ASWSU Health Sciences Executive Board

Executive Meeting on November 10, 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 5:30 PM.
   b. Roll Call of Members Present
      i. Members Present: Samuel Nahulu, Kiana Lee, Frank Liu, Ci Sitton, Zoe Shelton,
         Madison Barr, Jim Mohr
      ii. Members Missing: Arsani 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. What’s your favorite Thanksgiving dish?

3. Officer Reports (Position Updates)
   a. President
      i. Published a statement regarding the UFIT last week denouncing the actions
         regarding the removal of weights.
         1. The Senate approved the statement with no changes.
      ii. Please if you know anyone interested in the Student Fee Committee, please
         defer them to me and my email. This is important in determining next year’s
         budget for ASWSU Health Sciences and how much student fees that students
         will pay.
iii. Meeting with Chancellor DeWald regarding the UFIT
   1. Lots of good dialogue went back and forth.
   2. What is surprising is that not even Chancellor DeWald had any idea that
      the weights were to be removed that day.
   3. Meetings with leadership logistics

b. VP
   i. Potential for Town Hall with Chancellor
      1. We have contacted his assistants to set this up
   ii. Meeting with Capital Planning (Sam, Kiana, Jim, Veronica)
      1. Friday, 11/12 after 1:00
      2. Monday, 11/15 between 12:00 and 2:00
      3. Tuesday, 11/16 before 2 p.m.
      4. We will pick ___ time and Kiana will let the Capital Planning office know
   iii. Tabling with exec and senators
      1. https://www.when2meet.com/?13532955-hRmWc
      2. promoting the Fee Committee

c. VPLA
   i. Opportunity to build connection with WSPA

d. Director of Diversity, Equity, and Inclusion
   i. Workshops with minority students on how to react to micro aggression in the
      workplace-
   ii. Affinity space- Holding space for kind of support system to share- work with
       counseling to support
      1. Student group to build bonds and help people work together through
         experiences
      2. Group work- ok what do we do?
      3. Listening sessions for students processing.
         a. Template of questions-> Baba’s concerns.
         b. Shantell will connect with key “stake-holders”
   iii. Ally training/ Bystander training- for BIPOC
      1. Ex. Hear, just small correction- accountability
      2. Curiosity- tell me more about that-> can be in response from bystander
         or person reserving
   iv. Experiential services
      1. How to respond without having to just take it (micro aggressions)
      2. Working with students so they know their resources
      3. What is the university “Required” to do to protect the students?
   v. How to react to patients?- Trymaine and Mindfulness
   vi. Some sort of display about their experience- Awareness week?
      1. Wall of experiences.
      2. Careful about how we go about this and be cautious about how some
         stories may be triggering for others
      3. Poems or email submissions where we can make minor edits on
         language
      4. Padlet
   vii. One WSU- All campus proactive and connected
   viii. How can we support this position as a team. What SYSTEMS can we set up.

e. Chief of Staff
i. No updates
f. Director of Finance
   i. No updates
g. Director of Yakima Relations
   i. Pharmacy collaboration
      1. Had a meeting and working on increasing pharmacy collaboration on campus
   ii. Campus pantry
      1. Working on putting that together soon
h. Advisor
   i. No updates

4. Unfinished Business
5. New Business
   a. Sam - continuity documents/project to work on throughout the year for next year’s executive team
6. Announcements
   a. New announcements
   b. If there are no new/further announcements, the next Executive Meeting will be on November 17th 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: Ci Sitton
   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 6:11PM. As stated prior, the next Executive Meeting will be on November 17th from 5:30 PM to 6:30 PM PST via Zoom.”