**ASWCC Executive Board Meeting Minutes** 

Date: April 15th, 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, minute taker

5 out of 5 Executive Board members presented, quorum met

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

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

**Approval of meeting minutes**

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

**Approval of agenda**

* Bella moved to approve the agenda with the amendment of adding Safety Committee under Governance Committee Reports – Matthew seconded
* Unanimous vote to approve the agenda with the amendment

**Engagement**

Governance Committee Reports

a. Campus Diversity Committee – Krystan Andreason

* The sub committees are working to sum up information gained for a final report on 5/10
* This committee is playing a role in searching for the Executive Director for Inclusion, Diversity, Equity and Accessibility, the hiring committee for this position will be chaired by the Vice President for Instruction
* A new DEI Consultant will be hired to observe campus trends and advise on actions that align with IDEA strategic plan

b. Campus Space Planning Advisory Committee – Matthew Valencia

* 3 main space requests
* Room reservation from Rob Pedicone – Director for Athletics and Recreation to use Pavilion 129. This room will be used as a student athletes lounge; However, it is very small, can only fit about 4 people
* From the Intercultural Center to take over Syre 216. Usually, this room is mostly used for OSLD meetings
* That is why OSLD will request to use Syre 211. There are concerns from professors about having back-to-back classes, but it has been clarified that there will be no back-to-back classes for the next academic year
* Faculty can use the other room in Heiner to teach; However, it will cost more because there aren’t any whiteboards or desks in that room
* Clarified that for Pavilion 129, even if students reserve it, they can’t access it, only student athletes can

c. Safety Committee – Bella Nguyen

* There is no new business, each committee members give report for their department
* It came to mind that there should be more safety and security training for custodial staff in Kulshan due to the complicated situation of the building, with many natural gas and chemicals in it
* There will soon be another pedestrian crossing near the Foundation

Club Report

* 9 chartered clubs in total: Japanese Club, Volleyball Club, Badminton Club, Sustainability Oriented Students (S.O.S) Club, Campus Christian Fellowship (CCF) Club, Astronomy Club, Robotics Club, Rocketry & Propulsion Club, Students of Color in Stem (SOCS), Native and Indigenous Students Association (NISA)
* The ASWCC Clubs & Unions Showcase will be the following day, 4/16 from 4:30 – 6:30 pm
* Clarification that Philosophy Club didn’t turn in their chartering packet, remind them but they didn’t answer so they didn’t get chartered

Civic Engagement Report – Mariam Mohd

* Pizza, Primaries and Politics was a successful event, around 87 students signed in
* Coffee with a Student Leader is every Tuesday and Thursday, from 11:30 am – 2 pm at the Learning Center
* WACTCSA is developing the legislative agenda for next year students, on 5/4 student leaders from the CTC system in the state will have a conference and discuss the legislative agenda for next year

**Advocacy**

Social Justice Committee Report – Krystan Andreason

* Had the first meeting on 4/8
* Right now, the committee members are focusing on planning Students Leading Change Conference which will be on 5/11 from 9:30 am - 2 pm. There will be lunch provided from the New Mexico Tamale Company. Breakout sessions speaker will be paid $50/person
* Conversation around the Safe Zone project and the space planning request have been brought back. Hope to have gender neutral bathrooms in Syre Student Center and showers in the Pavilion
* The next meeting will be on 4/22, at 1 pm in Syre 212

Health & Wellness Committee Report – Krystan Andreason

* Had the first meeting today, 4/15 at 1 pm in Syre 216
* The committee members discussed what went well and what wasn’t for Finals Relief. Participation in the Sexual Assault Awareness Month event on 4/24 with the collaboration with the counselors. Moreover, looking to collaborate with Sustainability Oriented Students (S.O.S) Club
* The next meeting will be on 4/28, at 1 pm in Syre 216

**Legacy**

Bylaws Review Committee Report – Bella Nguyen

* The 2023-2024 Bylaws and Constitution Memorandum has been brought to the Senate and received approval; It has also been brought Board of Trustees and is waiting for approval from them

President’s Report – Alaina Hirsch

a. S&A Fee Budget Committee

* The committee is meeting every Friday from 3 – 5 pm in Syre 216
* The committee members will discuss about the budget deliberation

b. Campus Child Policy

* Students, faculty and staff have encountered difficulty when they brought their children on campus
* This was brought to the President’s Cabinet, but they initially rejected it and asked to come back the next time, and it was a good meeting. They will discuss it more and get back to us soon

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

* Reminder to check out the ASWCC Clubs & Unions Showcase, non-Whatcom guests will be charge $8.00
* Update on Orca Day, the Student Life and Engagement Team has been working on it to plan events, food... For the pool table, a design has been chosen, just need to consider how to get it into the space

**Public comment**

* Update on the gaming alcove, have taken references from the gaming alcove of Cascadia College, this will be funded through the salary savings of the Executive Board

**Adjournment**

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

**Meeting adjourned at 3:42 pm**