In attendance:

2017-2018 School Year (Voting) - President - Jeff Debray, Executive Vice President -Dylan Reyes, Financial Vice President - Shaun Fisher, Secretary - Jordan Coleman, Activities Coordinator - Danny Butler, Special Events Coordinator - Rachel Henson, Marketing/PR Coordinator - Hunter Smit, Senior Class Coordinator - Sarah Dixit, Spiritual Life Coordinator - Hannah Palmer, Sports Coordinator - Mae Curtis, Sustainability Coordinator - Claire Leveck, Outdoor Recreation Coordinator - Elisha Parslow, Natsihi Editor - Michaela Mulligan, Whitworth.fm Manager - Colin Bondy, Whitworthian Editor -Courtney Murphy, Arend Senator - Amber Van Brunt, Baldwin Jenkins Senator - Alex Mowrey, Ballard Senator - Savannah Heath, Boppell Senator - Sarah Haman, Duvall Senator - Tucker Wilson, McMillan Senator - Martin Crocco, Warren Senator - Ethan Clardy, Off-Campus Senator - Gracie Meiners, Oliver Senator - Hannah Underwood, Stewart/Village Senator - Shelby Krug, Josiah Gallegos, BJ/Stewville Zone Rep - Parker Daniels, Arend/Boppell Zone Rep - Alexa Ricks, Duvall/Oliver Zone Rep - Jacob Seo, Off-Campus Zone Rep - Lisa Huang, Off-Campus Zone Rep - Hannah Howell

Meeting was brought to order at 5:00pm in the ASWU Chambers

Jeff: We need to review our minutes from last week. Are there any corrections?

Minutes approved.

Mission statement read by Jacob Seo

GUEST SPEAKER: Todd Sandberg, U-Rec & Exchange Students

Tonight, and over the last handful of years I have brought exchange students to Whitworth. This is the 16th trip to Spokane for the students who are coming from Japan, and students from Whitworth have gone to Japan 9 times. They are looking at the educational systems, staying with host families, and activities with the school.

Tomorrow at U-Rec throughout the day it's National Fitness Day

FINANCIAL VP UPDATES: Shaun Fisher

New Requisitions

One club was chartered but they decided to revoke their charter.

We only had two requisitions:

- Pep Band requisitioned for \$295 for a four piece set Unanimously approved out of capital
- Students in sociology department attending a conference Unanimously approved out of unallocated for \$600 for total students

Capital : \$15,975

Unallocated: \$3,118.19

- Budget committee signups are on my door so look and see when you are free to sign up

EXECUTIVE VP UPDATES: Dylan Reyes

Job Descriptions (vote) for coordinators and executives

PRESIDENT

Hannah U: Should we be adding an amendment to the executive positions that they must have at least one year of experience in ASWU before applying?

Hannah H, Sarah D, Jordan, Alex: Disagree with the amendment because it's exclusive and doesn't allow for new people, voices, and perspectives to easily be represented in the executive position. Such a proposition would also strip away the rights of students to select what qualifications they believe most important in potential executives.

Danny, Shelby: I don't think that this would make the government exclusive because it's how the President handles the situation and how they interact with the community. I am in support of adding this requirement and I would be more confident in knowing that however is running the organization knows how it operates

Jacob: Our mission statement is about mobilizing students and allowing them to get a platform in student government.

Hunter: I think that the president should be hired within ASWU.

Sarah D: When it comes with the idea of experience in government as being a better fit, I don't see the logic. Just because I'm part of ASWU, doesn't mean we are right and we don't exactly know what the president is doing just because we are in ASWU with them. I think the training mostly happens at the end of the year by the previous members anyway instead of the whole year.

Hannah U: Regarding the mission statement, I think that only the President's position should be from someone in ASWU for at least a year. They would be better equipped to run a platform. It has to do with their ability to collect people and share the message.

Danny: It should be a meeting quota versus how many years you've been in the government. It would allow more people to have access to run.

Andrews: I think that being an RA, I had no prior experience but was able to succeed thanks to training. I believe ASWU should behave similarly.

Jeff: I think this decision is very crucial and will transform the way we aspire to be as an organization if we change it.

Alex: I would like to move to take a straw poll vote vote about the original position.

In Favor: 24

Opposed: 8

Amber: I would like to approve the job description with Jeff's changes Approved: 12 Opposed: 5 Abstaining: 1 APPROVED

FINANCIAL VICE PRESIDENT

Danny: Are the executives involved with Spring Fest and Homecoming?
Jeff: For Spring Fest it's an executive conversation, and for Homecoming, it's Special Events and Activities coordinator.
Sarah H: I move to amend (p) on the job description
Approved 15
Opposed 0
Abstaining 0
Tucker: I move to approve the changes of FVP job description
Approved ALL

EXECUTIVE VICE PRESIDENT

Hannah U: I am in favor for the EVP meeting with all of the senatorsGracie: I think that would be a lot for one person to doShelby: I think that once a month would be good but more than that would be a lotAlex: I move to accept all of Dylan's amendmentsAPPROVED ALL

NAME CHANGE TO ADMIN ASSISTANT

PAY 10 HRS A WEEK. TAKE ROLL CALL WITH EVP Email directly. Take out D. We have it on the website. Keep E.

Admin Assistant will help coordinate spring and fall retreat. Arrive early before the year. Help manage ASWU app with PR/marketing Put together slides. Work with coordinators to get info to get posters, what they need what is happening. Work directly with DSA to relay information that gets lost in translation. Work with Execs at meetings. Being part of the exec team as a whole. Sarah H: I move to table the conversation until there is a written report Approved ALLACTIVITIES COORDINATORHannah: I move to approve Danny's changesApproved ALL

WHITWORTH.FM Shelby: I move to approve Colin's changes Approved ALL

NATSIHI Jacob: I move to approve the changes Approved 16 Abstaining 1

SENIOR CLASS COORDINATOR Amber: I move to approve the changes Approved: 16 Abstaining 1

SPECIAL EVENTS COORDINATOR Savannah: I move to approve the changes Approve ALL

SPORTS COORDINATOR

Sarah H: I don't think that we should scratch anything right away without discussing itHannah P: I am confused why the off-campus senator position would be working with sports coordinator.Alex: I move to approve the changesApproved 16Abstaining 1

MARKETING/PR COORDINATOR

Shelby: What was your reasoning for amount of office hours?Hunter: People aren't looking for me for 8 hours and I do most of my work in my room/coffee shop.Gracie: I think we use the large posters in the hallway more than the white boards.Amber: I move to approve the changesApproved ALL

SPIRITUAL LIFE COORDINATOR Jacob: I move to approve the changes Approved ALL

CULTURAL EVENTS COORDINATOR Shelby: I think it's beneficial for this position to meet with the CDAs Celisse: This position doesn't interact with the CDAs typically. They have their own GEs and such. Shelby: I move to table it and have the written report before we vote Approved 16 Opposed 1

SUSTAINABILITY Amber: I move to approve the changes Approved ALL

OFF-CAMPUS SENATOR Jacob: I move to approve the changes Approved ALL

Ethan: I move to have recess until 7:10.

Motion failed.

Student Highlights Martin - roommates in MAC

REPORTS AND VIBES

Ethan: Warren vending machine is working and popular. Lots of people have been using it and I caught 10 residents using it. Some things have already run out such as cheetos. Some residents think it's redundant to have another position even though international students are already being represented. They think that there are enough positions on campus for minority groups to interact with. One CDA said that it is normal for people of color to speak to people of color. For the representation of these groups, in order for them to thrive locally, we do need to provide a new platform or system for all voices to be heard. Another CDA said that there are 3 different groups of international students (1 semester, 1 year, and 4 years). Students here for 4 years are already more integrated into the community and all have different needs. International students tend to go see LuLu and David to voice their concerns rather than their Zone Rep or Senator. I think the President or EVP, or Kamau should connect with David or LuLu to see what the needs are. A whole new position I think would be unnecessary. I will be working more closely with my CDAs to figure out what the needs are within my community. Position regarding international student coordinator, we need a new platform for new voices to be heard.

Amber: Resident approached me asking if we could start a girl's pickup game basketball. Talk to your residents

Sarah H: I created quarter sheets about parli pro procedures for the meetings. Shout out to Shaun for getting us information about the financial committee meeting and getting that out to us ahead of time so we can talk to residents about it.

Gracie: I've talked to some off-campus students and felt like the town hall made them feel judged.

Shelby: Residents want more programming around sporting events and people are overwhelmed by posters around campus.

Emily: I'm the new Warren eco-rep, and I want to requisition for an outdoor recycling system and my composting bin has disappeared.

Meeting concludes at 6:52pm