ASWSU Health Sciences Senate

Senate Meeting on September 28th, 2022 via Zoom

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Roll Call:
Vice President/Chair: Katie Balauro
Spokane Nursing Senator – Taylor Haight – Absent; Notified beforehand
Spokane Nursing Senator – Sam Wu
Yakima Nursing Senator – Idalis Licea – Absent; Notified beforehand
Medicine Senator – KiBeom Kwon
Medicine Senator – Alisha Nguyen
Pharmacy Senator – Austin Short
Pharmacy Senator – Vance Frenzel
NEP Senator – Irene Cheng - Absent
Speech and Hearing Sciences Senator – Tanya Rivera
PhD Senator – Paul Panipinto
Yakima Pharmacy Senator – Vacant

Guests: Kiana Lee and Ci Sitton

Agenda:

1. Call to Order
   a. Vice President/Chair: I call this meeting to order at 5:35pm
   b. Roll Call of Members
      i. Present: Katie, Anna, Sam, KiBeom, Alisha, Vance, Tanya, Paul, Austin
      ii. Absent: Idalis Licea, Taylor Haight, Irene

2. Ice Breaker: Favorite Color

3. Correction(s) and/or Approval of Last Meetings Minutes
   a. VP/Chair: “The minutes of the previous meeting have been distributed. Are there any corrections to last meeting’s minutes?”
      i. VP/Chair: “If there are no corrections, the minutes are approved”
      1. “I move to approve the minutes” by: Sam Wu
      2. Seconded by: Paul

4. Overview of Robert’s Rules - Courtney

5. The Chair Pro-Tempore Vote
   a. Responsibilities:
      i. Acting as Chair of the Senate in the absence of the VP
      ii. Acting as the ASWSUHS Parliamentarian during meetings
      iii. Acting as the official liaison b/t legislative branch and executive branch
iv. Represent ASWSUHS at meetings and to the media on behalf of the ASWSUHS Senate
v. Action against any senator not reasonably fulfilling their defined duties in section 270.00 of the ASWSUHS Bylaws
vi. Review and Update the ASWSUHS Bylaws and Constitution with the VP
   1. Appoint a 2nd senator to help review and update the ASWSUHS bylaws and constitution
vii. Other Duties as assigned

6. Public Comments or Guest presentations:
   a. Kiana Lee: Discuss travel grants
      i. 
   b. Ci Sitton: Director of Diversity name change
      i. Change to Director of Equity and Inclusion. If those two
      ii. Anna Moved to Change Title
      iii. Paul Seconded
      iv. Vote – Ayes 7/7 Nays - 0

7. Sub-Committee Reports – Preferences Did not discuss
   a. Taylor Haight
      i. Legislative Affairs and Outreach
      ii. Travel Grants
      iii. Health Fair
   b. Idalis Licea
      i. Student Life/Campus Involvement
      ii. Elections
      iii. Student Wellbeing
   c. Sam Wu
   d. KiBeom Kwon
   e. Alisha Nguyen
   f. Austin Short
   g. Vance Frenzel
   h. Irene Cheng
   i. Tanya Rivera
   j. Paul Panipinto

8. Unfinished Business:
   a. Travel Grant amount
      i. Advisor: Additional information provided by the Finance department notes that the S&A fees paid in the Summer Semester only include health insurance and fitness center membership. They do not pay additional fees in the travel grant fund. Thus, the additional money voted by the executive team in Spring was on misinformation.
ii. Kibeom Kwon – Medical students attend expensive conferences throughout the year. If they end up paying more or using more, then equitably they should receive more in travel grant funding

iii. KiBeom Kwon – Can we increase the amount to $750 for everyone?

iv. Ci Sitton (Dir of E&I) – The requested amount during the S&A funding request process did not allot for $750 for everyone. There is not enough in the budget to give everyone $750.

v. Move to postpone debate until next meeting:
   1. Yays – 6
   2. Nays - 1

b. Changing Name of DOD – Come up with options first, discuss with Ci, then vote next meeting

9. **New Business: Did not discuss**
   a. Time of Meetings? – The nursing senators are not able to attend Wednesday evenings due to work and rotations
   b. ASWSUHS Collab with SEB for Winter Formal – January 13th

10. **Program Specific goals or concerns (If time permits)**