

**Western Washington University Associated Students
Board of Directors Meeting**

Wednesday, October 5th, 2016 VU 567

AS Board Officers: *Present:* Stephanie Cheng (President), Alex LaVallee (VP Activities), Erick Yanzon (VP Academic Affairs), Mary Moeller (VP for Business and Operations), Aleyda Cervantes (VP for Diversity), Bryce Hammer (VP Governmental Affairs), and Wayne Rocque (VP for Student Life).

Guest(s): John Simmons (journalism student), Stephen Magnuson (Outdoor Center), Tatsu Ota (Outdoor Center), Emily Muth (Outdoor Center), Marya Rybalka (AS Business Office)

Advisor: Sabrina Houck (AS Board Program Coordinator)

MOTIONS

ASB-16-F-5 Approve the September 28th 2016 AS Board of Directors minutes with edits. *Passed.*

ASB-16-F-6 Approve Outdoor Center Trip Leader Training Three Year Grant Proposal for \$110,705.50 Out of Discretionary Reserves. *Passed.*

ASB-16-F-7 Approve the Change Job Description for AS Board Assistant for Internal Job Committees. *Passed.*

ASB-16-F-8 Approve the Changes Job Description for AS Board Assistant for Club Committees. *Passed.*

ASB-16-F-9 Approve the Change Job Description for AS Board Assistant for Representation Committees. *Passed.*

ASB-16-F-10 Approve the to Change Job Description for AS Board Assistant for Academic Shared Governance. *Passed.*

ASB-16-F-11 Approve Budget Committee Charge and Charter with Edits to Change the Chair and Vice Chair Back. *Passed.*

ASB-16-F-12 Approve the Management Council Charge and Charter. *Passed.*

ASB-16-F-13 Approve the Underrepresented Student Employment Council Charge and Charter with the Changes. *Passed.*

ASB-16-F-14 Approve the ESC Steering Council Charge and Charter. *Passed.*

ASB-16-F-15 Approve the ESC Presidents Council Charge and Charter with the Changes of the Coordinator to Assistant Director and the ESC Cultural Coordinator or Internal Coordinator as the ESC Representative. *Passed.*

ASB-16-F-16 Approve the ESC Executive Committee Charge and Charter. *Passed.*

ASB-16-F-17 Approve the Legislative Affairs Council Charge and Charter. *Passed.*

ASB-16-F-18 Approve the AS Structural Review Committee Charge and Charter. *Passed.*

ASB-16-F-19 Approve the AS Elections Board Committee Charge and Charter. *Passed.*

ASB-16-F-20 Approve the AS Election Advisory Committee Charge and Charter. *Passed.*

ASB-16-F-21 Approve the AS Elections Appeals Committee Charge and Charter. *Passed.*

ASB-16-F-22 Approve the Student Trustee Selection Charge and Charter. *Passed.*

ASB-16-F-23 Approve the Indigenous Day Resolution with the Grammatical Corrections and Additions. *Passed.*

ASB-16-F-24 Approve the Activities Council Charge and Charter. *Passed.*

ASB-16-F-25 Approve all of the Committee Appointments except Griffin Crisp on Legislative Affairs Council. *Passed.*

Stephanie Cheng, AS President, called the meeting to order at 5:06p.m.

I. APPROVAL OF MINUTES

Cheng asked if anyone had read the minutes, and said that there had been few changes.

MOTION: ASB-16-F-5 by Hammer

Approve the September 28th 2016 AS Board of Directors minutes with edits

Second: Cervantes Vote: 6-0-0 Action: Passed.

II. REVISIONS TO THE AGENDA

Hammer added to “Committee Approvals” a list that Octavia sent to her that day.

III. PUBLIC FORUM (comments from students and the community)

All guests present were here for specific items.

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

A. Outdoor Center Trip Leader Training Grant Proposal

Moeller introduced the grant and the documents. She said that she and Rocque met with people from the Outdoor Center (OC) and was very pleased with the changes that were made to the draft. Rocque said that it looked pretty good. Stephen Magnuson said this is for a three-year training grant, they needed about \$40,000 per year in order to operate. He said that they take the model of hiring trip leaders in the Sophomore range, so they could be assessed over three years. The total for three years is \$120,000. During the evaluation, they would look at how to make the request a Services and Activities (S&A) fee. Magnuson said he met with Eric Alexander, and they found that at the end of the grant, if they wanted to continue it there would be a raise of about \$1 to the S&A fee. He understood that it would come out of the Discretionary Reserves Fund in the form of a grant. Any money that they needed would come

out of the grant. Magnuson said that a few services would not be offered, such as Wilderness First Aid training or White Water Rafting Certification, so it would actually come out to \$110,000. Cervantes asked if the Diversity training was included, since she could not find it on the document. Emily Muth said that she wrote the increased diversity in trip leader section, which would be implemented in their hiring processes. She said that they were in contact with the ESC and the Disability Resources for Students (DRS), and would increase advertisement. They also discussed diversity training for current and future trip leaders. They don't have a plan yet on what those diversity planning would be, but it would be some kind of training in the spring. They are also thinking about requiring trip leaders to go to diversity-related events on campus, but in a way that would not tokenize groups. Cervantes asked if they would include accessibility and working with disabled people in the training. Magnuson confirmed. Rocque said that those were cool ideas, and asked if there was a system for following up on the training, to demonstrate that it was happening. Magnuson understood that it would be embedded in the training curriculum, and that the OC would provide the Board with the curriculum for that. He said that currently, there was four hours of diversity training during the initial training weekend, and they would have a quarterly requirement that students would have to attend a session, be it an event or meeting, that relates to diversity. They would then have to do a small summary on how they could relate the session to being a leader in the outdoors. Magnuson said that that was, in part, what they were looking for. He didn't want to force students to go to an event for a requirement, but rather encourage critical thinking about how to tie the sessions into their training. Cervantes said that when diversity training is required, the goal is to see a change in the program such as including more diverse demographics. Magnuson agreed, and he said that in future they would watch trends on what kinds of students were in both the leaders and the participants. Tatsu Ota said their next project was working on surveys for their excursions, to try and capture if the OC trainings are really helping towards the experience and demographics of participants. That would be something qualitative to look at to measure progress. Rocque asked if the trainings in Appendix A were for just this quarter, and Magnuson said yes. There was a further document that broke down the plans for training over the next three years. Houck said that after the three years when the grant was up, the OC would come back to the Board and present their three years of data. That would be evidence to give the OC more money or the decision to increase the S&A fee to continue to support it or not. Hammer said that in the next three years, they should also focus on people going on the trips. Magnuson said that the two things went hand-in-hand. He hoped that a diversity in trip leaders would lead to a diversity in the participants. Through modeling and targeted marketing at non-traditional individuals, they would get more demographics. He said there would be tiers of trips for people with less outdoors experience. That would help target demographics who weren't comfortable sleeping outside. Cervantes asked if there was a way for Magnuson to come back and give the Board updates over the next year, and Magnuson agreed that they would love to keep the board informed. He hoped maybe once a quarter they could present reports on curriculum and training. He said that it was important for them to see the change as well. Moeller suggested that they make that a regular part of their liaison-ship. Magnuson asked if once a quarter was ideal, and the Board agreed that that would be plenty. Hammer suggested a more in-depth report at the end of the year. Magnuson said that they themselves would want a year-end

report, and could easily report that to the board. He said that it was tough because they start their hiring and training at the end of the year, so there's an overlap with the fiscal year. He suggested that at the end of spring quarter they do a final report to the Board. They would plan on continuing to do that. Moeller said that she would like that, especially since the board would be able to see the results of hiring. Cervantes asked, worst-case scenario, what would happen to the funds, if the program wasn't doing what it was supposed to. Hammer said that they had to give it time to see if it would work, and that the current Board might not see the plan come to its full fruition. She said that they should give the OC all the money now, and that the board in the next few years might re-evaluate. Magnuson said that they had to have quantitative data before asking to increase the Services and Activities (S&A) fee.

MOTION: ASB-16-F-6 by Moeller

Approve Outdoor Center Trip Teader Training Three Year Grant Proposal for \$110,705.50 Out of Discretionary Reserves.

Second: Rocque Vote: 6-0-1 Action: Passed.

VI. PERSONNEL ITEMS (subject to immediate action)

A. AS Board Assistant for Internal Committees Job Description

Moeller presented the changes that she made after last week's discussion.

MOTION: ASB-16-F-7 by Hammer

Approve the Change Job Description for AS Board Assistant for Internal Job Committees.

Second: Moeller Vote: 7-0-0 Action: Passed.

B. AS Board Assistant for Club Committees Job Description

MOTION: ASB-16-F-8 by Hammer

Approve the Changes Job Description for AS Board Assistant for Club Committees.

Second: Moeller Vote: 7-0-0 Action: Passed.

C. AS Board Assistant for Representation Committees Job Description

MOTION: ASB-16-F-9 by Hammer

Approve the Change Job Description for AS Board Assistant for Representation Committees.

Second: Moeller Vote: 7-0-0 Action: Passed.

D. AS Board Assistant for Academic Shared Governance Job Description

MOTION: ASB-16-F-10 by Hammer

Approve the to Change Job Description for AS Board Assistant for Academic Shared Governance.

Second: Yanzon Vote: 7-0-0 Action: Passed.

VII. ACTION ITEMS - Board*

A. Budget Committee Charge and Charter

Moeller said that there was an additional revision to the charge. She said that Marya Rybalka, the AS Business Director was here to talk about positional changes. Moeller said that the positions in the committee were dysfunctional last year, but because of the people and not the positions. Rybalka agreed and said that the reason they wanted to change the chair to AS VP because last year the budget committee finalized the budget later in the quarter than they would have hoped. She wanted to work with Moeller so that the board and the Budget Committee could know what was going on with the budget. Moeller said that this would help communication between the board and the budget committee. Rybalka asked for questions. Hammer said that she liked the changes. Cervantes was a little confused but had the revisions cleared up for her.

MOTION: ASB-16-F-11 by Moeller

Approve Budget Committee Charge and Charter with Edits to Change the Chair and Vice Chair Back.

Second: Hammer Vote: 7-0-0 Action: Passed.

B. Management Council Charge and Charter

Moeller said that there have been no revisions on this since last week, it was just an information item instead of an action item. She wanted it to be approved since they were meeting next Monday. Hammer brought up that Moeller was looking at how management council was looking at the process last week. Moeller said that it was so new, they would let the council know how it went. LaVallee asked about SPAC being suspended, since the Board did not approve the Charge and Charter for SPAC. Moeller said that SPAC was not technically active, since it had been suspended for the year. The board moved to suspend SPAC, not just didn't approve its charge and charter.

MOTION: ASB-16-F-12 by Moeller

Approve the Management Council Charge and Charter.

Second: Rocque Vote: 7-0-0 Action: Passed.

C. Underrepresented Student Employment Council Charge and Charter

Cervantes said that a few students-at-large were added, and they discussed integrating something with Structure and Programs Assessment Committee (SPAC). She said they talked about doing an event on implementing inclusive programming, not just including it. She said that they were still looking on how to involve SPAC. Yanzon said that it made sense, since they were still part of the ROP. Cervantes said that it might be better if she removed the Veterans Outreach Center (VOC), and put in the Legal Information Center (LIC). The VOC is no longer located in the Viking Union and it's now in Old Main.

MOTION: ASB-16-F-13 by Cervantes

Approve the Underrepresented Student Employment Council Charge and Charter with the Changes.

Second: Hammer Vote: 7-0-0 Action: Passed.

D. ESC Steering Committee Charge and Charter

Cervantes said that this was the same, but the AS Club Business Director was no longer a voting member. Cheng asked for questions, but there were none.

MOTION: ASB-16-F-14 by Cervantes

Approve the ESC Steering Council Charge and Charter.

Second: Moeller Vote: 7-0-0 Action: Passed.

E. ESC President's Council Charge and Charter

Cervantes said that the Program Support Coordinator was upgraded to an Assistant Director position. Yanzon pointed out that the Cultural Support Coordinator and Marketing Outreach was still not changed. It should still be "Internal". Cervantes agreed that it should be that or the ESC Cultural Education Coordinator.

MOTION: ASB-16-F-15 by Cervantes

Approve the ESC Presidents Council Charge and Charter with the Changes of the Coordinator to Assistant Director and the ESC Cultural Coordinator or Internal Coordinator as the ESC Representative.

Second: Yanzon Vote: 7-0-0 Action: Passed.

F. ESC Executive Committee Charge and Charter

Cervantes said that there was nothing to change.

MOTION: ASB-16-F-16 by Cervantes

Approve the ESC Executive Committee Charge and Charter.

Second: Yanzon Vote: 7-0-0 Action: Passed.

G. AS Legislative Affairs Council Charge and Charter

Hammer said that this was the same as last week, but a position from the Representation and Engagement Programs (REP) was added, since they were historically involved and it made sense that they would be there as an outreach position. This made more sense than taking a student-at-large space.

MOTION: ASB-16-F-17 by Hammer

Approve the Legislative Affairs Council Charge and Charter.

Second: Cervantes Vote: 7-0-0 Action: Passed.

H. AS Structural Review Committee Charge and Charter

Hammer said that this was the same as last week. The phases were taken out, and general guidelines were added. Yanzon asked if they were going to discuss whether they wanted to include the three board assistants or not. Hammer said that it didn't make sense to have herself, Moeller, and Cervantes on it. Moeller said that they might consider varying who sits on the committee based on what they were talking about. She said it might be better for Yanzon to sit on the committee. Hammer said that when she and Cervantes came into the position, they didn't run knowing that they would be the chair. She didn't want to put

unknown work onto anyone. She said she didn't want to force people to serve on the committee. She asked if it would make more sense to have a small group that met more frequently. Yanzon brought up the idea that the VP for Activities could replace the VP for Diversity, since their job is to oversee the VU Board, which is programming, and LaVallee has experience in programming. Hammer agreed, but said that the offices that needed the most re-working fell under herself, Rocque, or Cervantes. LaVallee asked if they were trying to take the programming and make the Resource and Outreach Programs (ROP) more about advocacy, and then who would the programming go through? Hammer said that she didn't know, but there needed to be something about advocacy and programming in the same office. All of the offices that currently did that should be represented on the committee. She said that the people in those offices didn't get a warning when they signed up. Moeller thought that everyone on the board could provide something specific to the committee, but it might be on a week-to-week basis. Hammer said that she could give weekly reports on what the committee was working on. Cervantes suggested they see how fall quarter goes, and then check in. She said that it was a big project, so all of the board members would get involved somehow.

MOTION: ASB-16-F-18 by Hammer

Approve the AS Structural Review Committee Charge and Charter.

Second: Moeller Vote: 7-0-0 Action: Passed.

I. AS Elections Board Committee Charge and Charter

Hammer said that as they discussed last week, these would be approved for now. It might be reviewed and changed later.

MOTION: ASB-16-F-19 by

Approve the AS Elections Board Committee Charge and Charter.

Second: Vote: 7-0-0 Action: Passed.

J. AS Election Advisory Committee Charge and Charter

Hammer said that this committee puts together the packets that all candidates get.

MOTION: ASB-16-F-20 by Hammer

Approve the AS Election Advisory Committee Charge and Charter.

Second: Cervantes Vote: 7-0-0 Action: Passed.

LaVallee left the room at 5:47pm

K. AS Elections Appeals Committee Charge and Charter

Hammer said that this did not change from last week.

MOTION: ASB-16-F-21 by Hammer

Approve the AS Elections Appeals Committee Charge and Charter.

Second: Cervantes Vote: 6-0-0 Action: Passed.

L. Student Trustee Selection Charge and Charter

Cheng said that nothing has changed on this except for the date.

MOTION: ASB-16-F-22 by Cheng

approve the Student Trustee Selection Charge and Charter

Second: Yanzon Vote: 6-0-0 Action: Passed.

LaVallee re-entered the room at 5:52pm.

M. Indigenous Day Resolution

Cervantes said that this day would replace Columbus Day as the second Monday in October for the Associated Students. She brought up the treaty of Point Elliot. Yanzon asked if this would apply to the university as a whole, but Houck said no. She said that it might incite the university to also recognize Indigenous Day. Moeller said that in Bellingham, it was Coast Salish Day. Cervantes said that the students on-campus represented more than one tribe, so it would be better to be Indigenous Peoples' Day. The board discussed the syntax of the resolution, and the merits of the word "indigenous" versus "Native American". Cheng suggested they use "Native American" and "indigenous". Cervantes felt that this would mean there was a separation between Native Americans and indigenous people. She said that she used "Native American" to honor Native American Student Union (NASU), who use "Native American". Moeller asked if Cervantes could go through and make grammar changes, but Hammer said that since it was an action item it had to be voted on today. Cervantes said it had to be approved today, since Indigenous Peoples Day is on Monday. Houck said that they were allowed to go through and make grammatical corrections. Also, all the board members had to sign it before it was finalized.

MOTION: ASB-16-F-23 by Cervantes

Approve the Indigenous Day Resolution with the Grammatical Corrections and Additions.

Second: Rocque Vote: 7-0-0 Action: Passed.

N. Activities Council Charge and Charter

LaVallee said that last week, he wanted to move to reduce the number of members to 9, changed his mind to put it back to 11, and today he wanted the number of members to be 13. Hammer asked why the AS Club Business Director had a vote on Activities Council and not ESC Steering Committee. Cervantes said that there was a conflict of interest, but Hammer said that the same conflict existed in Activities Council. LaVallee asked for clarification on why it was a conflict of interest. Hammer explained that the Club Business Director put together the budget that was voted on. Moeller said that it still made sense for them to sit on committee. Hammer asked if the Club Business Director was hired based on the values that the AS wanted, or for business know-how. LaVallee thought it was both. Moeller asked LaVallee asked why he decided to change the number of members. LaVallee said that currently, the council had a lot of experienced members. The only freshman on the council asked him why there weren't more under-classmen on the council. LaVallee said that he valued the experience of a lot of seniors who would be graduating soon, but also wanted to allow for the council to have a base of new students. He also wanted more students-at-large and club reps who understood the process, and could help shape the AS restructure. Moeller

and Hammer suggested that they approve the revision as it was, but come back to it and talk about it at a later date.

MOTION: ASB-16-F-24by Moeller

approve the Activities Council Charge and Charter.

Second: Cervantes Vote: 7-0-0 Action: Passed.

VIII. INFORMATION ITEMS - Board*

A. Student Enhancement Fund Committee Charge and Charter

Moeller said that this was a continuation of former AS President, Belina Seare. Moeller said that a lot of this charge and charter was taken from the SAF charge and charter. Yanzon asked who the Student Enhancement Fund Facilitator was. Moeller said that it was a brand new position who was hired over the summer. Hammer asked if, under membership, the students at large were approved by the board. Moeller said that this was added to specify that when approvals went through the office, they would be ultimately approved by the board. Cervantes asked if Moeller would reach out to actually get an ESC representative on the committee. Cervantes said that she wanted to make sure they would get an ESC representative, since a lot of committees had spots open but had no ESC representative. Hammer said that the representative would be approved by Presidents Council, and Cervantes and Moeller agreed. LaVallee asked if the make-up of the membership was also taken from the SAF charge and charter. Moeller said that some of it was. Hammer said that if they were trying to outreach to students who don't work in the AS, it might make sense for the students-at-large to not come from the AS President. Moeller said that she was chosen because she was already working with the facilitator, but it could very well be Cheng. Cheng said that it would make sense if she was making the committee appointments, since her position had a bigger audience for students-at-large. Moeller said that it would make sense for the president to serve, since last year's president began this committee.

B. AS Business Committee Charge and Charter

Moeller said that the Business Committee looks over the budget before sending it to the Budget Committee. Advisors for offices would sit on this committee. Hammer asked if there were three voting members, and Moeller said yes because it was so small. Moeller said that the committee didn't even follow Robert's Rules. Moeller said that they don't vote on anything substantive, just talk. Hammer asked if anyone was taking minutes, because if not it wasn't very transparent. Moeller asked Houck if someone should be taking minutes. Houck said that this was the "thought-process" and "advisory" committee for the AS Business Director. They don't really vote on anything that doesn't go to another committee afterwards, she said, so that's why they haven't take minutes. Hammer asked for context and history for why the committee exists, since there was no student-at-large or AS representative. Moeller didn't know why it existed, but said that it was pulling everyone who was vaguely related to try and solve problems. Moeller

suggested that it might not even need to be a committee. Hammer said if the charge and charter wasn't approved, they would meet anyway. Moeller said that the committee was for looking at things before they went to other committees. Hammer said that she wanted to wait a little bit before making a decision. Hammer said that minutes and transparency were important because it helped people outside of the AS understand the thought process for decisions.

IX. CONSENT ITEMS

A. Committee Appointments

AS Activities Council

Leanna Sauerlender Sophomore Political Science

AS Budget Committee

Yunxue Shen	Sophomore	Accounting
Jacob Malloy	Freshman	Undeclared
Katherine VanDeWalker	Sophomore	Political Science
Anthony Mason	Freshman	Psychology and Education

AS Elections Board

Anujin Ganbat	Sophomore	Chinese Culture and Language; International Business Administration
Karen So	Senior	English Literature-Secondary Education Emphasis
Isabel Lin	Freshman	Behavioral Neuroscience
Iain Filkins	Sophomore	Business Administration - International Business

AS Legislative Affairs Council

Katherine VanDeWalker Sophomore Political Science

AS Structure Review Committee

Griffm Crisp	Junior	Political Science and Social Studies
Isabel Lin	Freshman	Behavioral Neuroscience

Counseling, Health, and Wellness Services Committee

Jazmine Edwards	Junior	Linguistics and Premed
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Diversity Achievement Award Committee

Katrina Radach	Graduate	Environmental Studies
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Food Systems Working Group

Matia Jones	Graduate	Anthropology
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Services and Activities Fee Committee

Yunxue Shen	Sophomore	Accounting
Hannah van Amen	Junior	CommunityHealth

Academic Coordinating Commission

• Haylee Anderson Junior Psychology and Political Science

Academic Honesty Board

Kristen Tarr	Sophomore	Environmental Policy
Ellie James	Junior	Biochemistry
Celine Ho	Freshman	SPED and GED
Michaela Gomes	Junior	Business Management

Academic Technology Committee

Megan Broadie Junior MIS

Carl H. Bridging Award Selection Committee

Megan Broadie Junior MIS

Excellence in Teaching Award Committee

Megan Broadie Junior MIS

Faculty Outstanding Service Award Committee

Kristen Tarr Sophomore Environmental Policy

Graduate Council

Misa Shimono	Graduate	Experimental Psychology
Karen So	Graduate	English Literature-Secondary Education
Emphasis		
Erick Hervol	Graduate	Masters in Biology and Computer Science

GUR Taskforce

Kristen Tarr Sophomore Environmental Policy

Student Academic Grievance Board

Haylee Anderson	Junior	Psychology and Political Science
L.R. McCord	Graduate	MBA
Terrah Short	Senior	Philosophy
Ellie James	Junior	Biochemistry
Phaolan Class	Junior	Human Services and Honors
Celine Ho	Freshman	SPED and GED

Student Conduct Appeals Board

Ellie James	Junior	Biochemistry
Michaela Gomes	Junior	Business Management

Student Technology Fee Committee

Megan Broadie Junior MIS

Teacher Curricula and Certification Council

Karen So	Senior	English Literature-Secondary Education
Anthony Mason	Freshman	Psychology and Education

There were several committee appointments to approve. Hammer asked that Griffin Crisp be removed from the Legislative Affairs Council, since he was too busy. She said that fall quarter, Structural Review Committee and Legislative Affairs Council (LAC) were both two hour meetings, and they were back-to-back. Hammer, Lisa Rosenberg, Crisp, and Board Assistant Cora were all on both councils and it was a long time to be sitting down. She also said that Western Votes! was going through “a bit of an identity crisis”, and since Crisp was part of that club he needed more time to get things figured out.

MOTION: ASB-16-F-25 by Hammer

Approve all of the Committee Appointments except Griffin Crisp on Legislative Affairs Council.

Second: Moeller Vote: 7-0-0 Action: Passed.

X. BOARD REPORTS

Stephanie Cheng, AS President reported that she was looking to add students to the Search Committee for VP of Enrollment and Student Services. She was submitting the Dean a list of four students. The Provost would be the one selecting the students. Cheng is also helping Western Votes!

Bryce Hammer, VP for Governmental Affairs reported that as they got into the election cycle, Western Votes! and the REP saw an overlap and were trying to find out how the office and club differ from each other. Hammer wanted to look at the mission and how they served students. Hammer said that Griffin Crisp, Western Votes! President, didn't think that it helped having Western Votes! seats on committees when they couldn't vote. Hammer said that the REP doing well, and voter registration was going great. She reminded the board to participate in Class Raps, and emailing any department they are involved in to get people to register. Cheng asked how many more registrations they needed, and Hammer said about 500. Hammer said that there was another WSA meeting in three weeks, and they are going down to Vancouver. LaVallee asked if he was included.

Aleyda Cervantes, VP for Diversity reported that the multicultural center had approval for the architects, and she and a group from the ESC was going to meet with them. She said that she and a few other people were going to meet and revise them. The ESC Executive Committee was also going to meet and interview the architects to find out which firm they were going to be working with.

Alex LaVallee VP for Activities reported that a new club, Students for the Salish Sea, was approved at Activities Council. He said that KVIK launched its new show, WWU Upkeep, yesterday. He said that the first episode had 1,600 views. He said that he wanted surveys for students to be in the description of the videos, rather than sent out in mass emails.

Mary Moeller, VP for Business and Operations reported that she was working frantically to get budget stuff in order, but realized that they didn't have an idea of what the decision packages are or should look like. The Business Director was compiling some documents, and would hopefully have it done before the budget increase requests were in.

Erick Yanzon, YP for Academic Affairs reported that the University Planning and Resource council met October 5th and talked about their strategic goals for the year. John Bauer, the chair, asked all of the members to go back to their constituents and show their goals and look at a bigger picture. Yanzon and Moeller both sit on the council. Academic Coordinating Commission implemented a way for students to take the math placement test online. The reform of the General Education requirements had three different models that the ACC was looking at. Yanzon asked what was the best way to get student feedback on the GUR reforms. He thought about doing programming since he had a small budget of \$1500.

Wayne Rocque VP for Student Life did not give a report.

XI. OTHER BUSINESS

Yanzon said that he and Moeller sit on the University Planning and Resource Council (UPRC) and would be late every other Monday. Moeller said that she didn't want to push this meeting back any further. Yanzon said that he didn't mind being late. Hammer said that meetings went better when everyone wasn't dying to leave. She didn't know if keeping it at five helped that, or if there was the same amount of not wanting to be there if it happened at 5:30pm. Yanzon said that if that was the case, he would be fine with keeping it at 5pm. Moeller said that she didn't mind missing half an hour of UPRC. Hammer said that the UPRC was important, so Moeller said that she would go the whole time. Yanzon said that the board could start anyway, since they would have quorum. Cervantes said that in that case, decisions would be made without them. Moeller said that she would communicate with the board when she would be late. Hammer said that a half hour difference wouldn't make much of a difference, but not having two members would. The Board decided to change the meeting time back to 5:30pm for Fall quarter.

Stephanie Cheng, AS President, adjourned the meeting at 6:42p.m.