

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

Wednesday, November 14, 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), and Katie Savinski (VP Student Life) *Absent:* Patrick Stickney (VP Governmental Affairs)

**Student Senate Representative:** Christian Correa, AS Student Senate Chair

**Advisor(s):** Kevin Majkut, Director of Student Activities

**Guest(s):** John von Volkli (AS Assessment), Graham Marmion (AS Elections)

**MOTIONS**

- ASB-12-F-36** Table the minutes of Wednesday, November 7, 2012 to the next meeting. *Passed*  
**ASB-12-F-37** Approve Consent Item A. *Passed*  
**ASB-12-F-38** Appoint Victor Celis to the Election Code Review Committee as the Board Member. *Passed*

**Ethan Glemaker, AS President, called the meeting to order at 6:04 p.m.**

**I. APPROVAL OF MINUTES-** the Board did not have time to review thoroughly.

*MOTION ASB-12-F-36 by Roberts*

Table the minutes of Wednesday, November 7, 2012 to the next meeting.

Second: Celis                      Vote: 4 - 1 - 1                      Action: Passed

**II. REVISIONS TO THE AGENDA-** Add Consent Item B. Election Code Board Member. Remove Kaitlin Jackson from TCC appointment as she is not able to attend the meetings.

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

**IV. INFORMATION ITEMS - Guests\***

A. Program Saturation *(20 minutes)*                      Le Doc. 1

Le, Roberts and von Volkli have been working hard on this document since this summer. It passed unanimously at Management Council (MC). The one page document is the summary of the work that was developed. After brainstorming ideas with the Directors of the ROP, ESP, and ASP they came up with three overarching procedural standards they would like implement in as many job descriptions as easily applicable. The first is a minimum and maximum amount of quarterly events. Number two is standardizing the weight that a series event has, where one night of programming would equal one event. Third would be replacing the vast majority of annual events with event types. This would still allow budgetary mechanisms and carryovers. This change will allow offices to program things that reflect the needs of the campus and their abilities as programmers. Le said there were concerns at MC about the process if someone wanted to go beyond the maximum number. For example, if there was time and budget availability to produce one more program. MC looked at a process, but decided to leave this out. If eventually it is deemed necessary then they will create a process. The Board had a goal of concise and effective programming schedule throughout the year; the group decided not to set a process to undo this goal in the first year. This was met with understanding and trust by the directors. Von Volkli and Roberts did so much work and had so many conversations before the item got to MC, so there weren't a lot of concerns. Celis thanked Le, Roberts and von Volkli for their work on this project to help make one of the Board's goals a reality.

B. AS Election Board CC *(10 minutes)*                      Le Doc. 2

Marmion said at this point they are just asking to renew this charter without changes. Majkut raised a question about leaving the membership at six students at-large. There has to be a

minimum of 4 members for quorum and each party can dismiss one person. This would mean that each student would have to attend in order for it to be an official meeting. This does not allow for a smooth process for meeting within the timeline necessary for the grievance. Celis said that if they went up to 8 would he want to change the quorum. Majkut feels that four is a low number for the kinds of things that the Board deals with. Majkut thinks it is important to balance out having the committee small enough that they can meet, but large enough so that there is a diversity of voices to ensure the fairest possible way. Monger thanked Majkut for this idea, as the person who has to do scheduling or this committee. It is very difficult to find a time that works for the committee and the parties involved in the grievance. She gave an example of the university grievance committee which has a pool of 12 people and chooses 6 from that pool. Duot feels that this committee needs knowledge and feels that they should pick a good number of people. Majkut said that there is a requirement that committee members receive training before a grievance is heard. He has always thought that opposed to people asking to be on this committee, they randomly select people to serve, like jury duty. Roberts finds this suggestion interesting. Majkut said that another possibility is to not offer the disqualification option. The Board should talk to Le or Marmion about this over the next two weeks.

- C. AS Election Appeals Panel CC (10 minutes) Le Doc. 3  
 Marmion said that he had no changes to this document. Duot likes this document but would like to have the word “binding” included in case there is an outside lawsuit. Majkut said that there was a case where a student was disqualified and filed a suit about their election and this went on to the state supreme court. Savinski asked how decisions are made if there is an even number of Board Members. Majkut said that this committee has never been actualized. The last time there was an appeal of a disqualification it was of someone presently sitting on the Board. After this situation the Board decided to create this group to eliminate participation by anyone involved in the election. Savinski doesn’t feel that it is likely that this would happen but it might be a good idea to build into the charter in a way to handle a tie in voting. Duot thinks that they should take into consideration that they haven’t used the panel before. Savinski thinks that it is something worth exploring.

- V. **ACTION ITEMS - Guests\***
- VI. **PERSONNEL ITEMS** *(subject to immediate action)*
- VII. **ACTION ITEMS - Board\***
- VIII. **INFORMATION ITEMS - Board\***
- IX. **CONSENT ITEMS** *(subject to immediate action)*

A. Committee Appointments

<u>AS Activities Council</u>		
Kyle Jennings	History	Junior
Isabella Ramos Miller	Undisclosed	Freshman
<u>AS Structure and Programs Advisory Committee</u>		
Joseph Levy	Political Science/Philosophy	Freshman (Senate, LAC)
<u>Disability Advisory Committee</u>		
Brandi Ball	Communication Sciences and Disorders	Senior
<u>Senate Library Committee</u>		
Zoe Wittman	English (Creative Writing)	Junior

*\*Teal Tegtmeier is no longer on TCCC \*Amanda Burnett is no longer on SPAC*

MOTION ASB-12-F-37 by Celis  
 Approve Consent Item A.  
 Second: Le                      Vote: 6 - 0 - 0                      Action: Passed

B. Election Code Review Board Member

This committee meets on Tuesdays from 3-4 p.m. and will hopefully only be meeting this quarter. Glemaker opened it up for volunteers. Celis volunteered to serve on this committee.

*MOTION ASB-12-F-38 by Roberts*

Appoint Victor Celis to the Election Code Review Committee as the Board Member.

Second: Savinski      Vote: 5 - 0 - 1      Action: Passed

**X. STUDENT SENATE REPORT**

Christian Correa, AS Student Senate Chair reported that Senate reviewed a resolution about name changes and gender markers, he is hoping to bring it to the next meeting. They are working on the document Stickney brought about Board Outreach. They approved the co-chairs for the Outreach Committee Amanda Squires and Neil Christensen. They have already launched a Facebook page.

**XI. BOARD REPORTS**

**President**

Ethan Glemaker reported that Stickney, Roberts, and he will be attending the WSA General Assembly meeting where they will be setting their legislative agenda. The first meeting of the Men's Resiliency committee is Friday. He will be going to Seattle for a joint meeting of the Western Foundation and Alumni to discuss the new campaign. He thanked all of the Board members who have attended the hall council meetings, there are two left if people are interested. He gave kudos to Janelle Marshall for the phenomenal Veteran's Day Celebration and Hannah Fenske for the gallery exhibit on Veterans.

**VP for Academic Affairs**

Victor Celis reported that 41 individual students have applied for the academic committees, it is exciting. He gave props to Christian Correa for running a smooth Senate meeting this week. Senate has been looking at a lot of issues around campus and having good conversations. It has been nice to have student allies on his university committees to reach out to.

**VP for Activities**

Carly C Roberts reported that Activities Council is going along well and they have two new members. She is also recruiting for DRAC and needs more student voices. Next Tuesday's work session will be the first meeting about Board Structure.

**VP for Business & Operations**

Hung Le reported that he has been working on the water bottle free initiative, it may be coming to MC. They are looking at adding it to the hospitality policy. They will be sending out the forms for funding requests for small renovations/furniture soon. He met with Peg Godwin and Majkut about the bookstore to connect. The Personnel Committee heard a request for funding from the Student Development Fund.

**VP for Diversity**

Deng de Duot reported that International Week is this week. He didn't have time to attend today because he was in class but hopes to attend tomorrow. Steering went really well, they will not be meeting next week because they have no proposals. He will be going to Meridian High School next week to speak to the students.

**XII. OTHER BUSINESS**

A. Celis thanked Duot and Stickney for attending Senate and introducing themselves. He encouraged all Board Members to attend at least once so the Senators know who they are providing advisement to and vice versa.

B. The next Board meeting is November 28<sup>th</sup> so there will be no meeting next week.

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:42 P.M.**