



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

December 10, 2021, 4:30 PM

Attendees:

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

Guests:

Staff and Assistants: Delfine DeFrank (she/they)

Motions:

ASWWU-21-F-29 To add ten minutes to item

Glory Busic, AS President, called the meeting to order at 4:44 PM

I. CONSENT ITEMS

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

V. ACTION ITEMS – GUESTS

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a. Board of Trustees Reflection Time – The Board acknowledged that the Huxley name had been removed from the College of the Environment. They discussed the other proposed building name changes that were not changed: Mathes and Haggard halls. Wagner reported that research was sent to the Board of Trustees on Mathes and Haggard was

focused on their “positive accomplishments” rather than considering their racist actions as well. Glory added that some of the people at the public forum at the Board of Trustees meeting were professors from other colleges rather than people from Western. Wagner presented ideas for engaging students in the change the College of the Environment’s branding, including a graphic design contest to design the new merch. She said that some recently graduated students are unhappy with their diplomas reading “Huxley College of the Environment” and she is looking into reprinting the diplomas. The Board then discussed the Board of Trustees meeting that day (December 10, 2021). Glory said that one Trustee stated that they did not have the definition of what equity was and the Board discussed how that might be dealt with. Glory reported that the Dean of the College of Engineering had said that they stopped the DEI efforts during COVID and had recently resumed the efforts.

MOTION ASWWU-21-F-29

Motion by Schaeftbauer

To add 10 minutes to item

Second: Barclay

Motion passed 5-0-0

- b. Goal Setting for Winter Quarter – The Board discussed their goals for Winter Quarter.
- c. Positions Description Reminder – Glory reminded the Board to update their Descriptions.
- d. Office Hours and 1:1 Set-Up Reminders – Glory reminded the Board to update Office Hours.

VIII. ACTION ITEMS – BOARD

IX. BOARD REPORTS

- a. Glory met with Sislana and Ruby from the Counselling Center about a 24/7 mental health support center.

X. SENATE REPORTS

XI. OTHER BUSINESS

Glory Busic, AS President, adjourned the meeting at 5:38 PM.

DRAFT