

**Western Washington University Associated Students
Legislative Affairs Council
Thursday, February 18, 2016 VU 567**

Present: Patrick Eckroth (ASVP for Governmental Affairs), Nora Selander (Vice Chair), Josie Ellison (Legislative Liaison), McKenzie Dent (Local Liaison), Haley Newhouse (Western Votes!), Bridget Doyle Williams (Student at Large), Henry Pollet (Student at Large), Briana Dearing (Student at Large), Andrea Tomkins (Student at Large), Losa Berhane (Student at Large), and Emma Bigongiari (Student at Large).

Absent: Sarah Berglin (Student at Large)
Advisor: Lisa Rosenberg
Secretary: Bryce Hammer

MOTIONS

LAC-16-W-25 Approve the minutes from 2-11-2016. **Passed.**

Patrick Eckroth, Chair of Legislative Affairs Council, called the meeting to order at 4:40pm.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. MOTION LAC-16-W-25 by Dearing

Approved the minutes from 2-11-2016

Second: Selander Vote: 10-0-0

Action: Passed

III. ACTION ITEMS

A. USSA National Student Power Summit Application Selection Process

Eckroth opened the discussion by reminding the council on the process they had chosen the week before. The council, as a whole, would look at all applications for people not on the council who applied. Then, they'd move into a subcommittee meeting wherein all the people on the council who applied would leave the room and the subcommittee would go over those applications. The people on the council who also applied would only get to vote on the applications of people who are not on LAC. The subcommittee would vote on all applicants. The voting worked as follows: each member ranked their choices on a list. The lower spots (1,2,3, etc.) had priority and the higher spots (10, 11, 12, etc.) would be taken into account as well. They added up each applicant's total rankings and then divided by the number of people who looked at their

application for an average score. The people with the 12 lowest averages were selected. This way, the people on the council who applied would have less influence over the final results but would still be involved in the decision making process. Eckroth said they were moving into Executive Session.

Legislative Affairs Council moved into Executive Session at 4:41pm.

Legislative Affairs Council move out of Executive Session at 7:44pm.

The meeting was adjourned at 7:44pm.

DRAFT