



Western Washington University Associated Students Executive Board Meeting Minutes

February 9, 2023 | 4:00 PM

Attendees:

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| 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> (absent) |
| 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:

- | | |
|--------------------------------|--|
| MOTION ASWWU-EB-23-W-40 | To give the WILD Agenda Item 20 minutes |
| MOTION ASWWU-EB-23-W-41 | To add fifteen minutes to the item |
| MOTION ASWWU-EB-23-W-42 | To approve the WILD Agenda with the addition of Senate Bill 5238 |

Sargun Handa, AS President, called the meeting to order at 4:08 PM

I. Approval of the Minutes

- i.* November 3, 2022
- ii.* November 17, 2022

Handa tabled the minutes.

II. Revisions to the Agenda

- a.** Handa said that the WILD Agenda document that was uploaded is no longer the current document. Resendiz-Eyler will go over the changes during the item.

III. Public Forum

IV. Information Item: WILD: Accountability and Solidarity

- a. Handa presented the email from the Director of Legislative Affairs and herself on the issue of there being only 50 seats for WILD. Resendiz-Eyler said that as context for the decision, the attendance at WLD and previous WILDs were taken into consideration for the number of seats.

V. Information Item: Shred the Contract Updates

- a. Snyder reported that the Dining Contract Proposal work will be private. She will be meeting with student groups that have a stake in the Dining Hall. The Board suggested talking to ESC clubs.

VI. Information Item: Parliamentary Procedures and Roberts Rules of Order

- a. Handa presented the Parliamentary Procedures PowerPoint.

VII. Information Item: AS Executive Board Job Descriptions

- a. Handa said it was time for the Board to review their job descriptions. They will vote on the changes to the pay rate and other changes made by the Board.

VIII. Information Item: Why We Ran for Office

- a. The Board looked at their candidate statements from when they ran for office.

IX. Action Item: WILD Agenda

- a. Resendiz-Eyler presented the WILD Agenda. The Board discussed whether or not the Capital Budget Request should be on the Agenda and decided in favor of it. They discussed adding Senate Bill 5238 and chose to include it. They discussed the Evergreen Basic Income Pilot Program, which was lobbied for in the past.

MOTION ASWWU-EB-23-W-40

Motion by Seb Genge

To give the WILD Agenda item 20 minutes

Second: Handa

Motion passed 6-0-0

MOTION ASWWU-EB-23-W-41

Motion by Handa

To add fifteen minutes to the item

Second: Seb Genge

Motion passed 6-0-0

MOTION ASWWU-EB-23-W-42

Motion by Seb Genge

To approve the WILD Agenda with the addition of Senate Bill 5238

Second: Schexnayder

Motion passed 6-0-0

X. Officer Reports

AS President: Handa reported that she had presented the Parliamentary Procedure information to the S & A Fee Committee. She worked on recruiting people for WILD. She got an email from a WWU Student who interns in the House. The student said that some elected officials did not have students show up to planned meetings during WLD which is making some officials hesitant to meet during WILD. Resendiz-Eyler said that a mixture of circumstances caused students not to make it to meetings and they are trying to improve the process.

AS Senate President: Rahma reported that the Student Technology Fee Committee will have their workshop for proposals done by the end of the quarter and start working on what they will be approving in Spring. The process for the Student Trustee Hiring Committee is starting soon. In the Senate, there has been discussion around the Power, Equity, and Justice GUR replacing the ACGMs and BCGMs. The Academic Coordinating Commission and the Faculty Senate will be working on a Charge and Charter for the task force working on that next year. The Senate will be recruiting and seeking out Faculty

members for that.

ASVP for Governmental Affairs: Resendiz-Eyler reported that he has been working on Western Intersectional Lobby Day. A team is being assembled to reach out to legislators.

ASVP for Activities: Schexnayder reported that Activities Council is working on their Charge and Charter.

ASVP for Diversity: *absent*

ASVP for Student Services: No reports.

ASVP for Sustainability: Seb Genge reported that there is regular planning for Earth Week set up. There is an Earth Week Planning Coordinator position that has been hired. The Environmental & Sustainability Programs (ESP) Office future is being discussed, as a lot of their work overlaps with the Sustainability Engagement Institute (SEI). They are considering merging the positions in the ESP to be part of the SEI. Sustainability Tracking Assessment & Rating System reporting is starting that year, and he is supporting that process and seeing if students can be involved.

Sargun Handa, AS President, adjourned the meeting at 5:39 PM