

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

Friday, March 4th, 2016 VU 567

AS Board Officers: *Present:* Belina Seare (President), Israel Ríos (VP Activities), Zach Dove (VP for Academic Affairs), Hannah Brock (VP for Business and Operations), Abby Ramos (VP Diversity), Patrick Eckroth (VP Governmental Affairs), and Emma Palumbo (VP for Student Life).

Guest(s): Leonard Jones (Director of University Residence), Kurtis Willis (Associate Director of University Residence for Business and Information Systems), Casey Hayden (Coordinator of Student Activities), Emma Opsal (AS Assessment Coordinator), Osman Olivera (AS Business Director), A Blyth (Students at Large), Aleyda Cervantes (SIRC Assistant Coordinator)

Advisor: Eric Alexander (Associate Dean of Student Engagement and the Director of the Viking Union Facilities)

MOTIONS

- ASB-16-W-42** Move the Know Your Rights IX Conference Funding Proposal to an Action Item *Passed.*
- ASB-16-W-43** Approve \$1,100 from the AS Discretionary Reserve for the Know Your Rights IX Conference Funding Proposal. *Passed.*
- ASB-16-W-44** Approve the Veterans Community Coordinator Job Description *Passed.*
- ASB-16-W-45** Approve to Dissolve the Sexual Awareness Center for the 16-17 School Year and Spring Quarter There Will be an Assessment to See if it was the Best Direction. *Passed.*
- ASB-16-W-46** Approve to Direct the Priorities of the Budget Committee to Add an ROP Advisor with the Stipulation that the ROP Director Position Be Assessed After an Entire School Year Has Passed. *Passed.*
- ASB-16-W-47** Approve to Direct the Budget Committee at Minimum to Set a Carry Forward the ROP Department Budget. *Passed.*
- ASB-16-W-48** Approve to Recommend Plan D with a Student Fee Increase of \$4. *Passed.*
- ASB-16-W-49** Approve the Housing and Dining Fee Increase Proposal *Passed.*
- ASB-16-W-50** Approves the Graphic Productions Specialist Job Description with the Changes from Office Hours to Hours in the Office. *Passed.*
- ASB-16-W-51** Approve to move the Queer People of Color Conference to an Action Item. *Passed.*
- ASB-16-W-52** Approve \$1200 dollars out of Discretionary Reserves for the Queer People of Color Conference and Removing Food Costs. *Passed.*
- ASB-16-W-53** Approval of All the Consent Items. *Passed.*

Belina Seare, President VP for Diversity, called the meeting to order at 9:02 a.m.

I. APPROVAL OF MINUTES

II. REVISIONS TO THE AGENDA

III. INFORMATION ITEMS- Guests*

A. Board Budget Principles

Olivera said they have 16 decisions packages that have been submitted to the Budget Committee. They want the Board to give their priorities to the Budget Committee. They should talk about their principles about how they do or don't want money to be re-allocated. They will try to address it as best as they can in Budget Committee. Brock said are they going to send their priorities to Osman? Could they do this in a Board work session? Palumbo said she doesn't feel comfortable doing it in a work session because it isn't open to everyone. Eckroth said they are just creating them there. Brock said they could bring it back to the Board Meetings to discuss it further. Seare asked Olivera to describe what happened last year. Olivera said it was different last year. last year the Budget Committee decided where the money should be allocated without prior information from the Board and then brought it to the Board. The Board then asked Budget Committee to change some of the allocations which caused the process to go on longer than it was intended. Seare said so they will be approving these budgets next quarter? Olivera said yes, usually it is on the last meeting of the quarter. Alexander said there are a couple ways to look at the process. Budget committee could make recommendation without their lens and just looking at it fiscally or they can get priorities first, then Budget Committee tries to make it happen and if they don't give them, and it's a way to check the Board. Olivera said if they don't want recommendations, they don't have to. The Budget Committee will just look at numbers, not values. They don't have favoritism. They look at money spent and how they utilize it. It could make it easier for the Budget Committee to get the priorities first though. Ramos said she thinks it would be good if they prioritize. Brock said it cuts down on all of their time instead of going back and forth.

B. SPAC Recommendations for the Underground Coffeehouse

Brock said that Jonah Falk AS Productions Director and Emma Opsal the AS Assessment Coordinator are here to talk about these recommendations. Opsal said the first recommendation is "To improve assessment for future years and gather a consistent flow of data, they propose to introduce a surveying podium equipped with a tablet". This is to have a tablet for assessment and have a locking component. Ríos said there are computers in underground, could they use those? Jonah said that is Aramark's computers and they don't have access to those. Ramos said she was wondering how the students would feel about it. Would they fill out a survey or would they be bothered by it? Brock said she is going to be working on a proposal for tablets for the organization later on. Do they have to have a tablet just for the Underground Coffeehouse? Jonah said they prefer the older iPad. They don't need something really fancy and the tablet would be staying down there permanently. Ramos said they have shows almost every day, to work with building managers every day could be harder for them. Opsal said the second recommendation is to purchase of a keyboard to the Underground Coffeehouse to diversify open mics and variety of musical acts". If a student wants to play the keyboard, it cuts into their allotted time to set up and if students can't bring it themselves, they can't play it. Ríos said have they looked into the type of keyboards? Falk said yes they have models and numbers. Brock said they have proposals for those costs and they should be saved for another time. Ríos said would some of the equipment be owned by the VU? Should it be

paid through the VU budget? Jonah said because they keyboard is only Underground Coffeehouse and not open to other groups, it won't be on EMS. They should pay for it because it would be for the program. As far as the tablet goes, there is a possibility they could look into sharing it with the café. Opsal thought there was a keyboard already there and didn't realize it. So many people don't have their own keyboard but they play it. Opsal said the third recommendation is to add signage to the UGCH entrances and exits to promote awareness of sensitive programming. They want these to inform people that sensitive themes or subject matters may be there, like erotic poetry. Seare said would this be like digital signage? Falk said like physical signage they can put out. Opsal said they can't monitor anyone's language but they can help students be aware of subjects that are known to be triggersome. Ramos is worried about people taking it down or wiping it off if it is a dry erase board. Eckroth said people can take any signs down now. Opsal said the fourth recommendation is updating their mission statement to reflect current programming. Falk said its pretty good, but it's mostly grammatical changes. Brock said they will see this again for an action item in the future.

C. SPAC Outdoor Center

Opsal said the first recommendation is to create an assistant coordinator position for the challenge course. They may change it for a staff member instead. Brock said she is not in favor assistant coordinator position for the challenge course. Other positions like in the Resource and Outreach Programs that are more critical than this one. This could be done by a challenge course facilitator. They have a lot of them and they know it well. This would just be administrative work. The coordinator position is 19 hours a week and the support of the facilitators. Ramos said it looks so similar to the coordinator. They weren't clear about the differences. It makes more sense for an hourly instead of a salary. Brock said they already have hourly facilitators. They need a separate section for those job description and if there is extra time in the week, which they have and it would be part of their job to assist the coordinator and the coordinator can have that discussion with them. Opsal said this is part of their 5th recommendation too, to solidify the facilitator job descriptions. Brock said they would need some hard data and how many facilitators they have and on call and what is in their budget for that and they aren't utilizing. Would this be funded through them? Eckroth said wonders about that for all the budgets through SPAC. Brock said the second recommendation is building a covered area at Lakewood and she is confused? Wouldn't that be the VU's responsibility? Brock said that would be more of the VU side. They could use it when it's raining though. Brock said they have a lot more money in reserves than the VU has. Ríos said SPAC recommendation could change it to pursue a covered area not that they have to pay for it. Brock said they want to explore different venues of challenge course accessibility. Brock said could Opsal bring back some of what they discussed and see what they say? Opsal said yes. The third recommendation is building a new high element for the course. Currently they have three high elements, and seven low elements. Change up the course may encourage people to come every year. It's a very affordable course. It's about two thirds the price of areas around. The boosted in price could cover the costs. Palumbo said in the past has the AS paid for the new element? Greg McBride the Assistant Director of the VU said VU paid for licenses, and renovation to the elements. He doesn't know about 25 years ago. Kurt Willis said 25 years it was put in and the Housing and Dining put in the Capital Budget. McBride said about four years ago, they had a renovation and an inspection and that was paid out of the VU.

IV. ACTION ITEMS - Guests*

A. Know Your Rights Conference

Ramos said this would fund three students to attend the Know Your IX Rights Conference for 1,100 dollars out of Operating and Enhancement Fund. Brock said would this just be students? Ramos said yes. Brock said no but the Discretionary Reserves would work. Ramos said this is just for their travel, they have a scholarship as well. A Blyth said this conference is to help campus organizers around Title IX and train student's leaders to bring it back to their own campuses. It will be helpful for them because they do so much in depth work in policies. Also they will be bringing leadership skills. Brock said how are the three students going to be selected. Blyth said there was an application and they personally were selected and encouraged to bring a group of students. Evan, another student active on campus is going and a student from the Sexual Awareness Center. Brock said are any of them graduating? Blyth said Holly from the Sexual Awareness Center is graduating in spring. Brock said do they have a plan on how they are going to bring it back to campus community? For example, for the AS Student Staff Development, students have to have a plan to share their experiences with the community afterwards. They do that so they aren't sending students on random trips with student dollars and it not be contributing to the greater community. Some ideas they have come up with is having an event, or panel. Blyth said It's a great opportunity to work with those groups and gain a better understanding of Title IX. They will be bringing back that knowledge about those policies and she feels comfortable doing that. Seare said it's hard to know until they go and experience the conference exactly what they could bring back. Brock said just for transparency reasons, this went to Personnel Committee for the AS Student Staff Development Fund and they voted it down because it's happening in two weeks. They discussed it and because Cindy Monger in the Finance Office is too busy and this would make them have to scramble to get this conference going. She wanted to pass that on. Ramos said she suggested paying the flights on their own and get reimbursed but that's a burden on the students. Brock said they don't want people to spend it out of pocket but because it's happening so soon, it's difficult when staff. Ramos said she wanted to approve it, but have the students get reimbursed to help the Finance Office out? Palumbo said is that something they can do? Blyth said can't feel comfortable about other students, but they themselves could get it covered and get reimbursed. Alexander said he appreciates the support for the unit and how they are busy but he would hope it doesn't sway their vote. He doesn't want them to vote on it that way because of the Finance Office, they will make it work. Ríos asked for an update on conference funding is going. Seare said she needs to work on it still. Ríos said this is the third week they've seen conference come through. Ramos said she thinks it's fine they are coming through. Palumbo said she doesn't think it's fair to have students coming in having to listen to them figure it out. They want to have it in place for people to get conference funding. It's not transparent, it's not accessible. She thinks it's a great proposal but she needs to have it figured out. She is in support of this and a lot of benefit to have in this. Ramos said wants to move it to action item and take it out of the AS Discretionary Reserves.

MOTION: ASB-16-W-42 by Dove

Move the Know Your Rights IX Conference Funding Proposal to an Action Item

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

Seare said they need a conference fund to be set up soon because of examples like this.

MOTION: ASB-16-W-43 by Palumbo

Approve \$1,100 from the AS Discretionary Reserve for the Know Your Rights IX Conference Funding Proposal.

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

Dove used a point of personal privilege

B. Veterans Community Coordinator Job Description

Hayden said they didn't change much to this other than they added about the department section. No questions were asked.

MOTION: 16-W-44 by Palumbo

Approve the Veterans Community Coordinator Job Description

Second: Brock Vote: 6-0-0

Dove reentered the meeting.

C. ROP Revisioning

Ramos said this is coming to the Board for the third time. There are three proposals. The proposals are to direct the Budget Committee to get a full time advisor for the ROP and do not reduce the ROP budget. Another is vote to dissolve the Sexual Awareness Center and the last is review and comment of the proposed phases of the ROP revisioning laid forth in the document. Ramos said she would like to add that there is assessment for next year and it is paused till then. Seare said will the Sexual Awareness Center be occupied or not? Ramos said no, the supplies will still be there. Seare said where are those events going? Hayden said it will be spread out through offices, Seare said are those areas okay with it? Hayden said they haven't gotten affirmative from those people in next year. Ramos suggested potentially looking at job description for event requirements later on. Blyth said they were in there as the Assistant Coordinator and the Coordinator of the Sexual Awareness Center and since then there have been several coordinators. They are in favor in this. A lot of their efforts are duplicated across campus. Almost every event is a co-sponsorship with other offices. Ramos said she wants to go through each of the proposals one by one. Ramos said she is proposing to be paused for a year and really look at program needs for health resources for marginalized identities. There are other areas providing support, but she has heard a lot of negative resources. Hayden said he likes that stipulation. Could he task that with someone?

MOTION: ASB- 16-W-45 by Ramos

Approve to Dissolve the Sexual Awareness Center for the 16-17 School Year and Spring Quarter There Will be an Assessment to See if it was the Best Direction.

Second: Palumbo Vote: 7-0-0

Ramos said next is the setting high priority for Budget Committee? Seare said so there won't be an ROP Director? Hayden said next year they hire a student ROP Director, and use next year as a transition year. It would be difficult for a student director to co-exist with the staff. It could take away what they are trying to accomplish because they may want to put that responsibility with the students. Dove said only talked to a couple of students about it and he is conflicted with this. He wonders about adding the same stipulation about assessing after a year. Aleyda Cervantes said they work in the ROP and they have been having meetings together. They think they need a full time staff not a student. They will focus on peer counselling and advocacy. Its' too much for one student to do. They need help with counseling, advocacy, and event support. It will make it easier on the students. They need someone who is professionally trained on this. Ramos said one of their concerns is why can't they have both? She is hesitant to completely get rid of the student position. She agrees that the ROP needs a staff. Palumbo said what would that look like though? Ríos said he is thinking about the ESC how they have a manager. Ramos said the ROP is bigger and they may not coordinate together. Hayden said there are a lot of things in flux with the ROP. He is okay at looking into it and assessing it. This position would be operating in a way their advisors don't such as directing instead of advising. It would be a leadership role. They may find they could still need that student leadership. They could put the student leadership where it's needed. He is completely open for the transition year to see what's best. Palumbo said so should they add the assessment end of the next year?

MOTION ASB-16-W-46 by Ramos

Approve to Direct the Priorities of the Budget Committee to Add an ROP Advisor with the Stipulation that the ROP Director Position Be Assessed After an Entire School Year Has Passed.

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

Ramos said lastly the budgets are not decreased from what they currently are. Hayden said they will be repurposing all the savings into the new position.

MOTION: ASB-16-W-47 by Eckroth

Approve to Direct the Budget Committee at Minimum to Set a Carry Forward the ROP Department Budget.

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

D. VU Budget Recommendations

McBride said do they have any more questions from him? One thing that he felt he wanted to mention is this is the last year any fee increases are decoupled from tuition. After this, fee increases can't increase more than what tuition increases. It's what the legislation decides. Ramos said she went back and talked to the ESC Steering Committee about this and they were fine with an increase happening. Services come from there and they need more services. Brock said what increase they were in favor of? Ramos said they didn't decide on an amount in particular just an increase overall. Palumbo said she also thinks it's okay. Eckroth said do they prefer B or c? McBride said they prefer B over C and with C they can get by for a while, but more things are going to require attention in the long run. Brock said If they chose plan D, how long until they come back to request an increase?

McBride said that's hard to answer. He doesn't want to be the group that comes back every year. They understand that a dollar is a lot. It doesn't feel good to have to increase the fee. They only want to do this when they really need it. Alexander said he may excuse himself when they vote. Ethically it feels better with that dual relationship that he has with the Board. He wears two hats all the time, one being the AS Board advisor and the second is the Director of the Viking Union. He usually doesn't speak about this. Brock said so do they want option B of a \$3 increase or D a \$4 increase? Facilities and Services Committee wanted option D because they haven't had an increase in so long and its healthier to do D. They said that B would be their second option. McBride said and that is given they get approval from the Board of Trustees, they could say no to their increases. They could ask in the future if they say no right now as well. Palumbo said would it be \$4 per quarter? McBride said yes. Palumbo said she was on Facilities and Services last year and they voted yes and the Board said no. \$4 is a lot, but there is a need that needs to be met. Brock said if they don't take care of it, they won't get the services they need. They have some really outdated carpet. Brock said in favor of plan D. They have been going too long operating too thin. This will make it better for people in the future who get to use this building. Ramos said favor of plan D but doesn't care about materials. McBride said that's a part of plan D, not just carpet. They can start seeing the rolls in the carpet and now it's dangerous. They need to be replacing it so its accessible. The Broader hope is that it is more reflective of the students. More than 10 years since the last renovation and they are seeing the representation from 1998. They need to make it a student home. They have great ideas on how to do that too. Alexander said seen as a white student union instead of a Union for all students. Other than ESC the building doesn't speak to that. It's essential to make it accessible in this building. Such as having gender inclusive restrooms. Or restrooms in general that have a push button to open the doors. Its materials but they are important materials. Eckroth said what are the first things on their list? McBride said this is an advisory vote. High on the list for them would be the Lakewood accessibility issue with parking spaces. It's not a flashy project. They are still trying to weigh some of those out. McBride said they are really difficult decisions and they will lean on Facilities and Services Committee to help guide those decisions as they move forward.

MOTION: ASB-16-W-48 by Palumbo

Approve to Recommend Plan D with a Student Fee Increase of \$4.

Second: Eckroth Vote: 5-0-2

E. Housing and Dining Budget

Kurt Willis said he appreciates being able to come back. First he would like to gather any questions or comments. Ramos said she likes not having different areas on campus more expenses. Ríos asked what the Residence Hall Association (RHA) thought of this increase? Willis said they gave a vote of affirmation and certainly overtime they will work on the dining piece. There were very few questions. They did an advisory vote for affirmation though and there was general support for the proposal. Ramos asked about the controversy about the berries. Willis said Aramark doesn't use them. The group of students who came and expressed the desire to not have them on campus also wanted them to say Aramark, and the Aramark corporation doesn't use them. There is a difference between WWU using them and the company. They have control over WWU. Ríos asked about the real food challenge and if that changes anything. Willis said they have received 5 surveys. They can't afford all of the proposed items, but they are leaning extension of dinner hours by 30 minutes for Monday through Friday which would be \$40,000 and another is the buffet for

lunch into dinner. He is working with students for sustainable foods, yes there will be increases and it will be over time. Western is going to try 25% real food. It's not going to be on earth day because the president won't be available, but around that time. Palumbo said what would the impact be if the increase didn't pass. Willis said if the trustees say no? they would have to alter services to a significant extent. Each percent is \$300,000. Seare said feels disconnected with this and she personally hasn't reached out to students. It would be important to make sure students know about it. Willis said how to do they touch base with them? They spend time working with people on campus. They go out into the residence halls and trying to find out what are they doing well and what are they not doing well. The cost is very important to students. Seare said she would like to see some data on that. She lived on campus for 2 years. Willis said he will get that. As they go through class ranks the financial aid changes. Palumbo said that is important to recognize what the RHA students said because those are leaders who are closely interacting with it. Brock said when does the fee stop? She gets that they need it but she didn't live on campus because she couldn't afford it. Seare said when do they renew their contract with Aramark? Willis said 5 years out of a 10-year contract. The renewal conversation will happen middle of year 9. Dove said most areas are underfunding. It's hard to shift costs to students. Willis said he understands that. He also knows that if they don't price it correctly, they may not live on campus. Students vote with their money. They would move off campus if they didn't get it correctly. There is a big challenge for north by north west apartments going up.

MOTION: ASB-16-W-49 by Ríos

Approve the Housing and Dining Fee Increase Proposal

Second: Brock Vote: 4-2-1 Motion: Passed

F. Graphics Productions Specialist Job Description

Brock said this is the same as last week. Palumbo said asked about saying hours in the office instead of office hours. Brock said yes.

MOTION: ASB-16-W-50 by Ramos

Approves the Graphic Productions Specialist Job Description with the Changes from Office Hours to Hours in the Office.

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

Dove Left Meeting

G. Queer People of Color Conference Proposal

Ramos said this would be for an underwrite of \$2,000 from Operating and Enhancement for 12 students to go to Portland. She already created the form and the registration fee is \$25. It may change to \$30. All meals are included except dinners. Lodging would be \$85 and it would be on campus. it's about \$157 per students. Registration may increase so she put \$2,000 total for the trip. Eckroth said Is this at Portland State University? Ramos said yes, and their QRC. Brock said who is selected? Ramos said they haven't selected them yet. Brock said she doesn't think Operating and Enhancement is the right fund. Palumbo asked if Ramos is looking into other areas? Ramos said yes ESC Steering. Ríos said are they allowed to pay for food? Ramos said if its business related

travel they are allowed to. Brock said with the United States Student Association (USSA) travel they are representing the Board; she doesn't know if this fits that criteria. Ramos said help with reviving the ESC Queer People of Color group. Brock said are they having any type of priority for students at large vs. AS student staff? Ramos said she didn't think of that yet. Eckroth said all of this is flaws in their travel policies.

Ríos said would the selection committee have more than just her on it? Brock said if she is going, she shouldn't be selecting the people too. Ramos said she is going to be the leader of the group. Seare said they could cover names if that's important. Brock said she is the one bringing it to the Board, and attending and selecting those going, it could be a conflict of interest. Ríos said how did Ramos decide to select 12 students? Ramos said she chose that by how many they could fit in the vans. Eckroth said they can fit 14 though can't they? Ramos said they are uncomfortable and tight so they gave more room. Palumbo said is the ESC Steering fund an alternative? Ramos said yes the ESC and the ESC Steering Ríos said does the ESC have money for conferences? Ramos said no. Ríos said so it would come out of their program budget? Ramos said yes. She is requesting that this move to an action item because the conference is coming up.

MOTION: ASB-16-W-51 by Ríos

Approve to move the Queer People of Color Conference to an Action Item.

Second: Eckroth Vote: 5-0-1

Brock said should they talk about whether they are funding food? Have they funded food for other conferences? Ríos said the other conference was MEChA and they said they couldn't use it for food. Brock said in favor not funding their food but everything else. She wants to be consistent. Alexander said if their policies say no, then no. Brock said they have to be consistent. Seare said it's about framing; they could frame this so that it is official travel. Brock said they want to be consistency and what they've done. It's not about picking and choosing who they are funding and not funding. She wants to be consistent. Doesn't want to favor some groups over others. Doesn't think it's fair to not approve food for some and approve food for others. Brock said this is her job to bring up these question. She thinks it's a good use of student dollars. Palumbo said would it be Osman or Raquel approving this? Alexander said both. Seare said she wouldn't like to approve it without food and have such a unique opportunity slip away from them. She wants to take a moment to still consider the proposal and see if there are other avenues. They should always be able to offer a solution. Palumbo said they will run into the same problem next meeting if they put it off. The policy will still stand in the next meeting. Seare said they are having a disagreement about policies. Policies are all about how people frame it. Ríos said even if they wait, if it comes from the AS and not students at large, they will have the same problem. Alexander said they can approve everything but food, and come back with just the food piece.

MOTION: ASB-16-W-52 by Eckroth

Approve \$1200 dollars out of Discretionary Reserves for the Queer People of Color Conference and Removing Food Costs.

Second: Brock

Ríos asked if could a committee be formed? Palumbo said she isn't happy that this is the second time folks already be promised when funding hasn't been secured. Seare said it was different before the USSA students were told they were going. Palumbo said funds were already promised. They

said this trip was fully funded. Seare said she doesn't agree about the comparison. Palumbo said even without the comparison, she doesn't feel comfortable with that. In terms of transparency, they want to try and stay consistent. They need to be critical about how they are bringing these to the Board. Brock said in the post did it said fully funded? Ramos said it said fully funded. Brock said they need to be careful about promising something to students before its approved, they are speaking for the Board before the Board has spoken about it. Seare said she agrees with all of that.

Vote: 4-0-2 Action Passed

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

VI. ACTION ITEMS - Board*

VII. INFORMATION ITEMS - Board*

A. ESC Executive Committee Charge and Charter

Ramos said this is a new charge and charter she is proposing. The students selected are required to reach out to the greater population and they will be selected through the Presidents Council. Eckroth asked about the terms in good standing? Ramos said she understands the ableism in that statement but within the ESC, students can't be an officer if they are below a 2.0. Alexander said they should add something about the Fairhaven evaluations to that as well.

Ríos Left Meeting

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

A. Committee Appointments

Counseling, Health and Wellness Services Committee

April McCabe	Human Services	Senior
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Carl H. Simpson Bridging Award

Jamie Webber	MBA Grad	Student
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B. Committee Removals

Election Board

Maggie Stuefloten	Political Science	Senior
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William Martin	Political Science	First Year
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MOTION: ASB-16-W-53 by Eckroth

Approval of All the Consent Items.

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

IX. BOARD REPORTS

Board reports will be emailed and shared.

XI. OTHER BUSINESS

Belina Seare, AS President, adjourned the meeting at 11:38 a.m.