



# Western Washington University Associated Students Executive Board Meeting Minutes

March 31, 2023 | 4:00 PM

Due to technical error, some information may be missing.

## 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> <i>absent</i>
Sophie Snyder, AS VP for Student Services <i>(she/her)</i> <i>absent</i>	Noah Schexnayder, AS VP for Activities <i>(he/him)</i>
Seb Genge, AS VP for Sustainability <i>(he/him)</i>	

## Motions:

- |                                |  |
|--------------------------------|--|
| <b>MOTION ASWWU-EB-23-S-46</b> | To approve the minutes   |
| <b>MOTION ASWWU-EB-23-S-47</b> | To appoint the Gabe Wong to the President's Sustainability Council |
| <b>MOTION ASWWU-EB-23-S-48</b> | To add fifteen minutes to the item                                 |
| <b>MOTION ASWWU-EB-23-S-49</b> | To add five minutes to the item                                    |

***Sargun Handa, AS President, called the meeting to order at 4:07 PM***

### I. Approval of the Minutes

- i. December 1, 2022
- ii. January 5, 2023

***MOTION ASWWU-EB-23-S-46***

*Motion by Schexnayder*

*To approve the minutes*

*Second: Resendiz-Eyler*

*Motion passed 5-0-0*

### II. Revisions to the Agenda

**III. Public Forum**

**IV. Consent Item: Appointment to the Presidents Sustainability Council**

***MOTION ASWWU-EB-23-S-47***

*Motion by Seb Genge*

*To appoint the Gabe Wong to the President's Sustainability Council*

*Second:*

*Motion passed 5-0-0*

**V. Information Item: Wage Policy**

- a. Gabe Wong presented the Wage Policy Documents. The Board discussed available funding as there have already been issues with programs getting funding. Handa expressed support for the Wage Policy, and wanted to discuss more with Brandon Denny, AS Business Director.

***MOTION ASWWU-EB-23-S-48***

*Motion by Resendiz-Eyler*

*To add fifteen minutes to the item*

*Second: Iqbal*

*Motion passed 5-0-0*

**VI. Information Item: Student Advisory Committee**

- a. Gabe Wong presented the Student Advisory Committee Charge and Charter. The Board discussed the membership of the committee. Handa said someone should be acting in the interest of marginalized communities and suggested an ADEI member.

***MOTION ASWWU-EB-23-S-49***

*Motion by Iqbal*

*To add five minutes to the item*

*Second: Handa*

*Motion passed 5-0-0*

**VII. Information Item: Student Trustee Selection Committee Charge and Charter**

- a. Rahma presented the Student Trustee Selection Committee Charge and Charter.

**VIII. Officer Reports**

- a. **AS President:** Handa reported that she has been doing S & A Fee work and things are not looking good, but they are problem solving. The Finance Council is not meeting quorum lately. WSA Spring General Assembly is happening the 12<sup>th</sup>-13<sup>th</sup>. They are hoping to bring at least 5 students. WSA is increasing their dues.

**AS Senate President:** Rahma reported that Academic Coordinating Committee met. The first Senate meeting will be the following week. The Senate is working on Arbitrary Borders.

**ASVP for Governmental Affairs:** Resendiz-Eyler reported that he is working on Local Lobby Day with Teagan Hudson. It is going well, though there have been some bumps with local officials. They are thinking of moving the date from May 8<sup>th</sup> to May 15<sup>th</sup>. They also met with the Legislative Board for the Alumni association.

**ASVP for Activities:** Schexnayder reported that most of the committees he is on have not met yet for Spring Quarter.

**ASVP for Diversity:** absent

**ASVP for Student Services:** absent

**ASVP for Sustainability:** Seb Genge reported that he found out that there was the RFP interview process that week. SEJF met on Wednesday but could not make Quorum.

**IX. Announcements and Other Business**

*Sargun Handa, AS President, adjourned the meeting at 5:31 PM*