



# Western Washington University Associated Students Executive Board Meeting Minutes

January 5, 2023, 4:00 PM

## Attendees:

**Board Members:** Seb Genge (he/him), Sargun Handa (she/they), Rahma Iqbal (she/her), Jesus Resendiz-Eyler (he/him), Noah Schexnayder (he/him), Sophie Snyder (she/her), Boliy Waathan (she/they)

**Guests:** Diane Bateman

**Staff and Assistants:** Joshua Kurz, Rue Blanchard

## Motions:

- MOTION ASWWU-EB-23-W-25** To approve the minutes with edits
- MOTION ASWWU-EB-23-W-26** To approve the Academic Honesty Board Applicants
- MOTION ASWWU-EB-23-W-27** To move the items and increase the time for all items to ten minutes
- MOTION ASWWU-EB-23-W-28** To pass the STF Tech Initiatives Committee Charge & Charter
- MOTION ASWWU-EB-23-W-29** To pass the STF Op Guidelines AY 2023-2026 with a friendly amendment of editing "AS Executive Board" under D and F of Fee Allocation to "AS Student Senate"
- MOTION ASWWU-EB-23-W-30** To approve the Western Lobby Day Agenda with allowance of adding more bills and minor grammar edits

*Sargun Handa, AS President, called the meeting to order at 4:12 PM*

## I. CONSENT ITEMS

### a. Approval of Minutes

-October 13, 2022

-October 20, 2022

**MOTION ASWWU-EB-23-W-25**

*Motion by Rahma*

*To approve the minutes with edits*

*Second: Resendiz-Eyler*

*Motion failed 0-2-5*

Handa tabled the October 13<sup>th</sup> and 20<sup>th</sup>, 2022 minutes

**b. Academic Honesty Board Applicants for Approval**

-Meagan Brown

-David Nessa

***MOTION ASWWU-EB-23-W-26***

*Motion by Rahma*

*To approve the Academic Honesty Board Applicants*

*Second: Resendiz-Eyler*

*Motion passed 7-0-0*

**II. REVISIONS TO THE AGENDA**

- a.** Rahma moved the STF Tech Initiatives Charge & Charter and STF Op Guidelines AY 2023-2026 to Action Items – Guests.
- b.** Handa increased the time for all items to ten minutes.
- c.** Resendiz-Eyler moved the Western Lobby Day Agenda to Action Items – Board.

***MOTION ASWWU-EB-23-W-27***

*Motion by Handa*

*To move the items and increase the time for all items to ten minutes*

*Second: Resendiz-Eyler*

*Motion passed 7-0-0*

**III. PUBLIC FORUM**

**IV. INFORMATION ITEMS – GUESTS**

**V. ACTION ITEMS – GUESTS**

- a. STF Tech Initiatives Committee Charge & Charter – Rahma and Diane Bateman presented the STF Tech Initiatives Committee Charge & Charter.

***MOTION ASWWU-EB-23-W-28***

*Motion by Rahma*

*To pass the STF Tech Initiatives Committee Charge & Charter*

*Second: Schexnayder*

*Motion passed 7-0-0*

- b. STF Op Guidelines AY 2023-2026 – Rahma and Diane Bateman presented the STF Op Guidelines AY 2023-2026

***MOTION ASWWU-EB-23-W-29***

*Motion by Rahma*

*To pass the STF Op Guidelines AY 2023-2026 with a friendly amendment of editing “AS Executive Board” under D and F of Fee Allocation to “AS Student Senate”*

*Second: Resendiz-Eyler*

*Motion passed 7-0-0*

**VI. PERSONELL ITEMS**

**VII. INFORMATION ITEMS – BOARD**

**VIII. ACTION ITEMS – BOARD**

- a. Western Lobby Day Agenda – Resendiz-Eyler presented the Western Lobby Day Agenda.
- i. Resendiz-Eyler said that if the Agenda was passed today, it would be done so with the understanding that more bills may be added as they are created.
  - ii. Handa said that there were several typos that would need edits.

***MOTION ASWWU-EB-23-W-30***

*Motion by Handa*

*To approve the Western Lobby Day Agenda with allowance of adding more bills and minor grammar edits*

*Second: Snyder*

*Motion passed 7-0-0*

## **IX. BOARD REPORTS**

- a.** Snyder reported that she is starting some Request for Proposal work for dining with Leonard Jones.
- b.** Schexnayder reported that he met with Alexander and McBride about the Student Union Group and their first meeting was January 1<sup>st</sup>.
- c.** Resendiz-Eyler has been preparing for Western Lobby Day.
- d.** Boliy reported that she has backlogged everything that came in while she did not have access to her email. She is in the process of getting back to people on everything that she has missed.
- e.** Handa reported that she has been working on WSA and with other Student Governments. She has been thinking about contacting other AS Presidents. There is an in-person meeting for them in January. She would like to discuss issues that have happened at WWU and find out what is happening on other campuses.
- f.** Rahma reported that she has been working on onboarding the new CFPA Senator over break. She said she felt another meeting should be set up with Jaqueline Hughes that included Boliy.
- g.** Seb Genge reported that he got news that there was grant for SEJF that has a charged history that didn't follow the process it was supposed to. There is a follow up grant for \$17,000 that is not going through the process it is supposed to so that is being figured out.

## **X. SENATE REPORTS**

- a.** Rahma reported that the Senate has been working on the Mission Values and Goals statement which will be revised at the next meeting. There has been a lot of work on outreach over the break with drafts for posters and stickers, and other work.

## **XI. OTHER BUSINESS**

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