



**Western Washington University Associated Students
Executive Board Meeting Minutes**

October 15, 2021, 4:30 PM

Attendees:

Board Members: Naira Gonzales Aranda (she/they), Brenner Barclay (they/them), Glory Busic (she/her), Jasmine Fast (she/her), Ankur Handa (he/him), Mallory Schaeftbauer (she/her), Laura Wagner (she/her)

Guests: Ryan Morris

Staff and Assistants: Eric Alexander, Rue Blanchard, Annie Byers, Delfine DeFrank

Motions:

ASWWU-21-F-5 To approve the minutes with the changes that were discussed.

ASWWU-21-F-6 To approve the Communications Committee Charge and Charter.

ASWWU-21-F-7 To approve the Activities Council Charge and Charter with the year changed to 2022

Glory Busic, AS President, called the meeting to order at 4:34 P.M.

I. CONSENT ITEMS

- a. Approval of the Minutes – Corrections made to the minutes were to change the name on the topic of the keynote speaker from Naira to Fast to be accurate and to make the usage of names consistent.

MOTION ASWWU-21-F-5

Motion by Schaeftbauer

To approve the minutes with the changes that were discussed.

Second: Naira

Motion passed 6-0-0

- b. SEJF Committee Applicant – Wagner approved Rosa Edwards application.

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

- a.** Red Square Demonstrations – Demonstrations in Red Square were discussed as well as ways to warn students of triggering content. Eric Alexander also explained the ways that the demonstrations are within legal rights of free speech. There were discussions of having counterdemonstrations if possible.

V. ACTION ITEMS – GUESTS

- b.** Communications Charge and Charter – Ryan Morris explained the major changes on the Communications Committee Charge & Charter.

MOTION ASWWU-21-F-6

Motion by Schaeftbauer

To approve the Communications Committee Charge and Charter.

Second: Naira

Motion passed 6-0-0

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a.** SEJF Charge and Charter – Wagner presented the changes to the SEJF Charge and Charter and opened it to discussion with the Board. The definition of quorum was discussed and how to better specify what it means for different situations. The ways the positions are filled on the committee also was discussed.
- b.** Legacy Documents and Positions Descriptions – Glory recommended that the Board should consider updating the documents and descriptions as they went. How to access the documents was also addressed.
- c.** Huxley Name Discussion and Updates Continued – Wagner gave updates on the Huxley name change. Wagner asked about meeting with Sabah with Naira and Glory, as well as the College of the Environment Senators and other student representatives. Concerns about accessibility and transparency of the Board of Trustee meetings were discussed. The idea of paying student representatives from the BSO to attend meetings was also discussed, though whether that was possible was not decided.
- d.** Haggard Hall Family Workspace – Fast presented the rooms in Haggard Hall that would be options of Family Friendly Workspaces, specifically 250 and 350. The Board discussed

what might be good to include in that space for the kids. Fast also said that she was in discussion with Eric Alexander about forming a task force.

VIII. ACTION ITEMS – BOARD

- a. Activities Council Charge & Charter – Schaeffbauer presented the changes to the Activities Council Charge & Charter.

MOTION ASWWU-21-F-7

Motion by Schaeffbauer

To approve the Activities Council Charge and Charter with the year changed to 2022.

Second: Naira

Motion passed 6-0-0

IX. BOARD REPORTS

- b. Wagner reported that she had reached out to UC Davis to discuss self-operating dining as well as Leonard Jones to find out if there is a dining contract that is available to read. She is having discussions about what the Sustainability Action Plan Round Table with look like and is looking at finding speakers and doing outreach, especially from indigenous people.
- c. Naira reported that they met with Melissa Uyesugi about decorating the ESC space and getting funding for that, which would need Executive Board Approval. Naira, Wagner, and Glory met about with the police about the LiveSafe app and will be having a budget meeting, which they are hoping to have a BSC Specialist at. The police removed the \$250 reward, stating that it was an accident. Naira asked the police why there wasn't a bias response team button on the app. The police said they had decided not to include it in the initial release but would consider it.

X. SENATE REPORTS

- a. Barclay reported that Senate meetings would be Thursdays from 3:30-5, which they hope will begin on the 21st, though it may end up being the 28th. They have all the Senator's committee preferences and will be giving out assignments.

XI. OTHER BUSINESS

Glory Busic, AS President, adjourned the meeting at 6:13 PM.