



# Western Washington University Associated Students Executive Board Meeting Minutes

April 8, 2022, 4:00 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:** Ryan Morris, Reika Sasano

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

## Motions:

- |                      |  |
|----------------------|--|
| <b>ASWWU-22-S-79</b> | To approve the minutes for March 11 <sup>th</sup> and April 1 <sup>st</sup>  |
| <b>ASWWU-22-S-80</b> | To approve the Committee Council Charge and Charter with the proposed amendment of changing “Senate Pro-Tempore” to “Senate President” |
| <b>ASWWU-22-S-81</b> | To approve the AS Vice President for Sustainability Position Description   |
| <b>ASWWU-22-S-82</b> | To table the AS Vice President for Activities Position Description for the following week  |
| <b>ASWWU-22-S-83</b> | To suspend Robert’s Rules  |
| <b>ASWWU-22-S-84</b> | To reinstate Robert’s Rules  |
| <b>ASWWU-22-S-85</b> | To approve the WIRC Name Change to Gender Liberation Resource Center   |

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

## I. CONSENT ITEMS

- a. Approval of Minutes
  - March 11, 2022
  - April 1, 2022

***MOTION ASWWU-22-S-79***

*Motion by Barclay*

*To approve the minutes for March 11<sup>th</sup> and April 1<sup>st</sup>*

*Second: Wagner*

*Motion passed 5-0-0*

- b.** AS Vice President for Governmental Affairs – Glory said that the previous appointee was unable to accept the position. She appointed Eli Stanciu as the AS Vice President for Governmental Affairs. Barclay asked how soon Stanciu would start. DeFrank replied that it depended on how soon paperwork was able to be in and approved.

## **II. REVISIONS TO THE AGENDA**

- a.** Wagner added a ten-minute discussion about water on campus and a ten-minute discussion about the consultant and dining discussions to Information Items for the Board.
- b.** Glory added a consent item for a new appointment for the AS Vice President for Governmental Affairs.
- c.** After the suspension of Robert’s Rules, Naira added the change from WIRC Name Change to Gender Liberation Resource Center as a guest action item.

## **III. PUBLIC FORUM**

## **IV. INFORMATION ITEMS – GUESTS**

## **V. ACTION ITEMS – GUESTS**

- a.** Committee Council Charge and Charter – Glory presented the Committee Council Charge and Charter. DeFrank said that the feedback about out of session/summer was implemented in the Charge and Charter, and that the Charge and Charter still read “Senate Pro-Tempore,” which would need to be changed.

### ***MOTION ASWWU-22-S-80***

*Motion by Barclay*

*To approve the Committee Council Charge and Charter with the proposed amendment of changing “Senate Pro-Tempore” to “Senate President”*

*Second: Wagner*

*Motion passed 5-0-0*

**b. WIRC Name Change to Gender Liberation Resource Center**

***MOTION ASWWU-22-S-85***

*Motion by Schaeftbauer*

*To approve the WIRC Name Change to Gender Liberation Resource Center*

*Second: Barclay*

*Motion passed 6-0-0*

**VI. PERSONELL ITEMS**

**VII. INFORMATION ITEMS – BOARD**

- a.** AS Representative Request for Chief of Police Search – Glory said that Joyce Lopes emailed her requesting an AS Representative for the Chief of Police Search. The complication is that the search goes on through the summer and the following year, and elected positions do not continue. Glory asked for Board opinions on how the role might be filled. Barclay said that since the Executive Board works over the summer, an option would be that a member of the current Board acts as a representative until the next Board members start in their positions. Byers said that she believed that the AS President was part of that search so maybe the newly elected AS President could take that work on. Glory said that she would be willing to go to the initial meetings. Naira said that she would like to ask about having two AS Board Representatives working on the search to have more student representation. Naira said that she would be interested on being part of the search provided the timing works out, and if it does not, she would find a proxy.
- b.** Hybrid Options for Executive Board Meetings – Schaeftbauer said that she would like to have the option to come to Board Meetings in person again. Barclay also said that they would like to be in person. Byers said that VU 460 is reserved for all Board Meetings. Byers also said that the Board members can check out keys for getting into the Board office before it might be normally unlocked. It was also decided that those in person would wear masks.
- c.** Water on Campus Discussion – Wagner said that she, Glory, and Fast met with Leonard Jones and discussed the Walton Beverages situation and the possibility of a two-month trial period for aluminum bottles on campus. Jones said that the aluminum bottles will be sold on campus in a pilot program over spring and summer quarters and the impact will be monitored in that time. Wagner said that they were not kept in the loop about this decision. Glory felt it was odd that it happened without the Board members being informed. It was also said in the email sent by Jones that AS Leadership will be

monitoring the program, but Wagner, Glory, and Fast all are unaware of who that would be since the AS was not aware of this decision. Wagner was also concerned about the data in the summer not being the same as in the spring due to the change in number of on-campus students, as well as the change in AS Leadership from Spring to Summer meaning that there might be different people in this role. Glory suggested that communications convey to students the updates on the water on campus. Glory said that she would want to connect with Zero Waste Western about communication with campus as well. Wagner said that it is unfortunate that the choice moved forward without AS communication and will reply to Jones to ask for more clarification on the issue.

- d. Consultant for Dining Discussion – Wagner said that she recently attended the latest Shred the Contract meeting. She heard from students there who attended the public forums in the first week of the quarter that the consultant said that by the following week, there will be a survey put out. The consultant has not reached out to Student Government yet, so Wagner reached out to Jones about connecting with him. Wagner asked Board opinions on setting up a time for the consultant to come to a Board Meeting. Glory agreed that this was a good idea. Wagner said there are members of STC looking into pursuing getting funds, likely through SEJF, to draft a self-operated dining system proposal.

## **VIII. ACTION ITEMS – BOARD**

- a. AS Vice President for Sustainability Position Description – Wagner presented the AS Vice President for Sustainability Position Description.

### ***MOTION ASWWU-22-S-81***

*Motion by Barclay*

*To approve the AS Vice President for Sustainability Position Description*

*Second: Gonzales*

*Motion passed 6-0-0*

- b. AS Vice President for Activities Position Description

### ***MOTION ASWWU-22-S-82***

*Motion by Schaeffbauer*

*To table the AS Vice President for Activities Position Description for the following week*

*Second: Barclay*

*Motion passed 6-0-0*

- c. Robert's Rules Suspension – In order to add and vote on the item of the WIRC Name Change to Gender Liberation Resource Center as a Guest Action Item, Robert's rules were suspended, then reinstated after the item was added.

***MOTION ASWWU-22-S-83***

*Motion by Wagner*

*To suspend Robert's Rules*

*Second: Barclay*

*Motion passed 6-0-0*

***MOTION ASWWU-22-S-84***

*Motion by Wagner*

*To reinstate Robert's Rules*

*Second: Schaeftbauer*

*Motion passed 6-0-0*

**IX. BOARD REPORTS**

- a. Fast reported that Haggard Hall 350 is officially the first Family Workspace at Western. The space is being designed as well as the poster, and the ribbon cutting ceremony will take place in May.
- b. Naira reported that SJEC, which had not been sure if they would be working in the red because of an administrative mistake on finance numbers, has gotten official approval from the Provost to work with a \$74,000 annual budget rather than a \$30,000 annual budget. Naira said she will need a proxy for SJEC meetings. Naira also said that she will be presenting for Earth Week on Indigeneity as well as getting in contact with NASU and Laurel to give them space to discuss the Longhouse as well as leading the Q&A for *Even the Rain* on Thursday.
- c. Wagner reported that she made a sign-up document for help with events during Earth Week for tabling and events. The week before Earth Week there will be tabling to promote the events.

- d. Glory reported that she, Ryan Morris, and Barclay had a meeting about AS involvement in University-wide communications. She, Morris, and Huskey have a meeting about communications and the status of that and will keep the Board updated.

## **X. SENATE REPORTS**

- a. Barclay reported the Senate Meetings should have no issue meeting quorum. They also passed Ramadan Accommodations.

## **XI. OTHER BUSINESS**

- a. Glory said that she is helping with the Student Leadership Symposium/Conference in May. There will be a Leadership fair as part of it, and she thought it would be a good idea to have an AS Executive Board table there and said that if anyone would be interested in being a part of that to let her know.

***Glory Basic, AS President, adjourned the meeting at 4:58 PM.***