

**Western Washington University Associated Students
Board of Directors Meeting**

Wednesday, October 10, 2012

VU 567

AS Board Officers: *Present:* Ethan Glemaker (President), Victor Celis (VP Academics), Carly C Roberts (VP Activities), Hung Le (VP Bus Ops), Deng de Duot (VP Diversity), Patrick Stickney (VP Governmental Affairs) and Katie Savinski (VP Student Life)

Advisor(s): Jim Schuster, Director of VU Facilities

Guest(s): Jon von Volkli (AS Assessment), Bill Campbell

MOTIONS

- ASB-12-F-9** Approve the ESC Presidents Council Charge & Charter. *Passed*
- ASB-12-F-10** Approve the AS Alternative Transportation Fee Committee Charge & Charter. *Passed*
- ASB-12-F-11** Approve the AS Communications Committee Charge & Charter. *Passed*
- ASB-12-F-12** Approve the AS Activities Council Charge & Charter. *Passed*
- ASB-12-F-13** Approve the Budget Committee Charge & Charter. *Passed*
- ASB-12-F-14** Approve the AS Student Senate Charge & Charter. *Passed*
- ASB-12-F-15** Approve Consent Item B Committee Appointments.

Ethan Glemaker, AS President, called the meeting to order at 5:30 p.m.

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

Add to activities Council Jake Philip Velasco- Manufacturing and Supply Chain Management- Junior, Savannah Roberts- Psychology- Freshman. Roberts needs to add them to this week's agenda so that they can reach quorum.

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

- A. ESC Presidents Council CC (10 minutes) Duot Doc. 1
Duot emailed Presidents Council and they accept the changes to the document. Glemaker asked why they did not add the ROP Representative to the membership. Duot said that would be acceptable. Le thinks that this is an internal committee and it seems odd to have the ROP Representative at this meeting. Stickney dittoed. Celis thanked everyone who worked on these documents, a lot of thought went into them.

MOTION ASB-12-F-9 by Stickney

Approve the ESC Presidents Council Charge & Charter.

Second: Celis Vote: 7 - 0 - 0 Action: Passed

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

VII. ACTION ITEMS - Board*

- A. Alternative Transportation Fee Committee CC (5 minutes) Savinski Doc. 2
Savinski said there were no additional changes and she hasn't heard any concerns.

MOTION ASB-12-F-10 by Celis

Approve the AS Alternative Transportation Fee Committee Charge & Charter.

Second: Stickney Vote: 7 - 0 - 0 Action: Passed

- B. AS Communication Committee CC (5 minutes) Roberts Doc. 3
Roberts added a small amendment to the wording based on feedback.

MOTION ASB-12-F-11 by Celis

Approve the AS Communications Committee Charge & Charter.

Second: Savinski Vote: 7 - 0 - 0 Action: Passed

- C. AS Activities Council CC (5 minutes) Roberts Doc. 4
Roberts brought this document three meetings ago. She made the formatting changes and added procedures for when school is not in session. Roberts said there was discussion about adding another Board member to the decision making process. Stickney felt that it was acceptable with just the vice president and advisor. Savinski and Duot dittoed.

MOTION ASB-12-F-12 by Celis

Approve the AS Activities Council Charge & Charter.

Second: Stickney Vote: 7 - 0 - 0 Action: Passed

- C. AS Budget Committee CC (5 minutes) Le Doc. 5
Le said that he changed to the new formatting, but otherwise the document is just like two weeks ago.

MOTION ASB-12-F-13 by Stickney

Approve the Budget Committee Charge & Charter.

Second: Roberts Vote: 7 - 0 - 0 Action: Passed

VIII. INFORMATION ITEMS - Board*

- A. AS Committee Retreat Request (5 minutes) Celis Doc. 6
Celis said that October 25th is the AS Committee Retreat. They will be inviting all people approved by the Board, anyone interested in serving on committees, as well as faculty members and university staff who serve as chairs on university committees. This event supports the Board goal of providing more support for students who volunteer their time as committee members. They are requesting \$750 from Operational Enhancement to cover room setup and catering. He included some leeway for catering because it was just an estimate. There are breakout training sections on different areas to support the volunteer students enhance the skills they need in their committee roles. Celis said that they will be assessing the effectiveness of the program and then make budget recommendations for next year if necessary.
- B. AS Student Trustee Selection CC (5 minutes) Glemaker Doc. 7
Glemaker said that there were no changes. Duot asked if two students was a good number. Glemaker said that the only voting members on the committee are students and he felt that it was a good number for the committee. Duot felt that it needs to be more students because he is worried about the power dynamic. Stickney can understand the concern and when students are new to committees they might not be as empowered. Savinski thinks that if they do add more students they should keep it an odd number. Le said to add "or designee" in the Chair section. Glemaker said that this is essentially a hiring committee and they make recommendations to the Governor. Savinski, Celis and Roberts dittoed. Roberts thinks that it is important to have three people who understand the governance structure on the committee and that is why those three representatives are important. Duot received a concern from a student about student representation in general and is applying it to this committee. Campbell said that the Board of Directors already has the final say because the recommendations are approved by the Board.
- C. AS Green Energy Fee CC (5 minutes) Savinski Doc. 8
Savinski said that there are some inconsistent grammatical errors and they will all be fixed. Also there will be additions of two non-voting members: AS Green Energy Fee Education

Coordinator and Green Energy Fee Grant Program Coordinator. The Committee approves projects in the spring. During that selection process the members on the committee who are working intimately with people who are presenting projects aren't granted voting privileges. This is why the Environmental & Sustainability Programs Associate Director is non-voting on project selection only, but they are able to vote the rest of the year. The two new members are non-voting the whole year because they work with students on projects throughout the year.

- D. AS Transportation Advisory CC (5 minutes) Savinski Doc. 9
Savinski added the Local Liaison position because she felt that this position will be an advocate for the AS to the local community. She feels that transportation really plays into this connection. Duot dittoed. Stickney suggested they be a non-voting member. Savinski will change the secretary to as needed, non-voting to match the job description.

- E. AS Structure & Program Advisory CC (5 minutes) Le Doc. 10
Von Volkli said that he did some word-smithing with the charge and changed it into the new format. Last year the minimum number of students at large was four and he would like to make that change. Glemaker asked about the final bullet in the charge. Von Volkli said that he will work on the wording for this; they were referring to the assessed office. He said that basically it means that every four years they are required to meet with the committee. Add the change to Secretary (as needed, non-voting) because the committee is more discussion based and doesn't require minutes at every meeting.

- F. AS Student Tech Fee CC (5 minutes) Celis Doc. 11
Celis changed to the new formatting and removed the mission. This is the committee that reviews the proposals for expenditures. There will be another document next week that will be about renewal of the agreement. Duot is concerned about the number of students on this committee as well. Celis said that there are three voting faculty members and the vice provost for Information Technology. Celis said there are four students on this committee so they are the majority. Duot feels that it is important for the students to make decisions by themselves.

IX. CONSENT ITEMS (subject to immediate action)

- A. AS Student Senate CC (5 minutes) Celis Doc. 12
Celis said that the Senate Charge & Charter was approved by this Board in August. This document has been reformatted. Also they added the actual number of students representing colleges to 8 and also added clarity on the number of students needed for this year. Stickney said that for formatting reasons they removed not advising on personnel matters. The Senate still cannot advise on these matters. Duot asked if the Senate is trained on the Election Code. Celis will pass along the recommendation to train Senators. Stickney said last year the AS Elections Coordinator attended the Senate meeting to help explain the nuances. Celis dittoed.

MOTION ASB-12-F-14 by Celis

Approve the AS Student Senate Charge & Charter.

Second: Stickney Vote: 7 - 0 - 0 Action: Passed

A. Committee Appointments

Academic Honesty Board

Lorena Garcia	Earth Science and Education	Sophomore
Jocelyn White	Philosophy	Freshman
Sean Guynes	Anthropology and Linguistics	Senior
Gerzon Marin	MBA	Grad
Christian Mollitor	MBA	Grad
Lori Shellman	Anthropology	Grad
Christa Murray	Continuing and College Education	Grad

Christine Dulaney	Political Science	Grad
<u>Activities Council</u>		
Caylyn Rolph-Tate	Sociology and Political Science	Junior
Matthew Yoo	Philosophy and Political Science	Senior
<u>Campus Dining Committee</u>		
Callie Schmidt	Environmental Science	Senior
<u>Election Code Review</u>		
William Campbell	Political Science, Philosophy, Economics	Senior
Michael Lantz	Political Science	Junior
<u>Election Board</u>		
Michael Lantz	Political Science	Junior
Savannah Roberts	Psychology	Freshman
<u>Excellence in Teaching Award Committee</u>		
Jamie Olson Peterson	College and Continuing Education Program	Grad
<u>Graduate Council</u>		
Gerzon Marin	MBA	Grad
Cassidy Klien	School Counseling	Grad
Jacob Lesser	Geography	Grad
<u>Parking Appeals Board</u>		
Jocelyn White	Philosophy	Freshman
<u>Student Academic Grievance Board</u>		
Sean Guynes	Anthropology and Linguistics	Senior
Lori Shellman	Anthropology	Grad
Christa Murray	Continuing and College Education	Grad
Christine Dulaney	Political Science	Grad
<u>Student Senate</u>		
Computer, Science & Technology Rep:		
William Campbell	Political Science/Economics, Philosophy, Mathematics	Senior (Election Code)
Woodring Rep:		
Amanda Squires	Human Services	Senior
Underrepresented Students Rep:		
Alexander Holland	English Literature	Sophomore
College of Business & Economics Rep:		
Evan Fowler	Political Science, Finance/MIS	Senior (Budget)
1st year		
Joseph Levy	Political Science/ Philosophy	Freshman
4th+year		
Christopher Brown	Political Science/Social Studies with German Minor	Senior
College of Humanities & Social Sciences:		
Neil Christenson	History	Freshman
College of Fine & Performing Arts:		
Brian Toews	English	Senior
Fairhaven:		
Marc Oommen	Interdisciplinary Degree - Law, Public Policy, and Social Inequality	Senior
At-large Students:		
Paige Robins	Communications/Event Planning Minor	Sophomore
Sarah Kohout	Undisclosed	Sophomore
<u>Structure Programs Advisory Committee</u>		
Amanda Burnett	Political Science	Senior
Tristan de Rochefort	Political Science	Freshman
Robby Eckroth	Urban Planning & Sustainable Development	Junior

Celis said that there are a lot of people he submitted on this list. He is very excited about the grad students who have been applying. Correa and Celis reviewed the applications for the Senate and are appointing 11 of the 15. Their position on the Senate is listed above. They are still looking for two college reps and two at-large. Stickney feels that there are a lot of political science related people who have a double major and might not be as connected with the colleges. Duot asked if these people meet the criteria and if they do then he accepts them. Celis said that these students, while affiliated with other areas it is hard to get a student who only represents one area. Stickney feels that having so many student senators with Political Science as their primary affiliation was not in keeping with the spirit of the changes the Board passed earlier in the year. He feels that outreach should start earlier and should be made to the colleges. Campbell said that looking at the new charter and applying it to past Senates, most of them would have qualified with this split. He said on the other hand Political Science students are also passionate about this kind of committee. Roberts thinks that this is a good discussion but she thinks that they are picking the best suited people; she doesn't think people should be a targeted and not accepted because they are Political Science majors. She feels that they will have the ability to represent what they are assigned to represent. Duot and Celis dittoed. Celis said that these were the only applications they received. They were all qualified and passionate. He doesn't feel that they have time to find people who aren't double majors with PoliSci. Duot thinks that change doesn't come overnight and the change they have started is good. Roberts said that looking forward they should consider how well a freshman would be able to represent their specific college because they are not necessarily in classes specific to their major yet.

MOTION ASB-12-F-15 by Celis

Approve Consent Item B Committee Appointments.

Second: Stickney Vote: 7 - 0 - 0 Action: Passed

X. STUDENT SENATE REPORT

Christian Correa, Student Senate Chair reported that the Senate will be trained at their next meeting. He asked the Board to think of topics that they might want to bring to the Senate for review and feedback.

X. BOARD REPORTS

President

Ethan Glemaker reported he attended the WWU Alumni and Western Foundation meetings.

VP for Academic Affairs

Victor Celis reported that all of his Faculty Senate committees have begun. At 4 p.m. Monday the Senate meeting will be devoted to speaking about Academic Honesty policy. They would like to get student's input on how this policy effects students. If anyone can attend to help represent the student perspective he would be grateful.

VP for Activities

Carly C Roberts reported that Club Kick-off was last Friday they had over 200 club leaders who were updated on orgsync forms and procedures. It is good to be reminded how many people are working so hard in their free time to bring really cool things to campus. She put together the flier for club kickoff and was really proud of it; it is hanging outside her door. Program saturation is almost completed. Two weeks from now she is hoping to celebrate it being completed. She is excited that it is going smoothly and coming to a resolution. The programmers and offices currently have it and after feedback they will be editing the document. Roberts is excited to go to the Association of College Unions International Conference. Roberts wanted to give a special shout out to Monger and everyone else in the AS, because it has been

really difficult to reach people in other universities' AS offices she was hoping to visit. She is excited to bring back new information next week. They will be visiting Portland State, Oregon State and hopefully University of Oregon, if they give her a quack back.

VP for Business & Operations

Hung Le reported that tonight he is leaving for Eugene, Oregon for the ACUI conference. They are looking at board structure along the way. He is still working on a couple of charge and charters. Management Council was wonderful.

VP for Diversity

Deng de Duot reported that the first steering meeting was yesterday, he felt the meeting was really good. They approved the FASA heritage dinner for \$3,600. The Center for International Studies is showing a documentary soon. The ESC Conference is next Friday he is pleased that they are all attending. He hopes that they will learn a lot and enjoy the time they are spending over there. Last week he had an amazing day where he presented at a "Connect" session for faculty and staff to talk about diversity at Western.

VP for Governmental Affairs

Patrick Stickney thanked Cait Hunstman, Kami (Alexandra) Yorita, Brenna (Helen) Gould, Caylyn Rolph-Tate, Brian Toews, Jazzy (Jazmine) Smith, Megan Waddell, Jered McCardle, Katie Barnard, Michael Lantz and the Voter Registration Staff and Western Votes for the wonderful voter registration. We led the state 2,280 students which is 15% of campus. It is new voters and people who have moved recently. Stickney is working on the 1185 initiative education, the 2/3 super majority initiative and how best to get information out.

VP for Student Life

Katie Savinski reported that she is preparing for committees to begin. She is also working with the constituents involved in the water bottle initiative. Over the summer she has been working with the Campus Coalition to hire a new coordinator. Two people will be doing on-campus tours and interviews on Thursday, October 11th.

XIII. OTHER BUSINESS

A. New York Times Readership Project

Glemaker met with Peter Devries from the New York Times Readership Project. He encouraged Board members to share with other students about accessing the New York Times online by inputting the student email address.

A. Shout Outs

Glemaker thanked the AS Review and Western Front for attending.

Duot gave a shout out to the assistants. Mayra Guizar did a great job last night at the first Steering Meeting and really helped him out. Galloway really helped him with a hard decision.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:53 P.M.