



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

November 19, 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:** Bruce Boyer, Faye Gallant, Anna Corinne Huffman, Joyce Lopez, Darin Rasmussen

**Staff and Assistants:** Eric Alexander (he/him), Rue Blanchard (they/them), Delfine DeFrank (she/they)

**Motions:**

- |                      |   |
|----------------------|---|
| <b>ASWWU-21-F-15</b> | To approve minutes with revisions   |
| <b>ASWWU-21-F-16</b> | To approve the SEJF Applicant   |
| <b>ASWWU-21-F-17</b> | To add 10 minutes to the item   |
| <b>ASWWU-21-F-18</b> | To add 5 minutes to the item  |
| <b>ASWWU-21-F-19</b> | To have a 5 minute recess   |
| <b>ASWWU-21-F-20</b> | To add 10 minutes to the item   |
| <b>ASWWU-21-F-21</b> | To pass the Senate-Executive Board Huxley Written Statement with the ability to add minor revisions |
| <b>ASWWU-21-F-22</b> | To move the AS Transportation Committee Charge and Charter to an Action Item                        |
| <b>ASWWU-21-F-23</b> | To pass the AS Transportation Committee Charge and Charter  |

*Glory Busic, AS President, called the meeting to order at 4:34 PM.*

**I. CONSENT ITEMS**

- a. Approval of Minutes  
-November 5, 2021

**MOTION ASWWU-21-F-15**

*Motion by Handa*

*To approve minutes with revisions.*

*Second: Barclay*

*Motion passed 7-0-0*

**b. SEJF Applicant**

**MOTION ASWWU-21-F-16**

*Motion by Fast*

*To approve the SEJF Applicant*

*Second: Schaeftbauer*

*Motion passed 7-0-0*

**II. REVISIONS TO THE AGENDA**

- a.** Basic sponsors the first two agenda items.
- b.** Addition of five minutes to the Huxley Written Statement.
- c.** Aramark updates moved to Board Updates and removal of Contract discussion.

**III. PUBLIC FORUM**

**IV. INFORMATION ITEMS – GUESTS**

- a.** VP Joyce Lopes, Darin Rasmussen, and Faye Gallant UPD Budget Presentation and Q&A – Rasmussen presented the PowerPoint on the UPD Budget. Barclay asked where the blue telephone program came out of the UPD budget. Rasmussen responded that it is not part of the budget.

**MOTION ASWWU-21-F-17**

*Motion by Wagner*

*To add 10 minutes to the item*

*Second: Barclay*

*Motion passed 7-0-0*

Barclay asked if the training for trauma informed sexual assault investigation was mandatory and how often it occurred. Rasmussen responded that it was not statewide mandatory. It does only happen once and then is followed by refreshers. It is part of the departments training. *Naira asked why the department had decided not to have a bias response team. Rasmussen replied that they reached out and are open to it.* Naira asked about the crisis intervention. Rasmussen replied that is a mandatory 2-hour online course explaining how to deal with certain behaviors and how to assess if those behaviors are mental health issues. Naira asked about if the UPD handles mental health crises. Rasmussen responded that is not meant to be the UPD that responds to those calls and rather mental health professionals which the UPD would want to connect students to. Wagner asked how the UPD engages with sexual assault investigation and what “trauma informed” means to the UPD. Rasmussen responded that they engage with investigations with a criminal nature when police intervention is sought out. If they need to interview a survivor of sexual assault, they do not want to be insensitive or reinterview the person multiple times. Fast asked about the roles of the cadets. Rasmussen said that they were often assigned to university residences and did escorts across campus. They were also assigned to special events.

***MOTION ASWWU-21-F-18***

*Motion by Schaeftbauer*

*To add 5 minutes to the item.*

*Second: Wagner*

*Motion passed 7-0-0*

Naira asked what the training for fair and impartial policing was. Rasmussen replied that it is implicit bias training. Naira asked about how often the training occurred and how long it was. Rasmussen said that it happened once as a full day training with refreshers.

***MOTION ASWWU-21-F-19***

*Motion by Busic*

*To have a five-minute recess*

*Second: Naira*

*Motion passed 7-0-0*

- b. VP Joyce Lopes Water Testing and Quality Discussion – Wagner stated that many students had expressed concern with old pipes on campus and there is discussion of how to make water accessible on campus. She asked about the process for testing and what the timeline was. Boyer responded that there is an FAQ page on the website. WWU is not required to test for lead, but the tests done pass and any testing sites that did not pass have since been remedied. The testing started in 2008 because the question of Lead contamination was raised. The most recent testing started in 2019 and was cut off by the pandemic but resumed in October. It’s labor intensive with 1 permanent staff member and 2 student members. They anticipate testing will finish in the next few months. Lopes said that she is happy to work to look at alternatives for having water on campus. Boyer said that there is a lot of good water on campus. Once testing of all the water sites finishes, there will be a map created by the EHS to show the lead contamination levels around campus.

***MOTION ASWWU-21-F-20***

*Motion by Schaeffbauer*

*To add 10 minutes to item*

*Second: Naira*

*Motion passed 7-0-0*

Glory met with Leonard Jones about vendors for machines and Jones believes they might provide alternatives and they may be able to discuss making the water cheaper than soda.

- c. Legislative Agenda Draft – Huffman explained that the Statewide Student Association would be a companion bill in the House and Senate that would grant the Washington Student Achievement Council the ability to levy up to two statewide student associations with the goal for one to be focused on undergraduate and graduate students and one towards community and technical college students. It would also allow students to pay into the Washington Student Association directly. The Washington Student Association would be able to become a Statewide Student Association, which would not impact what their independence in what the WSA is able to advocate for. Handa then explained an addition to the draft regarding the need for improved mental health and behavioral crisis support.

**V. ACTION ITEMS – GUESTS**

- a. Senate-Executive Board Huxley Written Statement – Wagner presented the updated statement and the Board provided input and edits. Barclay reported that the Senate wanted to add a content warning to the beginning of the document.

***MOTION ASWWU-21-F-21***

*Motion by Handa*

*To pass the Senate-Executive Board Huxley Written Statement with the ability to add minor revisions*

*Second: Wagner*

*Motion passed 7-0-0*

**VI. PERSONELL ITEMS**

**VII. INFORMATION ITEMS – BOARD**

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

***MOTION ASWWU-21-F-22***

*Motion by Fast*

*To move the AS Transportation Committee Charge and Charter to an action item*

*Second: Barclay*

*Motion passed 7-0-0*

***MOTION ASWWU-21-F-23***

*Motion by Barclay*

*To pass the AS Transportation Committee Charge and Charter*

*Second: Handa*

*Motion passed 6-0-1*

**VIII. ACTION ITEMS – BOARD**

## **IX. BOARD REPORTS**

- a. Wagner reported that she will divide the responsibilities between the University and Aramark and present that document in a later meeting.

## **X. SENATE REPORTS**

- a. Barclay reported that the Senate had reviewed and approved the Legislative Agenda and gave their input on the Huxley Written Statement. There is now a Fairhaven Senator and three seats to be filled.

## **XI. OTHER BUSINESS**

*Glory Busic, AS President, adjourned the meeting at 6:24 PM*