



# Western Washington University Associated Students Executive Board Meeting Minutes

December 1, 2022, 4:00 PM

## Attendees:

**Board Members:** Seb Genge (he/him), Sargun Handa (she/they), Rahma Iqbal (she/her), Jesus Resendiz-Eyler (he/him), Sophie Snyder (she/her), Boliy Waathan (she/they)

**Guests:**

**Staff and Assistants:** Joshua Kurz, Rue Blanchard

## Motions:

**MOTION ASWWU-22-F-23**                      To add five minutes to the item  
**MOTION ASWWU-22-F-24**                      To add ten minutes to the item

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

## I. CONSENT ITEMS

- a. Approval of Minutes
  - October 13, 2022
  - October 20, 2022Resendiz-Eyler tabled the minutes from October 13, 2022 and October 20, 2022

## II. REVISIONS TO THE AGENDA

- a. Resendiz-Eyler tabled the Finance Council Charge & Charter.

## III. PUBLIC FORUM

## IV. INFORMATION ITEMS – GUESTS

- a. Western Lobby Day Agenda Draft – Resendiz-Eyler presented the Western Lobby Day Agenda Draft. Rahma asked if there was potential to fit something in that supports Graduate Student Unions. Gonzales said that WSA is doing a lot of work on that. Resendiz-Eyler said that there was a bill that was going to be introduced on the topic. Kurz asked what the bill would be for Graduate Students unionizing since they already can. Resendiz-Eyler said that it was started by Graduate Students, but it was about the student workers unionizing. Seb Genge asked what the difference between this and Western Intersectional Lobby Day was. Resendiz-Eyler said that they looked at the

results of the poll and split up the results. Gonzales said that there used to be one Agenda and they split it between Lobby Days, since issues for marginalized communities were pushed off in the past. There are issues with bills dying before WILD during short legislative sessions, but that is not the case this year. Snyder asked if the sexual assault issue was a criminal issue or just school to school. Gonzales said that it is for students who are found guilty at their school. She said it was about sexual assault on campus, and it attaches a note about it to records, which does not change if they get into Universities, but assists Title IX offices. Snyder asked if it was limited to on-campus sexual assault. Resendiz-Eyler said that it would be public record if it was off campus, so this is for if it is on-campus. Kurz suggested clarifying with the terminology of “they have been found guilty of sexual assault” since the process in universities do not always use the term guilty. A student can still go through the conduct system and asked to leave school without being found guilty in court. Seb Genge asked what the final dates were. Resendiz-Eyler said the final Agenda would be approved at the first Board meeting of the quarter and Lobby Day is January 15<sup>th</sup>.

***MOTION ASWWU-22-F-22***

*Motion by Snyder*

*To add five minutes to the item*

*Second: Seb Genge*

*Motion passed 4-0-0*

**V. ACTION ITEMS – GUESTS**

**VI. PERSONELL ITEMS**

**VII. INFORMATION ITEMS – BOARD**

- a.** STF Charge and Charter – Rahma presented the STF Initiatives Charge and Charter. Resendiz-Eyler asked if the STF handed the fee that students paid. Rahma said that it was. The tech fee is \$35, and \$4.35 goes to the STF specifically. Resendiz-Eyler asked what would go through the Senate. Rahma said basic reporting and funding recommendations would go through the Senate. Resendiz-Eyler asked if it would need to be approved by the Senate. Rahma confirmed that. Resendiz-Eyler asked what would happen if the Senate did not approve. Rahma said that the Senate would have to provide a written response and then meet and talk through the issue.
- b.** STF Operational Guidelines – Rahma presented the STF Operational Guidelines.
- c.** When to meet next quarter – The Board discussed when meetings would be held the following quarter. It was decided that they would remain on Thursdays at 4:00 PM.

***MOTION ASWWU-22-F-23***

*Motion by Snyder*

*To add ten minutes to the item*

*Second: Seb Genge*

*Motion passed 4-0-0*

**VIII. ACTION ITEMS – BOARD**

**IX. BOARD REPORTS**

- a. Snyder reported that she is working with Sislena Ledbetter on getting vending machines with menstrual products and Plan B. She was going to an ESS meeting the next day to talk about Aramark. She is going to do more research on disability access for transportation.
- b. Resendiz-Eyler reported he had been working on the WLD Agenda and getting everything in order. He said he is also starting to look at WILD.
- c. Seb Genge reported that SEJF had the first Grant Application for a Deforestation Project and will hopefully be voted on the next meeting. President's Sustainability Council had its last meeting of the quarter the following week.
- d. Rahma reported that the vacant position in the Senate had been appointed and the new Senator will start the following quarter. The Committee on Undergraduate Education has started, which has a proxy for Rahma and a Senator, who are voting members on the committee. There have been some strides made with the points of connection that they want for the at-Large Senators. They have also begun talking to the interim Dean of Libraries. They already have a connection to the Undergrad Education Vice President. She is beginning to talk to the people from the Institute for Global Engagement. One of her goals is to have representation for international students in student government. It is in early discussion about what each group does, and she hopes that at-Large Senators will have a role in representing them. They have also been discussing having an official connection with the Honors College, since they don't have one right now. The Student Outreach Task Force is going well.

**X. SENATE REPORTS**

**XI. OTHER BUSINESS**

***Jesus Resendiz-Eyler, AS Vice President for Governmental Affairs, adjourned the meeting at 5:15 PM.***

