

Western Washington University Associated Students Board of Directors Meeting

Wednesday, October 14, 2009

VU 567

AS Board Officers: *Present:* Matt Jarrell (President), Virgilio Cintron (VP Bus Ops), Ramon Rinonos-Diaz (VP Academics), Colin Watrin (VP Activities), Bernard Ikegwuoha (VP Diversity), Morgan Holmgren (VP Governmental Affairs) and Mike Pond (VP Student Life)

Advisor(s): Kevin Majkut, Director of Student Activities

AS Student Senate Rep: Anne Jansen, Student Senate Chair

Guest(s): Anna Ellermeier (The AS Review). Anna Boenish (Social Issues Resource Center), Samantha Obernolzer (The Western Front)

MOTIONS

- ASB-09-F-36** Approval of the minutes of Wednesday, October 7, 2009. *Passed*
- ASB-09-F-37** Approval of a \$950 underwrite out of the Supplemental Fund for the Queers Communities and Gentrification Workshop as listed in Doc. 1. *Passed*
- ASB-09-F-38** Table the VU 50th Dance. *Passed*
- ASB-09-F-39** Approve the Student Trustee Selection Committee Charge & Charter as stated with changes in Doc. 4. *Passed*
- ASB-09-F-40** Approve the AS Academic Affairs Council Charge & Charter as stated with changes. *Passed*
- ASB-09-F-41** Approve the Ethnic Student Center Presidents Council Charge & Charter with the changes as stated in Doc. 6. *Passed*
- ASB-09-F-42** Suspend the Sunset Clause for the Ethnic Student Center Steering Committee Charge & Charter for one week to review the Charge & Charter and table it for another week. *Failed*
- ASB-09-F-43** Approve the Ethnic Student Center Steering Committee Charge & Charter with stated changes in Doc. 7 as an interim Charge & Charter until next week. *Passed*
- ASB-09-F-44** Approve the Consent Items A-D as listed in the Board of Directors Agenda under Roman Numeral X. *Passed*

Matt Jarrell, AS President, called the meeting to order at 6:04 p.m.

I. APPROVAL OF MINUTES

MOTION ASB-09-F-36 by Watrin

Approval of the minutes of Wednesday, October 7, 2009.

Second: Cintron Vote: 7 - 0 - 0 Action: Passed

II. REVISIONS TO THE AGENDA- move Information Items-Guests A & B to Action Items A & B.
Remove Personnel Items A. Civil controversy Assistant Coordinator.

III. FINANCIAL REPORT- \$5,000 Operating Enhancement, \$13,340 Supplemental, \$100,000 LELF
Cintron is hoping to have a financial report for the other committees in the coming weeks.

IV. PUBLIC FORUM (*comments from students and the community*)

V. INFORMATION ITEMS – Guests

VI. ACTION ITEMS - Guests

A. Queers, Communities, and Gentrification Workshop

Cintron Doc. 1

This program is co-sponsored by the Social Issues Resource Center (SIRC), Lesbian, Gay, Bisexual, Transgender Alliance, Queer People of Color, and the Underground Coffeeshop for a two part event next Wednesday. There is a 5 p.m. workshop on the role the white queer people have played in the process of gentrification and an 8 p.m. Evan Greer and Broadcast Live concert. A budget update is that \$800 approved by AS ESC Steering. A contract has been signed

so this program will happen, they would take the hit if the Board is not able to provide the \$950. Majkut said that this is the second event funded for the SIRC even though they are working with other offices, the other was \$1,500. This is a significant amount of money to one office, even though it is a good program. Majkut said that for the Underground Coffeeshouse it is \$3,000 and it is going to be free it seats about 150 people so that is about \$20 a person in terms of support. Watrin would like to have a conversation about funding and who gets paid back first in the case of two underwrites.

MOTION ASB-09-F-37 by Cintron

Approval of a \$950 underwrite out of the Supplemental Fund for the Queers Communities and Gentrification Workshop as listed in Doc. 1.

Second: Ikegwuoha Vote: 7 - 0 - 0 Action: Passed

B. VU 50th

Cintron Doc. 2

No one was at the meeting to present on this topic and there were unknowns. Cintron said that the Dance was still on, but that the Decade Days might be separate. Jarrell asked if there was still a need for funds for the Haunted House or if they had gotten supplies from Edens Hall.

MOTION ASB-09-F-38 by Watrin

Table the VU 50th Dance.

Second: Cintron Vote: 7 - 0 - 0 Action: Passed

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. ACTION ITEMS- Board

A. AS Student Trustee Selection Committee CC

Jarrell Doc. 4

Jarrell said changes from last week were changing the number to 3-5 applicants and changing the meeting section to say meet by the first week of April. Watrin said that the last two roman numeral items should be all caps. Holmgren is concerned about the length of the meetings section. Meeting section shall read: "This committee will meet by the first week of Spring Quarter. All meetings will be called with a minimum of 48 hours notice." This committee is similar to a hiring committee because they just choose the people to forward. But Majkut pointed out it is good for them to meet before getting applicants to set up procedures for choosing. Pond requests spelling out three to five. Cintron requested the voting section from Academic Affairs Council be pasted into this document. Cintron suggested adding "No student representative can be an applicant for the Student Trustee position".

MOTION ASB-09-F-39 by Jarrell

Approve the Student Trustee Selection Committee Charge & Charter as stated with changes in Doc. 4.

Second: Holmgren Vote: 7 - 0 - 0 Action: Passed

B. AS Academic Affairs Council CC

Rinonos-Diaz Doc. 5

Rinonos-Daiz would like to change the title of the Rules section to be in capital letters. At the end of the Rules section add "subject to the review of the AS Board of Directors" and change bylaws to rules. Cintron wondered if other Academic Committees was vague or if it is a known term. Rinonos-Diaz said that the intent of the council is to be another nexus for information for students who deal with committees within the academic system. Cintron wondered if we had a system for choosing candidates or if it would be up to the Board. "4 Students also appointed to other committees by the VP for Academic Affairs." Holmgren is questioning the use of the word forum. He was thinking about "host at least one outreach event."

MOTION ASB-09-F-40 by Cintron

Approve the AS Academic Affairs Council Charge & Charter with stated changes as stated in Doc. 5.

Second: Watrin Vote: 7 - 0 - 0 Action: Passed

- C. AS Ethnic Student Center Presidents Council CC Ikegwuoha Doc. 6
Ikegwuoha changed bylaws to rules. In Quorum: if quorum is not present the chair may adjourn the meeting. Under Amendments change to “a majority vote of the AS Board of Directors.” Change from September to October all A.S. changed to AS. Rules governing its operation, “by the council, subject to review by the AS Board of Directors.” Pond asked that “AS” be added in front of Vice President for Diversity.

MOTION ASB-09-F-42 by Watrin

Approve the Ethnic Student Center Presidents Council Charge & Charter with the changes as stated in Doc. 6.

Second: Holmgren

Vote: 7 - 0 - 0

Action: Passed

- D. AS Ethnic Student Center Steering Committee CC Ikegwuoha Doc. 7
Ikegwuoha passed out a new copy of the Doc with the correct title and AS VP for Activities changed to Diversity. Ikegwuoha will be working on the Rules for Steering with the Steering committee. Cintron didn't feel that the Mission Statement of the ESC was necessary and the way it is stated it seems like the committee is charged with ensuring that the mission is carried out. He feels like this is the job of the staff of the ESC. Ikegwuoha thought that the mission statement gave the document clout. Holmgren felt that the paragraph after the mission is a long sentence and is confusing. Ikegwuoha reworded it to state: “The ESC SC serves as a collective voice in the ESC. It serves as a distribution for information, concerns and issues amongst ESC Clubs. It serves as a facilitator for the disbursement of programming funds granted by the Associated Students (AS) Board of Directors, through budgeting procedures.” Under Membership a floating chair person needs to be added, because it explains this in the chairperson section. “Floating Co-Chairperson from the ESC SC” will be added to membership. Holmgren asked if it would be possible to suspend the sunset clause for a week and have the Board discuss the charter over the week. There was concern because this document was only given to the Board this week, whereas documents are usually reviewed over two weeks. Watrin is worried about suspending the clause because it's there for a reason.

MOTION ASB-09-F-43 by Pond

Suspend the Sunset Clause for the Ethnic Student Center Steering Committee Charge & Charter for one week to review the Charge & Charter and table it for another week.

Second: Rinonos-Diaz

Vote: 0 - 7 - 0

Action: Failed

Jarrell would like to finish reviewing the document. Remove “unless it feels the need for a closed meeting.” Pond would like all the periods taken out of A.S. and under membership change “Assistant to the Vice President for Diversity” to Assistant non-voting. Add a period at the end of the Charge, Reportage and Meetings sections. Watrin would like to add charged to read “ESC Steering Committee is “charged” to set policies. In membership it should say “non-voting” next to AS VP for Diversity. In Amendments is should be changed to a “majority vote of the AS Board of Directors.” Change bylaws to rules in the rules section. Add to the meetings section “Meetings shall be called by the chair with a minimum of 48 hours notice.” Remove “all chairpersons shall be voting student members” from the subcommittees section and address this in the rules. Remove “to foster leadership within the ESC by creating leadership opportunities for ESC members,” Council should be changed to committee. Add AS in front of VP for Diversity. Watrin would like to take out the last sentence in the first paragraph referring to the mission. Charge paragraph would now read “To set policies and procedures for the Ethnic Student Center (ESC). To provide a forum to discuss information, concerns and issues amongst ESC Clubs. To disburse programming funds granted by the Associated Students (AS) Board of Directors To ratify new ESC Clubs from organizations recognized by the AS Activities Council.” Cintron thinks that if we pass

this with the revisions it should be on a provisional basis until the final document is available. Holmgren is concerned because he won't be at next week, he will go through it.

MOTION ASB-09-F-44 by Cintron

Approve the Ethnic Student Center Steering Committee Charge & Charter with stated changes in Doc. 7 as an interim Charge & Charter until next week.

Second: Rinonos-Diaz Vote: 7 - 0 -0 Action: Passed

IX. INFORMATION ITEMS – Board

X. CONSENT ITEMS (*subject to immediate action*)

- A. AS Transportation Advisory Committee- Emily Kraft (worked at Transportation Office)
 - B. Lesbian, Gay, Bisexual, Transgender Concerns & Campus Dining - Ginger Dunham
 - C. DisAbility Advisory Committee- Jessica Wunschel (Master in Rehabilitation Counseling)
 - D. Student Senators-
 - *Chelsea Bourdess (Senior in Woodring – Teacher Education)
 - Rachel Bowers (Freshman in Humanities – Political Science & Journalism)
 - *Patricia Hastings (Senior Transfer in Humanities – English)
 - Lori Humphrey (Senior in Sciences & Humanities – Biology & Communication)
 - Matthew Osborne (Senior in Humanities – Political Science & Foreign Languages)
 - Robbie Oyama (Sophomore in Business – Accounting)
 - Jacqueline Quarre (Junior in Huxley & Humanities – Environmental Policy & History)
 - Lindsey Smith (Freshman in Humanities – Political Science)
 - *Justin van Dyk (Senior in Humanities – Political Science)
- Returns indicated by an **

Jansen would like to appoint these Senators now and then will continue to look for more Senators, as it is not full. Jansen had emailed two applicants because they didn't fill the whole sheet out, one was no longer interested and one did not respond. Cintron asked if there is any way to make exemptions if we don't have people from all colleges. Jansen said that having people from different colleges is not a requirement, it was just a recommendation. Rinonos-Diaz knows that LGBT Concerns is being restructured and wonders if we should appoint someone to this committee. Ikegwuoha said that they could table it for a week and look into the changes. Rinonos-Diaz said the structure of it might be changing. Majkut said that if you don't have a student there then you don't have a student voice either, he said that it seems like more students there might represent more interests. Holmgren suggested sending an addition personal who has more knowledge about committees. Ikegwuoha said he could attend as well.

MOTION ASB-09-F-45 by Cintron

Approve the Consent Items A-D as listed in the Board of Directors Agenda under Roman Numeral X.

Second: Watrin Vote: 7 - 0 -0 Action: Passed

XI. STUDENT SENATE REPORT

Student Senate Meeting Information

Anne Jansen says thank you very much for appointing the Student Senators. Greg McBride, Advisor and Jansen will meet to discuss training. This year in consideration of funds and logistics, they will probably be doing their training on campus minimizing budget and maximizing benefit to senators. Jansen will make sure that later appointees also receive equivalent training. Holmgren wondered if they would take students that apply and Jansen

approves of to the training. Jansen was not sure because they will not be official unless they are appointed by the Board.

XII. BOARD REPORTS

VP for Student Life

Mike Pond reported that the Board went to Dr. Coughlin's meeting with Directors and Board of Directors Meeting. He has been keeping an eye on H1N1 Response Team as he has been unable to attend the meetings due to class, but there is nothing to report. He had a Transportation Fee Committee, and now has all AS Transportation Advisory Committee at-large members and is working on an Agenda. He has meetings set up to meet with some of the leadership from the Residence Hall Association.

VP for Governmental Affairs

Morgan Holmgren reported that last week the Alternative Transportation Fee Committee met and approved having another bus running on Halloween because it is usually the highest ridership of the year and Saturday is usually highest ridership of the week. They will have a third bus on Halloween and the day before. He met with AJ Garcia and Carol Berry about the APTA transportation conference for universities, they will be sending two students paid for out of the fee and Garcia is working on creating a presentation for that. He also met with Lara Welker about Campus Community Coalition and their goals for this year. Last Saturday he went to the Citizens' Forum with Anna Ellermeier and Hallie Anderson they saw and Steve Swan speak. There will be a ballot box on campus Nov 3rd, they have an ad in the Western Front about it and it was published in voter pamphlet. They have hired all employees to staff the box. Legislative Affairs Council had first meeting yesterday, but are still looking for members that are not Political Science majors. In the next two weeks he is hoping to discuss and approve the Legislative Agenda and bring it to the Senate and the Board.

VP for Academic Affairs

Ramon Rinonos-Diaz reported that he has been doing a lot of work with his committees. He has had difficulties with student appointments. He has begun having meetings with students that he has appointed to student committees. He has been working in the AS section of the Human Resources New Employee Training. He's been looking into academic policies, Particularly course offerings, student time outside of class and student paperwork issues. University Planning and Resource Planning has been dealing with Operational and Capital budgeting. The Accreditation standards review was reviewed by many people on the Board.

President

Matt Jarrell reported that Thursday and Friday he had a successful Board of Trustees meeting. It was great to welcome Sarah Ishmael and Ralph Munroe. Saturday was the Alumni Board Meeting all afternoon, which was awesome because he got to talk to alumni. He met with Seth Vidana and Kayla Henson to look at the green energy fee. He is having talk times with current VPs to check in and everyone is doing great. He has also been having Talk Times around campus, they could be better attended, but he is still optimistic about future talk times. He met with Dr. Coughlin and Bruce Shepard about future projects and outreach. He is working with Alumni on the ASK Mentorship Program. He is working with Watrin to put a nice red bow on the Departmentally Related Activities Committee. (DRAC)

VP for Activities

Colin Watrin reported that working he has been working on DRAC and met with Ted Sealy. He has been working with Majkut, Jarrell and Cintron on this topic and it's going places. Project Leadership is getting underway and he is putting together a team and reserving space. He has also been working on the Collaborative Leadership Event. AS Club kickoff is Friday from 4-7p.m. He attended the Lesbian, Gay, Bisexual, Transgender Alliance program on

How to be an Ally. He had a meeting with the Business Director about promotions and marketing within the AS. Activities Council approved seven new clubs this week.

VP for Diversity

Bernard Ikegwuoha reported that last week he met with Sarah Smith and the Grad Assistant in the ESC about Building Unity Training. It went really well last Saturday, they had it from 8 a.m. to 4 p.m. The ESC Steering Committee meeting was on Tuesday and went really well, a step up from their initial meeting. He has been going to as many club meetings as he can and introducing them to the idea of serving on committees. He is connecting with students and helping them with budget processes.

VP for Business & Operations

Virgilio Cintron reported that he is working on a proposal for Services & Activities Fee Committee, which he hopes to run by the board because he would like it to be message from the whole Board. At the VU 50th Anniversary Committee they rescheduled the dinner until January. The Board might be asked to fund the VU 50th Art Competition they got proposals ranging from \$4,600-\$12,000. Facilities & Services Council won't be meeting until November. He is meeting with different areas who are undergoing the Triennial Assessment Program. Structure and Program Advisory Council is still recruiting, he still needs about three more members. He will also be meeting about PAC Box Office Fees that are charged every time the AS tickets programs. He has been having talk times with various directors and something that is coming up, will be a proposal to create a disability office to be part of the Resource & Outreach Programs. He has been meeting with the Personnel Committee about the hiring processes.

XIII. OTHER BUSINESS-

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:45 P.M.