



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

May 5, 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>
Seb Genge, AS VP for Sustainability <i>(he/him)</i>	

Motions:

ASWWU-EB-23-S-57

To approve the minutes

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

I. Approval of the Minutes

i. January 26, 2023

ii. February 2, 2023

MOTION ASWWU-EB-23-S-57

Motion by Schexnayder

To approve the minutes

Second: Waathan

Motion passed 5-0-2

II. Revisions to the Agenda

III. Public Forum

- a. Senator Gabe Wong said that the Wage Policy Phase 1 has been approved and he hopes to bring it to the Board at the following meeting.

IV. Information Item: Updates to SEJF Charge and Charter

- a. Seb Genge presented the updates to the SEJF Charge and Charter.

V. Information Item: Updates to SEJF Rules of Operation

- a. Seb Genge presented the updates to the SEJF Rules of Operation.

VI. Officer Reports

AS President: Handa reported that they are preparing for the WSA General Assembly. They have been meeting with Sabah Randhawa and Eric Alexander. They had to be on leave in April but have been doing necessary work. They hope that the Executive Board can work on Legacy Document and Job Descriptions.

AS Senate President: Rahma reported that she has been preparing to work on the Student Trustee Selection Committee. She went to the ESC unofficial collaborative council meeting. She has been working on her committees. She has started doing unofficial procedures to explain how she did things in her position. She wants to try to work on Parliamentary Procedure and Senate training documents. The Senate passed the Wage Policy Phase 1 and has been discussing the Student Advisory Committee. They have also been reviewing the AS Charter. Senators are wrapping up their projects.

ASVP for Governmental Affairs: Resendiz-Eyler reported that he has been working with Teagan Hudson on Local Lobby Day.

ASVP for Activities: Schexnayder reported that the Activities Council Charge and Charter has been discussed. His role in the council is being discussed. The Activities Council is figuring out the Spring Events. The Student Union Advisory Group has a meeting the following week.

ASVP for Diversity: Boliy reported that they have been talking to Langley about what is happening in the ESC. They have also been tabling for the elections.

ASVP for Student Services: Snyder reported that she is working on revising the Transportation Charter and wrapping up work. She wants to work on engagement with the AS. She will be tabling in the VU to try to connect with incoming students.

ASVP for Sustainability: Seb Genge reported that on Monday he met with a company about installing micromobility counters. He has been working on the SEJF Charge and Charter and Rules of Operation. SEJF has been looking at grants.

VII. Announcements and Other Business

Sargun Handa, AS President, adjourned the meeting at 4:51 PM