



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

February 25, 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: Anna Corinne Huffman, James Detke, Jillian Trinkaus, Keara Ryan (she/her), Sargun Handa

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

Motions:

ASWWU-22-W-56

To approve the minutes

ASWWU-22-W-57

To endorse the HSOC Demands

Glory Busic, AS President, called the meeting to order at 4:32 PM

I. CONSENT ITEMS

a. Approval of Minutes

-February 4, 2022

-February 11, 2022

MOTION ASWWU-22-W-55

Motion by Schaeftbauer

To approve the minutes

Second: Wagner

Motion approved by Busic

II. REVISIONS TO THE AGENDA

- a. Glory will be speaking on behalf of the guest for the information item of the Committee Council Charge and Charter

III. PUBLIC FORUM

- a. Huffman gave updates on the legislative session and the bills that are being heard, as well as the proposed budgets and funding.

IV. INFORMATION ITEMS – GUESTS

- a. ATF Referendum Language – Wagner, Trinkaus, and Detke presented the Proposed ATF Referendum Language and the changes made on it.
- b. EAC Updates – Keara Ryan explained that the Elections Code and Policies through the Elections Advisory Committee. She said that in Article III of the elections code it says that in order to run for Executive Board or Student Senate, someone must be a WWU Bellingham Campus student taking at least 6 credits if an undergraduate student and 4 credits as a graduate student. The Committee would like to hear the Board’s opinion on opening it up to satellite campus students rather than only Bellingham campus students, as well as potentially get in contact with the satellite campus students through the Board if there are connections. Glory said that the Board does not currently have ties to those campuses but have discussed the lack of representation and gauging interest in having monthly meetings with students from those campuses. Wagner agreed that she would like those students to be represented more and asked what that representation would look like in the Committees potential plans and logistics of students knowing what is going on at other campuses besides their own. Ryan said that meeting online had opened up the feasibility of someone from another campus participating. She said that there are some fees only for main campus students and how that may impact who can make decisions. Glory suggested talking to the registrar’s office about students’ feelings on taking classes at other locations.
- c. Committee Council Charge and Charter – Glory presented the changes to Committee Council Charge and Charter. DeFrank suggested changing the expiration date to 2023 and considering an out of session process.

V. ACTION ITEMS – GUESTS

- a. HSOC Demands – Sargun Handa said that HSOC is looking for formal endorsement from the Executive Board.

MOTION ASWWU-22-W-56

Motion by Wagner

To endorse the HSOC Demands

Second: Gonzales

Motion passed 5-0-0

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a. STC Document from UPRC Meeting – Wagner presented the STC Document on reasons students are anti-Aramark and pro self-operated dining. Wagner heard from Taylor from the student senate that it was hard to gauge the responses from the attendees of the meeting. Glory said that Huskey said in a meeting that she felt that the statement was threatening. Wagner hopes to write another resolution with the Student Senate Subcommittee in support of Shred the Contract.

VIII. ACTION ITEMS – BOARD

IX. BOARD REPORTS

- a. Earth Day Updates – Wagner reported that she and Naira have been trying to get in contact with NASU about fundraiser ideas if they are interested in a fundraiser for the Coast Salish Longhouse. Wagner went to the Sustainability Round Table and let student clubs know about the Earth Day Events. The movie planning is going well, and the mini farmers market plans are in progress. She also plans to meet with Casey Hayden and Jose Ortuzar to put together a financial spreadsheet and a basic idea of a schedule for Earth Week.
- b. Glory reported that she had a meeting scheduled with Cops Off Campus Coalition on the 28th.
- c. Fast reported that she attended the first preliminary meeting for the search committee for the new Associate Vice President for Human Resources and went over the job description and timeline.

X. SENATE REPORTS

XI. OTHER BUSINESS

- a. Huffman said that there was an email invite for an Admin Lobby Day brainstorming if Board Members wanted to be part of that.

EXECUTIVE SESSION

5:45-6:30

Glory Busic, AS President, adjourned the meeting at 6:30 PM.