP Diversity
Plastino – ASVP Student Services	Wald – ASVP Sustainability
Hoover – ASVP Activities	

Absent: n/a
Advisor: Lorio
Secretary: Lojewski
Guest(s) in attendance: Stella Keating, Coordinator of Legislative Affairs

Motions Summary – at a glance, actions taken this meeting.

Motion #	Title	Result
ASB-26-F-01	Montalvo moves to approve 9/30/2026 ASWWU Executive Board Consent Agenda as presented	Passed
ASB-26-F-02	Montalvo moves to approve ASWWU Referendum Student Fees Summary and Renewal Schedule as presented.	Passed

1. **Call to order**
   Maynard, Chair, called the meeting to order at 2:32pm.

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

3. **Consent Items – Routine business items that do not require discussion**
   a. Approve ASWWU 6/4/2026 Meeting Minutes Doc #1

ASB-26-F-01	**Motion:** Montalvo moves to approve 10/01/2026 ASWWU Executive Board Consent Agenda as presented.		
Montalvo moves to approve 10/01/2026 ASWWU Executive Board Consent Agenda as presented.			
Motion Made By:		**Motion Seconded By:**	
Montalvo		Wald	
Vote Count:			
Aye	Nay	Abstain	**Action Result:**
7	0	0	Passed

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

a. None.

5. **ASWWU Executive Board reports**
    a. **ASWWU Executive Board President Report** (Maynard, Doc 2)
        i. Introduction of the template for board reports.
            1. Idea of moving WWU to semester system like UW, many pros and cons; notably a pro: cheaper for students and easier to align with many internship opportunities that WWU students don't get to participate in.
            2. Work group conversations have started. Not many meetings with students yet. Great to talk at convocation, 3k students attended First Night Out.
            3. Munroe Institute for Civic Engagement, opportunity for student representatives to speak with Bellingham high school students about civic engagement & higher education.
            4. WSA fall general assembly, Nov 14 & 15 weekend at UW

    b. **ASWWU Executive Board Advisor Report** (Lorio)
        i. Exploring and categorizing information found in legacy documents. Highlights documenting work early and often, ahead of the end of the year.
        ii. Reminder about social media outreach: since AS Gov and CAP have their own separate social media accounts, individuals need to have participated in University sanctioned social media training. For more information, reach out to Adam to get connected.

6. **Action items – Items that are expected to need a vote**
    a. **ASWWU Referendum Student Fees Summary and Renewal Schedule** (Maynard/Lorio, Doc 3)
        i. Lorio provides a summary of the renewal schedule.
        ii. Maynard provides context on why the renewal schedule, creating an easy way for students to know what fees are being charged.

<table>
<tr><td colspan="2">ASB-26-F-02</td><td colspan="3">Motion: Montalvo moves to approve ASWWU Referendum Student Fees Summary and Renewal Schedule as presented.</td></tr>
<tr><td colspan="5">Montalvo moves to approve ASWWU Referendum Student Fees Summary and Renewal Schedule as presented.</td></tr>
<tr><td colspan="3">Motion Made By:</td><td colspan="2">Motion Seconded By:</td></tr>
<tr><td colspan="3">Montalvo</td><td colspan="2">Plastino</td></tr>
<tr><td colspan="3">Vote Count:</td><td colspan="2"></td></tr>
<tr><td>Aye</td><td>Nay</td><td>Abstain</td><td colspan="2">Action Result:</td></tr>
<tr><td>7</td><td>0</td><td>0</td><td colspan="2">Passed</td></tr>
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7. **Discussion Items**
    a. **Workgroups Discussion** Maynard, Doc 4
        i. Review of the ASWWU Workgroups update

ii. Montalvo asks if there is an opportunity for students participating in workgroups to get paid in some way: direct financial payment, credits through an academic department?
    1. Lorio: as long as we define a process that makes sense, but administratively yes, that is possible. For the Decorations Committee in 2025-2026, all of the students on the committee were already part of senate or executive board. The mural artist declined direct payment as the mural is being used for another project.
iii. Membership type should be figured out and requested through executive board, or senate, before recruitment of members who are not part of either governing body.
iv. Outreach interest: Wald, Plastino, Montalvo, Welfare, Hoover
v. Student Protections interest: Triebs
vi. Finance & Budget interest: Maynard, Welfare, Triebs
vii. Campus & Community Partnerships interest: Montalvo, Wald, Plastino, Welfare
viii. Decorations: Hoover
    1. Advisor note: this workgroup started a lot of projects last year, any new ideas should wait until the current projects are done before reconvening
ix. Divestment interest: Hoover, Montalvo, Welfare
x. Athletics Fee Advisory Committee Construction interest: Hoover, Welfare
xi. Student Art Advocacy interest: Plastino, Hoover
xii. AI Response interest: Wald, Plastino

b. Executive Board Community Agreement Maynard
i. What are some guidelines for how the body wants to communicate and work together?
    1. Communication needs?
        a. Reminders are welcome, but please be kind.
        b. Being direct, having follow ups after in person requests in Teams
        c. In person communication for important topics, not over text/Teams.
        d. No after-hours messages, 10pm curfew.
        e. Keep work communication in Teams/Outlook

c. ASWWU Code of Ethics Maynard
i. Both presidents (Executive Board and Senate) would like to refresh what 'grounds for removal' means and to do that, there needs to be a code of ethics.
    1. "Neglect of role" might mean what to continue towards removal from role?
        a. Missing meetings without notice, not meeting your hours without a reason
            i. Discussion that many years of executive board members would have been removed from their position for not meeting their 'allotted hours'.

8. Information items – Items that do not need a vote

a. **Legislative Impact Report** (Keating, Doc 5)
    i. Highlight that WWU still has significantly less state funding than students need, fighting for more funding year after year.
    ii. Keeping an eye on the Millionaires Tax as there will be litigation about this in the coming months.
    iii. Montalvo asks about the per student funding bill. Triebs answers that it may be best to downsize our priorities to focus on this more.
        1. Keating, the gap has been widening for years and the impact is being seen more every year.

b. **Housekeeping: Doc Day, 1:1s, Board Reports, and meeting expectations** (Maynard)
    i. Doc Day deadline is 11:59pm the Tuesday before any regular meeting
    ii. 1:1s have started
    iii. Meeting expectations: come prepared

c. **Board Report Schedule** (Maynard, Doc 6)
    i. Not everyone reports out every meeting except for President Maynard, please refer to the schedule.

9. **Call to adjourn**
   Maynard, Chair, called the meeting to order at 3:47pm.