

ASWCC Senate Meeting Agenda

Date: November 13th, 2023

3:00 p.m.

Location: Syre 108



* Chair: Alaina Hirsch – ASWCC President

**Voting members**

* Krystan Andreason – ASWCC VP for Campus Advocacy
* Matthew Valencia – ASWCC VP for Clubs
* Bella Nguyen – ASWCC VP for Operations, minute taker
* Aydin Aliseo - Senator
* Sara Rohner - Senator
* Jovanka Wong - Senator
* Devin Luna - Senator
* Dansie Howard- Senator

**Meeting call to order**

**Land acknowledgement and pronoun statement**

* Whatcom Community College is situated on the land of the Coast Salish People, including the Lummi, Nooksack, Semiahmoo and Samish. The land was stolen through broken treaties. We honor the people 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.

**Introduction of Executive Board and Senators**

* Names, pronouns and titles

**Expectations and Procedures:**

* Meeting will be run using a loose interpretation of Robert's Rules of Order
* Chair will recognize each member by name before they begin for the minute-taker’s benefit.
* Individuals or departments making funding requests will be asked to give a brief overview of their request.
* Comments/questions will be opened to the gallery after funding requests have been discussed by voting members.
* Voting members/gallery members will raise their hand if they wish to comment or ask a question.

**Approval**

* Minutes
* Agenda

**ASWCC Reports**

* ASWCC Health and Wellness CommitteeandSocial Justice Committee
* ASWCC Clubs
* Horizon

**S&A Fee reports**

* Simpson Intercultural Center
* Learning Center
* Residence Life
* Orca Athletics
* Performing Arts - written report
* Pod Leaders - no current expenditures

**Budget overview and status**

Special Project Conferences & Presentations Equipment & Furnishing

| Allocation | $12,000 | Allocation | $20,000 | Allocation | $3,000 |
| --- | --- | --- | --- | --- | --- |
| Balance | $9727.00 | Balance | 18,858 | Balance | $3,000 |

**Old business:**

* **Approve revised version of Work Plan**

**New business:**

* **Finals Relief Funding Request**
* **Students Leading Change Conference Funding Request**
* **Pool Table Funding Request**
* **Review of Food Purchase Policy and Discussion on Amending**
* **Senate Member Expectations and Goals**

**Open floor for comments, questions, campus concerns from constituents**

**………………………………………….**

**Adjournment**