



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

December 3, 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),

**Guests:** Anna Corinne Huffman

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

**Motions:**

ASWWU-21-F-24	To approve minutes with edits
ASWWU-21-F-25	To approve the ASWWU Legislative Agenda
ASWWU-21-F-26	To move the ESC Charge and Charter to an action item
ASWWU-21-F-27	To add five minutes to item
ASWWU-21-F-28	To pass the ESC Charge and Charter

*Glory Busic, AS President, called the meeting to order at 4:35 PM*

**I. CONSENT ITEMS**

- a.** Approval of Minutes  
-November 12, 2021

***MOTION ASWWU-21-F-24***

*Motion by Handa*

*To approve minutes with edits*

*Second: Fast*

*Motion passed 4-1-0*

**II. REVISIONS TO THE AGENDA**

### **III. PUBLIC FORUM**

### **IV. INFORMATION ITEMS – GUESTS**

### **V. ACTION ITEMS – GUESTS**

**a.** ASWWU Legislative Agenda

***MOTION ASWWU-21-F-25***

*Motion by Barclay*

*To approve the ASWWU Legislative Agenda*

*Second: Schaeffbauer*

*Motion passed 6-0-0*

### **VI. PERSONELL ITEMS**

### **VII. INFORMATION ITEMS – BOARD**

ESC Executive Board Charge and Charter – Naira presented the changes to the ESC Charge and Charter.

***MOTION ASWWU-21-F-26***

*Motion by Gonzales*

*To move ESC Executive Board Charge and Charter to an action item*

*Second: Barclay*

*Motion passed 6-0-0*

- a.** Committees Discussion – Basic presented the list of the committees that the Board appoints members to and the Board discussed what committees might fall outside of their jurisdiction. The Board discussed reviewing and restructuring the committee application and appointing process.

***MOTION ASWWU-21-F-27***

*Motion by Schaeffbauer*

*To add five minutes to item*

*Second: Barclay*

*Motion passed 6-0-0*

- b.** Reflection Time about UPD Presentation and Water Presentation – The Board discussed the info item presentation from the previous meeting. Glory spoke to Sislena Ledbetter about possibly redirecting some funds to a 24/7 mental health crisis call center. The Board discussed issues with the chart that showed the demographics of the UPD and its inaccuracies, as well as concerns of trainings and budget not being well explained and questions going unanswered. Glory suggested discussing where money might go in the possibility of the UPD funds being redirected. The Board moved on to the topic of the Water Presentation. They discussed working with the vendor to provide water not in plastic bottles.
- c.** Reflection about the Quarter and Goals for Next Quarter – The Board discussed how they felt the quarter had gone in their positions and what they wanted to accomplish in their roles in the coming quarter.
- d.** Family Workspaces – BoT – Fast presented the Family Workspace document which acts as a definition of what a family workspace is, as well as what would be recommended to convert the space to a family workspace.

## **VIII. ACTION ITEMS – BOARD**

- a.** ESC Executive Board Charge and Charter

***MOTION ASWWU-21-F-28***

*Motion by Gonzales*

*To pass the ESC Charge and Charter*

*Second: Handa*

*Motion passed 6-0-0*

## **IX. BOARD REPORTS**

- a.** Glory reported that she and Naira met with Sabah about the Huxley Name Change and were told that the Board of Trustees would likely vote on removing the Huxley name leaving the college as the College of the Environment.
- b.** Naira reported that they have heard there is a lot of confusion over the parking prices and when payment needs to be made and was interested in contacting the person or group in charge of parking about updating that.

## **X. SENATE REPORTS**

- a. Barclay reported that there was a proposal to form a committee for Outreach.

## **XI. OTHER BUSINESS**

*Glory Basic, AS President, adjourned the meeting at 5:44 PM.*