Attendees: Delfine DeFrank, Nely Vasquez

**Senate Members:** Brenner Barclay, Cambria Keely, Justin McGlone, Sofia Larrondo, Daniela Reyes, Ted Topper, Miriam Gold, Dylan Singh, River Johnson, Gustav Guenther, Pierce Bock, Carmela Lu, Cambria Keely, Jesus Resendiz-Eyler, Rahma Iqbal,

Guests: Ryan Morris, Marcus Gulie, Ariana Gant

**Staff and Assistants:** Delfine DeFrank, Nely Vasquez

### **Motions:**

SEN-22-S-10	To approve the April 18th minutes
SEN-22-S-11	To approve the May 2nd minutes
SEN-22-S-12	To move the Canyon Lake Statement to an Action
	Item
SEN-22-S-13	To approve the Canyon Lake Statement
SEN-22-S-14	To table Action Items - Senate

Brenner Barclay, AS Senate President, called the meeting to order at 5:13 PM

## I. CONSENT ITEMS

April 18th minutes

Motion by Justin McGlone To approve the April 18th minutes

Second: Cambria Keely Motion passed: 12-0-0

May 2nd minutes

Motion by Sofia Larrondo To approve the May 2nd minutes Pierce Bock

Motion passed: 12-0-0

### II. REVISIONS TO THE AGENDA

### III. PUBLIC FORUM

### IV. INFORMATION ITEMS - GUESTS

- a. PAC Accessibility Issues
  - a. Gant has brought the issue of bathroom accessibility in the performing arts center
    - i. She brings up there are no close gender neutral and close handicap restrooms
    - ii. Gant then presents her presentation to the Senators, wanting their support in fixing these issues and how to gather some from the community iii. Senator suggestions:
      - 1. Reach out to social media pages Larrondo
      - 2. E.g @newwwuvoice on Instagram
      - 3. Reach to individual hall councils on campus Topper
      - 4. Tabeling and presenting in classrooms Bock
      - 5. Asking Professors to share McGlone
      - 6. Reaching out to the Sustainability, Equity, and Justice Fund to address the issues faster Iqbal
      - 7. Bock has the contact information of the person who approves those grants
      - 8. Write into this in a resolution for the Student Senate and Executive Board to vote on and endorse, who can then present it to the Board of Trustees Barclay
- **b.** Canyon Lake Statement
  - a. Krosby is advocating for the opening of the Canyon Lake Community Forest
    - i. He then reads the statement written for the intended parties to the

### Senators

Motion by Sofia Larrondo To move the Canyon Lake Statement to an Action Item

Second: Ted Topper Motion passed: 12-0-0

# **V. ACTION ITEMS - GUESTS**

a. Canyon Lake Statement

Motion by Justin McGlone To approve the Canyon Lake Statement

Second: Ted Topper Motion passed: 12-0-0

## VI. PERSONELL ITEMS

### VII. INFORMATION ITEMS – SENATE

# **VIII. ACTION ITEMS - SENATE**

a. Quorum was not met, so the Senators could not vote

Motion by Justin McGlone To table Action Items - Senate

Second: River Johnson Motion passed: 12-0-0

### IX. SENATE REPORTS

- **a.** Barclay announces there is a new Dean for the College of Environmental Science
  - a. They also report the College of Woodring is still looking for a new Dean
  - b. McGlone is wondering if there is search for an interim Dean for the College of Science and Engineering
    - i. Barclay says there is a list of candidates

### X. BOARD REPORTS

# **XI. OTHER BUSINESS**

- **a.** Barclay announces former Dean Brad Johnson of the College of Science and Engineering has been appointed as Provost
  - a. Barclay asks if the Senators want to invite him to a meeting
  - b. The Senators are in favor
- **b.** DeFrank announces that the new AS Board offices will be finished by the end of May and they will leave their position at WWU on June 6th
  - a. Topper wonders who will take over their position
  - b. DeFrank says it will likely go back to Associate Director of Activities Casey Haden

Brenner Barclay, AS Senate President, adjourned the meeting at 6:32 PM