**ASWCC Executive Board Meeting Minutes**

Date: March 11th, 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

5 out of 5 Executive Board members presented, quorum met

**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**

* Mariam moved to approve the meeting minutes from 2/26 – Bella seconded
* Unanimous vote to approve the meeting minutes from 2/26

**Approval of agenda**

* Mariam moved to approve the agenda – Bella seconded
* Unanimous vote to approve the agenda

**Engagement**

Governance Committee Reports

a. Campus Diversity Committee – Krystan Andreason

* The committee is waiting to hear back about a potential external consultant to assist the DEI endeavors
* Compiled a list of things about the possibility achievements through a DEI lens
* 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
* Fixing the student reporting process
* Addressing the idea that students on this campus lack experience and know-how that leads to student concerns and ideas being dismissed

b. Library Advisory Committee – Mariam Mohd

* Confection Student Art Display on 2/14, students will make art based on pictures of food in books using paper, cardboard and plastic
* For black history month, the Black Student Union displayed books written by black authors in the library, this was seen as a good learning experience and realizations for librarians on how to navigate the library system
* The Faculty Library Survey for Spring 2024, this survey was for faculty to be able to give feedback to the library. Questions regarding the satisfactory level of materials given to students or faculty themselves
* All Math classes have switched to using Open Educational Resources (OER), this created more consistency among classes and a course filter system; Moreover, students can pay for printing out OERs with their financial aid money at WCC bookstore. Professors are encouraged, but aren’t obliged to use OER
* WCC bookstore has been trying to incorporate the bookstore system into the CTC system, they have also been promoting the uniform adoption program

c. Campus Planning Advisory Committee – Alaina Hirsch

* The Intercultural Center is making a space planning request to take over Syre 216 since they don’t have much space for mediation and activities in Syre 217 right now. It was concerned because many events and committee meetings of the OSLD were happening in Syre 216, but it was suggested to let IC take over that room, and OLSD can ask for using 1 of the classroom down the hall

Club Report – Matthew Valencia

* 8 chartered clubs: Sustainable Oriented Students (S.O.S) Club, Campus Christian Fellowship (CCF) Club, Japanese Club, Volleyball Club, Badminton Club, Native & Indigenous Students Association (NISA), Astronomy Club, Women in Cybersecurity (WiCys)
* Clubs in chartering process: Math Club
* The next InterClub Council will be on 3/14, at 9 am in Syre 216. There will be a funding request for the Club Showcase

Civic Engagement Report – Mariam Mohd

* Pizza, Primaries & Politics will be hosted with the League of Women Voters, ASWCC and WCC faculty and staff to promote discussion around Primary elections, their effectiveness… This will be on 4/11, from 5:30 – 6:30 pm in Syre Auditorium
* There will be a meeting the following day, 3/12, from 3:30 – 4:30 in Syre 216 to discuss options on how to het involved as a student and earn credit, ranging from paneling to making playlists

**Advocacy**

Health and Wellness Committee Report – Krystan Andreason

* Discussed ways to improve the Orca Food Pantry, a potential collaboration with Sustainable Oriented Students (S.O.S) Club, and another collaboration with the counselors to promote the Sexual Assault Awareness week, which will be on 4/24
* The next meeting will be 4/9, the time and location for Spring quarter hasn’t been set yet

Social Justice Committee Report – Krystan Andreason

* The committee is focusing on planning the Students Leading Change Conference, which will be on 5/11. “Sense of Belonging” has been chosen as the theme, a keynote speaker has been decided, she is Jessica Ramirez – Associate Director of EDI at Tacoma Community College
* The next meeting will be the following day, 3/12 at 9:30 am in Syre 216, there will also be at work party on 3/15 at 1 pm in Syre 208 to discuss more about planning of the conference

**Legacy**

Bylaws Review Committee Report – Bella Nguyen

* There will be one more meeting on 3/13 at 4 pm in Syre 216
* Has been working a memorandum of changes made to the bylaws and constitution, after that is done, will take it to the Senate and Board of Trustees for approval

President’s Report – Alaina Hirsch

a. Space Planning Requests

* In addition to the space planning request of taking over the classroom in Syre, Alaina is also doing a request for a gaming alcove. Will reach out to IT for recommendations for equipment, monitors… to know the price needed and then decide

b. Campus Child Policy

* This procedure is to outline different protection for WCC student, faculty and staff who wants to bring their children on campus, to classroom… This was denied by the President’s Cabinet
* Is thinking of making a petition initiative as written in the ASWCC Bylaws and Constitution, this could be a formal record of students asking for this and can be passed down as a legacy

**Advisory Report** – Heidi Farani – Director for Student Life and Development

* Reminder that applications for next year student leader position are opened, those have been posted on the webpage
* Introduction of new senators: Izzy, Belva, Vinh and Phoenix

**Public comment**

Washington Oregon Higher Educational Sustainability Conference (WOHESC) Report – Aydin Aliseo – ASWCC Senator

* The ASWCC has funded the Sustainable Oriented Students (S.O.S) Club to take club members and students to WOHESC at Western Washington University for 3 days from March 4th – March 6th. Here are some topics that were discussed at the breakout sessions
* Indigenous science and how it can be better respected and understood more by Western scientists
* Carbon emission from faculty, staff and students traveling, this problem was raised in order to find solutions and raise awareness
* Noise pollution and its negative effects on health
* For WCC, 3 faculty, 5 S.O.S Club members and 1 student came to the conference

Cardinal Student Leadership Summit Report – Krystan Andreason

* Talked a lot about leadership skills and 1 of the main theme was communication
* 4 WCC students came to the conference

**Adjournment**

* Bella moved to adjourn the meeting – Mariam seconded
* Unanimous vote to adjourn the meeting

**Meeting adjourned at 3:38 pm**