ASWSU Health Sciences Executive Board
Executive Meeting on November 3, 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 – Jim Mohr

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, Arsani Balamoun, Madison Barr
      ii. Members Missing: Ci Sitton, Zoe Shelton
   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. What did you do for Halloween?
3. Officer Reports (Position Updates)
   a. President
      i. U-FIT issues
         1. I’m sure everyone knows the situation by now, but there are issues with the U-FIT weights being removed.
            a. When they did the sound test, Sam was unavailable and could not attend.
            b. U-FIT is NOT closed. The weights in the room after 60 lbs and the weights in and around the power rack will be removed.
Only impacting weights over 60 lbs and it’s only during the sleep studies.

2. Rubber mats were experimented with. Discovered other rubber matts that aren’t as expensive that we can get in a couple weeks.
   a. Will be coming out of the EWU money.
3. Weights will be moved in and out to accommodate the sleep study.
4. Get a move on things first before these students do.
   a. Misinformation from the students on campus have been spreading.
5. Will there also be dates in the Spring and in the new semester for the sleep study research.
6. Trying to get a sound engineer to come in and figure out what works best.

Previous giveaway prizes from April were not sent out to winners.

1. Clear documentation about these types of things should be required.
2. We must have the item on hand before conduct a raffle. There can be no raffle if we don’t have the item on hand.

Any word back on TB test reimbursements from Spring 2021?

Senate meeting will be run virtually tomorrow (Kiana is feeling under the weather).

SEB prizes were not received by winners last year (myself included).
1. One student did not receive their prize last year from SEB.

Rescheduling officer professional photos.
1. Cori was unable to make it this week due to something that happened.
2. Link for how you can request photos. We will each do so on our own time by filling out this form: https://outlook.office365.com/owa/calendar/WSUCommunications@email.wsu.edu/bookings/
3. Email Kristie Brink your photos once received from Cori (kkclark@wsu.edu) before the official start of November/Thanksgiving Break

VPLA - no report

Director of Diversity, Equity, and Inclusion

Chief of Staff

Director of Finance

1. One of the conferences for the travel grant was awarded and their award was $340 but they were refunded at midyear and it was brought down to $150.
   1. Students need to provide the funding back if they have been refunded.
   2. Send an Email to these students about some stuff being partially refunded, and tell them to please submit an updated receipt.

GivePulse and Senate Funding Decisions
1. Revising actual amounts of funds spent regarding RSO senate funding thru GivePulse; asking for help with this. Information needs to be put in manually. All senate funding requests are processed (submitted, approved/denied etc.) via Give Pulse but the actual dollar amount doesn’t get updated so we wouldn’t know exactly how much money we can allocate.
g. Director of Yakima Relations
   i. Kickball tournament last week turnout was great, but not as much pharmacy.
   ii. Meeting with professors like Dr. Brand, and students like Elissa and Samer.

h. Advisor
   i. Training topics, etc.
      1. Many will be done with both senate/exec. Looking at week of January 3rd.
   ii. Potentially adding learning strategies, etc. for student leaders.
   iii. Having an element for required in person office hours for Exec and Senate.
   iv. Setting a Public Comment for Senate
      1. Also making a time limit for public comment. Typically 2-3 mins. Looking to limit it to 5 minutes first.
         a. This is public comment, this is how much time we’re giving, please share your perspective. Look at the ACLU.
         b. If he finishes, public comment is closed.

4. Unfinished Business
5. New Business
   a. Tabling.
6. Announcements
   a. New announcements.
   b. If there are no new/further announcements, the next Executive Meeting will be on November 10th 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: Madison Barr
   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 6:30 PM. As stated prior, the next Executive Meeting will be on November 10th from 5:30 PM to 6:30 PM PST via Zoom.”