



Western Washington University Associated Students Executive Board Meeting Minutes

October 12, 2023 6:00 p.m. VU 567/You Tube Live

Members:

Present: Keara Ryan (AS President), Erin Godwin (AS VP Governmental Affairs), Morgan Whitt (AS VP for Diversity), Sophie Snyder (AS VP for Student Services), Liam Pratt (AS VP for Sustainability)

Absent: Gabe Wong (AS Senate President)

Secretary: Rachel Kleffman

Advisor/Staff: Adam Lorio

Guests: Dacey Durbin, Trent Austin

MOTIONS

ASB-23-F-4	<i>Move to table appointment of Nathan Sim to Activities Council from Consent Agenda. Passed</i>
ASB-23-F-5	<i>Move to table appointment of Bryce Groen to Sustainability Equity & Justice Fund from Consent Agenda. Passed</i>
ASB-23-F-6	<i>Move to approve Consent Agenda items including: Appointment of Kate Conway to the Sustainability Equity & Justice Fund. Passed</i>
ASB-23-F-7	<i>Move to table Parliamentary Procedure information item. Passed</i>
ASB-23-F-8	<i>Move the Legislative Affairs Council Charge & Charter Action Item to an Information Item. Passed</i>
ASB-23-F-9	<i>Move the Finance Charge & Charter from an Information Item-Guests to an Action Item-Guests. Passed</i>
ASB-23-F-10	<i>Move to approve the changes as presented to the Finance Council's Charge & Charter. Passed</i>
ASB-23-F-11	<i>Move to table appointment of Nathan Sim to Activities Council. Passed</i>

Call to Order: *Keara Ryan, chair, called the meeting to order at 6:04 p.m.*

I. Consent Items (subject to immediate action)

a. Appointment to Activities Council

5 minutes

Ryan

MOTION: To table appointment of Nathan Sim to Activities Council from Consent Agenda

Motion Made By: Ryan			Second: Godwin			ASB-23-F-4		
Vote Count: Aye: 5 Nay: 0 Abstain: 0						Action Result: Passed		

b. Appointments to Sustainability Equity & Justice Fund

5 minutes

Ryan

MOTION: To table appointment of Bryce Groen to Sustainability Equity & Justice Fund from Consent Agenda								
Motion Made By: Pratt			Second: Ryan			ASB-23-F-5		
Vote Count: Aye: 5 Nay: 0 Abstain: 0						Action Result: Passed		

- i. Pratt discussed the appointment of Kate Conway to the Sustainability Equity & Justice Fund. He stated that Kate is managing the WHOLE pantry this year. They have experience working with the outback, and food justice in general.

MOTION: Move to approve Consent Agenda items including: Appointment of Kate Conway to the Sustainability Equity & Justice Fund								
Motion Made By: Godwin			Second: Pratt			ASB-23-F-6		
Vote Count: Aye: 5 Nay: 0 Abstain: 0						Action Result: Passed		

II. Revisions to the Agenda

MOTION: Move to table Parliamentary Procedure information item								
Motion Made By: Ryan			Second: Godwin			ASB-23-F-7		
Vote Count: Aye: 5 Nay: 0 Abstain: 0						Action Result: Passed		

MOTION: Move the Legislative Affairs Council Charge & Charter Action Item to Information Item								
Motion Made By: Godwin			Second: Pratt			ASB-23-F-8		
Vote Count: Aye: 5 Nay: 0 Abstain: 0						Action Result: Passed		

III. Public Forum (*comments from students and the community*)

- a. None Presented

IV. Officer Reports

a. Chair Report

5 minutes

Ryan

i. Ryan stated that the role of Vice President for Activities is still vacant. To gain more interest, Ryan has been working with the Communications Office to advertise the position, along with emailing Deans, Department heads, and Professors, to inquire about potential applicant recommendations. So far, she has reached out to College of Humanities and Social Sciences, Fine and Performing Arts, and Science and Engineering. Until position is filled, Ryan is seated as the chair of The Activities Council. The Council has \$8,000 to spend per quarter, though there has been an influx in requests. At the first meeting, the council approved \$563.43 to be dispersed amongst clubs. In executive session, they approved another \$300 for various clubs. \$200 was approved for Management Information Systems Association, which is a CBE club that requested funds for food to encourage attendance. \$163.47 was given to the Women in Engineering club. The chair of the club, who is the only woman in their engineering program at Western, came and spoke at the Activities Council meeting about their intentions for a future club fundraising event. Molecular Biology club \$200.

b. Vice President Report **5 minutes** **Godwin**

i. Legislative Affairs Council continuing efforts for recruitment. The Vice Chair is reaching out to AEI units about filling seats, with all confirmation currently verbal. Godwin spoke to the Political Science department, and they sent out notifications about the Legislative Affairs Council. Godwin discussed Western’s history of holding two Lobby Days, which are Western’s Lobby Day and Western’s Intersectional Lobby Day. This year, there has been a decision made to only hold Intersectional Lobby Day, which will be February 18th and 19th, 2024.

c. Student Senate President Report **5 minutes** **Wong**

i. Dacey Durbin delivers Gabe Wong’s report to the Executive Board. Durbin announces that the senate approved the Finance Council’s membership adjustments. Durbin details how Woodring College’s senators provided them with a statement that they intend to give to their Dean about inclusivity and accessibility. There haven’t been any applications for the Graduate School seat vacancies, while there are a few applications submitted for the CBE vacancy.

d. Advisor Report **5 minutes** **Ryan**

i. Nothing to report

V. Information Items- Guests*

a. Finance Council Charge & Charter **10 minutes (Doc 1)** **Ryan**

i. The finance council can’t meet until they update their membership, and they are adjusting their Student At-Large count from two down to one student.

MOTION: To move the Finance Charge & Charter from an Information Item to an Action item		
Motion Made: yes	Second: yes	ASB-23-F-9
Vote Count: Aye: 5 Nay: 0 Abstain: 0		Action Result: Passed

b. Parliamentary Procedure **10 minutes (Doc 3)** **Wong**

i. Tabled

MOTION: To approve the Sustainability Equity & Justice Fund Charge & Charter with changes to section 5. Rules of Operation, stating that the committee may adopt and amend rules governing its operation by consensus of the committee barring substantial changes, which are then subject to the review and approval by the AS Executive Board.

Motion Made: Ryan	Second: Pratt	ASB-23-F-11
Vote Count: Aye: 5 Nay: 0 Abstain: 0		Action Result: Passed

b. Sustainability Equity & Justice Rules of Operation

5 minutes (Doc 4)

Pratt

- i. Ryan noted that the Rules of Operation does not match the Charge & Charter. The Rules of Operation states that amendments being approved by the Sustainability office are then approved by the Executive Board, whereas the Charge & Charter states that it needs to be approved by the committee followed by being given to the Executive Board. Pratt suggested an adjustment to the Rules of Operation that states that the committee doesn't have to bring it to the Executive Board unless there are extenuating circumstances. Ryan, Pratt, and Lorio discussed wording adjustment to the Sustainability Equity & Justice Fund Rules of Operation section Amendments, stating This Rules of Operation document may be amended in accordance with Section 5. Rules of Operation of the Charge & Charter.

MOTION: To table Sustainability Equity & Justice Fund Rules of Operation		
Motion Made: Ryan	Second: Godwin	ASB-23-F-12
Vote Count: Aye: 5 Nay: 0 Abstain: 0		Action Result: Passed

X. Other Business

- a. None Presented

Adjourn: The Meeting was adjourned at 7:05 p.m.