

ASWWU  
 Legislative Affairs Council Meeting  
 Tuesday, November 6, 2007  
 VU 567

<b>Legislative Affairs Council Members</b>	<i>Present:</i> Adam Day, Joel Graves, Gina Tichenor, Tracy Lamont, Alexander Garcia, Devin Malone
<b>AS VP Legislative Affairs (chair)</b>	Erik Lowe <i>Present</i>
<b>Legislative Liaison</b>	Sarah Ishmael <i>Present</i>
<b>WSL Chapter Chair</b>	Kristina Mader <i>Absent</i>
<b>Advisor</b>	Kevin Majkut <i>Late</i>

<b>MOTION 07-F-002</b>	To approve the minutes of October 30, 2007. <i>Passed</i>
<b>MOTION 07-F-003</b>	To change “involvement” to “representation” in the second bullet point in the “Student Control” category, and to make it the first point in that category. <i>Passed</i>
<b>MOTION 07-F-004</b>	To make the third bullet in the “Campus Life” the first bullet point under this category. <i>Passed</i>
<b>MOTION 07-F-005</b>	To insert “sexual identity,” after “national origin,” in the third bullet point in the “Diversity” category. <i>Passed</i>
<b>MOTION 07-F-006</b>	To make the font of the first bullet point in the “Diversity” category bold. <i>Passed</i>
<b>MOTION 07-F-007</b>	To insert “disabled status” after “sexual identity” in the second bullet point in the “Diversity” category and after “national origin,” in the third bullet point in the “Diversity” category. <i>Passed</i>
<b>MOTION 07-F-008</b>	To add a bullet point in the “Environment” category that reads as follows: “Support state-funding for safe and organic agricultural practices.” <i>Passed</i>
<b>MOTION 07-F-009</b>	To change “buildings” in the first bullet point in the “Environment” category to “institutions”, and to insert a bullet point that reads as follows: “Support a state mandate requiring all state institutions to be carbon neutral.” <i>Passed</i>
<b>MOTION 07-F-010</b>	To change “strengthening of” to “raising” in the fifth bullet point in the “Environment” category. <i>Passed</i>
<b>MOTION 07-F-011</b>	To change “Sustainability” in the description of the “Environment” category to “the Environment”. <i>Passed</i>
<b>MOTION 07-F-012</b>	To change the fourth bullet point in the “Public Transportation” category to read as follows: “Support legislation that requires all public transportation to be carbon neutral or to use renewable energy sources.” <i>Passed</i>
<b>MOTION 07-F-013</b>	To insert a bullet point in the “Faculty” category that reads as follows: “Support legislation that provides for student review of all faculty for teaching effectiveness.” <i>Passed</i>
<b>MOTION 07-F-014</b>	To approve the draft of the 2008 WWU AS State Legislative Agenda as amended in the previous motions. <i>Passed</i>

## **I. CALL TO ORDER**

Erik Lowe, AS VP Legislative Affairs called the meeting to order at 4:05pm.

## **II. ADDITIONS/CHANGES TO THE AGENDA**

*None*

## **III. APPROVAL OF MINUTES**

### **MOTION 07-F-002**

To approve the minutes of October 30, 2007.

Vote: 7-0-0 Action: *Passed*

## **IV. PUBLIC FORUM**

*None*

## **V. CHAIR REPORT**

The preliminary draft of the 2008 WWU AS State Legislative Agenda is completed and the LAC will be discussing and voting to approve this shortly. Lowe had a meeting with the House Higher Education Committee and it went very well.

## **VI. INFORMATION ITEMS**

### **A. STATE LEGISLATIVE AGENDA**

The LAC discussed the various issues that were addressed in the Legislative Agenda. They raised various concerns, amendments, and additions to the agenda which are as follows:

#### **MOTION 07-F-003 by Graves**

To change "involvement" to "representation" in the second bullet point in the "Student Control" category, and to make it the first point in that category.

Second: Malone Vote: 7-0-0 Action: *Passed*

#### **MOTION 07-F-004 by Malone**

To make the third bullet in the "Campus Life" the first bullet point under this category.

Second: Garcia Vote: 7-0-0 Action: *Passed*

*Malone leaves*

#### **MOTION 07-F-005 by Day**

To insert "sexual identity," after "national origin," in the third bullet point in the "Diversity" category.

Second: Malone Vote: 6-0-1 Action: *Passed*

**MOTION 07-F-006 by Graves**

To make the font of the first bullet point in the “Diversity” category bold.

Second: Day Vote: 6-0-1 Action: *Passed*

*Malone enters*

*Majkut enters*

**MOTION 07-F-007 by Lamont**

To insert “disabled status” after “sexual identity” in the second bullet point in the “Diversity” category and after “national origin,” in the third bullet point in the “Diversity” category.

Second: Tichenor Vote: 7-0-0 Action: *Passed*

**MOTION 07-F-008 by Graves**

To add a bullet point in the “Environment” category that reads as follows:

“Support state-funding for safe and organic agricultural practices.”

Second: Lamont Vote: 7-0-0 Action: *Passed*

**MOTION 07-F-009 by Lowe**

To change “buildings” in the first bullet point in the “Environment” category to “institutions”, and to insert a bullet point that reads as follows: “Support a state mandate requiring all state institutions to be carbon neutral.”

Second: Day Vote: 6-1-0 Action: *Passed*

**MOTION 07-F-010 by Tichenor**

To change “strengthening of” to “raising” in the fifth bullet point in the “Environment” category.

Second: Day Vote: 7-0-0 Action: *Passed*

**MOTION 07-F-011 by Graves**

To change “Sustainability” in the description of the “Environment” category to “the Environment”.

Second: Lamont Vote: 7-0-0 Action: *Passed*

**MOTION 07-F-012 by Lamont**

To change the fourth bullet point in the “Public Transportation” category to read as follows: “Support legislation that requires all public transportation to be carbon neutral or to use renewable energy sources.”

Second: Day Vote: 7-0-0 Action: *Passed*

**MOTION 07-F-013 by Lowe**

To insert a bullet point in the “Faculty” category that reads as follows: “Support legislation that provides for student review of all faculty for teaching effectiveness.”

Second: Day Vote: 7-0-0 Action: *Passed*

## **VII. ACTION ITEMS**

### **A. STATE LEGISLATIVE AGENDA**

#### **MOTION 07-F-014 by Lamont**

To approve the draft of the 2008 WWU AS State Legislative Agenda as amended in the previous motions.

Second: Malone Vote: 7-0-0 Action: *Passed*

## **VIII. NEXT MEETING DATE**

4:00pm Tuesday, November 13, 2007

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## **IX. ADJOURN**

6:00pm