



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

February 18, 2022, 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: Karen Deysher, Ryan Morris, Shyam Vaitheesvaran, Sargun Handa

Staff and Assistants: Annie Byers (she/her), Delfine DeFrank (she/they)

Motions:

ASWWU-22-W-50	To approve the President's Sustainability Council Applicants
ASWWU-22-W-51	To approve the Queer Guild Council Charter with the understanding that the AS Logo will be updated
ASWWU-22-W-52	To add five minutes to the item
ASWWU-22-W-53	To add five minutes to the item
ASWWU-22-W-54	To approve the SEJF Charter

Glory Busic, AS President, called the meeting to order at 4:33 PM

I. CONSENT ITEMS

a. President's Sustainability Council Applicants

-Cambria Keely

-Simran Khera

MOTION ASWWU-22-W-50

Motion by Fast

To approve the President's Sustainability Council Applicants

Second: Schaeftbauer

Motion passed 5-0-0

II. REVISIONS TO THE AGENDA

- a. Glory added a ten-minute Board Information Item for a Walton Beverage Water Update.
- b. Wagner updated the document for the SEJF Charter.

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

- a. CHOICE Demands – Sargun Handa explained that Choice stands for Coalition of Home and Offline Individual Equity. Handa then presented the CHOICE Demands. Fast said that it would be important to clarify the length of equipment loaning to be quarter long and to figure out the budget and number of laptops needed. Fast referenced the sixth demand on the topic of deadnaming and said that there was a Lived Name Policy being worked on that referenced WAC 162-32-0402D and suggested S. Handa speak to Litav Langley about it.

In regard to the \$1,500 for training, Naira asked how that was decided as the amount needed to facilitate training and if it would cover all DAC Employees. They clarified that they wanted to see if it was possible to aid that demand using their budget.

S. Handa replied that she believed that the amount came from that being the price on NWA DAC. Wagner said it would be helpful to have a budget together in one table. She asked if CHOICE had any experience with trying to speak with Administration about this. S. Handa replied that there had been emails and discussions with Administration which could be further discussed during CHOICE meetings. She also said that she could be bringing the demands to the Senate.

MOTION ASWWU-22-W-52

Motion by Fast

To add five minutes to the item

Second: Naira

Motion passed 6-0-0

MOTION ASWWU-22-W-53

Motion by Wagner

To add five minutes to the item

Second: Fast

Motion passed 5-0-0

V. ACTION ITEMS – GUESTS

- a.** Queer Guild Council Charge

MOTION ASWWU-22-W-51

Motion by Wagner

To approve Queer Guild Council Charter with the understanding that the AS Logo will be updated

Second: Barclay

Motion passed 5-0-0

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a.** SPC Charter – Schaeftbauer presented the Student Publications Council Charter.
- b.** Senate Meetings

MOTION ASWWU-22-W-54

Motion by Wagner

To approve table the Senate Meetings item

Second: Fast

Motion passed 5-0-0

- c.** Board of Trustees Meeting Recap – Glory gave a recap on the Board of Trustees meeting. She said that the Faculty Senate President said that there was a change so there was no limit on how many classes students can withdraw from. There was also a Bilingual Education Program presented, which prepares teachers to work in bilingual communities.
- d.** Walton Beverage Water Update – Fast reported that she and Glory attended the meeting with Walton Beverage. The Walton Beverage Representative brought in

examples of pre-packaged water that could be provided in the vending machines. The options were Aquafina, Life Water, Essentia, and Proud Source, which is an aluminum screw top can, meaning that there was only one non-plastic option. Fast said that it seemed like Walton Beverage came into the meeting assuming there would be a return to plastic, which was not the plan. Both expressed that it felt like WWU's sustainability representative was advocating for plastic bottles. Wagner said that she had met with Lindsey MacDonald, who said that based only on carbon emissions, plastic water bottles are the best option, but there are many other factors. Wagner brought up the other issues including that plastic water bottles can have BPA leached into the water which can cause abnormalities in people's systems. She said that "higher quality spring water" doesn't necessarily mean it is from a spring or filtered. There are also the issues of biomagnification and bioaccumulation and improper disposal of plastic water bottles. She said she had plans to meet with Alyssa Tsukada, the SEJF Student Ambassador, about making the AS Stance on plastic bottles clearer. She hopes to clear up miscommunications on the topic. The best option from those provided is the aluminum cans, which is still not ideal due to having to be brought in from Idaho. Glory said that the aluminum and recyclable bottles were labeled as BPA free and that the aluminum bottles are also naturally filtered, have no additives, and is certainly recyclable.

VIII. ACTION ITEMS – BOARD

- a. SEJF Charter – The non-voting positions names were updated to reflect current position titles.

MOTION ASWWU-22-W-55

Motion by Fast

To approve the SEJF Charter

Second: Gonzales

Motion passed 5-0-0

IX. BOARD REPORTS

- a. Family Workspaces – Fast reported that she met with Sislina Ledbetter, Tristen Byers, Forest Payne, Ellen Coleman, Linda Beckman, and Caroline Mulder. She and Ledbetter submitted a formal space request for Haggard Hall 250 and 350. Huskey said that there may be a small discretionary fund that could be used for the Family Workspaces. Fast hopes this can happen by the end of spring.
- b. Wagner reported that she would be helping with drafting a few pages about why students are interested in investing in self operated dining and divesting from

Aramark, which will be presented at a Faculty Meeting where the Aramark Contract will be a topic. She also heard from Leonard Jones that there had been delays with the dining consultant. She reported that SEJF is trying to work on a document for Out Of Session Process Language for last minute approvals, which would express who would take over the responsibilities for the Committee when it is not in session. The current people in that group are the ASVP for Sustainability, the AS ESP Director, a not yet chosen position, and the Director of the Sustainability Engagement Institute or a designee. She asked input about the open position. One suggestion was that the ASVP for Diversity be in that position. Naira said that they felt that the ASVP for Diversity position would be a good for the open position.

- c. Glory reported that Litav Langley asked Glory to ask people to comment on the 30-day review of the Lived Name Policy to communicate that it is an important policy for the university.

X. SENATE REPORTS

XI. OTHER BUSINESS

- a. Barclay said that they will be having a meeting with the Faculty Senate President about the code of ethics in the Faculty Collective Bargaining Agreement. They will be discussing what the code of ethics does and if it can be utilized to end the use of certain words on campus in accordance with BSO Demands.

Glory Busic, AS President, adjourned the meeting at 6:00 PM.