



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

February 11, 2022, 4:30 PM

Note: Due to a technical error, the recording of this meeting was lost which limited the information available for the minutes.

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: Sargun Handa, Ryan Morris, Chelsea Joefield, Shrija Gandhi

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

Motions:

- | | |
|-----------------------------|--|
| MOTION ASWWU-22-W-47 | To approve the minutes |
| MOTION ASWWU-22-W-48 | To pass the WILD Agenda |
| MOTION ASWWU-22-W-49 | To table all remaining items until the following meeting |

Glory Busic, AS President, called the meeting to order.

I. CONSENT ITEMS

- a.** Approval of Minutes
-January 28, 2022

MOTION ASWWU-22-W-47

To approve the minutes

Motion passed 6-0-0

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

- a. HSOC Demands

V. ACTION ITEMS – GUESTS

- a. WILD Agenda

MOTION ASWWU-22-W-48

To pass the WILD Agenda

Motion passed 6-0-0

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

MOTION ASWWU-22-W-49

To table all remaining items until the following meeting

Motion passed 6-0-0

- a. SEJF Charter – Tabled
- b. President Sustainability Council Appointments – Tabled
- c. Student Publications Council Charter – Tabled
- d. Board of Trustees Meeting Recap – Tabled

VIII. ACTION ITEMS – BOARD

IX. BOARD REPORTS

X. SENATE REPORTS

XI. OTHER BUSINESS

EXECUTIVE SESSION

5:45-6:30

Glory Busic, AS President, adjourned the meeting.