



# Western Washington University Associated Students Executive Board Meeting Minutes

June 2, 2022, 7:45 AM

## Attendees:

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

**Guests:**

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

## Motions:

- |                |   |
|----------------|---|
| ASWWU-22-S-119 | To approve the minutes  |
| ASWWU-22-S-120 | To approve the Student Opportunities Council Charge and Charter   |
| ASWWU-22-S-121 | To add five minutes to the item   |
| ASWWU-22-S-122 | To approve the AS Finance Council Budget Recommendations  |
| ASWWU-22-S-123 | To move the SEJF Rules of Operation to an Action Item   |
| ASWWU-22-S-124 | To move the SEJF Charter to an Action Item  |
| ASWWU-22-S-125 | To approve the SEJF Rules of Operation  |
| ASWWU-22-S-126 | To approve the SEJF Charter   |
| ASWWU-22-S-127 | To approve the AS Vice President for Sustainability Position Description  |
| ASWWU-22-S-128 | To make an advisory vote on the Student Health Services Fee   |
| ASWWU-22-S-129 | To dissolve the Active Transportation Fee Committee and the AS Transportation Committee and approve the AS Transportation Advisory Committee Charge and Charter |
| ASWWU-22-S-130 | To pass the AS Ethics Board Charge and Charter  |

*Glory Busic, AS President, called the meeting to order at 7:46 AM*

## **I. CONSENT ITEMS**

- a. Introducing the 2022-2023 AS Executive Board – Glory invited the new members of the Executive Board to introduce themselves. Sargun Handa (she/they) introduced herself as the new AS President and said that she is going into her 4<sup>th</sup> year, and that she is a Psychology Major. Jesus Resendiz-Eyler (he/him) introduced himself as the new ASVP for Governmental Affairs, and said he is going into his 3<sup>rd</sup> year. Seb Genge (he/him) introduced himself as the new ASVP for Sustainability and said that it is his 2<sup>nd</sup> year at WWU, and he is majoring in Business and Sustainability and minoring in Economics. The remaining members were not at the meeting.
- b. Approval of Minutes  
-May 12<sup>th</sup>, 2022

### ***MOTION ASWWU-22-S-119***

*Motion by Stanciu Jr.*

*To approve the*

*minutes Second:*

*Wagner Motion*

*passed 6-0-0*

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

## **III. PUBLIC FORUM**

## **IV. INFORMATION ITEMS – GUESTS**

- a. Assistant Vice President for ADEI Information and Q&A – Litav Langley (they/them) explained that they were previously WWU’s LGBTQ+ Director since August 2018, and in March has moved into the position of Assistant Vice President for Accessibility, Diversity, Equity, and Inclusion within the division of Enrollment and Student Services. They previously reported and continue to report to Vice President Melynda Huskey. They explained that in creating the role within Enrollment and Student Services, a new unit has been created within ESS. The ESS has several units, which is a thematic grouping of departments. With the ADEI Unit, some of the key services that serve students with historically underrepresented and marginalized identities into one organizational structure. There are three departments in the Unit: the Office of Multicultural Student Services, the LGBTQ+ Western Office, and starting on July 1<sup>st</sup>, the

Disability Access Center will also be included. Within the new role, they are overseeing those offices and over the summer will be developing an assessment plan to articulate for the group and university what their priority areas are. Another part of the role which will come later, is to engage across the division of ESS to be better infusing their commitments to Access, Diversity, Equity, and Inclusion throughout all of the student services. Dedicated and focused resources for students with marginalized identities are important and being built within the ADEI unit, but all services need to be genuinely equitable and inclusive, and they will be leading some of that work. Within Multicultural Student Services, the Ethnic Student Center and SAIRC have moved under the office of the Multicultural Student Services. The Black Student Coalition is also within the office of Multicultural Student Services and Amy Westmoreland will be working to build an AAPI Student Center and Latina/Latinx Student Center, and to hire an Undocumented Student Specialist. Langley said that in their LGBT+ Director role they held office hours and will continue to in their current role. Wagner said that she was at the Students for Self-Operated Dining meeting, and they sent a message out to ESC groups asking about Culturally Appropriative and Culturally Appropriate foods for on campus dining, and she is not sure if there has been a response yet but will find out soon and asked if there were any plans with continuing to have that discussion on Langley's end. Langley said that they would be happy to have that discussion on their end and would welcome working with students who are leading that effort to think about how to invite and engage input from students connected to the ESC in ways that are not calling on them to do more work. Langley said that they would like to be in regular contact with the new Board, so they are not only meeting when there are issues. The university is also in the final stages of hiring for the Chief Diversity Officer, and Langley will work with the CDO. Langley's role is focused on Enrollment and Student Services, while the CDO's role is University wide. They anticipate that the CDO will be an important partner in Langley's work. Langley said that one piece of feedback WWU has received is that diversity work has been siloed, so a hope around the CDO role is that it will connect people and organizations who are doing ADEI work. Langley said that their role will not replace their ESS colleagues' roles with the Board, but they will be engaged with ongoing conversation with the Board.

## **V. ACTION ITEMS – GUESTS**

- a. Student Opportunities Council Charge and Charter – Noemi Bueno presented the Student Opportunities Council Charge and Charter.

### ***MOTION ASWWU-22-S-120***

*Motion by Stanciu Jr.*

*To approve the Student Opportunities Council Charge and Charter*

*Second: Fast*

*Motion passed 6-0-0*

- b.** AS Finance Council Budget Recommendations – Bueno said that in the updated version of the document, the number for the deficit is now \$134,873. Stanciu Jr. asked if for the Legislative Affairs Budget was going to go from \$16,500 to \$18,170. Bueno said that she believed that to be correct but would verify. The increase was for travel and lodging since Legislative Affairs takes students to Olympia for lobbying. Stanciu Jr. asked if the excess from his budget was transferred to the next position. Bueno said that those are presented as carry forwards, and she did not receive one for salaries, so the Finance Council did not entertain the motion to approve it. DeFrank said that she submitted two carry forwards. Bueno said that the \$7k for LAC was passed to be used for the upcoming school year. DeFrank clarified that Stanciu Jr.'s budget did get approved. Bueno said the funds would be there, and Raquel Vigil will close out the balances.

***MOTION ASWWU-22-S-121***

*Motion by Stanciu Jr.*

*To add five minutes to the item*

*Second: Schaeffbauer*

*Motion passed 6-0-0*

***MOTION ASWWU-22-S-122***

*Motion by Barclay*

*To approve the AS Finance Council Budget*

*Recommendations Second: Stanciu Jr.*

*Motion passed 6-0-0*

**VI. PERSONELL ITEMS**

**VII. INFORMATION ITEMS – BOARD**

- a.** End of Position Term Reflection – Glory asked if the Board members had reflections or advice to give to the incoming members. Schaeffbauer said not to be afraid to ask questions. Stanciu Jr. said to remember that they are serving the students of Western, so they are not just asking questions for themselves, but for the students as well. They are there to represent, and advocate for the students, and the way to do that is to ask the people who are running many parts of students' lives what's happening so they can

make a decision on what is best for the students. He said that questions can also be posed after meetings in emails if not done verbally. Barclay said that the student government is a collaborative body, so the more that the projects and goals that they are working on are only for themselves is to their detriment, being able to share what is trying to be accomplished and the steps that have and need to be taken with other members of the Board can only help find new avenues and connections stronger and faster. Glory said that as the Board President she went to all of the Board of Trustees meetings and had a collaborative document for the other Board members to write what they want the Board of Trustees to know and felt that it was a good collaborative effort that would be good to continue. Wagner said that the new Board should be prepared because in many student worker's experience, there are not systems in place for institutional accountability. Her advice is that if they think there is a bad situation that is about to get worse, talk to higher ups and people who they can confide in to consider next steps forward. Hope for the best but expect the worst and be ready for any way a situation might get worse. She said that the Board is a collaborative group and has been great this year. She said to confide in higher ups and advisors, and if they want accountability, prepare for it to be an uphill climb. DeFrank said to prepare and learn about their position over the summer. Stanciu Jr. added that as someone who got his job in Spring Quarter, it would have been beneficial to have that time in the summer to prepare. Annie Byers said that she and Eric Alexander are available to help. She said that communication is important.

- b. SEJF Rules of Operation – Wagner presented the changes to the SEJF Rules of Operation.

***MOTION ASWWU-22-S-123***

*Motion by Stanciu Jr.*

*To move the SEJF Rules of Operation to an Action Item*

*Second: Barclay*

*Motion passed 6-0-0*

- c. SEJF Charter – Wagner presented the SEJF Charter.

***MOTION ASWWU-22-S-124***

*Motion by Stanciu Jr.*

*To move the SEJF Charter to an Action Item*

*Second: Barclay*

*Motion passed 6-0-0*

## VIII. ACTION ITEMS – BOARD

### a. SEJF Rules of Operation

#### ***MOTION ASWWU-22-S-125***

*Motion by Stanciu Jr.*

*To approve the SEJF Rules of Operation*

*Second: Barclay*

*Motion passed 6-0-0*

### b. SEJF Charter

#### ***MOTION ASWWU-22-S-126***

*Motion by Fast*

*To approve the SEJF Charter*

*Second: Schaeffbauer*

*Motion passed 6-0-0*

### c. AS Vice President for Sustainability Position Description – Wagner presented the AS Vice President for Sustainability Position Description.

#### ***MOTION ASWWU-22-S-127***

*Motion by Fast*

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

*Second: Stanciu Jr.*

*Motion passed 6-0-0*

### d. Student Health Services Fee – Fast presented the Student Health Services Fee document.

#### ***MOTION ASWWU-22-S-128***

*Motion by Stanciu Jr.*

*To make an advisory vote on Student Health Services Fee*

*Second: Schaeffbauer*

*Motion passed 6-0-0*

### e. AS Transportation Advisory Committee Charter – Fast presented the AS Transportation Advisory Committee Charter. Stanciu Jr. said that it makes sense with the way the

committee operates for there to be three co-chairs. The new committee combined the previous AS Transportation Committee and the ATF Committee.

***MOTION ASWWU-22-S-129***

*Motion by Fast*

*To dissolve the Active Transportation Fee Committee and the AS Transportation Committee and approve the AS Transportation Advisory Committee Charge and Charter*

*Second: Schaeffbauer*

*Motion passed 6-0-*

*0*

- f. Ethics Board Charge and Charter – Stanciu Jr. presented the Ethics Board Charge and Charter.

***MOTION ASWWU-22-S-130***

*Motion by Fast*

*To pass the AS Ethics Board Charge and Charter*

*Second: Stanciu Jr.*

*Motion passed 6-0-0*

- g. Shred the Contract Statement – Wagner presented the Executive Board Shred the Contract Statement.

***MOTION ASWWU-22-S-131***

*Motion by Barclay*

*To endorse the Shred the Contract*

*Statement Second: Stanciu Jr.*

*Motion passed 6-0-0*

**IX. BOARD REPORTS**

- a. Stanciu Jr. said that Glory, Barclay, and himself went to the Washington Student Organization General Assembly. It went well, the strategic plan for the WSA was approved which will extend and promote student advocacy. There will be a slight fee increase across campuses because of this, which he feels is necessary as the WSA does good work for students like the Washington College Grant, which they promoted and continue to expand. Glory was elected the VP for Communications on the Executive Committee of the WSA.

- b. Glory said that she is around to discuss what the WSA is and to communicate information about it. She said the Campus Engagement Workshop and Admin Lobby Day went well. She heard that there was good conversation, and the Workshop was recorded so it can be used for future reference. There was a pride celebration the previous day that went well. She submitted the June written report for Board of Trustees.
- c. Fast said that regarding the Haggard Hall workspace, the wires to hang pictures will be there the following day. She met with Greg McBride and went through surplus furniture from the VU and tagged some for the workspace. The next step is to meet with the owner of the space, which seems currently to be Counselling, Health, and Wellness, which is not specifically because it is the right department to own the space, but there are not departments willing to take ownership of the space since it does not clearly fit any. She has been working with Sislina Ledbetter on the space. This year Fast has worked on getting the space dedicated, but it does not look any different, and she wants to add color to the space and make it more family friendly. She told her successor that Ledbetter is the contact for this project. There is a form needed to transport furniture that needs to be filled out. She advised to delegate and ask for help from the people whose jobs it is to work on things like ordering furniture.

## **X. SENATE REPORTS**

- a. Barclay had no reports.

## **XI. OTHER BUSINESS**

- a. Rue Blanchard introduced themselves to the new Board members as the SGA for the Executive Board and said they were available to help out. They told the current Board that they would send out unvoted on minutes over the summer to make sure everyone is comfortable with what will be posted.
- b. Byers thanked Rue Blanchard and DeFrank for their work with the Board.
- c. DeFrank said it was a joy to work with the Board and wished the current and incoming Board luck.

***Glory Busic, AS President, adjourned the meeting at 9:23  
AM.***