



Western Washington University Associated Students Executive Board Meeting Minutes

April 15, 2022, 4:00 PM

Attendees:

Board Members: Naira Gonzales Aranda (she/they), Brenner Barclay (they/them), Glory Basic (she/her), Jasmine Fast (she/her), Mallory Schaeftbauer (she/her), Eli Stanciu Jr. (he/him), Laura Wagner (she/her)

Guests: Anna Corinne Huffman

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

Motions:

- | | |
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| ASWWU-22-S-86 | To approve the minutes |
| ASWWU-22-S-87 | To approve the AS President Position Description |
| ASWWU-22-S-88 | AS Senate President Position Description with the change to match the wording of the AS President Position Description |

Glory Basic, AS President, called the meeting to order at 4:00 PM

I. CONSENT ITEMS

- a. Approval of the minutes
-April 8, 2022

MOTION ASWWU-22-S-86

By Barclay

To approve the minutes

Second: Wagner

Motion passed 6-1-0

II. REVISIONS TO THE AGENDA

- a. Wagner added a ten-minute Board Information Item for a Dining Consultant and Forums Update.
- b. Naira updated the time for the AS Vice President for Diversity Position Description to be ten minutes.
- c. Naira tabled the ESC updates.

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

a. Admin Lobby Day Updates – Anna Corinne Huffman said that the Admin Lobby day is still in planning stages. They sent out an availability survey to admin, but there have not been many responses or a clear date that works. It was suggested to do more of a Lobby Day style event rather than a Town Hall style event, which is what is currently being pursued. It would be more of a panel set up to answer student questions and then the following day the OSE and AS would help facilitate drop-in meetings with Admin. Barclay has been doing student and club outreach. They have started by contacting the student groups who have demand lists, and from there will reach out to civically minded student groups that do not have those lists out presently. Fast asked if moving forward the lists would be referred to as “demands” or “requests.” Naira said that it’s up to the student groups to decide how they want to describe those lists/letters. Fast asked what would be used in reference to the master document of requests/demands. Huffman said that a list of requests/demands will be compiled to live on after the event to be tangible for admin and for the students the following year.

V. ACTION ITEMS – GUESTS

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a. Welcome to the New AS Vice President of Governmental Affairs – Glory welcomed Stanciu Jr. to the Board. Stanciu Jr. introduced himself.
- b. AS Vice President for Diversity Position Description – Naira presented the AS Vice President for Diversity Position Description and the changes made to it. On the subject of the Chair for the ESC, Naira said that she is open to removing herself from chair, but the conversations for who would replace the ASVP for Diversity as Chair. She also felt that the ASVP for Diversity should not be co-chair for the Mixed Status Committee.

DeFrank suggested leaving the ASVP for Diversity in the Chairing and co-Chairing roles for the time being, and it can be changed in the future.

- c. Student Technology Fee Referendum – Barclay presented the Student Technology Fee Referendum. They explained that the STF replaces lab equipment in computer labs, is used to improve the Wi-Fi on campus, funds the Technology Initiatives which includes things like specialized lab equipment and the Makerspace. Wagner suggested adding a clause about decreasing the fee being possible, as well as increasing it only at specific percentages. Barclay said that the university can decrease or refund the fee. Naira asked how many pages each student can print for free covered by the fee. Morris said that it was \$1.25 a quarter, with 10 cents for black and white and 25 cents for color printing. [SGA Note: the actual amount is \$2.50 per quarter, with 5 cents per side for black and white and 25 cents for color printing.] The Board discussed this amount being problematic for courses that require large amounts of printing. Barclay said that the printing quota had been discussed, and there is trepidation about raising it since a large amount of education is being moved online. There is a concern of if more money is being allocated for printing quotas, it will not be spent on things actually being used. There is a portion of the quota that goes unspent and ends up being recycled back into the fee. Stanciu Jr. said either the students will pay more through the fee or when printing if they need more pages, so either way they will be paying for the printing. Barclay said that most students do not use up their print quota, so it makes more sense to let students who do pay for the printing that exceeds the quota. Naira asked if leftover money from each quarter's print quota rolls over to the next quarter. Glory asked if there would be a way to donate unused printing quota. Barclay said that they believe that the current process is that leftover quota goes into other STF budget priorities but will check on that information. They said there has been discussion about implementing a way to share leftover printing quota. Wagner said that extra money she had put on her account to print does automatically roll over.
- d. Dining Consultant and Forums Update – Wagner met the consultant. The dining forums do not seem to be advertised very well as not a large number of people were at the one she attended. She spoke with the consultant about how the Executive Board and student government would like to connect with him. He was very interested in attending, but Leonard Jones said that people at the university would have to discuss it first. There is a plan for a dining survey to be distributed via a QR code, though Jones did not share much information on the survey. She told him that student government believes that as many students as possible should give input as possible and wanted it to be well advertised because of that. Stanciu Jr. and Glory had both been given cards with QR codes but did not know what they were at first. Wagner said that when she pitched the idea of the consultant coming to an Executive Board Meeting, she told him that a lot of the members had been at WWU for years and had an understanding of the discussions that had happened around dining and could talk about that, the student government aspect, or personal experiences with dining.

VIII. ACTION ITEMS – BOARD

- a. AS President Position Description – Glory presented the change of a specific GPA to “Have good academic standing” in the “Required Qualifications” section of the AS President Position Description.

MOTION ASWWU-22-S-87

By Wagner

To approve the AS President Position Description

Second: Schaeffbauer

Motion passed 7-0-0

- b. AS Senate President Position Description – Barclay presented the change of a specific GPA to “Be in good academic standing with the University at time of election” in the “Required Qualifications” section of the AS Senate President Position Description. DeFrank said that it can be passed with the specification that it would be changed to match the AS President Position Description wording.

MOTION ASWWU-22-S-88

By Gonzales

To approve the AS Senate President Position Description with the change to match the wording of the AS President Position Description

Second: Stanciu Jr.

Motion passed 7-0-0

IX. BOARD REPORTS

- a. Wagner and Naira shared the upcoming Earth Week Events.
- b. Glory reported that Board of Trustees Meeting will be the following week and she submitted the written report. One of the things she is going to is the Interdisciplinary Science Building Dedication.

X. SENATE REPORTS

- a. Barclay reported that beginning the following Senate Meeting, the Senate would be exploring avenues to change the Charge and Charter to have weekly meetings. The complication is that to change the Charge and Charter, there would need to be a 3/4^{ths}

vote of approval from the Senate as well as the University President's approval. The Senate is looking into changing all three of those things in the Charge and Charter.

XI. OTHER BUSINESS

Glory Busic, AS President, adjourned the meeting at 5:19 PM.