ASWWU Executive Board Meeting Minutes

10.29.26 | 2:30pm | VU 567

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: Dr Jacqueline Hughes, Chief Diversity Officer

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

Motion #	Title	Result
ASB-26-F-13	Wald moves to approve the Oct 29 Consent Agenda Items as presented.	Passed
ASB-26-F-14	VP Montalvo motions to approve the four ASWWU resolutions, IL26-001, IP26-645, IL26-638, and I2026-18, as amended and presented.	Passed

1. **Call to order**
   Maynard, Chair, called the meeting to order at 2:31pm.

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

3. **Consent Items – Routine business items that do not require discussion**
   a. Approve ASWWU October 22 2026 Meeting Minutes Doc 1

ASB-26-F-13	**Motion: Wald moves to approve the Oct 29 Consent Agenda Items as presented.**		
Draft Language: To Approve {Meeting Date} Consent Agenda Items as presented.			
Motion Made By:		**Motion Seconded By:**	
Wald		Montalvo	
Vote Count:			
Aye	Nay	Abstain	**Action Result:**
6	0	0	Passed

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

5. **ASWWU Executive Board reports**
    a. **ASWWU President Report** (Maynard, Doc 2)
        i. In meeting with Sabah, GAP program, how are financial aid packages affecting the success of the program? Since the packages go out on a fairly regular schedule, people have access to the information early about their attendance finances
        ii. The Centers meeting next week, will be good to meet with their leadership and be more comfortable and know the space
        iii. Joint meeting with Senate on Nov 12, 6 - 7pm

    b. **ASWWU VP University Operations Report** (Welfare, Doc 3)
        i. Grad student + class participation to work with Chartwells to bring back Swipe Out Hunger

    c. **ASWWU VP Activities Report** (Hoover, Doc 4)
        i. DRAC decided on having one secretary for fall quarter
            1. No immediate plans for spending from reserves, but could be a possibility within the year
        ii. What's New WWU, Frances has requested that all ASWWU news go to VP Hoover first instead of news from individual representatives
        iii. Class visits conversation moved to next week

    d. **ASWWU VP Diversity Report** (Montalvo, Doc 5)
        i. Met with Jacqueline Hughes about her presentation
        ii. Divestment, the criteria needs to be changed/updated before movement can be made. VP Welfare working with VP Montalvo on this project.

    e. **ASWWU Advisor Report** (Lorio)
        i. Timesheet reminder, they're due on the 31st. Don't forget, suggested to submit tomorrow by end of day.
        ii. If you're signed up to volunteer at Voter Hub, please make sure you're prepared and have watched the necessary videos and signed the documents in CAP

6. **Action items – Items that are expected to need a vote**
    a. **Resolution OPPOSING Initiative IL26-001** (Wald, Doc 6)
        i. President Maynard suggests one package vote for all resolutions as the Senate approved all of them. Welfare attended Senate yesterday, has already incorporated all their feedback.
            1. IL26-001, one language change edit
            2. IP26-645, no edits
            3. IL26-638, removed 'disgusting'

4. 2026-18, referencing Seattle specifically
5. Refer to Senate meeting minutes for more in-depth discussion on the Senate edits

ASB-26-F-14			**Motion:**
VP Montalvo motions to approve the four ASWWU resolutions, IL26-001, IP26-645, IL26-638, and I2026-18, as amended and presented.			
Motion Made By:			**Motion Seconded By:**
Montalvo			Hoover
Vote Count:			
Aye	Nay	Abstain	**Action Result:**
7	0	0	Passed

7. Discussion Items – Items for discussion, may proceed to action if desired/required

a. None

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

a. Office of Equity Education and Learning Opportunities for Fall 2026 (Jacqueline Hughes, Doc 10)

i. Through listening sessions, learned that students want to build community with each other and learn communication skills.

1. Whatcom Dispute Resolution Center. Practicing skills learned from this group to be able to better have important discussions across campus; students have feedback that the conversations are wanted, but there isn't a respectful dialogue going on.
    a. Hoover, asks about recorded sessions (many are not available, working with third party contractors who have their own recording stipulations, it's also difficult for participants to feel comfortable to share if all sessions are recorded)
2. Focus initially on discussions around antisemitism.
3. Invitation to co-facilitate conversations about important campus topics along with staff and faculty.
    a. The current schedule isn't set, neither are the topics; this is meant to really be a collaborative effort.
    b. Welfare, what are the best ways to collaborate outside of co-facilitation (sending topic ideas, what are students wanting from the university)
        i. Wald, offers collaboration with campus and community partners workgroup when formed
    c. Maynard, what does the feedback process look like for these conversations? (feedback forms are offered, but information tracking pre-conversations and tracking what people want is stronger)

d. Triebs, are there any other incentives for students to attend? (not currently, this is interest and availability based)
e. Montalvo, Wald, what are the other campus partners involved? The Centers, specific colleges/institutes across campus (deans and heads of departments with student employees are typically in the loop and asked to invite their students)

b. Happy birthday, Rocco!

9. Call to adjourn

Maynard, Chair, called the meeting to order at 3:29pm.