

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

Thursday, January 31, 2013

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),
Absent: Patrick Stickney (VP Governmental Affairs) and Katie Savinski (VP Student Life)

Student Senate Representative: Christian Correa, AS Student Senate Chair

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

MOTIONS

ASB-13-W-9 Approve the minutes of Thursday, January 17, 2013. *Passed*

ASB-13-W-10 Approve the GEF Rules of Operation. *Passed*

ASB-13-W-11 Approve Consent Item A. *Passed*

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

I. APPROVAL OF MINUTES

MOTION ASB-13-W-9 by Duot

Approve the minutes of Thursday, January 17, 2013.

Second: Le Vote: 5 - 0 - 0 Action: Passed

II. REVISIONS TO THE AGENDA- Le requested removing all budget committee nominations so that they can pick the best pool of candidates. They have received more applications, and all of the students on the agenda are seniors. They are hoping to have a diverse committee.

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

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

VII. ACTION ITEMS - Board*

A. GEF Rules of Operation- Maintenance (10 minutes) Savinski Doc. 1
There were no comments or concerns

MOTION ASB-13-W-10 by Roberts

Approve the GEF Rules of Operation.

Second: Celis Vote: 5 - 0 - 0 Action: Passed

VIII. INFORMATION ITEMS - Board*

IX. CONSENT ITEMS (*subject to immediate action*)

A. Committee Appointments

Outstanding Faculty Leadership Award Committee

Amanda Squires Human Services Senior (Senate,
Election Bd.)

Parking & Transportation Capital Implementation Advisory Committee

Graham Marmion Economics Junior (LAC)

Peter J. Elich Excellence in Teaching Award Committee

Amanda Squires Human Services Senior (Senate,

Election Bd.)		
<u>Student Publications Council</u>		
Anneliese Remy	Journalism/Public Relations Major; Sociology Minor	Senior
<u>Student Technology Fee Committee</u>		
Brian Toews	English	Senior (Senate, UPRC)
Graham Marmion	Economics	Junior (LAC)

<u>Structure and Programs Advisory Committee</u>		
Bailey Jones	Industrial Design	Senior

<u>University Judicial Appeals Board</u>		
John Duot	Human Right Criminal Law, Political Development & International Relations	Senior

**Alice Tian is no longer on Outstanding Faculty Leadership Award Committee. And Brian Toews is no longer serving on UPRC.*

MOTION ASB-13-W-11 by Celis

Approve Consent Item A.

Second: Roberts Vote:5 - 0 - 0 Action: Passed

X. STUDENT SENATE REPORT

Christian Correa, AS Student Senate Chair reported that there was a lot of discussion about 50/50 by 2020. They are discussing items being brought from Academic Coordinating Committee. Celis said that a Senator brought things from their committee to get more input. Glemaker requested all of the minutes from Senate when they discussed 50/50 by 2020.

XI. BOARD REPORTS

President

Ethan Glemaker reported that there is now a temporary name change procedure for the university which allows students to change their name on their Western Card. There were a couple of bills dropped on Tuesday that relate to 50/50 by 2020. Glemaker will be heading over to RHA after this meeting he encouraged people to attend so that they know what RHA is about. At the Washington Student Association meeting they talked about their Lobby Day on February 18th they will be lobbying for the DREAM Act and other things on the WSA agenda. Wednesday is the Statewide Day of Action to phone bank for new revenue. There was a discussion about 50/50 by 2020. There was a presentation by Latino/a Educational Achievement Project (LEAP). WSA also took Bill Stances: 5 to do with voter access HB 1267, HB 1279, HB 1290, HB 1413, SB 5027; 4 bills to support veterans-HB 1011, SB 5179, SB 5061, HB 1109; HB 1459 viticulture bill; SB 5180 to create a task force to explore ways for access for students with disabilities on campuses; and they stayed neutral on a bill that would eliminate sales tax on text books, because it goes counter to asking for more revenue and they oppose joint resolutions that uphold 2/3 majority HJR 4201, HJR 4206, SJR 8260. They also voted to oppose a bill that would disallow undocumented students to attend Western at the in state price. Kudos to Roberts on the Board Restructure project she has done a really great job leading that effort and he is excited to see where it goes.

VP for Academic Affairs

Victor Celis reported that the Nursing BSM program passed and in the fall they will be seeing the first students. They also reviewed Canvas the new alternative to Blackboard; he encouraged people to let him know their experience with the program. They started looking at self-sustaining programs and courses; many details are coming out. The Student Technology Fee Renewal Committee and Student Senate will be having a forum on February 12th at 6 pm in VU 552. University Planning and Resource Committee looked at enrollment trends from last year. Celis gave Le kudos for the AS Presentation he is working on.

VP for Activities

Carly C Roberts reported that she attended the Alumni Board meeting on Saturday and it was great to see people dedicated to the continued excellence of Western even after their time here. She has some materials to disperse from the meeting that she will give them later. Elect Her update: Congresswoman Susan DelBene will be the keynote speaker (WA 1st district- Western falls within this). Everyone is welcome to attend with the knowledge that it is targeted towards women. She attended the Departmentally Related Activities Committee meeting and student publications council (SPC). There was an issue with comparing the charge & charter and AS job descriptions. The positions on SPC was institutionalized via legacy documents, but it is not in AS job descriptions. She encourages the Board to check job descriptions to make sure that they match charge & charters.

VP for Business & Operations

Hung Le reported that he has been working on Budget Committee recruitment. At the next Management Council they will do Budget Authority training. He is working on the AS Services & Activities presentation. Facilities and Services heard presentations for space requests. He is in the beginning stages of looking into how to reduce paper usage at committee meetings. Structure Program Advisory Committee reports will be coming soon. He will be chairing the Board meeting next week and is excited.

VP for Diversity

Deng de Duot reported that Steering approved \$2,500 for the Black Student Union Heritage Dinner. The Lunar New Year program is tomorrow, put on by the Chinese Students Association. The Women's Center has events coming up and they are looking for help with events. Presidents Council discussed lobbying for the Dream Act. He attended the Mixed Identity Student club meeting. They are trying to address issues of people feeling they can define other people. They are working to empower self-identification and expanding their knowledge based on their culture. Duot gave kudos to the Women's Center for their HIV awareness events.

XII. OTHER BUSINESS

- A. The WSA is encouraging universities to create a mandatory refundable fee for the Legislative Action Fund. Glemaker said that students would physically have to go to the cashier's office to ask for a refund. Roberts doesn't think that they should do this. She feels that they are essentially institutionalizing a fee and she feels it needs to go to a student vote. Glemaker said the WSA thinks that their fees will be increasing and so they are encouraging this change. Celis agrees that they should not do this. He used to work in the Student Business Office and he foresees the number of students participating in this and the processing that would have to happen as complicated, they would not just give 2 dollars cash. It would go through the normal refund processes.
- B. Duot said that students who have children they are not allowed to go to the gym with their children. Duot said that staff and faculty can use the gym, but these are students who don't have the same opportunity. Glemaker said that faculty and staff pay for it and have access at certain hours. Students are allowed to go to the gym all hours it is opened. Majkut encouraged Duot to talk to Marie Sather and the Rec Center Committee. Glemaker encouraged Duot to talk to Savinski about this as she works with these areas.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:31 P.M.