Western Washington University Associated Students
Senate Meeting Minutes
May 24th, 2023, 6:00-7:30 PM

Attendees: Nely Vasquez, Joshua Kurz

Senate Members: Rahma Iqbal, Gabe Wong, David Nessa, Calvin Christoph, MJ Dizon, Pierce Bock, Sean Hakala, Katey Queen, Miriam Gold, Sofia Trujillo, Dacey Durbin, Sofia Larrondo, Yasmin Llama Flores, Ted Topper, Quincy Ingalls

Guests:
Staff and Assistants: Nely Vasquez, Joshua Kurz

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<th>Officers</th>
<th>College</th>
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<tbody>
<tr>
<td>Rahma Iqbal</td>
<td>AS Senate President</td>
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<tr>
<td>Gabe Wong</td>
<td>At-Large Senators</td>
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<td>Liam Pratt</td>
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<td>David Nessa</td>
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<td>Calvin Christoph</td>
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<td>Sofia Larrondo</td>
<td>College of Humanities &amp; Social Sciences</td>
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<td>Yasmin Llama Flores</td>
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<td>Dacey Durbin</td>
<td>College of Business &amp; Economics</td>
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<td>Sofia Trujillo</td>
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<tr>
<td>Hailey Hartford</td>
<td>Woodring College of Education</td>
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<td>Lily Duong</td>
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<td>Katy Queen</td>
<td>Graduate School</td>
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<td>Jaime Baxter (Absent)</td>
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<td>Miriam Gold</td>
<td>College of Science &amp; Engineering</td>
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<td>Justin McGlone</td>
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<td>Ted Topper</td>
<td>Fairhaven College of Interdisciplinary Studies</td>
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<td>Quincy Ingalls</td>
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<td>Sean Hakala</td>
<td>College of the Environment</td>
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<td>Pierce Bock</td>
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<td>Meagan Brown</td>
<td>College of Fine &amp; Performing Arts</td>
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<td>MJ Dizon</td>
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**Motions:**

**SEN-23-S-37**  To pass 2/22/23, April 5th, 19th, 26th, May 3rd, 10th minutes
**SEN-23-S-38**  To pass the ASWWU Fiscal Year 2024 and Large Grant for new cut positions
**SEN-23-S-39**  To pass five more minutes for the finance budget topic
**SEN-23-S-40**  To pass the Viking Mascot resolution
**SEN-23-S-41**  To pass the AS Governance Guidance
**SEN-23-S-42**  To approve the Student Advisory Committee Charge and Charter
**SEN-23-S-43**  To pass the STF Tech Initiatives Funding Recommendations
Rahma Iqbal, AS Senate President, called the meeting to order at 6:02 PM

I. CONSENT ITEMS

To pass 2/22/23, April 5th, 19th, 26th, May 3rd, 10th minutes
Motion by Sofia Larrondo
Second: Miriam Gold
Motion passed: 11-0-0

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM

IV. INFORMATION ITEMS – GUESTS

   a. Wong and Denny present the AS Wage Policy

V. ACTION ITEMS – GUESTS

   a. Wong and Denny present the Finance Council Budget Recommendations
   b. Iqbal and Handa presented the ASWWU Viking Mascot Change Resolution

To pass the ASWWU Fiscal Year 2024 and Large Grant for new cut positions
Motion by Gabe Wong
Second: Ted Topper
Motion passed: 13-0-0

To pass five more minutes for the finance budget topic
Motion by Sean Hakala
Second: Meagan Brown
Motion passed: 12-0-0

To pass the Viking Mascot resolution
Motion by Quincy Ingalls
Second: Sean Hakala
Motion passed: 13-0-0
VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – SENATE

a. Wong presented the Committee Charter Template
b. Iqbal presented the AS Charter

VIII. ACTION ITEMS – SENATE

a. Wong presented the Governance Guidance and Student Advisory Committee

b. Iqbal presented the STF Tech Initiatives Funding Recommendations and ASWWU Resolution

To pass the AS Governance Guidance
Motion by Gabe Wong
Second: Sean Hakala
Motion passed: 13-0-0

To approve the Student Advisory Committee Charge and Charter
Motion by Sean Hakala
Motion passed: 13-0-0

To pass the STF Tech Initiatives Funding Recommendations
Motion by Ted Topper
Second: Sofia Larrondo
Motion passed: 13-0-0

IX. SENATE REPORTS

X. BOARD REPORTS

XI. OTHER BUSINESS

Rahma Iqbal, AS Senate President, adjourned the meeting at 7:38 PM