



minimum of 4 members for quorum and each party can dismiss one person. This would mean that each student would have to attend in order for it to be an official meeting. This does not allow for a smooth process for meeting within the timeline necessary for the grievance. Celis said that if they went up to 8 would he want to change the quorum. Majkut feels that four is a low number for the kinds of things that the Board deals with. Majkut thinks it is important to balance out having the committee small enough that they can meet, but large enough so that there is a diversity of voices to ensure the fairest possible way. Monger thanked Majkut for this idea, as the person who has to do scheduling or this committee. It is very difficult to find a time that works for the committee and the parties involved in the grievance. She gave an example of the university grievance committee which has a pool of 12 people and chooses 6 from that pool. Duot feels that this committee needs knowledge and feels that they should pick a good number of people. Majkut said that there is a requirement that committee members receive training before a grievance is heard. He has always thought that opposed to people asking to be on this committee, they randomly select people to serve, like jury duty. Roberts finds this suggestion interesting. Majkut said that another possibility is to not offer the disqualification option. The Board should talk to Te or Marmion about this over the next two weeks.

- C. AS Election Appeals Panel CC (10 minutes) Te Doc.3  
 Marmion said that he had no changes to this document. Duot likes this document but would like to have the word “binding” included in case there is an outside lawsuit. Majkut said that there was a case where a student was disqualified and filed a suit about their election and this went on to the state supreme court. Savinski asked how decisions are made if there is an even number of Board Members. Majkut said that this committee has never been actualized. The last time there was an appeal of a disqualification it was of someone presently sitting on the Board. After this situation the Board decided to create this group to eliminate participation by anyone involved in the election. Savinski doesn’t feel that it is likely that this would happen but it might be a good idea to build into the charter in a way to handle a tie in voting. Duot thinks that they should take into consideration that they haven’t used the panel before. Savinski thinks that it is something worth exploring.

**V. ACTION ITEMS - Guests\***

**VI. PERSONNEL ITEMS** *(subject to immediate action)*

**VII. ACTION ITEMS - Board\***

**VIII. INFORMATION ITEMS - Board\***

**IX. CONSENT ITEMS** *(subject to immediate action)*

A. Committee Appointments

AS Activities Council

Kyle Jennings	History	Junior
Isabella Ramos Miller	Undisclosed	Lreshman

AS Structure and Programs Advisory Committee

Joseph Levy	Political Science/Philosophy	Lreshman (Senate, LAC)
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Disability Advisory Committee

Brandi Ball	Communication Sciences and Disorders	Senior
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Senate Library Committee

Zoe Wittman	English (Creative Writing)	Junior
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*\*Teal Tegmeier is no longer on TCCC \* Amanda Bumett is no longer SPAC*

*MOTIONASB-12-F-37 by Celis*

Approve Consent Item A.

Second: Le Vote: 6 - 0 - 0 Action: Passed

B. Election Code Review Board Member

This committee meets on Tuesdays from 3-4 p.m. and will hopefully only be meeting this quarter. Glemaker opened it up for volunteers. Celis volunteered to serve on this committee.

*MOTION ASB-12-F-38 by Roberts*

Appoint Victor Celis to the Election Code Review Committee as the Board Member.

Second: Savinski                      Vote: 5 - 0 - 1                      Action: Passed

## X. STUDENT SENATE REPORT

Christian Correa, AS Student Senate Chair reported that Senate reviewed a resolution about name changes and gender markers, he is hoping to bring it to the next meeting. They are working on the document Stickney brought about Board Outreach. They approved the co-chairs for the Outreach Committee Amanda Squires and Neil Christensen. They have already launched a Facebook page.

## XI. BOARD REPORTS

### President

Ethan Glemaker reported that Stickney, Roberts, and he will be attending the WS A General Assembly meeting where they will be setting their legislative agenda. The first meeting of the Men's Resiliency committee is Friday. He will be going to Seattle for a joint meeting of the Western Foundation and Alumni to discuss the new campaign. He thanked all of the Board members who have attended the hall council meetings, there are two left if people are interested. He gave kudos to Janelle Marshall for the phenomenal Veteran's Day Celebration and Hannah Fenske for the gallery exhibit on Veterans.

### VP for Academic Affairs

Victor Celis reported that 41 individual students have applied for the academic committees, it is exciting. He gave props to Christian Correa for running a smooth Senate meeting this week. Senate has been looking at a lot of issues around campus and having good conversations. It has been nice to have student allies on his university committees to reach out to.

### VP for Activities

Carly C Roberts reported that Activities Council is going along well and they have two new members. She is also recruiting for DRAC and needs more student voices. Next Tuesday's work session will be the first meeting about Board Structure.

### VP for Business & Operations

Hung Le reported that he has been working on the water bottle free initiative, it may be coming to MC. They are looking at adding it to the hospitality policy. They will be sending out the forms for funding requests for small renovations/furniture soon. He met with Peg Godwin and Majkut about the bookstore to connect. The Personnel Committee heard a request for funding from the Student Development Fund.

### VP for Diversity

Deng de Duot reported that International Week is this week. He didn't have time to attend today because he was in class but hopes to attend tomorrow. Steering went really well, they will not be meeting next week because they have no proposals. He will be going to Meridian High School next week to speak to the students.

## XII. OTHER BUSINESS

A. Celis thanked Duot and Stickney for attending Senate and introducing themselves. He encouraged all Board Members to attend at least once so the Senators know who they are providing advisement to and vice versa.

B. The next Board meeting is November 28<sup>th</sup> so there will be no meeting next week.

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:42 P.M.**