ASWSU Health Sciences Executive Board

Executive Meeting on September 15th, 2021 via Zoom

Board Members:
President/Chair – Samuel Nahulu
Vice President – Kiana Lee
VP Legislative Affairs – Frank Liu
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
   a. President/Chair: I call this meeting to order at 5:31 PM.
   b. Roll Call of Members Present
      i. Members Present: Samuel Nahulu, Kiana Lee, Frank Liu, Ci Sitton, Zoe Shelton, Madison Barr, Shantell Jackson
      ii. Members Missing: Arsanuous Balamoun
   c. Correction(s) and Approval of Last Meetings Minutes
      i. 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.”
            a. Were there any corrections?: Yes ( ) No ( x )
               i. If Yes, please summarize the corrections below to our last Meetings Minutes, and edit/update the last Meetings Minutes.
   b. Corrections:

2. Welcome back
   a. If you had to eliminate one color from the world, what would it be and why?

3. Officer Reports (Position Updates)
   a. President
      i. Meeting with Dean Leid, Jennifer Robinson and Kim Mickey from the Pharmacy Program.
         1. Went relatively well! Got a lot of good dialogue started, and we will also be having future meetings with them. Talked about the attrition rates, testing model and competency threshold, as well as transparency.
ii. The Student Fee committee is still in the works. We will need to have one fully established by the end of next week, in order to approve the ADA doors for Spokane and Yakima. Please continue spreading the word if possible.

1. Exec Member that motioned to use the Bookie funds to fund the ADA door in Spokane for the fitness center: Kiana Lee
2. Exec Member that seconded: Frank Liu
3. Vote taken to approve the use of the Bookie funds: 5/8 exec members voted in favor of this

b. VP
   i. Committees (Senators have been assigned)
   ii. RSO Funding follow up
      1. RSO Trainings 9/28 and 9/30 from 12-1
   iii. Room assignment for Senate meetings follow up

c. VPLA

d. Director of Diversity, Equity, and Inclusion
   i. Trymaine Gaithers, Series
      1. Mindfulness Trainings - Nov 12 from 12:30-2:00 PM
      2. Following will be Mindfulness and Anti racism trainings and conversations
      3. Open to student leaders on Spokane and Yakima
   ii. Before that we will be holding trainings on Equity and cultural awareness in the diversity center – Oct 30 from 5-6 PM
      1. Hoping to host 1-2 more before the Mindfulness Training series begins
   iii. We will be putting together a Slack for student leaders who are interested in participating in the trainings

e. Chief of Staff
   i. Going to start promoting the WSU CPPS Senator Facebook page on ASWSU social media
      1. Please ask the other senators at the meeting on Thursday if they would like the same done for their Facebook pages (if they have them)

f. Director of Finance

g. Director of Yakima Relations
   i. ATI Pass/Fail exam
      1. Have still not heard from the Directors of the Nursing Program
      2. Professors say it is no longer a pass/fail exam but is only worth a percentage of students’ grades

h. Advisor
   i. One-on-Ones
      1. All officers please respond to the email ASAP to schedule a meeting
   ii. Bios
      1. 2-3 sentences about each officer
      2. What program you are in, just a little bit of info about each officer
         a. Send through teams to Shantell

4. Unfinished Business
5. New Business
6. Announcements
   a. New announcements
b. If there are no new/further announcements, the next Executive Meeting will be on September 22nd from 5:30 PM to 6:30 PM PST via Zoom.

7. Adjournment
   a. President/Chair: May I please have a motion to adjourn the meeting?
      i. Exec Member that motioned: Kiana Lee
      ii. Exec Member that seconded: Zoe Shelton
   b. President/Chair: “It has been moved and seconded for the adjournment of today’s Meeting.”
   c. President/Chair: “I now declare today’s ASWSU Health Sciences Executive Meeting adjourned in proper form at 6:08 PM. As stated prior, the next Executive Meeting will be on September 22nd from 5:30 PM to 6:30 PM PST via Zoom.”