

**Western Washington University Associated Students
STUDENT SENATE**

Date: 05/12/2020 Room: Microsoft Teams

Attendees: *Roster Attached*

MOTIONS

ASWWUSS-20-S-41

ASWWUSS-20-S-42 *To motion to add shred the contract resolution as an info item senate
Passed.*

ASWWUSS-20-S-43

ASWWUSS-20-S-44

ASWWUSS-20-S-45

ASWWUSS-20-S-46

Adah Barenburg, Senate Pro-Tempore, called the meeting to order at 6:03 PM.

I. APPROVAL OF MINUTES

A.

MOTION ASWWUSS-20-S-41 by

To

Second:

Vote:

Action:

II. REVISIONS TO THE AGENDA

A. Moldenhauer motions to add shred the contract resolution as an info item senate.

MOTION ASWWUSS-20-S-42 by Moldenhauer

To motion to add shred the contract resolution as an info item senate.

Second: Farrand

Vote: 14- 0 - 0

Action: Passed

MOTION ASWWUSS-20-S-43 by

Second:

Vote:

Action:

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

A. Defiesta discusses the executive board report, Defiesta says a form was sent out for the small group sessions that are happening next week, with the combination of the senate and the executive board. This small group session will discuss lobbying to secure the higher end funding that we already have. Defiesta along with others are working on the board of trustee's nominations that will be out soon. And a meeting was held between Defiesta and Dina Murphy in the

financial aid office, regarding funds that are meant for academic support. Murphy is looking for private funds to support undocumented students because there isn't many available.

INFORMATION ITEMS – Guests*

Jo discusses the AS Fiscal Year 2021 budget, the total projected expense for the fiscal year 2020-21 is approximately 3 million dollars. This leaves a projected deficit of approximately \$1,000. The request this year is 1.1% smaller than the request we are currently in. In addition, the SNA fee for summer quarter will be smaller compared to what we've typically had in the past. There will be a new budget process in order that we will be operating under. The SNA fee has typically increased 4% each year, but there have been instructions made by the university to project the estimates that would possibly lead to a 5-10% decrease in revenue, due to the lose in enrollment next year. Part of the budget that Jo would like the senate to approve is planning for these contingency scenarios and discussing with the finance council about how to better facilitate that. Essentially, passing three separate budgets, so for whatever may happen next year, the AS will have a plan. Barenburg mentions the policy will be kept the same for this upcoming summer quarter.

V. ACTION ITEMS – Guests*

VI. PERSONNEL ITEMS *(subject to immediate action)*

A.

MOTION ASWWUSS-20-S-44 by

Second:

Vote:

Action:

VII. ACTION ITEMS – Senate*

A.

MOTION ASWWUSS-20-S-45 by

Second:

Vote:

Action:

VIII. INFORMATION ITEMS – Senate*

A. Proska spoke to Melynda Huskey about WWU dining and how we will go forward with self-operated or contracted dining service. Concerns have developed for the incarceration of immoral act. Proska proposes a self-operated, where our school will take over the services of dining and catering. By creating a

dining department that administration would take over and include transparency of how the service will be conducted. The dining decision about whether the school will continue with the contract is coming soon. Melynda Huskey will make a recommendation to Sabah and possibly the board of trustees. Proska hopes to get the senators' endorsement to move forward with this resolution.

IX. CONSENT ITEMS *(subject to immediate action)*

A.

MOTION ASWWUSS20-S-46 by

To

Second:

Vote:

Action:

X. BOARD REPORTS

Adah Barenburg, Senate Pro-Tempore

At-Large

Kaitlyn Davidson

Sargun Handa

Koby Okezie

Connor Farrand

College of Business and Economics

Abdul-Malik Ford

Michael Proska

College of Fine and Performing Arts

Luke Arnold

Ruth Ewald

College of Humanities and Social Sciences

Nicole Ballard

Ranulfo Molina

College of Science and Engineering

Kris Aguayo

Elias Bashir is going to be moderating a townhall with the dean of colleges.

Fairhaven College of Interdisciplinary Studies

Rukhsar Sadat

Yashaia Van Leeuwen

Graduate School

José Cervantes-Aguilar

Patrick Q. Czichas

Huxley College of the Environment

Logan Moldenhauer

Maya Noesen

Woodring College of Education

Nathaniel Gaines

Graciela Gomez

IX. OTHER BUSINESS

A.

The meeting was adjourned by acclamation at 7:04 PM

VOTING ATTENDEES				NON-VOTING ATTENDEES		
Student Senators				20	Adah Barenburg, <i>AS Senate Pro-Tempore</i>	P
				21		
1	Kaitlyn Davidson	<i>At-Large</i>	P			
2	Koby Okezie	<i>At-Large</i>	P	22	Leti Romo, <i>AS Assistant Director for Student Representation and Governance</i>	P
3	Connor Farrand	<i>At-Large</i>	P	Recorder		
4	Abdul-Malik Ford	<i>College of Business and Economics</i>	P	23	Winta Berhe, <i>AS Board assistant</i>	P
5	Michael Proska	<i>College of Business and Economics</i>	P	Guests		
6	Ruth Ewald	<i>College of Fine and Performing Arts</i>	P	24	Lani Defiesta, <i>AS President</i>	P
7	Luke Arnold	<i>College of Fine and Performing Arts</i>	P		Nate Jo, <i>AS Business Director</i>	P
8	Nicole Ballard	<i>College of Humanities and Social Sciences</i>	P			
9	Ranulfo Molina	<i>College of Humanities and Social Sciences</i>	P			
10	Kris Aguayo	<i>College of Science and Engineering</i>	P			
11	Elias Bashir	<i>College of Science and Engineering</i>	P			
12	Rukhsar Sadat	<i>Fairhaven College of Interdisciplinary Studies</i>	P			
13	Yashaia Van Leeuwen	<i>Fairhaven College of Interdisciplinary Studies</i>	P			
14	José Cervantes-Aguilar	<i>Graduate School</i>	P			
15	Patrick Q. Czichas	<i>Graduate School</i>	P			
16	Logan Moldenhauer	<i>Huxley College of the Environment</i>	P			
17	Maya Noesen	<i>Huxley College of the Environment</i>	P			
18	Nathaniel Gaines	<i>Woodring College of Education</i>	P	Voting attendees		
19	Graciela Gomez	<i>Woodring College of Education</i>	P	Non-voting attendees		
Voting members in attendance				TOTAL ATTENDEES		