Executive Board Meeting Agenda

Date: 11/20/2023

Chair: Alaina Hirsch

Voting Members: Krystan Andreason, Matthew Valencia, Bella Nguyen

**Welcome and Land Acknowledgement**

Whatcom Community College is situated on the land of the Coast Salish Peoples, including the Lummi, Nooksack, Semiahmoo, and Samish. The land was stolen through broken treaties. We honor the peoples who cared and continue to care for the land, water, air, and more since time immemorial, and we recognize our responsibility in giving back and beginning to repair and rebuild relationships in our work. This is one small statement, but we hope our impact will be greater.

We share our pronouns to strengthen our human connection, to show respect to aspects of identity, and as an invitation for community.  We understand the fluidity of identity and expression; therefore, we share pronouns in all introductions to create a supportive environment for learning and leading.

**Approval:**

* **Meeting Minutes**
* **Agenda**

**Old Business:**

* **2023-24 Work Plan was approved by Senate**

**Engagement: Organizing events and programming to engage students and foster a sense of community while they pursue education and personal development.**

* **Governance Committee Reports**

1. **Campus Planning Committee - Alaina**
2. **Budget Review Committee - Alaina**
3. **Campus Diversity Committee - Krystan**
4. **Library Advisory Committee - Mariam**

* **Coffee With a Student Leader Event**

1. **Planning, scheduling, and conversation topics**

**Advocacy: Amplify student voices as we represent their interests through the lens of Inclusion, Diversity, Equity, and Access. (IDEA)**

* **Social Justice Committee Report**
* **Health and Wellness Committee Report**
* **President’s Report**

1. **Space Planning Updates**
2. **Campus Child Policy**
3. **Selection Committee Update**
4. **S&A Committee Update**
5. **Student Complaint Policy**
6. **WACTSCA Updates**

**Legacy: Create and maintain sustainable programming and procedural infrastructure while honoring the work of past student leaders and constituents.**

* **Governance Committee Template**
* **Bylaws Review Committee Report**
* **Advisory Report**
* **Adjournment**