



ASWWU Student Senate Meeting Minutes

January 24th, 2023, 4:00-5:30 PM, VU 567, Teams Town Hall

Members:

Present: Gabe Wong (Chair); James Dinh, Lauren Johnson (At-Large); Lily Duong, Matt Condon (Woodring); Melissa Bernal (CENV); John Hardgrove (CSE); Devin Moreno (CBE); Miguel Estevez (Fairhaven); Ellen Esteves (Graduate); Yasmin Lamas Flores, Miguel Acuna (CHSS)

Absent: Ella Byerly, MJ Dizon (CFPA); Dacey Durbin (CBE); Lola Thompson (CENV); Autumn Kay-Chapman, Mariana Flores (At-Large)

Advisor: Leona Friedman

Secretary: Nely Vasquez

Guests:

MOTIONS

SEN-24-W-23	To approve the Consent Items with the edit to the Senate Reports. Passed
SEN-24-W-24	To approve WAWU OSE Resolution. Passed.
SEN-24-W-25	To approve ASWWU Charter. Passed.

Call to Order: Gabe Wong, Student Senate President, called the meeting to order at 4:02 p.m.

I. REVISIONS TO THE AGENDA

Wong told the Senate that the agenda currently posted is a bit different.

II. CONSENT ITEMS *(subject to immediate action)*

- a. Finance Council Charter
- b. Appointment of Matt Condon to AS Elections Advisory Committee
- c. Appointment of Ellen Esteves to Graduate Faculty Governance Council
- d. Appointment of Gabe Wong as Chair of the Student Advisory Committee
- e. Approval of Minutes – 1/10/24

Moreno suggested a change to the Senate Reports. Instead of saying “helped launch”, to change to “mentioned the WWU Entrepreneurship Club got approved”.

Moreno

MOTION: To approve the Consent Items with the edit to the Senate Reports		
Motion Made By: Devin Moreno	Second: Matt Condon	SEN-24-W-23
Vote Count: Aye: 9 Nay: 0 Abstain: 0		Action Result: Passed

III. PUBLIC FORUM *(comments from students and the community)*

IV. INFORMATION ITEMS - Guests*

- a. Student Union Advisory Group Committee Presentation

Friedman presented Greg McBride's (Interim Director VU Facilities) presentation on the Student Union Advisory Group. He would like to get student representatives on this committee.

V. ACTION ITEMS – Guests*

VI. PERSONNEL ITEMS *(subject to immediate action)*

VII. INFORMATION ITEMS - Senate*

- a. Outreach Task Force

Duong made a presentation about the Outreach Task Force to the Senators in hopes of getting some of them to join. The Senate suggested that there should be someone monitoring and moving things along.

- b. SLC Micro Survey

Dinh shared a survey with the Senate the Faculty Senate Library Committee made about WWU's library work for the year. He said the survey will only be available to the Senators and not the student body. Senators don't agree with the approach. He will give the Faculty Senate Library Committee feedback from the Senators.

- c. Senate Budget Request FY25

Wong presented document five and explained what the AS Finance is expecting, in terms of budgeting for future events and revising hours for job sectors. Moreno asked what the monitorial impact would like for all these changes. Wong says there will be more money next year but doesn't have clear numbers.

- d. AS Budget Timeline

Wong presented document 6 and went over the timeline for approving next years budget. She also explained that the OC Programs Coordinator and Club Activities Manager positions need to be added to the Operating Budget, as they are currently funded by grants.

VIII. ACTION ITEMS – Senate*

- a. WAWU OSE Resolution

Wong explained that a changed made to the document was the addition of SB 5895 bill. She also added additional language to address Western's refusal to acknowledge WAWU.

b. ASWWU Charter

Wong presented document 8 and explained the changes made in the preamble and articles 1, 2, 3, 4, and 6.

MOTION: To approve WAWU OSE Resolution		
Motion Made By: John Hardgrove	Second: Melissa Bernal	SEN-24-W-24
Vote Count: Aye: 11 Nay: 0 Abstain: 0		Action Result: Passed

MOTION: To approve ASWWU Charter		
Motion Made By: James Dinh	Second: Melissa Bernal	SEN-24-W-25
Vote Count: Aye: 11 Nay: 0 Abstain: 0		Action Result: Passed

IX. SENATE REPORTS

X. OTHER BUSINESS

Friedman informed the Senate she changed the structure of the Student Senate teams channel.

Adjournment: *Gabe Wong, AS Senate President, adjourned the meeting at 5:28 p.m.*

Passed on the 2/21/24 Senate meeting.