

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

Thursday, July 12, 2012

VU 460

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

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

Guest (s): Druksel Dorji (AS Business Director)

MOTIONS

- ASB-12-SUM-1** Approve the purchase of the new large format printer for approximately \$13,000 from the general repair and replacement reserve fund and any additional funds needed from the general reserve fund. *Passed*
- ASB-12-SUM-2** Table the Student Senate Charge & Charter until the next meeting. *Passed*
- ASB-12-SUM-3** Approve the Local Liaison Work Study Job Description. *Passed*

Ethan Glemaker, AS President, called the meeting to order at 4:05 p.m.

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

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

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS - Guests*

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

Deng Duot joined the meeting.

VII. ACTION ITEMS - Board*

A. PC Printer Replacement (10 minutes) Le Doc. 1

Le said that since they still only have \$11,000 in the Repair and Replacement Reserves at this point, the rest of the funds would come from the general reserve funds which have a balance of about \$600,000. They will recalculate once the full funds are deposited in late August. Le said that they will try to sell the printer back to campus services and any funds raised will go back to the general summer replacement fund.

MOTION ASB-12-SUM-1 by Celis

Approve the purchase of the new large format printer for approximately \$13,000 from the general repair and replacement reserve fund and any additional funds needed from the general reserve fund.

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

B. Student Senate Charge & Charter (15 minutes) Celis Doc. 2

Celis changed "approve" to "recommend" in regards to the Election Code and noted the vice chair is elected from the 15 members. In the chair section he changed pronouns from "she/he" to "they" to be more inclusive. He also changed the constituency area to match the changes in memberships. Celis did not add information about the selection procedure because it doesn't belong in this document. He will write something to go with the Bylaws. Rosenberg agreed with him on this. The sentence about issues from the committee may be removed because this language is not easy to understand. The previous sentence is clearer and more concise. He feels

it adequately covers the sentence he is requesting to be removed. In the Issues of the Quarter section he would like it to say “and/or community matters that impact students”. Celis feels they should address what would happen if 1 of the 7 academic college positions were left vacant. They had discussed making a deadline to fill the college positions and if they are vacant the Board could appoint at-large students. Celis questioned the costs involved in the event around the Issue of the Quarter because their budgets have been decreased. The Senate informally reviewed the Election Code this year and Celis would like to formalize this. Duot raised concerns about the word “entertain” in regards to the Issue of the Month. Celis said that in this case entertain means to gather feedback, ask questions, do research, etc. relating to the issue they choose. Duot is concerned about this causing confusion and suggested a change to “focus on”. Stickney likes changes but is worried about membership section. He feels it is not clear and needs more work on what the process will be, as this is a large change in the representation on the Senate. Duot dittoed. Duot feels the Board should wait to pass until language is more inclusive for example changing it to underrepresented students instead of ESC. Celis agrees that it is important to get more eyes and ears and get more changes. Druksel Dorji asked for clarification on how changes will be made before next meeting. Celis would work on the changes and people who are interested in changes should discuss it with Celis.

MOTION ASB-12-SUM-2 by Le

Table the Student Senate Charge & Charter until the next meeting.

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

- C. Local Liaison WS Job Description *(10 minutes)* Stickney Doc. 3
Stickney made some grammatical changes. Roberts asked who decides if this position fits criteria for a work study position. Majkut said that Student Employment will look at the position and decide a classification.

MOTION ASB-12-SUM-3 by Stickney

Approve the Local Liaison Work Study Job Description.

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

VIII. INFORMATION ITEMS - Board*

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

X. BOARD REPORTS

President

Ethan Glemaker reported he is out of the office through next Friday and available via email.

VP for Academic Affairs

Victor Celis will be at First Year Experience Conference and will be available via email.

VP for Diversity

Deng de Duot reported that tomorrow is his 5 year anniversary of living in the United States. In a few weeks he will be leaving to go home for break.

XIII. OTHER BUSINESS

- A. Druksel Dorji, AS Business Director asked all Budget Authorities to fill out their Budget Authority Registration Form.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 4:32 P.M.