



Western Washington University Associated Students Executive Board Meeting Minutes

January 7, 2022, 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: Anna Corinne Huffman, Keara Ryan (she/her)

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

Motions:

- | | |
|---------------|---|
| ASWWU-22-W-30 | To approve the minutes with edits |
| ASWWU-22-W-31 | To approve the Lab and Chemical Safety applicant |
| ASWWU-22-W-32 | To move the AS Elections Advisory Committee Charge and Charter to an action item |
| ASWWU-22-W-33 | To move the approval of the 2022 ASWWU Western Lobby Day Agenda to an action item |
| ASWWU-22-W-34 | To approve the AS Elections Advisory Committee Charge and Charter |
| ASWWU-22-W-35 | To approve the 2022 ASWWU Western Lobby Day Agenda |
| ASWWU-22-W-36 | To approve the Academic Honesty Board applicants |

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

I. CONSENT ITEMS

a. Approval of Minutes

-November 19, 2021

-December 3, 2021

MOTION ASWWU-22-W-30

Motion by Fast

To approve the minutes with edits

Second: Schaeftbauer

Motion passed 7-0-0

- b.** Lab and Chemical Safety Committee Applicant
 - Alessandra Dorigo

MOTION ASWWU-22-W-31

Motion by Barclay

To approve the Lab and Chemical Safety Committee applicant

Second: Schaeftbauer

Motion passed 7-0-0

- c.** Academic Honesty Board Applicants

- Nika Alcorn

- Audrey Quane

- Kiley Short

- Elliot Jones

MOTION ASWWU-22-W-36

Motion by Schaeftbauer

To approve the Academic Honesty Board applicants

Second: Fast

Motion passed 7-0-0

II. REVISIONS TO THE AGENDA

- a.** Barclay added four applicants for the Academic Honesty Board for approval.

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

- a. AS Elections Advisory Committee Charge and Charter – Keara Ryan (she/her) presented the Elections Advisory Committee Charge and Charter.

MOTION ASWWU-22-W-32

Motion by Wagner

To move the AS Elections Advisory Committee Charge and Charter to an action item.

Second: Fast

Motion passed 7-0-0

- b. Elections Timeline – Keara Ryan presented the changes to the Elections Timeline.
- c. ASWWU Western Lobby Day Legislative Agenda – Anna Corinne Huffman presented the changes to the ASWWU Western Lobby Day Legislative Agenda.

MOTION ASWWU-22-W-33

Motion by Barclay

To move the approval of the 2022 ASWWU Western Lobby Day Agenda to an action item.

Second: Schaeffbauer

Motion passed 7-0-0

V. ACTION ITEMS – GUESTS

- a. AS Elections Advisory Committee Charge and Charter

MOTION ASWWU-22-W-34

Motion by Barclay

To approve the AS Elections Advisory Committee Charge and Charter

Second: Wagner

Motion passed 7-0-0

- b. ASWWU Western Lobby Day Legislative Agenda

MOTION ASWWU-22-W-35

Motion by Barclay

To approve the 2022 ASWWU Western Lobby Day Legislative Agenda

Second: Wagner

Motion passed 7-0-0

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a. Creating a Committee Task Force – Glory had looked at the old committee council’s goals, which the previous year had included providing training for students on committees, student outreach, and creating a legacy document. Glory said that she would want to add a goal of deciding if the Board should be the only ones appointing students or if the Academic Departments should take on that role as well. Wagner said that mandatory training could be an issue as some students may not want to complete it. Glory suggested committees reporting to the Board when they have appointed a student to their committee.

VIII. ACTION ITEMS – BOARD

IX. BOARD REPORTS

- a. Wagner reported that she had sent emails out inquiring about the status of the dining conversation as well as about the water accessibility access is. Leonard Jones spoke to the vendors at WWU about alternative packaging for water. Joyce Lopes suggested students contact vendors as well, since student voices are more convincing.

X. SENATE REPORTS

XI. OTHER BUSINESS

- a. Delfine explained the templates for the job description updates.
- b. The Board decided to have meetings online for the next month, checking in again on February 4th.

Glory Busic, AS President, adjourned the meeting at 5:32 PM.