ASWSU Health Sciences Executive Board
Executive Meeting on November 17th, 2021 via Zoom

Board Members:
President/Chair – Samuel Nahulu
Vice President – Kiana Lee
VP Legislative Affairs – Frank Liu
Director of Finance – Arsanius 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: Sam Nahulu, Kiana Lee, Frank Liu, Arsani Balamoun, Ci Sitton,
         Zoe Shelton, Madison Barr, Jim Mohr
      ii. Members Missing: N/A
   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 will you be doing during Thanksgiving break?
3. Officer Reports (Position Updates)
   a. President
      i. TB Shot Reimbursements ($50 * 26 = $1300 needed)
         1. Also thinking about pulling from the Travel Grant budget.
         2. Suggestions on what budget to pull from?
      ii. ASWSU Health Sciences Giveaway Prizes from April 2021
         1. Currently figuring this issue out with Veronica; found out that the second week of prizes did not get purchased at all. All the prizes will cost upwards of $600+ to purchase them all and get them sent out.
2. Currently trying to figure out where to pull from this year’s budget.
   a. Travel Grant looked like the best option after discussing this with Veronica.
   b. Figured that there should be more than enough money in the Travel Grant budget to make up for this.
   c. Worst case scenario we could go to Senate and propose a funding request.

iii. Shadowing and Transition Documents for the incoming Executive Board next year
   1. Talked with Veronica today about this.
   2. She made a Teams where she will put all the previous ASWSUHS documents.
   3. Encouraged us to work on our own transition documents for incoming officers.

b. VP
i. Project for exec/senators and the Student Diversity Center
   1. MLK Day collaboration across all campuses
   2. January 18th, 2022
   3. Service project day - reserve a space on campus and create cards to send to a local facility (senior home, Ronald McDonald house, etc.)
   4. ASWSU/collaborators will provide supplies
   5. Y/N? (we need to let Andrea know by Friday, 11/19)

ii. Involvement with GPSA
   1. We spoke briefly with their president Reanne about this
      a. Her email says “My proposal is to have a systems-level Graduate and Professional Student Association in which there is a President, VP, and Director of Legislative Affairs over the whole system elected by all campuses and then each individual campus would have a Chancellor and Vice Chancellor. All of these positions would be paid assistantships. Each college from all campuses would have a college rep who receives a scholarship and each department on all campuses would have a senator who receives a smaller scholarship. Campus-specific positions would be elected by the constituents they represent.
         We would pool our S&A fees to be able to provide these scholarships/assistantships/stipends as well as to provide services on each campus and to engage in advocacy at the state and federal level.
   2. I also want to explore what this means for their grad/professional travel grants (only Pullman fee-paying students are eligible):
      https://gpsa.wsu.edu/funding/travel-grants/eligibility/
   3. What does everyone think?

c. VPLA
   i. No report

d. Director of Diversity, Equity, and Inclusion
   i. No report

e. Chief of Staff
   i. Office hours due by January 10, 2022
1. In person preferred

f. Director of Finance
   i. No report

g. Director of Yakima Relations
   i. No report

h. Advisor
   i. No report

4. Unfinished Business
   a. U-FIT
      i. New lifting platform - where would the funding for this come from?
      ii. Re-opening subsidized gym membership - where would the funding for this come from?
         1. The Fall 2021 subsidized membership at MUV Fitness runs through the winter break
         iii. Town Hall (ASWSUHS + Capital Planning) - who is interested in participating?
            1. Benefit: if we have a timeline, we can best answer students’ questions
            2. The Chancellor will be unavailable due to travel, but we can have someone from the Chancellor’s Office present

b. Professional Portraits
   i. Due by end of the semester
   ii. If you cannot arrange for a photo from the WSU Spokane Communications Team, please set up a different portrait session and forward your photo ASAP

5. New Business
   a. Student Regent (Shain Wright) reached out about getting involved with our meetings or training sessions. Are we interested in Shain’s input?
      i. Shain is also looking to provide information about the position of Student Regent, how do we want to share that with our students?

6. Announcements
   a. New announcements
      i. Stipends (Exec and Senate)
         1. There are issues with direct deposit, it is suggested that we return to receiving paper checks if we don’t want to experience delays with our payments
            a. Reach out to Kathy Elgiadi (kelgiadi@wsu.edu) if you want to switch between either form of payment

b. WSU Spokane Website links
   i. The Qualtrics form for RSO Senate funding requests is still linked here

   c. If there are no new/further announcements, the next Executive Meeting will be on December 1st from 5:30 PM to 6:30 PM PST via Zoom. There will be no Executive Meeting during Thanksgiving break.

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.”
President/Chair: “I now declare today's ASWSU Health Sciences Executive Meeting adjourned in proper form at 6:22 PM. As stated prior, the next Executive Meeting will be on December 1st from 5:30 PM to 6:30 PM PST via Zoom.”