Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Gender/Pronouns</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sargun Handa, AS President</td>
<td>(she/they)</td>
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<tr>
<td>Rahma Iqbal, AS Senate President</td>
<td>(she/her)</td>
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<tr>
<td>Jesus Resendiz-Eyler, AS VP for Governmental Affairs</td>
<td>(he/him)</td>
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<tr>
<td>Boliy Waathan, AS VP for Diversity</td>
<td>(she/they)</td>
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<td>Sophie Snyder, AS VP for Student Services</td>
<td>(she/her)</td>
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<tr>
<td>Noah Schexnayder, AS VP for Activities</td>
<td>(he/him)</td>
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<tr>
<td>Seb Genge, AS VP for Sustainability</td>
<td>(he/him)</td>
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Motions:

**ASWWU-EB-23-S-70**
To approve the minutes

**ASWWU-EB-23-S-701**
To approve the Student Advisory Committee Charge and Charter

**ASWWU-EB-23-S-72**
To pass the Non-Binding Governance Guidance

**ASWWU-EB-23-S-73**
To pass the FY 24 AS Finance Council Budget Recommendations

*Sargun Handa, AS President, called the meeting to order at 4:13 PM*

I. Approval of the Minutes

   a. May 5, 2023

   **MOTION ASWWU-EB-23-S-70**

   *Motion by Resendiz-Eyler*
   
   *To approve the minutes*

   *Second: Handa*

   *Motion passed 5-0-1*

II. Revisions to the Agenda
III. Public Forum

IV. Action Item: Student Advisory Committee
   a. Gabe Wong presented the Student Advisory Committee Charter and explained the changes made to it. Snyder asked why it could not be fixed through the AS Charter. Wong said that the idea of this Committee is that there are more students talking to Administration.

   **MOTION ASWWU-EB-23-S-71**

   Motion by Iqbal

   To approve the Student Advisory Committee Charge and Charter

   Second: Handa

   Motion passed 6-0-1

V. Action Item: Governance Guidance
   a. Gabe Wong presented the AS Governance Policy. Josh Kurz said that AS policy also needs to be discussed on a larger scale and that it is important for stakeholders to be involved in working on policy.

   **MOTION ASWWU-EB-23-S-72**

   Motion by Iqbal

   To pass the Non-Binding Governance Guidance

   Second: Schexnayder

   Motion passed: 6-0-1

VI. Action Item: FY 24 AS Finance Council Budget Recommendations

   **MOTION ASWWU-EB-23-S-73**

   Motion by Resendiz-Eyler

   To pass the FY 24 AS Finance Council Budget Recommendations

   Second: Handa

   Motion passed 7-0-0
VII. Information Item: Legacy Docs – Committees
   a. Rahma said that she is creating a spreadsheet with what committees each
      Senator and Board member is on.

VIII. Officer Reports

   AS President: Handa reported that she is catching up on emails. She is planning to
   send out the Viking Mascot Resolution.

   AS Senate President: Rahma reported that at the final Senate meeting they passed the
   Student Advisory Committee Charge and Charter, the Viking Mascot Resolution, the
   Governance Guidance Document, and the Budget Recommendations. They wrapped up
   a lot of work.

   ASVP for Governmental Affairs: Resendiz-Eyler reported that he met with his
   successor.

   ASVP for Activities: Schexnayder reported that Activities Council has finished for the
   year.

   ASVP for Diversity: Boliy reported that they are wrapping things up. They met with
   Wong and Kurz to finalize the OCE Director.

   ASVP for Student Services: Snyder reported that she has been doing final meetings
   with Melynda Huskey and Leonard Jones.

   ASVP for Sustainability: Seb Genge reported that the final SEJF Meeting was the
   previous Wednesday. He met with Lindsey MacDonald from SEI. He has been working
   on his legacy document.

IX. Announcements and Other Business

   Sargun Handa, AS President, adjourned the meeting at 4:50 PM