



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

November 12, 2021, 4:30 PM

Attendees:

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

Guests: Kiernan Park-Egan

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

Motions:

ASWWU-21-F-12 To approve the Transportation Committee Appointment

ASWWU-21-F-13 To approve the LAC Charter

ASWWU-21-F-14 To approve the BRC Charter

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

I. CONSENT ITEMS

- a. Transportation Committee Appointment
-Pierce Brock

MOTION ASWWU-21-F-12

Motion by Schaeftbauer

To approve the Transportation Committee Appointment

Second: Naira

Motion passed 5-0-0

II. REVISIONS TO THE AGENDA

- a. Add BRC as an Action Item with the same document as previous meeting.

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

- a.** Huxley Written Statement – Wagner spoke on the latest version of the Huxley Written Statement. The Board discussed putting a warning about the racism expressed in Huxley’s views that are discussed in the statement.

V. ACTION ITEMS – GUESTS

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a.** Scope of the AS/Committees Discussion – Glory started the discussion of if the Board should hold the responsibility of appointing students to every committee, specifically referencing Academic Committees. Handa and Naira felt that the Board should continue appointing students to the AS committees. Stanciu said that there were committees not under the AS. DeFrank said that some of those committees were still covered by AS Fees. Schaeftbauer felt that there were reasons to change what committees were the Board’s responsibilities to appoint students to. There were plans for further discussion in a future meeting.
- b.** BSO Demands Document Check-In – The Board reviewed who is working on each BSO Demand.
- c.** ASWWU Legislative Agenda Draft – Ankur presented the ASWWU Legislative Agenda Draft for the WWU Lobby Day and discussed possible edits.
- d.** Locations of Sexual Harassment Posters on Campus – Wagner said that there was a believe the victim demonstration outside the library which students felt warranted a trigger warning. There are also posters in the bathrooms asking survivors of sexual assault to take a survey which is not considered an appropriate location. Wagner said that there needed to be consideration about appropriate placement for these posters and warnings about demonstrations.
- e.** Trustee/Student Trustee Language Discussion Continued – Glory met with Sabah and was told to talk at any point during a Board of Trustee’s meeting. Wagner said that filling the Student Trustee position begins in the student government, but once it has moved past the student government there is no clarification of the position’s relationship with it or with the role of representing the student body.

- f. Content Warning Sandwich Board Follow-Up – Wagner asked about where to find updates on the Sandwich Boards and their designs. Schaeffbauer said that she is working with several others on the issue of speech and expression and will further pursue the topic.

VIII. ACTION ITEMS – BOARD

- a. Standardizing LAC Charter – Handa presented the edits to the quorum sections of the charter.

MOTION ASWWU-21-F-13

Motion by Schaeffbauer

To approve the LAC Charter

Second: Naira

Motion passed 5-0-0

- b. BRC Charge and Charter – Naira presented the BRC Charge and Charter.

MOTION ASWWU-21-F-14

Motion by Schaeffbauer

To approve the BRC Charter

Second: Handa

Motion passed 5-0-0

IX. BOARD REPORTS

- a. Glory reported that she had met with Sabah and that he did not know the exact timeline for dining operations system conversation. He also said that he believes the Ethnic Studies program will be ready by the end of the year.
- b. Wagner reported that she helped host the Environmental Club Kickoff and various representatives from Environmental Clubs attended to discuss goals.

X. SENATE REPORTS

XI. OTHER BUSINESS

Glory Busic, AS President, adjourned the meeting at 6:04 PM.