Western Washington University Associated Students
Executive Board Meeting Minutes
February 22nd, 2024      5:30 p.m.      VU 567/Teams Town Hall

Present: Keara Ryan, Gabe Wong, Erin Godwin, Liam Pratt, Sophie Snyder, Sebastian Mayotte

Absent: Morgan Whitt
Advisor: Adam Lorio
Secretary: Nely Vasquez
Guests: Mallory Schaefbauer

MOTIONS

<table>
<thead>
<tr>
<th>ASB-24-W-50</th>
<th>To Table Whitt’s Vice President Report</th>
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<tr>
<td>ASB-24-W-51</td>
<td>To Approve Consent Items with Stated Amendments</td>
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<td>To Add 10 Minutes to the Constitution Information Item</td>
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Call to Order: Keara Ryan, chair, called the meeting to order at 5:37 p.m.

I. REVISIONS TO THE AGENDA

MOTION: To Table Whitt’s Vice President Report

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<td>By: Ryan</td>
<td>Godwin</td>
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Vote Count:
Aye: 6  Nay: 0  Abstain: 0

Action Result: Passed

II. CONSENT ITEMS (subject to immediate action)

a. Adjust minutes from February 8th, 2024.
   i. Capitalize Whitt’s name.
   ii. Place Wong’s VP report under her name.

b. Committee Appointments
   i. Mallory Schaefbauer explained why the candidates qualify for the committee.

MOTION: To Approve Consent Items with Stated Amendments

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Vote Count:  Action Result:

Date Approved by AS Exec Board: 4/4/24
III. PUBLIC FORUM (comments from students and the community)

None.

IV. OFFICER REPORTS

a. Chair Report

- Ryan informed the Executive Board
  1. The foundation has raised $27,000 for the food pantry.
  2. She attended lobby day, and it was successful.
  3. There will be limited time to meet with people because of a busy schedule.

b. Vice President Report

- Student Senator Ella Byerly resigned.
- Zoe Absalonson has been appointed as the CSE Student Senator.
- The rules of parli pro have been finalized.
- Lauren Johnson will replace Matt Condon for the Elections Advisory Committee.
- The Faculty Senate Academic Coordinating Commission now has a full slate of student representatives.
- Continuing to work on the Bylaws with the Bylaws working group.
- Attended Western’s Intersectional Lobby Day.

c. Vice President Report

- Reiterated the situation concerning the dining halls.
- The Elections Advisory Committee has 2-3 meetings remaining.
- The Student Publications Committee is working on their 2025 budget.
- Working on getting funding by DRACS for Transportation Committee.
- Will work on marketing surrounding how to vote in the upcoming election.

d. Advisor Report

- Lorio summarized an email he sent out earlier in the day regarding some info items.

V. INFORMATION ITEMS - Guests*

None presented.

VI. ACTION ITEMS – Guests

None presented.

VII. PERSONNEL ITEMS (subject to immediate action)

None presented.
VIII. INFORMATION ITEMS - Board*

a. Constitution

20 minutes (Doc 2) Ryan

i. Ryan covered changes made to the constitution.
   1. Updated some words in the preamble section.
   2. Removed a section about programs and activities since it’s not mentioned anywhere else.
   3. On page 2, there were structural changes made that removed the Student Senate President from Executive and added in a position called “Vice President for University Operations” to address the lack of student involvement within this section.
   4. In “Section B – Permanent Bodies,” the biggest change was the addition of a new body called either the “Conference Committee” or the “Governance Review Taskforce.”
   5. Formulated an official opinion of the Executive Board through a resolution with consent of the Conference Committee.
   6. Added “Conference Committee” to “with the consent of the” in “Section A – Bylaws.”
   7. In “Section C – ASWWU Executive Board,” Ryan added everyone’s job titles and areas that they cover.

ii. Wong brought up their concern regarding their lack of voting power in the Student Senate. Godwin said it would be a good idea if the Student Senate President had that power.

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b. Conference Committee Charge & Charter

10 minutes (Doc 3) Ryan

i. Ryan presented a draft of the Conference Committee Charge & Charter.

   1. She would like an opinion on whether a possible third member from the Student Senate and Executive Board should be someone that is appointed, a rotating member(s), or be appointed for periods of time.

IX. Action Items- Board*

X. Other Business

a. Wong would like to refer the Ceasefire Resolution for consideration to the Student Senate.

b. Godwin would like someone to join them for a meeting with Joe Timmons.
**MOTION:** To Refer Ceasefire Resolution for Consideration to the Student Senate

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Adjourn: *The Meeting was adjourned at 6:45 p.m.*