



Western Washington University Associated Students

AS Board of Directors

June 7th, 2019

VU 567

Board Members: *Present:* Millka Solomon (AS President), Levi Eckman (VP for Academic Affairs), Camilla Mejía (VP for Diversity), Natasha Hessami (VP for Governmental Affairs), Anne Lee (VP for Student Life), Ama Monkah (VP for Activities), Nate Jo (VP for Business and Operations)

Advisor: Annie Byers

Secretary: Grace Drechsel (Board Assistant for Representation Committees)

Guests:

Motions:

ASB-19-S- Approve all outstanding minutes by e-vote by Monday at 11:59pm. *Passed.*

ASB-19-S- Amend previous motion to approve all outstanding minute by e-vote by Wednesday at 11:59pm. *Passed.*

ASB-19-S- To find Senator McMillian responsible for violating the Election Code for writing "Vote For Lani" in a public document. *Passed.*

ASB-19-S- To find Senator McMillian's responsibility to be providing 1 hour of feedback on the Election Code to be given to Eckman by 11:59pm on June 13th. *Passed.*

ASB-19-S- To take a 3 minute recess. *Passed.*

ASB-19-S- To approve the AS Board Resolution. *Passed.*

Millka Solomon, AS President, called the meeting to order at 4:35pm.

I. Revisions to the Agenda

MOTION ASB-19-S- By Eckman

Approve all outstanding minutes by e-vote by Monday at 11:59pm.

Second: Jo

Vote: 5-0-0

Action: Passed

MOTION ASB-18-S-26 by Eckman

Amend previous motion to approve all outstanding minute by e-vote by Wednesday at 11:59pm.

Second: Jo

Vote: 6-0-0

Action: Passed

II. Public Forum (*comments from students and the community*)

III. Action Items - Board

A. Senator McMillian's Grievance Verdict

The ASWWU Student Senate ruled that Dayjha McMillian broke the election code. The Executive Board was in agreement with that. Eckman's recommendation was to mirror the responsibility of Anne Lee, which is giving an hour feedback on the Election Code for next year's Executive Board to view.

MOTION ASB-18-S- by *Eckman*
To find Senator McMillian responsible for violating the Election Code for writing "Vote For Lani" in a public document.
Second: Hessami Vote: 5-1-0 Action: *Passed*
(*Lee votes Nay*)

MOTION ASB-18-S- by *Eckman*
To find Senator McMillian's responsibility to be providing 1 hour of feedback on the Election Code to be given to Eckman by 11:59pm on June 13th.
Second: Solomon Vote: 5-0-1 Action: *Passed*
(*Jo abstains*)

MOTION ASB-18-S- by *Eckman*
To take a 3 minute recess.
Second: Mejía Vote: 6-0-0 Action: *Passed*

B. AS Executive Board Resolution

MOTION ASB-18-S- by *Eckman*
To approve the AS Board Resolution.
Second: Mejía Vote: 6-0-0 Action: *Passed*

VII. Board Reports

Ama Monkah, VP for Activities reported that she has been working to train Selome Zerai, the incoming VP. There was also a meeting to discuss a Student Union Board.

Camilla Mejía, VP for Diversity, reported that the MCC soft opening is happening in 15 minutes. She has been training Esugen, the incoming VP, and have handed over all committee responsibilities to her.

Levi Eckman, VP for Academic Affairs reported that there was a party at Sabah's house last night and McNeel Jantzen would not make eye contact with Levi and did not thank students once in her speech. Xichen Jiang apologized to Eckman for voting no and Jiang will be working more closely with Adah next year. His reasoning for voting no was that he felt that his constituency would have wanted him to vote no, but he did some reflection and thought that his vote should have been reflective of student wishes.

Millka Solomon, AS President reported that she and Lani Defiesta, the incoming AS President, went to talk to Sabah and had a good conversation. They let him know that students are disappointed in the lack of a follow-up forum which was his responsibility to plan. They also had a good conversation about how McNeel Jantzen has disrespected students. Solomon also says HAGS.

Natasha Hessami, VP for Governmental Affairs reported that she went to the final UPRC meeting with Grace Drechsel as a part of their internship. A proposal was presented where 1.9 million was allocated to students of color support and first-gen pell-eligible students. It looks good on paper.

Anne Lee, VP for Student Life reported that they are disappointed in the non-black faculty for saying what they did at Faculty Senate. There is definitely work to be done. Lee gave a shout-out to the students who showed up and stood their ground, including white allies. Hessami added that the reason Regina Barbara DeGraff wasn't in attendance was because she heard Jantzen yell "this meeting has been suspended" in the hallway and she left.

Nate Jo, VP for Business and Operations reported that this is the last Board Report that this position will ever give. They thanks everyone for taking them under their wings.

Millka Solomon, AS President, adjourned this meeting at 4:56pm.