Members:

Present: Gabe Wong (Chair); James Dinh, Lauren Johnson (At-Large); John Hardgrove (CSE); Devin Moreno (CBE); Milla Miller (Graduate); Emily Carsten (Fairhaven), Melissa Bernal, Lola Thompson (CENV); Miguel Acuna (CHSS);

Absent: Miguel Esteves (Fairhaven); Lily Duong (Woodring); Mariana Flores (At-Large); Yasmin Flores (CHSS); MJ Dizon (CFPA); Dacey Durbin (CBE); Ellen Esteves (Graduate); Zoe Absalonson (CSE)

Advisor: Leona Friedman
Secretary: Nely Vasquez
Guests:

MOTIONS:
No motions.

Call to Order: Gabe Wong, Student Senate President, called the meeting to order at 5:08 p.m.

I. REVISIONS TO THE AGENDA
   a. Table Consent items
      This is due to not having quorum.
   b. Move AI Workgroup Resolution to Information item – Senate*

II. CONSENT ITEMS (subject to immediate action)

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

IV. SENATE REPORTS
   a. Reports from:
      – Chair
         Wong gave an update on their committees and meetings.
      – Fairhaven
         Carsten gave an update on their project.
      – Graduate
         Miller gave an update on their projects.
Bernal and Thompson gave an update on their projects and committees.

Woodring

At-Large

Dinh and Johnson gave an update on their projects and committees.

V. INFORMATION ITEMS – Guests*

a. Basic Needs at WWU

This item wasn’t addressed because the guest, Gina Ebbeling, was not present.

VI. ACTION ITEMS – Guests*

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

VIII. INFORMATION ITEMS – Senate*

a. Supporting ESE Bargaining Resolution Update

Wong told the Senate there is still no response from the Assistant Attorney General. She also said that the student body is generally supportive of the idea of the AS supporting fee waivers if the University is still paying it for the student.

b. Conference Committee Charter

Wong gave an overview of document 1. She explained that the charter is to resolve any differences the Executive Board and the Student Senate may have with each other regarding decisions.

c. AI Workgroup Resolution

Hardgrove said ATC didn’t give a recommendation to Faculty Senate about using AI detection software and the decision has been pushed back to next year. He said there is a finish AI Workgroup Resolution but after feedback from Friedman and his peers, he will frame it to be more argumentative. Johnson was wondering who would see the resolution. Hardgrove said that after the resolution is passed, he is going to bring to ATC, Faculty Senate, and possibly the Provost. It’s still to be determined if the resolution will be passed this year or next year.

IX. DISCUSSION ITEMS

a. Senator Appointment Process
Wong presented document 1. The Senate gave their feedback on the interview questions.

X. ACTION ITEMS – Senate*

XI. OTHER BUSINESS

Wong asked the Senate if the meetings should be an hour and a half. Thompson said it would be wise to leave non-quorum items for the last 30 minutes. Friedman suggests doing an anonymous survey first and then voting on it at the next meeting.

Friedman said that she sent out an email to the Senate, asking them sign up for tabling.

Adjournment: Gabe Wong, AS Senate President, adjourned the meeting at 6:05 p.m.

The ASWWU Student Senate passed these minutes on 5-15-24.