



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

May 19, 2023 | 4:00 PM

Attendees

Sargun Handa, AS President <i>(she/they)</i>	Rahma Iqbal, AS Senate President <i>(she/her)</i>
Jesus Resendiz-Eyler, AS VP for Governmental Affairs <i>(he/him)</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> <i>absent</i>
Seb Genge, AS VP for Sustainability <i>(he/him)</i> <i>absent</i>	

Motions:

- ASWWU-EB-23-S-61 To approve the minutes
- ASWWU-EB-23-S-62 To add fifteen minutes to the item
- ASWWU-EB-23-S-63 To add five minutes to the item

Sargun Handa, AS President, called the meeting to order at 4:14 PM

I. Approval of the Minutes

- a. February 9, 2023
- b. March 2, 2023
- c. March 9, 2023
- d. March 31, 2023

MOTION ASWWU-EB-23-S-61

Motion by Iqbal

To approve the minutes

Second: Waathan

Motion passed 4-0-0

II. Revisions to the Agenda

- a. Handa increased the time for the Viking Mascot Resolution/Letter to 30 minutes.

III. Public Forum

IV. Information Item: ASWWU Fiscal Year 2024 Finance Council Budget

Recommendations

- a. Handa and Brandon Denny presented the ASWWU Fiscal Year 2024 Finance Council Budget Recommendations. The Board discussed Phase 2 of the Wage Policy and the budget. Denny talked about the issues with the procedures around the Wage Policy and the Board and Senate passing it. The Board discussed how to approach moving forward from the procedural issue.

MOTION ASWWU-EB-23-S-62

Motion by Handa

To add fifteen minutes to the item

Second: Iqbal

Motion passed 4-0-0

MOTION ASWWU-EB-23-S-63

Motion by Handa

To add five minutes to the item

Second: Waathan

Motion passed 4-0-0

V. Information Item: AS Charter Chatter

- a. Rahma explained that the AS Charter is outdated and presented the Senate's work on the AS Charter. The Board discussed the proposed charter and what needs to be changed.

VI. Information Item: Viking Mascot Resolution/Letter

- a. Handa presented the Viking Mascot Resolution/Letter.

VII. Officer Reports

AS President: Handa reported that she has been working on her Legacy Document. She attended the WSA Spring General Assembly. She has been working on the Viking

Mascot resolution. In the S&A Fee Committee they voted on the AS Budget.

AS Senate President: Rahma reported that Senate has been discussing the AS Charter and Wage Policy. The Student Trustee has been nominated. In the final Senate meeting, they will wrap up their Wage Policy and other work. They are ordering materials for the following year. She found that in 2017, a task force was made to deal with Anti Semitism on WWU Campus, and she found that nothing happened after the recommendations from the task force were made. The definition from the task force is the IRHA definition which is anti-Palestinian. She said there is precedent for the Student Government to do something about it and plans to make a resolution about it.

ASVP for Governmental Affairs: Resendiz-Eyler reported that LAC had their last meeting. He has been working on his legacy document and plans to reach out to his successor.

ASVP for Activities: Absent.

ASVP for Diversity: Boliy reported that she has been working on her legacy document and the AS Club awards.

ASVP for Student Services: Absent.

ASVP for Sustainability: Absent.

VIII. **Announcements and Other Business**

Sargun Handa, AS President, adjourned the meeting at 5:51 PM