



Western Washington University Associated Students Executive Board Meeting Minutes

June 2, 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-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