



Western Washington University Associated Students Executive Board Meeting Minutes

May 12, 2023 | 4:00 PM

Attendees

Sargun Handa, AS President <i>(she/they)</i> <i>absent</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> <i>absent</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-58 To pass the AS Wage Policy
- ASWWU-EB-23-S-59 To approve the SEJF Charge and Charter
- ASWWU-EB-23-S-60 To approve the SEJF Rules of Operation

Boliy Waathan, AS Vice President for Diversity, called the meeting to order at 4:27 PM

I. Approval of the Minutes

- i. February 9, 2023
- ii. March 2, 2023

Boliy tabled the minutes.

II. Revisions to the Agenda

- a. The AS Wage Policy – Phase 1 was moved to an Action Item.

III. Public Forum

IV. Action Item: AS Wage Policy – Phase 1

- a. Gabe Wong presented the AS Wage Policy documents.

MOTION ASWWU-EB-23-S-58

Motion by Iqbal

To pass the AS Wage Policy

Second: Schexnayder

Motion passed 5-0-0

V. Information Item: Student Advisory Committee

- a. Gabe Wong presented the Draft Plan for Student Advisory Committee Integration.

VI. Information Item: ASTAC Charge and Charter

- a. Seb Genge presented the ASTAC Charge and Charter.

VII. Information Item: 2023 AS Elections

- a. Josh Kurz presented the 2023 AS Elections results and trends.

VIII. Action Item: SEJF Charge and Charter

- a. Seb Genge presented the SEJF Charge and Charter.

MOTION ASWWU-EB-23-S-59

Motion by Genge

To approve the SEJF Charge and Charter

Second: Schexnayder

Motion passed 5-0-0

IX. Action Item: SEJF Rules of Operation

- a. Seb Genge presented the SEJF Rules of Operation.

MOTION ASWWU-EB-23-S-60

Motion by Schexnayder

To approve the SEJF Rules of Operation

Second: Iqbal

Motion passed 5-0-0

X. Officer Reports

AS President: Absent.

AS Senate President: Rahma reported that she has been working on the Student Trustee Selection Committee. She will be attending the AS Treasury Meeting.

ASVP for Governmental Affairs: Resendiz-Eyler reported that he is working on Local Lobby day.

ASVP for Activities: Schexnayder reported that in the Student Union Advisory Group they have been getting student feedback and found that many students don't know about student facilities. There are few connections between students and the Viking Union.

ASVP for Diversity: Boliy reported that they had been meeting with Langley about the ESC. They have also been explaining the AS Elections to The Front.

ASVP for Student Services: Absent.

ASVP for Sustainability: Seb Genge reported that the final Sustainability Action Plan engagement event took place. The Transportation Advisory Committee met and passed a few items. A project for Net-Zero Tiny Homes is being supported by SEJF so he is learning more about that. He also went waste auditing. There are also conversations about transitioning the Environmental and Sustainability Programming Office into the SEI.

XI. Announcements and Other Business

Boliy Waathan, AS Vice President for Diversity, adjourned the meeting at 5:22 PM