

# Western Washington University Associated Students Senate Meeting Minutes

October 2nd, 2023, 5:30-7:00 PM

Attendees: Nely Vasquez, Adam Lorio, Leona Friedman

**Senate Members:** Gabe Wong, Mariana Flores, Autumn Kay-Chapman, James Dinh, Lauren Johnson, Lily Duong, Matt Condon, MJ Dizon, Meli Bernal, Lola Thompson, John Hardgrove, Marv Locke, Dacey Durbin, Miguel Angel Acuna-Martinez, Yasmin Lamas Flores, Quincy Ingalls, Miguel Estevez

# Guests:

Staff and Assistants: Nely Vasquez, Adam Lorio, Leona Friedman

Officers	College
Gabe Wong	AS Senate President
Mariana Flores Autumn Kay-Chapman James Dinh Lauren Johnson	At-Large Senators
Yasmin Llamas Flores (Absent) Miguel Angel Acuna-Martinez	College of Humanities & Social Sciences

Dacey Durbin TBD	College of Business & Economics
Lily Duong Matt Condon	Woodring College of Education
TBD	Graduate School
John Hardgrove Marv Locke	College of Science & Engineering
Quincy Ingalls Miguel Estevez	Fairhaven College of Interdisciplinary Studies
Meli Bernal Lola Thompson	College of the Environment
MJ Dizon Ella Byerly (Absent)	College of Fine & Performing Arts

**Motions:** 

ASWWUSEN-23-F-1	To pass 5/24/23 minutes
ASWWUSEN-23-F-2	To add two minutes to the Senate Instagram topic

# Gabe Wong, AS Senate President, called the meeting to order at 5:38 PM

# I. CONSENT ITEMS

To pass 5/24/23 Minutes Motion by Dacey Durbin Second: Quincy Ingalls Motion passed: 15-0-0

# II. REVISIONS TO THE AGENDA

## III. PUBLIC FORUM IV. INFORMATION ITEMS – GUESTS

a. Introductions

i. Wong asked everyone to introduce themselves, and Ryan introduced herself as the President of the Associated students.

## V. ACTION ITEMS – GUESTS

## VI. PERSONELL ITEMS

## VII. INFORMATION ITEMS – SENATE

- a. Office hours
  - i. Wong explained to the Senators what office hours are and what will be expected of them. She also explained to share them with the SGA for the Student Senate, so everyone knows where their Senators are.
- b. Parliamentary Procedure

- Wong presented the Parli Pro Collection document, and explained to the Senators what to do before, during, and after meetings. They also explained how parliamentary procedure will work during the meetings. c. Bylaws
  - i. Wong presented the Senate Bylaws documents and explained it will need to be revised. Chapman, Johnson, Durbin, and Bernal have expressed interest in helping Wong revise the bylaws.
- d. Appointments
  - i. Wong presented the Committee Appointments document, in which they explained what committees needed to be filled. They also clarified that At-Large means a student from the general body, not a Senator. Ryan explained that Senators can apply on WIN for some of these committees. Wong clarified that students who join these committees will not get paid. Wong and Ryan answered questions from the Senators.
- e. Vice Chair
  - i. Wong explains what the Vice Chair is, their responsibilities, and who qualifies for the position. She explains that the back-to-back meetings are happening because the Vice Chair will be needed for appointing the vacant Senate positions. Ingalls and Durbin are nominated for the position.
- f. Outreach Task Force
  - i. Ingalls presented the Outreach Task Force document, and explained what it is, their goals, teams within, and possible projects. He clarified that it is a task force and not a committee, therefore it moves faster. Durbin suggests looking at legacy documents from former Student Senators to see who they were reaching out to, and Ingalls comments on the involvement of the Communications Office.
- g. Latinx Student Union Event
  - i. Acuna presented the Latine Student Union Letter, and explained the club would like to get in contact with any faculty who identify as Latine. He asked for the Senators to contact their respective college's faculty and see if any of them identify as Latine.
- h. Senate Instagram

i. Dizon would like to get headshots from the Student Senators to post on the Senate Instagram. Dizon clarified questions about attire, how their biography should be, and how to send the information. Duong presented possible stickers with a mascot to promote the Student Senate. Kay-Chapman wondered what the mascot represented. Dizon clarified it's meant to represent someone by your side.

To add two minutes to the Senate Instagram Topic Motion by MJ Dizon Second: James Dinh Motion passed: 15-0-0

## VIII. ACTION ITEMS - SENATE

- IX. SENATE REPORTS
- X. BOARD REPORTS
- XI. OTHER BUSINESS

Gabe Wong, AS Senate President, adjourned the meeting at 7:07 PM

Minutes were approved at the October 9<sup>th</sup>, 2023 Student Senate meeting.