**ASWCC Executive Board Meeting Minutes**

Date: February 26th, 2024

Location: Syre 108

* Alaina Hirsch – ASWCC President, chair

**Voting members**

* Mariam Mohd – ASWCC Executive VP
* Krystan Andreason – ASWCC VP for Campus Advocacy
* Matthew Valencia – ASWCC VP for Clubs
* Bella Nguyen – ASWCC VP for Operations, minutes taker

**Meeting called to order at 3:03 pm**

**Introductions of Executive Board members**

**Welcome, Land Acknowledgement and Pronoun Statement were read by Alaina**

**Approval of meeting minutes**

* Will be approved at the next meeting because forgot to print it out

**Approval of agenda**

* Alaina asked for a motion to add the 2025 Legislative agenda brought by Kerri and Rafeeka from the President’s Cabinet to under Engagement
* Mariam moved to approve the agenda with the amendment of going over 2025 Legislative agenda under Engagement – Krystan seconded
* Unanimous vote to approve the agenda

**Engagement**

2025 Legislative agenda – Refeeka Kloke – Executive Director for the Office of the President

* Received request from the State Board for CTC (Community and Technical Colleges), who are working on the legislative priorities for the whole CTC system. A list of priorities items has been sent and they are hoping to hear feedback and/or new suggestions from the Executive Board. This will be submitted on behalf of the college, so there will be feedback from faculty and staff as well
* Current list of legislative priorities for WCC
  + Provide competitive and fully funded faculty and staff compensation, building upon investment in the 2023-2025 operating budget. Meaning providing 100% funding COLA (Cost of Living Adjustment)
  + Provide services to students, for example mental health, food, housing, access to technology, emergency grants... Support racial, social, and economic justice in regards of the diverse community
  + Increase support to adults/ older learners and/ or increase the number of people in basic education for adults and IES Program. These include basic skills, improve academic and jump skill training
  + Expand workforce education program, helps fill skill gaps and increase awards in high demand professional programs
  + IT and cybersecurity. Funding to support the upgrade of software and protect the system, data, personal information...
* Rafeeka asked is there are any other items not the agenda that the Executive Board would like to add or is there was any feedback
* Reminder to think that this will be submitted back to the State Board as a system

College Governance Committee Report

Campus Diversity Committee – Krystan Andreason – ASWCC VP for Campus Advocacy

* The committee has been analyzing data and published Equity Plans from other colleges in the area to inform decisions on WCC’s Equity Plan
* Have decided on an equity statement that complements WCC’s Strategic Plan, and are waiting to hear back from an external consultant to help with the project
* Discussions regarding IDEA
* Better representation on college materials
* Mechanisms for regular dialogue and feedback
* Avoiding bias in and improving the hiring process
* IDEA listening sessions for feedback
* Ways to hold individuals on campus accountable for IDEA work
* Sub-committees
* Review student success data and help identify strategies to eliminate equity gaps
* Review of BIRT for improvements and restricting, training…
* Provide input on Strategic Equity Plan
* Identify and promote DEI professional development opportunities for faculty, staff, students in collaboration with PDC and TLC

ASWCC Club Report – Matthew Valencia – ASWCC VP for Clubs

* There are 7 chartered clubs in total which are Japanese Club, S.O.S (Sustainable Oriented Students) Club, CCF (Campus Christian Fellowship) Club, Volleyball Club, Badminton Club, Astronomy Club, NISA (Native & Indigenous Student Association)
* Clubs in process of chartering: Philosophy Club, Women & Cybersecurity Club, Robotics Club, and Criminal Investigation Bureau Club
* The Cardinal Student Leadership Summit will be on 3/2/2024, it is a 1 day conference and students can sign up through a form to go. There will be keynote speaker, workshops and lunch

**Advocacy**

ASWCC Social Justice Committee Report – Krystan Andreason – ASWCC VP for Campus Advocacy

* Reminder for the next meeting on 2/27, at 9:30 am in Syre 216, and a work party on 3/1 at 1 pm in Syre 208
* The committee members have been focusing on planning the Students Leading Change Conference, which is going to be on 5/11. The theme will be “Sense of Belonging”, proposals for keynote speaker and breakout sessions will be going out soon

ASWCC Health & Wellness Committee – Krystan Andreason – ASWCC VP for Campus Advocacy

* Reminder for the following meeting on 3/5, at 9:30 am in Syre 216
* The Cookies, Condoms and Consent event on Valentines Day was very successful with many participation

**Legacy**

ASWCC Bylaws Review Committee Report – Bella Nguyen – ASWCC VP for Operations

* The committee is meeting every Wednesday, from 4-5 pm in Syre 216
* Has been going over the Draft Bylaws that Senate approved from last year, new amendments or suggestions will be considered. When a new draft is done, it will be taken to the Senate and the Board of Trustees for final approval

Advisory Report – Kaleb Ode – Associate Director for Student Life and Development

* The application for the 24-25 Student Leadership positions will go out soon
* Encourage those who are interested to come to the Social Justice Committee to help plan the Students Leading Change Conference
* The Cardinal Student Leadership Summit is also coming up in 3/2 at Skagit Valley College, encourage students to go there, and in the future if the Students Leading Change Conference is opened to public, students from other colleges can also come and attend

Public Comment

* Alaina is working with the professional staff to plan space for the game alcove to be in Syre second floor. There is also a space request from the Intercultural Center for using Syre 216
* The S&A Fee Budget Committee will be meeting at 2 pm this Friday, 3/1 and the following weeks will be on 3/8 and 3/15 from 3-4 pm in Syre 216
* Mariam moved to adjourn, Matthew seconded
* Unanimous vote to adjourn the meeting

**Meeting adjourned at 3:28 pm**