



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

January 12, 2023 | 4:00 PM

Attendees:

Board Members: Rahma Iqbal (she/her), Jesus Resendiz-Eyler (he/him), Noah Schexnayder (he/him), Sophie Snyder (she/her), Boliy Waathan (she/they)

Guests: Jonathan Salazar

Staff and Assistants: Joshua Kurz, Rue Blanchard

Motions

MOTION ASWWU-23-W-30

To approve the new EAC Members

MOTION ASWWU-23-W-31

To approve the Finance Council Charge & Charter

Jesus Resendiz-Eyler, AS Vice President for Governmental Affairs, called the meeting to order at 4:07 PM

- I. **Approval of the Minutes**
- II. **Revisions to the Agenda**
- III. **Public Forum**
- IV. **Consent Item: New EAC Members**

MOTION ASWWU-23-W-30

Motion by Snyder

To approve the new EAC Members

Second: Schexnayder

Motion passed 5-0-0

V. Information Item: EAC Timeline

- a. Jonathan Salazar presented the new EAC Timeline. Candidate Filing has been extended by 12 days. The Board suggested making candidate funds more

transparent, holding a public debate, and making the areas that can be campaigned in clearer.

VI. Action Item: AS Finance Council Charge & Charter

- a. Rahma Iqbal presented the updated AS Finance Council Charge & Charter.

MOTION ASWWU-23-W-31

Motion by Rahma Iqbal

To approve the AS Finance Council Charge & Charter

Second: Boliy Waathan

Motion passed 5-0-0

VII. Officer Reports

AS President: *absent*

AS Senate President: Rahma reported that the STF Operational Guidelines and STF Charge & Charter have been passed. She is chairing the Student Trustee Hiring Committee. A main goal she has for the quarter is to have Jacqueline Hughes and the Chief of Police meetings with the Board and Senate happen. The Senate's Outreach Task Force is working on printing posters and sticker designs. They are pushing for more diversity in GUR courses as well as an ADEI course as a GUR. The Senate is also discussing the issue of Course Evaluations being on paper vs online. There are concerns about paper evaluations lacking anonymity and being less sustainable. The Senate is going to bring concerns to the Faculty Senate.

ASVP for Governmental Affairs: Resendiz-Eyler reported that he is preparing for Western Lobby Day.

ASVP for Activities: Schexnayder reported that Activities Council has started for the quarter. The Council had \$2,000 above budget. Faculty Senate emailed him and Handa wanting someone on an Ad Hoc Committee on the topic of rewriting course evaluations.

ASVP for Diversity: Boliy reported that they are working on the backlog of emails from when they did not have access to the position's email account.

ASVP for Student Services: Snyder reported that the vending machine work had officially started, and they were looking into SEJF for funding. She is working on finding

out what she can say about Requests for Proposals for dining contracts to discuss with the Board.

ASVP for Sustainability: *absent*

VIII. Announcements and Other Business

Jesus Resendiz-Eyler, AS Vice President for Governmental Affairs, adjourned the meeting at 4:55 PM

DRAFT