



## 2018-19 ASWU Meeting Minutes | **October 24th, 2018**

*In attendance:*

Tersa Almaw   President	present
Andrews Boateng   EVP	present
Chelsea Shearer   FVP	present
Catalina Corvalan   EAA	present
Rohini Vyas   Campus Activities Coordinator	present
Amber Van Brunt   Sports Events Coordinator	present
Morgan Bucher   Sustainability Coordinator	present
Ethan Clardy   Senior Class Coordinator	present
Jira Hammond   PR/Marketing Coordinator	absent
Abdul Haq   Special Events Coordinator	absent
Talya Jackson   Spiritual Life Coordinator	present
Utsal Shrestha   Cultural Events Coordinator	absent
Emily Clemons   Oliver Senator	present
James Parrish   McMillan Senator	present
Jose Aguilera   Warren Senator	present
Katie Rose   Ballard Senator	present
Lauren Sfeir   Arend Senator	present
Katie Ludlum   Baldwin-Jenkins Senator	proxy
Sarah Haman   Boppell Senator	present
Almat Yeraly   Stewville Senator	late
Elizabeth Sanders   Off-Campus Senator	present
David Martin   Duvall Senator	present

Pema Tshogyal   Off-Campus Representative	present
Erik Blank   Off-Campus Representative	present
Grace Schmidt   Off-Campus Representative	present
Christopher Clay   Arend & Boppell Representative	present
Mitchell Anderson   Baldwin-Jenkins & Stewart Representative	present
Gracey Gonzalez   Duvall & Oliver Representative	present
Ehizogie Agbontaen   Warren Representative	absent

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Meeting brought to order at 5:01 PM in ASWU Chambers.

Mission Statement read by.

Minutes from 10/17/2018 approved with changes.

*Lahjaya, not Ajhana.*

## **FVP Updates**

**Chelsea:** Capital: \$20000

Unallocated: \$19,021.62

## **Newly Chartered Clubs**

Club Charter and Finance Committee met Sunday. Wonderful time, shoutout to all there.

First club is Promise Dance Collective--they're a dance group club that go to hospitals, and work with elderly or sick there. They go and dance, and interact, and take care of liabilities. Recommendation was to pass.

**Katie L:** Move to charter

**Katie R:** Second.

### **Motion to approve Promise Dance Collective**

**Approved:** 17

**Opposed:** 0

**Abstain:** 0

Second club is Transfer Student Organization. Transfer students and representatives that came from non-traditional backgrounds, have families, could be older, they're thinking of doing a parent's weekend for older students, because for these students, some activities might be awkward. This organization bridges those gaps, since we know transfers and nontraditional have different experience. Recommendation was to pass.

**Katie L:** move to charter

**Erick:** Second

### **Motion to charter Transfer Student Organization**

**Approve:** 17

**Opposed:** 0

**Abstain:** 0

### **Requisitions Updates**

Five total requisitions, one is over \$600, needs vote. We don't negotiate, we don't change amount here. We only pass.

Black Student Union requisitioned for \$350 for Fall Ball, a dance, that was passed by Finance Committee.

Arend requisitioned \$345 for TV, passed.

**Lauren:** Didn't pass the original amount?

**Chelsea:** We passed the \$345.

YAF for a speaker, requisitioned for \$3000, we decided on \$500, and passed.

Teri requisitioned for a couch, failed. Wasn't me, was at the discretion of the committee.

Had a requisition from International Club for Seattle Trip, taking members over to Seattle for Fall break, requisitioned for \$1300. We decided to recommend \$800.

We must vote on that.

**Almat:** Why was the full amount not approved?

**Chelsea:** Requisitioned more, passed by 800 last time.

**Sarah:** I was there--reasoning was because their budgeting had a line for something unallocated. Last year they requisitioned too, and we approved \$800.

**Almat:** International club, what were you planning to do?

**Anna:** A lot of it is tickets for activities, for the sea cruise, Chihuly gardens, Space Needle, the hostel, and we did fundraising from different groups, also budgeting from students that are going, and this requisition would cover the leftover to be be payed. We have international festival coming up, so this means we'll need to eat into that budget for the trip. So everyone knows, this is not just for international students, others had the choice too. Please have this in consideration for future.

**Lizzie:** move to approve recommended.

**Erick:** second

### **Motion for International Club Requisition**

**Approve:** 17

**Opposed:** 0

**Abstained: 0**

## **EVP Updates**

### **Food Advisory Committee**

Last week, we talked about this, Jason and I were in the process of getting people for this committee. If you know anyone who's interested in being part, let me or Jason know. Right now, we're looking for 8-10 passionate people with input.

### **Election for GER**

Currently voting is still up, election is still going on. 6 candidates started out Monday, 2 proceeded for those, and we are currently going until 9PM. If you haven't voted yet, vote now or online.

### **Student Highlight**

Caleb from Warren. Didn't show up, helped with Monster Mash this past weekend, Jose told me he helped lots throughout the whole event.

**Jose:** Yes, he's also helped put newsletters during my first and second week. Good that a newcomer is involved!

## **President Updates**

### **Town Halls**

#### **Sexual Assault**

Tonight 7PM-8PM, RTT, Bring friends, we're gonna have Jill from Green Dot on prevention, Rhosetta Rhodes on Title IX, and its relevance. Craig will be there too, will talk about how to report these issues and concerns, and also who and what are mandatory reporters. Open discussion, bring questions, perhaps those about the newspaper article last week.

### **Voting Panel**

We need to fulfill our voting duty, and not just vote on whether a candidate is a Democrat or Republican, but who the candidate is, how this will affect your community. We'll have a quick history note, about how voting's changed, from the 20th century, who couldn't vote, and how history worked, so we can better the future. It'll be Nov 1st 6-7pm in MPR. Dr. Patrick, Dr. Strokes, a campus pastor Lauren Taylor, and a professor from History department will present, all different perspectives.

## **Constitutional Reform Committee**

Let's review what's updated on Articles V-VII.

**Andrews:** We also changed that the zones can be reviewed at beginning of year, so we're not hand tied to budget committee like we were this year.

**Katie R:** Section 2 and 3 of Article V are separate now. Separated 3 on it's own, just membership, and the theme houses were added in.

**Andrews:** That means it opens the opportunity to have a theme house rep.

**Cat:** In updating the Constitution, we are also looking at ways to better represent all aspects of student body, and we knew that the off campus community is underrepresented--we only have Lizzie and the 3 off campus reps for a huge community. So, since theme house residents are technically under Whitworth rules and property, and are really only under a leadership team of 1 RD and 2 RAs, we thought it'd be just to have a theme house senator. That way, Lizzie and reps can focus on complete off-campus students only.

**Andrews:** we clarified some titles, updated from bookkeeper to program assistant, clarified that ASWU organization is different from ASWU student body, and that we meet weekly.

Also, section 5, we decided that media will be their own entity.

**Katie R:** To explain further, last year, media changed job descriptions and it says they don't have to attend ASWU Assembly meetings, and they've all noted that they're ok with being their own separate entities, like a club.

**Michaela:** We didn't discuss this...

**Melissa:** We did, but briefly.

**Jason:** We did. Idea is not to remove funding. Because there's a gray area with organization and media, like do you come to trainings, do you attend assembly, that it is clearer to say that they're independent fit as club status, and are under the ASWU umbrella, like we fund the U-Rec, but you maintain your standards. Were trying to get rid of the gray areas, and make it seem like they have to do our bidding. This way, Whitworthian has the freedom to press, and at the same time, we can't say we'll keep whitworth fm only, for instance. It'll be clearer and consistent this way.

**Andrews:** You're still getting your same funding, though.

**Teri:** Questions?

**Katie R:** move to approve these changes

**Emily:** second.

**Motion to Approve Constitution Articles V-VII**

**Approved:** 17

**Opposition:** 0

**Abstain:** 0

## **Facilities, Buildings and Ground Committee**

**Teri:** Board of trustees came, this is what that sub

**Morgan:** So this subcommittee talked about what projects on buildings finished up. They finished the Fieldhouse groove. New tech in RTT finished this year, some septic work by athletic field. Floors in dining room changed to concrete instead of carpet. Biggest project was the Beekma Theology Center. They all talked about the new composting system, and the worm bin in facilities. They're testing these in lawns behind Hawthorne to hopefully use in the athletic field, instead of fertilizer.

Future projects are renovations on Cowles and Aquatic Center, building the new Athletic Leadership center by gravel parking lot behind fieldhouse, not limiting parking lot, but in the area. There's a new 2-point information verification system that's rolling through so emails are more secure, and testing with Whit alert system.

There were also some updates on new property acquisitions, mainly houses. There'll also be a STEAM lab in current facilities, like a place of workshops to make things.

## **Sustainability Committee**

**Morgan:** We're planning on getting certification as a Tree Campus USA, but there's couple requirements through arbor day foundation, like having a tree committee, as per the Arbor Day Foundation. The composting has full capacity, we feed it the scrap from sodexo.

**Erick:** Some houses have composting, can we contribute to it?

**Morgan:** Kipos has some too, facilities has theirs...

**Erick:** One behind sodexo, can we add to it?

**Morgan:** I'll look into it.

**Almat:** i have questions about two buildings I specifically care about. 1st, do they talk about the ISC, 2nd what is happening with villages?

**Morgan:** Didn't talk about ISC specifically, I did bring it up, and they didn't have plans to replace it, but they have some funding aside for something vague. Nothing on village.

**Lizzie:** Talya and I asked about budgeting, at board of trustees meeting, and there'll be a new restaurant, and that when they have the money from that, they will look into the ISC

**Talya:** There wasn't any specifics, though.

**Rohini:** Back to composting, are there bins for students to take?

**Morgan:** I'm talking about it, looking into it. I can also provide buckets.

**Jason:** Throughout the accreditation process, wasn't the ISC one of the things brought up? I'm wondering what it said.

**Teri:** Some of the things they said was that the institution is very diverse, but the ISC does not align up with what they said. So it was an observation. They said it more than once, there's areas in what they saw and what was lined up was very different.

**Jason:** When do they have these board of trustee meetings, can I attend?

**Andrews:** Steven sends emails, you can reply and attend.

**Jason:** They meet spring.

**Jason:** Yeah I want to know how they are prioritizing these projects to others. I want to know what that list looks like.

**Teri:** These lists are more confidential, from what Rhosetta and Beck,

**Chris:** On Nov 27, you can also talk to Lorna more about this, but she said there'll be a meeting with Beck, and other members of the institution where they'll talk about DEI dialogue and what our experiences are. There's 10 spots open, and look into it. No Board of Trustee members there, but still a good place.

## **Upcoming Events**

### **Get Out**

**Rohini:** October 30th, 2018 at 7:30PM in MPR, I will provide Atilano's food. Teri will have discussion--this is not just a spooky movie, it's a good commentary about racism in America.

### **Football Tailgate**

**Amber:** I might call it Pack the Pinebowl, Nov. 3rd, 11-1PM outside the field entrance. I'll have burgers and hotdogs, also I'm bringing a coffee truck, free coffee for first 100 students, raffle for gear. Football team undefeated against Lewis and Clark. Might need 3 people to help at 10:50AM.

### **Monday Mania**

**Amber:** Nov 12th, for those that don't know, it's the big basketball pep rally, over 800 people attend, huge, we give long sleeve shirt, and short sleeve for everyone else. There's dunk contest, 3-pt, dance off, pizza, raffle for prizes, and

I'll need a lot of help. I'll have sign up sheets in the google doc for jobs, before, during and after event. Boys' team is 6th in nation, exciting season. New coach for girl's team.

Freshman who help through ASWU get long-sleeve, it helps with advertising. ASWU, cheer, and basketball gets them too.

**Mitchell:** what time,

**Amber:** 9pm

## **Campus Reports & Vibes**

### **Arend**

Last week, I had Fall Hangout, very successful 60 people, 40 stayed for most of night. Towards end, we had to fire out so people had to leave. I intended sweatshirt until Nov 4th, cause I have to send emails to remind people, more than a week. Good we have money for TV, it wont turn on.

### **BJ**

We had fall festival, it was great, and now in Nov. we want to do an outreach project of sorts. Details TBA.

### **Stewart**

Fall festival was amazing, went perfectly fine. Last night, people were playing pool, one of the balls hit the big window and it shattered. No idea what's happening with this.

Second thing, I think our bathrooms are leaking. Been happening since freshman year, you'd think since last year was worst case they'd change.

Ceilings might be soaked.

Sweatshirts, Sarah working on that. So ask her.

### **Duvall**

Sweatshirt still has to be processed. Duvall Nov 6th,

### **Oliver**

We didn't have showers for 2 weeks, only one shower at end of hall works.

Oliver's 12 years old, so it's strange, everything's fine. I'm extending because website is not giving a link. Calling tomorrow. Oliver twist will be Nov 6th,

10-11PM, show up it's free. Duvolliver event is having a joint event, we're inviting everyone, making cookies.



My fishtank died today, my fish died. RIP.

## **Warren**

Monster mash went good. Over 80 people came, exciting, also, some residents asking if they can get whiteboards in lounges. I might have to requisition.

**Chelsea:** I wonder where you can requisition that from? Andrews?

## **Boppell**

**Tucker:** Sarah's doing amazing. She's doing great.

## **Ballard**

**Katie R:** We're starting on their way, coming in soon, service project for ballard, doing shoebox stuffing, and it'll be a primetime. Boxes stuffed for kids who don't have gifts yearly, or regular supplies.

**Teri:** how is this shipped?

**Katie R:** I pay for boxes, we stuff, and Nov 12th is national collection week, we bring them downtown and they do shipping.

**Teri:** where?

**Katie R:** Not sure.

## **Mac**

Haunted house, good reports on those who ran it, and those who ran in. One resident, ingested dairy accidentally, RD and emergency came. It was unexpected, but everything went over well.

**Emily:** how does someone accidentally ingest dairy?

**Teri:** dairy's good!!

**Chelsea:** Only Teri cries after.

## **Off campus**

**Lizzie:** Hi. Bringing the rear. 90's dance coming up; Abdul is helping us out with DJ, lights. It'll be downtown in McGinnity room. \$5 tickets, will be sold after fall break in HUB info desk. Will be great.

**Mitchell:** can off campus come?

**Lizzie:** can't definitely say, depends on numbers of tickets we sell. So far, it's only upperclassmen. We'll also have a different selling ticket price at the door. If you don't have a ticket, you can't get in.

**Rohini:** Non ASWU related, were going canvassing, going door-to-door, checking if people are registered to vote. If interested email me.

**Talya:** it's been awhile, but I'll be starting the UGM flu boxes this Thursday, we will be getting advertisements soon, to put on res halls, talked to CMCs, they will be my eyes for halls. Senators and reps, no worries on this, just encourage people to participate. I have off campus places in HUB, and advertisements next week.

**Ethan:** Wings night was a huge success and iconic. 175 people came, which is a third of senior class. Lot more money spent, no worries. Some changes would be having ASWU members serve, and opening lines from get go, and charge \$2 at entry, lots of feedback. Different social groups around campus, diverse event. Shoutout to Jira, Michaela, Talya, and Andrews for being there and helping too.

**Talya:** Who was that last person?

**Ethan:** Andrews.

**Talya:** You mean a junior at a SENIOR event.

## **Shout-outs**

**Katie R:** all of Warren, and Jose and James for great haunted house.

**James:** to Jose, for monster mash. You guys, it was impressive.

**Lauren:** my roommate Emily for couple of weeks with the flooding.

**James:** Katie, calm during weekend.

**Rohini:** Teri, for town halls and making conversations happen.

**Andrews:** everyone who did voting booth.

**Jose:** I move to adjourn.

**Erick:** second.

Meeting adjourned at 5:53 PM.