MOTIONS

ASWWU-21-S-44  To Approve the minutes via E-Vote by the 11th

ASWWU-21-S-45  To move ASWWU 2021-2022 Budget to an action item

ASWWU-21-S-46  To approve ASWWU 2021-2022 Budget with edit to read “ten hours per week”

Sargun Handa, Senate Pro-Tempore, called the meeting to order at 6:10 P.M.

I. APPROVAL OF MINUTES

ASWWU-21-S-44

Motion to Approve the minutes via E-Vote by the 11th

By Wagner

Seconded by McGinnis

Passed 12-0-0

II. REVISIONS TO THE AGENDA

III. BSO DEMANDS

a. Overall Reflection on the Legacy Review Task Force with co-student representative – Wagner reported that she reached out to the BSO and BSC Specialists and invited Lavalais to the task force meeting to speak. The recommendation was planned to be turned in on the 31st of May, but there were comments and a new draft proposed that needed to be reconciled so there has been an extension to June 3rd. The drafting committee worked to reconcile the drafts into one document, which Wagner is confident with. The final meeting is to take final edits and vote with no abstentions. Wagner stated that the work on the task force was enlightening but tiring. She and Kaylan Rocamora will be
providing suggestions for the coming year for similar task forces. She and Rocamora are also pushing for a timeline.

b. Summary of STC’s Recent Action – Hedrick reported on BSO demand #6 to end the contract with Aramark, which she has worked on with Wagner and STC Member Sylvia Cohen. In the latter half of May they worked to draft and revise a letter to the Board of Trustees and WWU President to urge them to develop a plan to move to self-operated dining and to revive the sustainability action plan. They sent out the later on May 29th. They also created a public petition and organized the signatures. They hope the letter convinces the Board of Trustees and President to develop a plan as soon as the pandemic phasing allows. Wagner added that she was invited to the Real Meals Campaign’s meeting which is under Uprooted and Rising, which focuses on ethical food providers. She met with students who came from all over the country at the meeting who were also working to end contracts with companies like Aramark. She gave advice on continuing the work that she got from the other students, including consistent student voices.

IV. PUBLIC FORUM

V. INFORMATION ITEMS – Guests*

a. ASWWU 2021-22 Budget – Noemi Bueno presented the ASWWU 2021-22 Budget.

ASWWU-21-S-45

*Motion to move ASWWU 2021-2022 Budget to an action item*

*By Neff *

*Seconded by Hedrick *

*Passed 12-0-0 *

ASWWU-21-S-46

*Motion to approve ASWWU 2021-2022 Budget with edit to read “ten hours per week”*

*By McGinnis *

*Seconded by Hedrick *

*Passed 12-0-0 *

VI. ACTION ITEMS- Guests *
VII. PERSONELL ITEMS

VIII. ACTION ITEMS – Senate*

IX. INFORMATION ITEMS – Senate *

X. CONSENT ITEMS

  a. Election Results – Handa read out the Board and Senate Election results.

XI. DISCUSSION ITEMS

  a. Sustainability Action Plan Updates – Wagner reported on updates from the Sustainability Action Plan. The faculty senate is reaching out to their constituents and should have responses before the next Board of Trustees meeting. Wagner also sent the STC and Sustainability Advocates letter in support of updating the Sustainability Action Plan and transitioning to a Self-Sustaining Dining System.

  b. Handa gave a final reflection on the year. The Senators then shared what they were proud of accomplishing that year.

XII. SENATE REPORTS

XIV. OTHER BUSINESS

*The meeting was adjourned at 7:47 P.M.*