



**Western Washington University Associated Students
Senate Meeting Minutes**

December 2nd, 2021, 3:30-5:00 PM

Attendees: Anna Corinne Huffman, Annie Byers, Delfine DeFrank, Nely Vasquez, Eli Stanciu

Senate Members: Brenner Barclay, Daniela Reyes, Cole Burk, Cambria Keely, Kiernan Park-Egan, Miriam Gold, Justin McGlone, Sofia Larrondo, Rahma Iqbal, Carmela Lu, Chris Adkins, River Johnson, Samia Quidwai, Quincy Ingalls

Guests: Anna Corinne Huffman

Staff and Assistants: Annie Byers, Delfine DeFrank, Nely Vasquez

Motions:

SEN-21-F-13	To move WLD Legislative Agenda to Senate Action Guest
SEN-21-F-14	To add Shred the Contract to Senate Report
SEN-21-F-15	To add 5 minutes to review WLD Legislative Agenda
SEN-21-F-16	To approve WLD Legislative Agenda
SEN-21-F-17	To move on from the Vice Chair election
SEN-21-F-18	To vote on Woodring Senator
SEN-21-F-19	To create an Outreach Committee at the next Senate meeting

Brenner Barclay, AS Senate President, called the meeting to order at 3:29 PM

I. CONSENT ITEMS

II. REVISIONS TO THE AGENDA

- a.** Move WLD Legislative Agenda from Senate Action to Senate Action Guest
- b.** Add Shred the Contract to Senate Report

SEN-21-F-13

Motion by Justin McGlone

To move WLD Legislative Agenda to

Senate Action Guest

Second: Taylor Provence

Motion passed: 15-0-0

SEN-21-F-14

Motion by Justin McGlone

To add Shred the Contract to Senate Report

Second: Miriam Gold

Motion passed: 15-0-0

III. PUBLIC FORUM**IV. INFORMATION ITEMS – GUESTS****V. ACTION ITEMS – GUESTS****a. WLD Legislative Agenda (Doc 1)**

- a. Environmental and justice sustainability section was elaborated on since Huffman met with Representative Randall
- b. Huffman spoke with an admin government relations employee and talked about the joint budget operating request and added asks from Central Washington University and Evergreen State College that aligned with Westerns agenda
- c. New section is dedicated revenue which talks about how to fund some the requests
- d. Barclay asks what the next meeting for the legislative agenda would look like
 - i. Huffman says the agenda will finalize any edits and make the some of the asks more actionable by linking them to a budget provisor
- e. Barclay asks what the purpose of the agenda for this meeting is

- i. Huffman says it is either to approve it or add anything the senators would like to
 - ii. Stanciu clarifies that approving this agenda is not finalizing it but to move forward with it
 - f. Provence asks the purpose of the Washington College Grant on the agenda
 - i. Huffman answers that the purpose of it is for students to apply for equity grants when they have maxed out on their financial aid and use the money for other expenses beyond tuition
- b. Vice Chair Election**
 - a. The position
 - i. Help Barclay run the meetings
 - ii. Attending functions the President is required to attend
 - b. May self-nominate or another person
 - c. Provence nominates herself
 - d. Stanciu informs that the nomination is a two-meeting process
 - i. The first meeting is to hold nominations
 - ii. The second is to vote on the nominations
 - e. Nominations would still be open before the next meeting
- c. Appointment of New Senator**
 - a. Provence approves of all of the nominees
 - b. The Senators discuss about each candidate and their strengths
 - i. One candidate who is a music major put in her application about how they could bring a new perspective of the Woodring college
 - ii. Some Senators are leaning more towards candidate three
 - c. Candidate three is appointed

SEN-21-F-15

Motion by Justin McGlone

To add 5 minutes to review WLD Legislative Agenda

Second: Dylan Singh

Motion passed: 15-0-0

SEN-21-F-16

Motion by Miriam Gold
To approve WLD Legislative Agenda
Second: Taylor Provence
Motion passed 15-0-0

The agenda is approved SEN-21-F-17

Motion by Justin McGlone
To move on from the Vice Chair election
Second: Cambria Keely
Motion passed: 15-0-0

SEN-21-F-17

Motion by Justin McGlone
To move on from the Vice Chair election
Second: Cambria Keely
Motion passed: 15-0-0

SEN-21-F-18 Motion by
Justin McGlone
To vote on Woodring Senator
Second: Sofia Larrondo
Motion passed 15-0-0

V. PERSONELL ITEMS

VII. INFORMATION ITEMS – SENATE

VIII. ACTION ITEMS – SENATE

IX. SENATE REPORTS

- a. BSO DEMANDS – Updates
 - a. Barclay is advocating in applying these policies for applicants who are wanting to get on committees across campus
- b. Shred the contract
 - a. McGlone says that to put pressure on the administrative body, doing community outreach would accomplish this
 - b. By partnering with the community, influence on the administrative body is stronger
- c. College of Science and Engineering
 - a. Gold shares there is effort on trying to mandate an ethics and cultural understanding course within the CSE and that there is support from the department heads and professors
 - b. A survey will be sent out to see what the students would like to see from this course
 - c. Gold also informs that the CSC is trying to eliminate applications that rely on GPA or test scores
 - d. McGlone also informs that the DEI committee within the CSE is ready to hire new advisors to help advise students about majors
- d. Singh would like to do a student outreach to get the perspectives and opinions of students
 - a. Singh explains the Senators opinions and perspectives aren't enough and the Senate should be involved with the students more
 - b. Larrondo supports this by saying the Senators can record a video to introduce themselves and their position and says the professors are willing to share their videos and other information
 - c. Provence supports this by saying that because of her close contact with the Dean of Woodring, student engagement went up
- e. Gold would like to create a legacy document to passed down every year
 - a. This would contain information and actions the Senators have done

SEN-21-F-19

Motion by Justin McGlone To create an Outreach Committee at the next Senate meeting
Second: Daniela Reyes

Motion passed: 15-0-0

X. BOARD REPORTS

XI. OTHER BUSINESS

Brenner Barclay, AS Senate President, adjourned the meeting at 4:49 PM