



## Western Washington University Associated Students Executive Board Meeting Minutes

October 22, 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 Schaefbauer (she/her), Laura Wagner (she/her)

**Guests:**

**Staff and Assistants:** Rue Blanchard, Delfine DeFrank

### Motions:

**ASWWU-21-F-8** To approve the minutes.

**ASWWU-21-F-9** To pass the Academic Honesty Board Appointment, the LAC Appointment, and the Arboretum Appointment.

*Glory Busic, AS President, called the meeting to order at 4:32 PM.*

### I. CONSENT ITEMS

- a. Approval of the Minutes – October 8, 2021

#### ***MOTION ASWWU-21-F-8***

*Motion by Wagner*

*To approve the minutes.*

*Second: Naira*

*Motion passed 7-0-0*

- b. Academic Honesty Board Appointment
- c. LAC Appointment
- d. Arboretum Appointment

#### ***MOTION ASWWU-21-F-9***

*Motion by Naira*

*To pass the Academic Honesty Board Appointment, the LAC Appointment, and the Arboretum Appointment.*

*Second: Schaefbauer*

*Motion passed 7-0-0*

## **II. REVISIONS TO THE AGENDA**

- a. Wagner added a document to the Huxley Written Statement and President Meeting Request information item.

## **III. PUBLIC FORUM**

## **IV. INFORMATION ITEMS – GUESTS**

## **V. ACTION ITEMS – GUESTS**

## **VI. PERSONELL ITEMS**

## **VII. INFORMATION ITEMS – BOARD**

- a. Huxley Written Statement and President Meeting Request – Wagner presented the Huxley Written Statement and the board decided to set November as when it should be completed.
- b. Family Friendly Task Force – Fast spoke on whether a task force or a work group would be a better label. Fast is working on a document defining what Family Friendly means for WWU. Fast wants to send a document from those on the Executive Board interested stating that they want WWU to accomplish this. Several Board members expressed support of labeling it as a Work Force
- c. Amendments to the LAC Charter – Handa presented and discussed updates on the Amendments to the LAC Charge and Charter. The membership of the LAC was discussed by the Board. The Board discussed trying to pay or otherwise incentivize students to sit on committees.
- d. SEJF Charge and Charter – (moved from action) Wagner presented the SEJF Charge and Charter and the changes made.

## **VIII. ACTION ITEMS – BOARD**

## **IX. BOARD REPORTS**

- a. Wagner reported that there was the first Sustainability Action Plan event to bring together various people with a sustainability background to discuss a plan for the Action Plan. More similar events are expected. She also had a meeting with Zero Waste and spoke about the inconsistent access to potable water on campus. She discussed possible solutions to the issue. Naira brought up that there are still other plastic bottles that aren't for water on campus. The board discussed the question of if there are actually fewer plastic bottles used on campus with the ban. Wagner asked the board to consider what they would think it meant for the Zero Waste Initiative if the plastic water bottle ban was removed. Fast made note in the chat that she is not in favor of reintroducing plastic water bottles on campus.
- b. Glory reported that she reached out to student trustee Nate Jo for several reasons, including discussing the public forum option and because Jo was the person who previously brought up the conversation around the meaning of "harm". Glory wanted to discuss current student needs.

## **X. SENATE REPORTS**

- a. Barclay reported that the Senate is set to begin regular meetings.

## **XI. OTHER BUSINESS**

*Glory Busic, AS President, adjourned the meeting at 5:40 PM.*