# Attendees:

Board Members: Seb Genge (he/him), Sargun Handa (she/they), Rahma Iqbal (she/her),

Noah Schexnayder (he/him), Jesus Resendiz-Eyler (he/him) **Guests:** Gabe Wong (Any Pronouns), WAWU Representatives

Staff and Assistants: Joshua Kurz, Rue Blanchard

#### **Motions:**

Sargun Handa, AS President, called the meeting to order at 4:09 PM

## I. CONSENT ITEMS

- **a.** Minutes for Approval
  - -October 20, 2022
  - -October 27, 2022

Handa tabled the minutes for the following meeting.

## II. REVISIONS TO THE AGENDA

# III. PUBLIC FORUM

# **IV. INFORMATION ITEMS - GUESTS**

- **a.** "Recognize and Negotiate with Western Academic Workers United" Resolution Gabe Wong presented the Resolution.
  - i. Seb Genge asked why the Western Academic Workers United were affiliated with the Auto Workers. The WAWU Representative present said that they are affiliated with the United Auto Workers because they represent over 100,000 academic workers across the country. UW and WSU are also affiliated with United Auto Workers.
  - **ii.** Handa asked why the bills are not in the resolution. Wong said they wanted to make it less specific to allow more flexibility. Handa suggested putting the Faculty Senate's support in the resolution.

## V. ACTION ITEMS - GUESTS

## VI. PERSONELL ITEMS

## VII. INFORMATION ITEMS - BOARD

## VIII. ACTION ITEMS - BOARD

#### IX. BOARD REPORTS

- **a.** Seb Genge reported that he met with a group from President's Sustainability Council and was able to start moving forward. The SEJF meets the following day with three grant applications on the agenda. He met with Melynda Huskey and attended a Sustainability Round Table.
- **b.** Rahma reported that she is trying to find funding for publicity and outreach work. The STF Committee started that morning, and they have 22 Abstracts to look at. She has been spending a lot of time working on the Academic Coordinating Commission.
- **c.** Schexnayder reported that Activities Council has been ramping up. They have been trying to draft their Charge and Charter, but they have not been able to figure it out yet. They do not have the full amount of voting members and are missing students At-Large and Club Representatives. They are working on publicity.
- **d.** Handa reported that she met with Sabah Randhawa who is not enthusiastic about changing the mascot. She attended the WSA Board of Directors Retreat. She went to the Senate meeting and heard conflicting information about the PLEJ GURs. There were also concerns about the Latino Housing. She is looking to support Cats Against Assault at Central Washington University as well as to support WAWU. She was invited to the Outreach Task Force meeting to work on the Missions and Value Statement.
- **e.** Resendiz-Eyler reported that he has been working on the WILD Agenda and is in the process of trying to consolidate everything. He is hoping to get it passed the following week.

## X. SENATE REPORTS

**a.** Rahma reported that there was a Power, Liberation, and Justice GUR that was being worked on previously. Sofia Larrondo has been talking to the Chair of Committee of Undergraduate Education about it. The College of the Environment has been working on outreach within their classrooms. They are talking about expanding their job fair to have students that are recently graduated attend. There is also talk of the Mt. Baker bus coming to WWU. The Senate meetings now have two colleges doing detailed Senate Reports each meeting.

## XI. OTHER BUSINESS

**a.** Gabe Wong asked if anyone would like to be part of a group that works on making parliamentary documents more accessible so that it would be easier for people to attend the meetings. The Board discussed the current rules and available documents. Wong

said having clear rules would be beneficial for internal issues as well as the ability for students to interact with Student Government. The Board discussed making the governing documents and rules clearer.

Sargun Handa, AS President, adjourned the meeting at 4:52 PM.