



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

April 14, 2023 | 4:00 PM

Attendees

Sargun Handa, AS President <i>(she/they)</i> <i>absent</i>	Rahma Iqbal, AS Senate President <i>(she/her)</i>
Jesus Resendiz-Eyler, AS VP for Governmental Affairs <i>(he/him)</i> <i>absent</i>	Boliy Waathan, AS VP for Diversity <i>(she/they)</i>
Sophie Snyder, AS VP for Student Services <i>(she/her)</i>	Noah Schexnayder, AS VP for Activities <i>(he/him)</i>
Seb Genge, AS VP for Sustainability <i>(he/him)</i>	

Motions:

ASWWU-EB-23-S-50

To pass the EAC Election Code with the friendly amendment that the revised version of Article 30 Section 1 Paragraph A Subsection 1 on page 7 of the Elections Code is updated

ASWWU-EB-23-S-51

To approve the ASWWU Supports Western Academic Workers United with the friendly amendment that the date reflects the date it is sent out by the Communications Office

Boliy Waathan, AS Vice President for Diversity, called the meeting to order at 4:20 PM

I. Approval of the Minutes

- i.** January 12, 2023
- ii.** January 19, 2023

Boliy tabled the minutes.

II. Revisions to the Agenda

III. Public Forum

IV. Information Item: Activities Council Charge and Charter

- a. Schexnayder presented the Activities Council Charge and Charter. They are discussing having a staff member who approves of new clubs rather than going through the Activities Council.

V. Action Item: Election Code

- a. Jonathan Salazar, the AS Elections Coordinator, presented the Election Code.

MOTION ASWWU-EB-23-S-50

Motion by Iqbal

To pass the EAC Election Code with the friendly amendment that the revised version of Article 30 Section 1 Paragraph A Subsection 1 on page 7 of the Elections Code is updated

Second: Schexnayder

Motion passed 4-0-0

VI. Action Item: Letter of Solidarity WAWU

- a. Ted Topper presented the Letter of Solidarity with WAWU.

MOTION ASWWU-EB-23-S-51

Motion by Iqbal

To approve the ASWWU Supports Western Academic Workers United with the friendly amendment that the date reflects the date it is sent out by the Communications Office

Second: Schexnayder

Motion passed 4-0-0

VII. Information Item: Updates to Student Government/Committee Minutes

- a. Rue Blanchard, AS Student Government Assistant for the Executive Board, presented the proposed updates to the Student Government/Committee Minutes format.

VIII. Action Item: Student Trustee Selection Committee Charge & Charter

- a. Iqbal presented the Student Trustee Selection Committee Charge & Charter. The Board discussed adding the Student Union Advisory Group as an option in voting membership. The Board decided to wait to vote on it until changes are made.

IX. Officer Reports

AS President: absent

AS Senate President: Rahma reported that the AS Wage Policy is being discussed with Brandon Denny and Kasey Lee. The Student Advisory Group went to a meeting with Melynda Huskey. She said that with the Senate's work on Arbitrary Borders, the collection of art that is intended to be put up throughout campus, there have been a lot of questions around the Gallery and its process. They are having to go back and rediscuss the process, which will likely continue into the following year. The Senate is wanting to start the Parliamentary Procedure subcommittee and a small task force focused on training for Senators. They are trying to follow through on all their outreach goals.

ASVP for Governmental Affairs: absent

ASVP for Activities: Schexnayder reported that Activities Council has had a lot of meeting traffic and events being planned. The Student Union Advisory Group has been meeting and planning to vote on a VU budget proposal for the Board of Trustees. He has also been working on the Activities Council Charge and Charter.

ASVP for Diversity: Boliy reported that Students Demand Action has been coming to her for help establishing a presence on campus.

ASVP for Student Services: absent

ASVP for Sustainability: Seb Genge reported that he has been planning for Earth Week. He has been working on getting the Sustainability Action Plan updated. He had a meeting with Eric Alexander. He attended the Dining RFP meeting.

X. Announcements and Other Business

Boliy Waathan, AS Vice President for Diversity, adjourned the meeting at 5:27 PM