



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 Schaeftbauer

MOTIONS

ASB-24-W-50	To Table Whitt’s Vice President Report
ASB-24-W-51	To Approve Consent Items with Stated Amendments
ASB-24-W-52	To Add 10 Minutes to the Constitution Information Item
ASB-24-W-53	To Refer Ceasefire Resolution for Consideration to the Student Senate

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		
Motion Made By: Ryan	Second: Godwin	ASB-24-W-50
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 Schaeftbauer explained why the candidates qualify for the committee.

MOTION: To Approve Consent Items with Stated Amendments		
Motion Made By: Pratt	Second: Godwin	ASB-24-W-51
Vote Count:		Action Result:

Aye: 6 Nay: 0 Abstain: 0	Passed
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III. PUBLIC FORUM (*comments from students and the community*)

None.

IV. OFFICER REPORTS

- a. Chair Report 5 minutes Ryan
 - i. 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 5 minutes Wong
 - i. Student Senator Ella Byerly resigned.
 - ii. Zoe Absalonson has been appointed as the CSE Student Senator.
 - iii. The rules of parli pro have been finalized.
 - iv. Lauren Johnson will replace Matt Condon for the Elections Advisory Committee.
 - v. The Faculty Senate Academic Coordinating Commission now has a full slate of student representatives.
 - vi. Continuing to work on the Bylaws with the Bylaws working group.
 - vii. Attended Western’s Intersectional Lobby Day.

- c. Vice President Report 5 minutes Snyder
 - i. Reiterated the situation concerning the dining halls.
 - ii. The Elections Advisory Committee has 2-3 meetings remaining.
 - iii. The Student Publications Committee is working on their 2025 budget.
 - iv. Working on getting funding by DRACS for Transportation Committee.
 - v. Will work on marketing surrounding how to vote in the upcoming election.

- d. Advisor Report 5 minutes Ryan
 - i. 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.

MOTION: To Add 10 Minutes to the Constitution Information Item		
Motion Made By: Pratt	Second: Godwin	ASB-24-W-52
Vote Count: Aye: 6 Nay: 0 Abstain: 0		Action Result: Passed

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		
Motion Made By: Wong	Second: Godwin	ASB-24-W-53
Vote Count: Aye: 6 Nay: 0 Abstain: 0		Action Result: Passed

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