



Western Washington University Associated Students Executive Board Meeting Minutes

October 26th, 2023 5:30 p.m VU 567/You Tube Live

Present: Keara Ryan, Gabe Wong, Liam Pratt, Erin Godwin

Absent: Sophie Snyder, Morgan Whitt

Advisor: Adam Lorio

Secretary: Nely Vasquez

Guests: Aspen Cates-Doglio

MOTIONS

ASB-23-F-15	To approve the Consent Items. Passed
ASB-23-F-16	To approve the committee task force charter where anywhere it states committee council change to state committee taskforce and then adding article 9 amendments, that says this charter may be amended or dissolved by the majority vote of the AS Executive Board and then add at the top that this charter expires June 2025. Passed
ASB-23-F-17	To adjourn the meeting. Passed

Call to Order: Keara Ryan, chair, called the meeting to order at 5:35 p.m.

I. Consent Items (subject to immediate action)

- a. Approval of the Minutes from previous meetings
- b. Appointment to the Activities Council
- c. Appointment to the Legislative Council
- d. Appointment to Sustainability, Equity, and Justice Fund

MOTION	ASB-23-F-15	by Erin Godwin	
To approve the Consent Items			
Second: Liam Pratt	Vote Count: 4-0-0		Action: Passed

II. Revisions to the Agenda

- a. Ryan will give an officer report on behalf of Snyder.

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

IV. Officer Reports

a. Chair Report

5 minutes Ryan

- i. Ryan reports that the deadline for the VP for Activities position closes on November 1st. She and a couple others will serve on the search committee. Ryan also reports that over the next few weeks information will be sent out on how to communicate with the student body. Ryan reports seven WWU students traveled to Central Washington

University to partake in the Washington Student Association fall general assembly. There was discussion about how the association will increase student fees for the academic year, which many universities didn't like. She adds that on November 1st she will be joining President Sabah for "Sandwiches with Sabah."

b. Senate President Report **5 minutes** **Wong**

- i. Wong reports they attended the faculty Senate meeting in which there will be an Outreach and Continuing education program called College in the High School. The purpose of this is for high school students to get college credit. She also says WWU is doing better than other universities in terms of enrollment. They also report that at the previous Senate meeting they talked about the Gaza statement, AS Charter, and appointed the new Co-Senator for the College of Business and Economics.

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

- i. Godwin did a presentation on Operational Student Employee Unions at the Washington Student Association (WSA). They were frustrated that there wasn't consensus of support from WSA. They also attended the legislative committee with the director of legislative affairs. Overall, the trip was a success. Have determined that Western's Intersectional Lobby Day will be February 18th-19th and will work on publicity material. The Legislative affairs council had their first meeting Oct. 24th. The meeting was just going over informational items and what the meetings will look like in the future.

d. Vice President Report **5 minutes** **Synder**

- i. Ryan presented Vice President Snyder's report. Synder reported that the Central Health and Safety Committee and Emergency Management Council are up and running. They would like student representatives, meaning there may be an opportunity for Senators to join. She also reports that Leonard Jones is in the process of creating a new Dining Advisory Committee to replace one lost during covid. She was curious if the members would be interested in reviving either the Residential Advisory Committee or the AS University Housing Representation and Advocacy Council.

e. Advisor Report **5 minutes**

- i. Lorio says he will have weekly meetings with everyone. Reminded everyone to submit timesheets.

V. Information Items- Guests*

a. Outreach Council

Wong introduces Ingalls who will talk about the Outreach Task Force. He explained the goals, who's collaborating on this, and possible projects. He also explained why there needs to be an executive board member and what to do if they can't attend any meetings. Explained their biggest project is their stakeholder database (who to get word out to). Ryan suggests that if anything needs to be approved by the board member, then bring it to the board. Godwin asked Ingalls to speak more on the stakeholder database. Ingalls explains its full of clubs and other groups that have a stakeholder with students, and that the database would include information on how/who to contact. Ryan suggests contacting club hub for more information, as well as the VP for Diversity and VP for Activities. Godwin asked what the advisory groups would look like. Ingalls explains that the task force would recruit a group of students at large to gain knowledge of how the senate can reach out to students.

VI. Action Items- Guests

a. Committee Task Force

Aspen Cates-Dogliu, AS OCE Civic Involvement Coordinator, presented the Committee Charter document. He explained that the big change for this charter was to turn it from a committee to a task force. He added all voting verbiage, subcommittee, and quorum was taken out. The purpose of that task force was changed to "create a process" instead of "reviewing and verifying eligibility". Ryan says to replace committee/council to say task force instead,

adding verbiage that it must be dissolved by June 2025, and adding article 9 amendments that says the task force may be dissolved or amended by the AS Executive Board. Wong was confused about what “review their process” means. Ryan clarified it’s about how they’re appointing people, where they’re storing their information and what they may need.

<i>MOTION</i>	<i>ASB-23-F-16</i>	<i>by Gabe Wong</i>	
To approve the committee task force charter where anywhere it states committee council change to state committee taskforce and then adding article 9 amendments, that says this charter may be amended or dissolved by the majority vote of the AS Executive Board and then add at the top that this charter expires June 2025.			
Second: Erin Godwin	Vote Count: 4-0-0		Action: Passed

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. Information Items- Board*

a. ASWWU Charter

Ryan says she and Wong are meeting with Melynda Huskey later to discuss. Wong says she would like the Student Senate to be involved in the process of editing this charter and proposed at the senate meeting to have a joint task force of Senate and Executive Board to edit the as charter. Wong says it is unreasonable to have the end of November be the deadline for editing this charter. Ryan supports taking more time and would like it to be a conversation with Huskey. Godwin supports this idea. Godwin references the section where it talks about the AS government being abolished. They recommend the section should say most of the student body votes to abolish it. Ryan says that students under satellite campuses shouldn’t be able to participate in these processes (voting to abolish) because they don’t pay SNA fees.

b. Communication on Gaza

Ryan says she, Wong, and a couple others are working on a creating statement about the conflict in Gaza. The statement will pass through the Executive Board and Student Senate. It will pass through the Senate first on Monday and then the Executive Board at the next meeting. Godwin wonders if they could see the rough draft of the statement. Ryan said yes but on Friday. She also adds that the statement will be sent out after both boards approve it. Lorio says Ryan and Wong should be clear in meetings that the draft will be embargoed.

<i>MOTION</i>	<i>ASB-23-F-17</i>	<i>by Erin Godwin</i>	
To adjourn the meeting			
Second: Liam Pratt	Vote Count: 4-0-0		Action: Passed

IX. Action Items- Board*

X. Other Business

Adjourn: *The Meeting was adjourned at 6:43 p.m.*