



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

April 22, 2022, 4:00 PM

Attendees:

Board Members: Brenner Barclay (they/them), Glory Busic (she/her), Jasmine Fast (she/her), Mallory Schaeftbauer (she/her), Eli Stanciu Jr. (he/him)

Guests: Teagan Hudson

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

Motions:

- | | |
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| ASWWU-22-S-89 | To approve the minutes for April 15 th with edits |
| ASWWU-22-S-90 | To approve the S&A Fee Committee members |
| ASWWU-22-S-91 | To extend the AS Ethics Board Charter to 2023 |
| ASWWU-22-S-92 | To approve the STF Referendum Language with the amendment of removing the “5” |
| ASWWU-22-S-93 | To approve the AS Vice President for Activities Position Description |
| ASWWU-22-S-94 | To approve Quincy Ingalls as the Student Representative for the ATF Committee |
| ASWWU-22-S-95 | To approve the AS Vice President for Student Services Position Description |

Glory Busic, AS President, called the meeting to order at 4:02 PM

I. CONSENT ITEMS

- a.** Approval of Minutes
-April 15, 2022

MOTION ASWWU-22-S-89

Motion by Fast

To approve the minutes for April 15th with edits

Second: Schaefbauer

Motion passed 4-0-0

b. S&A Fee Committee Members

- Glory Busic
- Noemi Bueno
- Mac Franks
- Cody Fowler
- Mary Piekarczyk
- Quin Wilder

MOTION ASWWU-22-S-90

Motion by Fast

To approve the S&A Fee Committee members

Second: Stanciu Jr.

Motion passed 5-0-0

c. AS Ethics Board Charter

MOTION ASWWU-22-S-91

Motion by Stanciu Jr.

To extend the AS Ethics Board Charter to June 2023

Second: Schaefbauer

Motion passed 5-0-0

II. REVISIONS TO THE AGENDA

- a.** Fast added a Board Action Item for the AS Vice President of Student Services Position Description.

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

- a.** Local Lobby Day Agenda –Teagan Hudson shared the Local Lobby Day Agenda for 2022. Glory suggested adding walk signals with audio for accessibility. Fast said that in the Food Desert portion of the document, she thinks the added bus passes are a great idea. The referenced article also mentions subsidizing childcare. She asked if the intent was

for the COB to fund these programs. Hudson said that the consensus was that the childcare issue was less plausibly funded so currently the bus pass is what is being focused on. Fast asked where the funding would come from for the free bus passes. Hudson did not have the answer at the moment. Fast agreed that subsidizing childcare was not realistic at the moment. Fast asked about advocating for the COB buying and renting out a building for the Birchwood Food Desert Fighters so there is an accessible physical location for Birchwood residents. Hudson said that could be added in. Barclay asked if it was possible for the city to strike down the non-compete clause. Hudson's understanding was that the answer was no, but the Birchwood Food Desert Fighters were able to make sure similar clauses would not happen in the future.

V. ACTION ITEMS – GUESTS

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – BOARD

- a. Student Government Table at the Leadership Fair – Glory said that the Leadership Fair would be on May 13th for an hour at some time between 11 AM and 1 PM. She confirmed with the Board that members would be able to attend so she could confirm a table.
- b. AS Vice President for Governmental Affairs Position Description - Stanciu presented the Vice President for Governmental Affairs Position Description. Glory recommended adding “this position is the Vice Chair of Executive Board.”

VIII. ACTION ITEMS – BOARD

- a. Barclay said that they now have answers to the previous meetings questions. One question was if there could be a printing sharing program like the meal swipe share. Yes, the meal swipe is a governmental thing. It can be set up but that's not within the STF. Wagner asked about the decrease and increase. Barclay said that's a matter of policy, so if it gets reupped in 2026, that could be removed. They are looking into setting up those checks in policy rather than referendums. In the question of if the Fee could or would be refunded in times of need, Barclay said that yes that can be done and they can add that language into the referendum, but they are in policy already. Stanciu Jr. asked if STF Committee is wanted a Senator to campaign on their behalf. Barclay said that they are the person campaigning on behalf of it as the cochair of the committee, and this is the one thing they work on for the entire year. Since there is no increase, they do not anticipate pushback. Stanciu Jr. asked if then Barclay would go to the candidate meeting and following the elections code. Barclay said yes. They already

checked with Keara and there is no issue with them taking that role. Schaeftbauer noticed that the date was incorrect, stating 2023-20265.

MOTION ASWWU-22-S-92

Motion by Fast

To approve the STF Referendum Language with the amendment of removing the "5"

Second: Stanciu Jr.

Motion passed 5-0-0

- b.** AS Vice President for Activities Position Description – Schaeftbauer presented the AS Vice President for Activities Position Description.

MOTION ASWWU-22-S-93

Motion by Stanciu Jr.

To approve the AS Vice President for Activities Position Description

Second:

Motion passed 5-0-0

- c.** ATF Student Representative – Barclay said that the ATF Committee is looking for a Student to campaign for the ATF Referendum. Quincy Ingalls has volunteered and just needs to be approved by the Executive Board. Barclay spoke highly of Ingalls. Stanciu Jr. asked who would inform Ingalls about the position and campaigning. Barclay said that they could do that.

MOTION ASWWU-22-S-94

Motion by Fast

To approve Quincy Ingalls as the Student Representative for the ATF Committee

Second: Schaeftbauer

Motion passed 5-0-0

- d.** AS Vice President for Student Services Position Description – Fast presented the AS Vice President for Student Services Position Description.

MOTION ASWWU-22-S-95

Motion by Schaeftbauer

To approve the AS Vice President for Student Services Position Description

Second: Stanciu Jr.

Motion passed 5-0-0

IX. BOARD REPORTS

- a.** Fast reported that May 13th is the day of the dedication of the Family Workspace and Children's Art Show from 1:30-4:30. Fast also reported that she has toured the lactation rooms on campus and is working with Ellen Coleman to find out the progress with the rooms, since furniture has been ordered.
- b.** Glory reported that the Board of Trustees meeting went well. She said that typically state funding pays for 50% and tuition pays for 50% of college, currently at WWU tuition is 37% and state funding is 63%, though this is temporary at the moment. During summer session the State does not support funding. She asked Sabah Randhawa if this could be changed. Randhawa said that it cannot be changed now but he will see if this can be lobbied for. Glory said that the Student Trustee now gets a scholarship for being in the position. It was also confirmed that the date for the Admin Town Hall would be May 26th from 3-5 PM. The individual lobbying sessions are going to be May 27th.

X. SENATE REPORTS

- a.** Barclay reported that at the previous meeting 40 minutes of the 90-minute meeting was taken up by public forum. They added that Senate can meet quorum and super-majority needed to edit bylaws during this quarter's meetings. Quincy Ingalls has also organized and is working with other Senators to gain funding to get Black and Indigenous art on campus and in all departments.

XI. OTHER BUSINESS

- a.** Stanciu asked if Barclay should be excluded from asking friends to apply for the Ethics Board since they will be campaigning. DeFrank recommended checking with Keara Ryan.
- b.** Glory said that it sounds like the Earth Week went well, and that Earth Week is the reason Naira and Wagner are not present.

Glory Busic, AS President, adjourned the meeting at 5:08 PM.