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**ASWSU Health Sciences Executive Board**

**Executive Meeting on August 13th, 2021 via Zoom**

Board Members:

President/Chair – Samuel Nahulu

Vice President – Kiana Lee

VP Legislative Affairs – Colin Beauvais

Director of Finance – Arsanuos Balamoun

Director of Diversity – Ci Sitton

Chief of Staff – Zoe Shelton

Director of Yakima Relations – Madison Barr

Advisor – Shantell Jackson

Agenda:

1. Call to Order
	1. President/Chair: I call this meeting to order at 5:05 PM.
	2. Roll Call of Members Present
		1. Members Present: Sam, Kiana, Colin, Zoe
		2. Members Missing: Arsani, Madison, Shantell
	3. Correction(s) and Approval of Last Meetings Minutes
		1. President/Chair: “The minutes of the previous meeting have been distributed. Are there any corrections to last meeting’s minutes?”
			1. President/Chair: “If there are no corrections, the minutes are approved.”
				1. Were there any corrections?: Yes ( ) No (x)

If Yes, please summarize the corrections below to our last Meetings Minutes, and edit/update the last Meetings Minutes.

* + - * 1. Corrections:
1. Welcome back
	1. If there was one fictional character that you could meet in real life, who would it be and why?
2. Officer Reports (Position Updates)
	1. President
		1. SGC Meeting in Pullman
		2. Meeting with Chancellor DeWald on July 20th, 2021
			1. Talked about program issues within all of the health sciences programs on campus
			2. Follow-up meeting with Chancellor DeWald on August 18th from 3-4 PM
		3. New student orientation panel August 19th, 2021
			1. Let Sam and Shantell know if you want to participate in the panel
		4. Pharmacy program
			1. Met with Connie several weeks ago to discuss issues within the program
				1. Also discussed student involvement in committees
		5. Child Care Subsidy Program
			1. Working to hear back from student success about this program
		6. Updating the ASWSU Health Sciences Executive Website
			1. Current website: <https://spokane.wsu.edu/studentinvolvement/aswsuhs/>
			2. What I want the website to emulate/look like: <https://online.wsu.edu/aswsug/about-us/>
			3. Get professional headshots done for the executive committee?
		7. Diversity, Equity and Inclusion Committee
			1. If you would like to join, or if you are interested, please reach out to Gwen Halaas (gwen.halaas@wsu.edu)
			2. I have attached a PDF that goes into detail about what this committee’s goals are and what this committee is about.
		8. Teams
			1. On the General tab there is a form asking for preferences on zoom or in-person meetings. Please fill out ASAP
	2. VP
		1. SGC meeting takeaway
			1. Going to be a lot of setbacks this year, but just remember we are doing our best and we are going to make a big impact in the future
		2. Senate meetings
			1. Most likely to be Thursdays at 5:30PM
	3. VPLA
		1. Legislative Committee Meeting Updates:
			1. Coug Day
			2. Chair/Co Chair
			3. Cougs Vote
				1. Civic engagement on campus
				2. Make a video from students’ responses
				3. For local elections in a couple of months
			4. Legislative Agenda
	4. Director of Diversity, Equity, and Inclusion
		1. Rearranging of different student departments under the health sciences campus
			1. Diversity center used to be a stand-alone department (voted this way by students), rearrangement has resulted in diversity center falling under the ELC
			2. Some of the positions have changed (students originally voted on having 2 full time positions, there is now only 1 position)
			3. Are student fees being properly distributed and what is the student input on this rearrangement?
	5. Chief of Staff
		1. Thank you to everyone who sent in their responses to my get to know you series prompts! I will start posting these on 8/16 so keep an eye out on our ASWSUHS Facebook and Instagram pages
	6. Director of Finance
	7. Director of Yakima Relations
	8. Advisor
3. Unfinished Business
4. New Business
5. Announcements
	1. New announcements
	2. If there are no new/further announcements, the next Executive Meeting will be on August 19th from 5:30 PM to 6:30 PM PST via Zoom.
6. Adjournment
	1. President/Chair: May I please have a motion to adjourn the meeting?
		1. Exec Member that motioned: Colin
		2. Exec Member that seconded: Zoe
	2. President/Chair: “It has been moved and seconded for the adjournment of today’s Meeting.”
	3. President/Chair: “I now declare today’s ASWSU Health Sciences Executive Meeting adjourned in proper form at 5:41 PM. As stated prior, the next Executive Meeting will be on August 19th from 5:30 PM to 6:30 PM PST via Zoom.”