



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

April 1, 2022, 4:00 PM

Attendees:

Board Members: Naira Gonzales Aranda (she/they), Brenner Barclay (they/them), Glory Busic (she/her), Mallory Schaeftbauer (she/her), Laura Wagner (she/her)

Guests: Ashe Tippens, Karen Deysher, Keara Ryan

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

Motions:

ASWWU-22-S-73	To approve the minutes
ASWWU-22-S-74	To add ten minutes to the item
ASWWU-22-S-75	To move from an information item to an action item
ASWWU-22-S-76	To approve the Elections Code
ASWWU-22-S-77	To table the AS Vice President for Diversity Position Description until the following week
ASWWU-22-S-78	To approve the AS Vice President for Student Services Position Description

Glory Busic, AS President, called the meeting to order at 4:03 PM

EXECUTIVE SESSION

4:10-4:30

I. CONSENT ITEMS

- a. Approval of the minutes
-March 4, 2022

MOTION ASWWU-22-S-73

Motion by Gonzales

To approve the minutes

Second: Barclay

Motion passed 6-0-0

- b.** AS Vice President for Governmental Affairs – Glory appointed Elijah Rakha-Sheketoff as the AS Vice President for Governmental Affairs as an executive decision. Naira said that everyone on the AS Board did not think that Rakha-Sheketoff was the best candidate, but that the AS President does get to make the appointment, which she said makes sense but does make the rest of the Board looking through resumes redundant if it is only the President’s decision that matters. Glory said that she did take into account the discussion the Board had as well as the committee discussion. Naira said that she had an issue with the time consumption of looking through all the resumes and making decisions when it feels that it does not matter in the end. Glory acknowledged this issue with the selection rules.

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

- a.** Name Change WIRC – Ashe Tippens presented the PowerPoint on the name change from Womxn’s Identity Resource Center to the Gender Liberation Resource Center. Naira asked what the hold back was in the office around the name change and said that she had the same reservations around the name change causing confusion over what the office is. She also said that making changes consistent with this across campus would likely help with confusion and supported that effort. Tippens agreed that it was a valid critique, and that hopefully working on campus again after a few years will provide an opportunity for making this change. Deysher said that the logo for the GLRC had already been created so that change can be easily made in marketing and there can be redirects from the old name to the new site and social media accounts.
- b.** Elections Code – Keara Ryan presented the Elections Code for 2022 and the changes made to it.

MOTION ASWWU-22-S-74

Motion by Barclay

To add ten minutes to the item

Second: Schaeftbauer

Motion passed 5-0-0

MOTION ASWWU-22-S-75

Motion by Barclay

To move to from an information item to an action item

Second: Wagner

Motion passed 5-0-0

V. ACTION ITEMS – GUESTS

a. Elections Code

MOTION ASWWU-22-S-76

Motion by Barclay

To approve the Elections Code

Second: Wagner

Motion passed 5-0-0

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a.** AS Vice President for Sustainability Position Description – Wagner presented the AS Vice President for Sustainability Position Description. She asked if the GPA requirement was 2.00 or 2.5. Glory replied that she believed that it was raised last year since 2.00 was close to failing, and Board Members grades often drop in their position, so the hope was that a 2.5 GPA would cause less of a problem with focusing on the job and school. Barclay asked about the GPA requirements in the BSO Demands and if those were just for Major Applications, or general applications. It was found that the Demand was about Major Applications.
- b.** AS Vice President for Diversity Position Description

MOTION ASWWU-22-S-77

Motion by Barclay

To table the AS Vice President for Diversity Position Description until the following week

Second: Wagner

Motion passed 5-0-0

VIII. ACTION ITEMS – BOARD

- a.** AS Vice President for Student Services Position Description

MOTION ASWWU-22-S-78

Motion by Schaeffbauer

To approve the AS Vice President for Student Services Position Description

Second: Barclay

Motion passed 5-0-0

IX. BOARD REPORTS

- a.** Wagner reported that she had found out from Huskey that the consultant for the dining system has been secured and WWU Housing put out some forums for faculty and staff surrounding dining and two separate hour periods for getting student input. Wagner asked Huskey about the intentions for that student input leading into the request for proposal process. The intention is to gather student input about what students want to see in a dining system, like sustainability, employment opportunities, better management, and similar issues. The basis for the rubric that the proposals will be graded on will be from this student input. Once there is an idea of what the rubric will look like, any group can apply to make a proposal for a dining system. It is possible for a student group to partner with a regional group that provides products or consultants to develop their own pitch for a self-operated dining system. From what she has heard, there is no funding from the University to hire a consultant to make a self-operated dining proposal. There still is the possibility for students to arrange a pitch, and they could go through SEJF. There is also the question of if that bid would be as successful as other bids and if it would be treated equally. She has also been doing Earth Week planning. She and Naira are going to work on finding a speaker for the event. She is working on communicating with NASU as well. She will continue to communicate with the Board and Senate about Earth Day.
- b.** Glory reported that the Student Trustee Application Deadline to May 6th. She said that the AS Board Report for the upcoming Board of Trustees meeting on April 12th.

X. SENATE REPORTS

- a. Barclay reported that the Senate meetings are now Mondays from 5:00pm-6:30pm, and the Senate will be voting on having weekly meetings.

XI. OTHER BUSINESS

- a. DeFrank said that GPA Requirements for Position Descriptions could follow the Elections Code and use the language “in good academic standing.” Glory, Barclay, and Wagner all agreed that this was a good idea.

Glory Busic, AS President, adjourned the meeting at 5:51 PM.