



Western Washington University Associated Students Executive Board Meeting Minutes

November 5, 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 Schaeffbauer (she/her), Laura Wagner (she/her)

Guests: Karen Deysher, Keirnan Park-Egan, Silvia Leija

Staff and Assistants: Rue Blanchard (they/them), Delfine DeFrank (she/they), Eli Stanciu (he/him)

Motions:

- | | |
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| ASWWU-21-F-12 | To pass the October 15 th and October 22 nd minutes. |
| ASWWU-21-F-13 | To approve the Student Publications Council Applicant |
| ASWWU-21-F-14 | To approve the Transportation Committee Charge and Charter |
| ASWWU-21-F-15 | To approve the ATF Charge and Charter |
| ASWWU-21-F-16 | To approve the LAC Charter with the removal of the word “generally”. |

Glory Busic, AS President, called the meeting to order at 7:34 PM

I. CONSENT ITEMS

a. Approval of Minutes

-October 15, 2021

-October 22, 2021

MOTION ASWWU-21-F-12

Motion by Fast

To pass the October 15th and October 22nd minutes.

Second: Naira

Motion passed 7-0-0

- b.** Student Publications Council Applicant
-Isabella Loy

MOTION ASWWU-21-F-13

Motion by Wagner

To approve the Student Publications Council Applicant

Second: Barclay

Motion passed 7-0-0

II. REVISIONS TO THE AGENDA

- a.** Busic added an Information Item about Student Trustee Job Description and overall role.

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

- a.** BRC Charge and Charter – Naira presented the BRC Charge and Charter. Stanciu asked if both the Senate President and the Committee Chair had to approve the Student Senator on the committee. Deysher said that collaboration between the two positions is meant to help find a Senator that might have relevant experience or do well in the role.
- b.** Huxley Statement – Park-Egan presented the Huxley Statement. Wagner said that there is attention from outside WWU on the Huxley name change so it may be important to consider the language being used.

V. ACTION ITEMS – GUESTS

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a.** BSO Demands – Color Coding List Check-In – The Board discussed the BSO Demands and assigned members to focus on each demand as well as discussing updates on demands being worked on.
- b.** Professor’s Use of Racial Slurs in Class – Barclay informed the Board that a student came to them with a report about an Environmental Studies professor using the N-word

in class as an “example” of how Huxley thought. They added that there had been similar issues in the past. Barclay asked to start a discussion about how this may be stopped with the first amendment still protecting free speech. Naira will contact a Fairhaven professor about how the word was banned in the Fairhaven College. Barclay said that they were not aware of if the Faculty Senate was discussing this issue.

- c. Water Access Discussion – Wagner reported that lead contamination testing was meant to be done every five years and was meant to happen in 2018. It started during 2019 but has not been put on hold due to COVID. Testing has resumed but not finished. Wagner will be having a meeting to find out what has been tested. She will discuss the issues of Water Access more at the Sustainability Round Table and plans to meet with Zero Waste. It was also found that the Aquafina water in the vending machines was a mistake.
- d. Student Trustee Role Discussion – Wagner looked into the language of the Trustee role. She found that there was no language about the Student Trustee’s role being different than the non-Student Trustees besides how often the role is appointed. The student government puts candidates forward and the Governor chooses from the applications. Glory said that she felt the role should represent the student voice. Naira felt that responsibility was expected because they were directed to discuss their concerns as students to Nate Jo, who expressed that they were not elected by the students but rather the Governor.

VIII. ACTION ITEMS – BOARD

- a. Transportation Committee – Fast presented the Transportation Committee Charge and Charter.

MOTION ASWWU-21-F-14

Motion by Barclay

To approve the Transportation Committee Charge and Charter

Second: Naira

Motion passed 7-0-0

- b. ATF Charge and Charter – Wagner presented the ATF Charge and Charter.

MOTION ASWWU-21-F-15

Motion by Fast

To approve the ATF Charge and Charter

Second: Schaeftbauer

Motion passed 7-0-0

- c. LAC Charter – Handa presented the LAC Charter. It was decided to remove the word “generally” in reference to meeting times.

MOTION ASWWU-21-F-16

Motion by Fast

To approve the LAC Charter with the removal of the word generally.

Second: Barclay

Motion passed 7-0-0

IX. BOARD REPORTS

- a. Self-Op vs Contracting & Aramark Updates – Wagner reported it was decided at a STC Coalition meeting they would seek an SEJF Grant for the purpose of a further investigation into Self-Op systems. Wagner also met with Huskey to discuss the Aramark contract. There was a hired consultant to look at lifespan of buildings on campus and since they were already being compensated, they were asked to compare the dining systems options as well. That financial information is now being updated. The consultant continues to look at the options. Wagner and Glory also did a public records request for the Aramark contract.

X. SENATE REPORTS

XI. OTHER BUSINESS

Glory Busic, AS President, adjourned the meeting at 6:17.