



## Western Washington University Associated Students

# AS Structural Review Committee

Thursday February 2, 2017 8:00 AM VU543

**Members:** *Present: Bryce Hammer (ASVP for Governmental Affairs), and Emma J Opsal (AS Assessment Coordinator).*

*Absent: Hannah Van Amen (Student at Large), Hannah Van Amen (Student at Large), Bill Martin (Student at Large), Griffin Crisp (Student at Large), Lisa Rosenburg, Casey Hayden (Program Advisor).*

**Secretary:** Cora Cole

**Guests:** *Alex LaVallee (AS VP for Activities), standing in for Aleyda Cervantes (AS VP for Diversity).*

Before the meeting formally began, Bryce and Emma worked on a rough draft of the Referendum language. Emma's suggested draft was "Shall the Associated Students change its structure to increase student voice in University Governing processes." They continued editing this language and listing specific items until it looked more like, "Shall the Associated Students change its structure to increase student voice in University governing processes by re-establishing a Student Senate, Separating the Advocacy and Programing functions of the AS..." The editing process will continue at upcoming meetings.

*Alex La Vallee entered at 8:15 AM.*

The three committee members then began to Address questions about Alex's position the committees he sits on and the programs he advises.

Strategic guidance and meetings with Programs and Clubs, Meeting with Coordinator of Student Activities, and leading club development all went to the Program Management Council. Consulting/liaison-ing with LEADS and Karen Morse Leadership Institute remained under the Board Member. Alex discussed his level of involvement with Athletics on campus, which is minimal, versus his level of involvement with sports clubs which is higher and could be even more well involved next year. They may be re-starting up the Sports club president council, which would be how most of the Liaison to Athletics would happen, and therefore would operate through the Program Management Council. Right now Alex is partially involved in that process so he will be keeping up with it, and his successor may as well. Reviewing Student committee appointments would happen through the Program management council as would chairing Activities Council. The student publication appointments, which are currently part of Alex's job, are part of offices that are currently going under assessment, so handling those will be discussed with the rest of the committee or potentially the Board. Emma asked what DRAC is and what it does and Alex explained where the funds go to and why they can't get processed through other committees. DRAC would follow the activities to Program and management council because Alex sits on the

committee and doesn't vote and appoints students that do vote. The Club Leadership Development Fund is planned by the Club Hub and Alex signs off on it, so that went to the Program and Management Council. Communications office will eventually be taking more leadership for the KVIK in the future, KUGS will probably follow communications office into Central Services. Alex then looked over the things they had listed in the Board Office from Aleyda and Erick Yanzon's position, and approved of all of it.

*Alex La Vallee left at 8:39 AM.*

Bryce and Emma glanced briefly at Wayne Rocque's role, and didn't think that much on the role would change, but Bryce will ask about the ESP.

*Bryce Hammer adjourned the meeting at 8:43*