ASWWU Executive Board Meeting Minutes

10/8/26 | 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-online	

Absent: n/a
Advisor: Lorio
Secretary: Lojewski
Guest(s) in attendance: Aniyah Sterling

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

Motion #	Title	Result
ASB-26-F-03	Montalvo moves to approve 10/08/2026 ASWWU Executive Board Consent Agenda as presented.	Passed
ASB-26-F-04	Welfare moves to approve the appointment of the current: AS VP of University Operations and AS VP of Diversity to the 2026-2027 student representative seats on the Ethical Contracts Committee that AS is responsible for appointing.	Passed
ASB-26-F-05	Triebs moves to approve the We Are Jane Doe statement to represent the official position of the ASWWU Executive Board and commit to attending the Stand-In at Red Square.	Passed

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

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

3. **Consent Items – Routine business items that do not require discussion**
   a. Approve ASWWU 10/1/2026 Meeting Minutes Doc #1

ASB-26-F-03	**Motion:** Montalvo moves to approve 10/08/2026 ASWWU Executive Board Consent Agenda as presented.
{Last Name} moves to approve 10/08/2026 ASWWU Executive Board Consent Agenda as presented.	

Approved 10-15-2026 Motion #ASB-26-F-06

Motion Made By:			**Motion Seconded By:**
Montalvo			Plastino
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. None.

5. **ASWWU Executive Board reports**
    a. **ASWWU Executive Board President Report** (Maynard, Doc 2)
        i. Proposed WSA delegation of Executive Board members for mid November; Maynard, Triebs, Welfare, Plastino.
        ii. Had an interview with KUGS, opportunity to talk about voting and reminder to help CAP with outreach for Voter Hub
        iii. Note about cold & flu season. There's no work that can't be put on hold for a couple days
    b. **ASWWU VP for Governmental Affairs** (Triebs)
        i. LAC applicants have started rolling in. Finalists will be presented to senate and then executive board. Senator Wiens will be joining LAC.
            1. Question from President Maynard about whether or not LAC membership needs to pass through the senate as well as executive board since LAC is a board-chartered committee
    c. **ASWWU VP for Student Services** (Plastino, Doc 4)
        i. Update on the proposed WTA deal. Moving from a yearly based renewal to a four year cycle
    d. **ASWWU VP for Sustainability** (Wald, Doc 5)
        i. Working with Zinta Lucans about the membership criteria for SEJF, making progress.
    e. **ASWWU Advisor Report** (Lorio)
        i. Take care of yourself and others, it's being reported that there's an early and aggressive flu season. The Student Health Center has a literal metric ton of vaccines to be administered.
            1. Whooping cough is going around in the area.
        ii. You can attend online if you're not feeling well, but you do not have to do this.
        iii. CAP LOAC position open, closes in two weeks.

6. **Action items – Items that are expected to need a vote**
    a. **Ethical Contracts Committee ASWWU Appointments** (Maynard)
        i. No discussion.

ASB-26-F-04	**Motion:** Welfare moves to approve the appointment of the current: AS VP of University Operations and AS VP of Diversity to the 2026-2027 student representative seats on the Ethical Contracts Committee that AS is responsible for appointing.
Draft Language: {Last Name} Moves to approve the appointment of the Current: AS VP of University Operations and AS VP of Diversity to the 2026-2027 student representative seats on the Ethical Contracting Committee that AS is Responsible for Appointing	

Motion Made By:	**Motion Seconded By:**
Welfare	Montalvo

Vote Count:			
Aye	Nay	Abstain	**Action Result:**
6	0	1	Passed

7. **Action items – Items that are expected to need a vote**
    a. **We Are Jane Doe Statement** (Maynard, Montalvo, Doc 6)
        i. Montalvo, it doesn't look like other areas on campus have an official stance so who better than representatives in the AS.
            1. If passed, intends to present to AS Senate to invite them to sign on and make this an whole ASWWU Government endorsed statement
        ii. October 16, 4pm in Red Square.
        iii. Wald wants to make sure that this moment of silence in Red Square is not the only action that is taken. Making sure that students know about the resources available to them.
            1. Montalvo explains that resources will be highlighted in the social media post, clubs and other offices/departments will be invited to sign on as well.
            2. Lorio highlights that often these types of events invite questions about how the institution handles/processes reported allegations on campus. It might be good to have the institutional information on hand.
                a. Reminder to be up to date on the University expressive activity policies. Also check in with Counseling Health and Wellness to let them know ahead of time that this event will be happening and consider their recommendations for supportive services available during/after the event.

ASB-26-F-05	**Motion:** Triebs moves to approve the We Are Jane Doe statement to represent the official position of the ASWWU Executive Board and commits to attending the Stand-In at Red Square.

Draft Language:{Last Name} moves to approve the “We Are Jane Doe” Statement to represent the Official Position of the ASWWU Executive Board and Commit to Attending The Stand-In at Red Square			
Motion Made By:			**Motion Seconded By:**
Triebs			Wald
Vote Count:			
Aye	Nay	Abstain	**Action Result:**
7	0	0	Passed

8. **Discussion Items**
    a. **ASWWU Code of Ethics** (Maynard, Doc 7)
        i. On neglecting duties
            1. Montalvo, working in the office contributes to fostering community and having the opportunity to connect with students more easily. Meeting students outside of the suite, in other resources areas is also helpful
                a. Discussion about how physical presence can be difficult for many reasons
            2. Triebs, ignoring constituents. Making sure to connect with people who come into the office.
            3. Maynard, consistently not showing up to duties without letting someone know. If you have a class conflict, that’s okay, but there needs to be a plan for how to still get work done.
                a. Missing a certain number of regular meetings without notice, discussion of a baseline of effective communication. What may be easy to identify may not be the best way to define neglect.
            4. Lorio, any guidance on the advisor’s role in this process (e.g can the advisor independently act/bring allegations of “code of conduct breach” to the body needs to be explicit. Question about what makes the advisor of this program more able to question neglect over an autonomous body.
        ii. On misuse of public funds
            1. Hoover, how to deal with bias in funds that don’t necessarily benefit the individual, but a group they’re part of
                a. Lorio, recusal guidelines need to be clear. Abuse of power can be an issue here.
9. **Information items – Items that do not need a vote**
    a. **“Black Student Experiences: What to Consider?”** (Sterling, Doc 8)
        i. Aniyah Sterling, a former CHSS Senator presents a project initially created for senators during the 2025-2026 school year. Focused on how senators can use their platform to advocate for Black and brown students in their work, in the classroom, and on and off campus.

1. Lorio asks how can non-minority students advocate while not inappropriately putting themselves into situations they may not be needed.
    a. On campus, support clubs, go to events to support the work other students are doing.
    b. Supporting in daily actions, not only large scale issues that bring up a lot of emotions.
2. What are events Eboard can go to?
    a. Welcome Black student orientation, check the club Instagrams, go online

10. Call to adjourn

Maynard, Chair, called the meeting to order at 3:46p.m.