



Western Washington University Associated Students

AS Board of Directors

[09-13-2019]

[VU462]

Board Members: *Present:* Lani Defiesta (President), Adah Barenburg (Senate Pro- Tempore), Yesugen Battensengel (VP for Diversity), Grace Drechsel (VP for Governmental Affairs), Emily Gerhardt (VP for Student Services), and Tever Mullins (VP for Sustainability)

Absent: Selome Zerai (VP for Activities)

Advisor: Leti Romo (Assistant Director for Student Representation & Governance)
Annie Byers (AS Board Program Coordinator)

Secretary:

Guest(s): Nate Jo (AS Business Director)

Motions:

ASB-19-F-1 Approval of motion to move three carry forward requests into an action item
Passed.

ASB-19-F-2 Approval of Carry Forward Request for Club Activities. *Passed.*

ASB-19-F-3 Approval of Carry Forward Request for Fall Info Fair. *Passed.*

ASB-19-F-4 Approval of Carry Forward Request for Representation & Engagement Programs. *Passed.*

Lani Defiesta, AS President, called the meeting to order at 3:00pm.

I. Approval of Minutes

II. Revisions to the Agenda

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

AS Review members presented the new website at asreview.org.

IV. Information Items - Guests

A. Carry Forward Requests - Nate Jo

Jo introduced three carry forward requests from the 2019 fiscal year for ongoing projects. Typically, these requests are completed in the same fiscal year. However, due to absences of the previous AS Business Director, these requests were never presented to the AS Executive Board (See document). The carry forward requests are as follows. To carry forward \$1000 from fiscal year 2019 to fiscal year 2020 in FXXACT for Club Activities to complete a purchase of publicity items. To carry forward \$1,146 from fiscal year 2019 to

fiscal year 2020 in FXXFIF for the Fall Info Fair. To carry forward \$2198 from fiscal year 2019 to fiscal year 2020 in FXXREP for Representation & Engagement Programs to fund a second ballot box.

MOTION ASB-19-F-1 by [insert name]

To move the three carry forward requests into action items.

*Second: Grace Drechsel Vote: 6-0-0 Action: **Passed***
Yes:
No:
Abstaining:

V. Action Items – Guests

A. Carry Forward Request for Club Activities

MOTION ASB-19-F-2 by [insert name]

To carry forward \$1000 from fiscal year 2019 to fiscal year 2020 in FXXACT.

*Second: Vote: 6-0-0 Action: **Passed***
Yes:
No:
Abstaining:

B. Carry Forward Request for Fall Info Fair

MOTION ASB-19-F-3 by [insert name]

To carry forward \$1,146 from fiscal year 2019 fiscal year 2020 in FXXFIF.

*Second: Vote: 6-0-0 Action: **Passed***
Yes:
No:
Abstaining:

C. Carry Forward Request for Representation & Engagement Programs

MOTION ASB-19-F-4 by [insert name]

To carry forward \$1,146 from fiscal year 2019 fiscal year 2020 in FXXFIF.

*Second: Vote: 6-0-0 Action: **Passed***
Yes:
No:
Abstaining:

VI. Personnel Items (subject to immediate action)

VII. Action Items - Board

VIII. Information Items – Board

X. Board Reports

Lani Defiesta, AS President stated that Sabah will be attending certain board meetings and this will be made a part of his agenda?

Yesugen Battensengal, VP for Diversity stated that the MCC grand opening will be on October 10th and will include alumni of the MCC and speakers. They are looking at the networking aspects of the grand opening. The ESC conference will follow on October 11th -13th, and that applications are open to students. They are looking for returning attendees interested in applying to be facilitators.

Grace Drechsel, VP for Governmental Affairs stated that she received advice from Melynda about how the board by-laws can be written. There will be a Washington Student Association general assembly on October 12th and 13th.

Adah Barenburg- Senate Pro- Tempore stated the filing period for student senate elections will be September 25th - October 11th. October 14- 25th will be the campaigning period. From October 28th - November 1st, students will be able to vote on WIN.

Trever Mullins- VP for Sustainability stated that his position is looking to focus on revenue, as well as justice within sustainability.

XI. Other Business

Lani Defiesta, AS President, adjourned this meeting at 3:22pm.