ASWSU Health Sciences Executive Board
Executive Meeting via Zoom

Board Members:
President/Chair – Anna Schmidt
Vice President – Katie Balauro
VP Legislative Affairs – Sam Nahulu
Director of Finance – Frank Liu
Director of Equity & Inclusion – Ci Sitton
Chief of Staff – Shaye Fowler
Director of Yakima Relations – Alex Jimenez
Advisor – Mitchell Imholt

Agenda:
1. Call to Order
   a) President/Chair:
   b) Roll Call of Members Present
      i. Members Present: Anna Schmidt, Mitchell Imholt, Alex Jimenez, Katie Balauro, Sam Nahulu, Shaye Fowler
      ii. Members Missing: Frank Liu (Travel Grant meeting), Ci Sitton
   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
   a) What are you looking forward to doing during winter break?
      Alex- Watching a comedy show
      Katie- Doing nothing and catching up on sleep/relaxation
      Sam- Going home to Hawai’i, applying for residencies
      Anna- Home in Wenatchee with family, thesis work and baking cookies
      Shaye- Visiting family in Bellingham, reading

3. Officer Reports (Position Updates)
   a) President
      i. Contraceptives Access Survey Ending Results
         1. Most responses said yes
            a. Will further analyze the results soon
            b. Will be making a formal proposal to present to the campus administration soon
      ii. Health fair committee 2nd meeting update
1. Theme: RODEO
2. Six people on the committee, some non-Senators have reached out wanting to be part of the committee
iii. Meeting next week?
   1. Spring semester will be the next gathering time
iv. Proposal of not meeting during next week “Dead Week”
   1. Seems fairly supported
   2. Opinions:
      a. Katie: Sad if we don’t meet
      b. Alex & Shaye: We have testing on Friday for finals, wouldn’t be upset if we cancel the meeting
      c. Sam: Will not be able to attend anyway due to a conference, one in which Ci (& Frank?) is also attending
   3. Decided: We will cancel next Thursday’s ASWSUHS meeting, 12/8/2022
v. Will figure out next semester’s meeting schedule soon with a When2Meet

b) Vice President
   i. Postponed the meeting to next week; not much happening
   ii. Will make sure to have access to an active Zoom link
      1. Via Mitchell

c) VPLA
   i. Been helping making flyers for the Coug Day at the Capital
   ii. Being more of a supportive role in the Steering Committee
      1. Not much to report from these meetings, not much is gone over
   iii. Asking if there are any new concerns
   iv. Survey link made by Sam: Has it been posted on the social media site?
      1. No responses yet on student concerns
      2. Will make and send out a flyer
   v. Link for the meeting is currently down; will make a new one for next semester

d) Director of Finance
   i. N/A

e) Director of Equity and Inclusion
   i.

f) Director of Yakima Relations
   i. Not much to update; made the Yakima student survey but for the most engagement, is waiting to send it out until either next week or the first week of Spring semester
      1. 3 questions regarding communication challenges and advise for the Spokane and Yakima campuses

g) Chief of Staff
   i. Updating on Spring Semester office hours; if you know what you want them to look like, please forward them to me
   ii. Otherwise will be following up regarding this during the first week of Spring semester

h) Advisor
   i. Courtney is currently out of office
1. Unfinished Business

2. New Business
   a. Propose to change wording within Bylaw 201.01. Motioned by senate to be sent to exec board to be approved.
      i. Original text:
         
         201.00 STRUCTURE OF THE SENATE
         201.01 The ASWSUHS Senate shall be composed of ASWSUHS members representing Spokane Pharmacy, Spokane Nursing, Speech and Hearing Sciences, Health Policy and Administration, Nutrition and Exercise Physiology, Medicine, Education, Criminal Justice, Yakima Pharmacy, Yakima Nursing, and Ph.D. seeking students.
         201.02 Each of the aforementioned programs shall have one (1) senator per one hundred fifty (150) students enrolled in the program, and no more than two (2) senators from any one program.
         201.03 The Senate may submit Bylaws changes for the ASWSUHS Senate structure for approval by the ASWSUHS Executive Branch.
         201.04 Upon approval of Bylaws changes to the ASWSUHS Senate structure by the ASWSUHS Executive Branch, the Senate may vote on the changes according to 140.00.

      ii. Proposed change:
         1. “201.01 The ASWSUHS Senate shall be composed of ASWSUHS members representing all programs contributing to the WSU Spokane Services and Activities (S&A) funds.”
         2. This will include students on the Yakima campus as well because they pay into and benefit from Spokane S&A Fees. Source: https://budget.wsu.edu/services-and-activities-fees/22-23-wsu-spokane/

      iii. Will need quorum for a by-law change (2/3 of the voting force, ie 5 out of 7 Officers need to approve)
         1. Floor opened to discussion:
            a. Sam: Point of clarification, this is separate to the Travel Grants committee
               i. Anna: Any program paying S&A fees will have representation in the Senators
            b. Sam: May open up different areas in the by-laws such as quorum requirements that are specifically listed in the by-laws. Something to consider.
            c. Sam: Does support this change in the by-laws
         2. Motion to close the discussion: Shaye Fowler
         3. Motion to vote on this by-law: Sam Nahulu
            a. Second: Katie Balauro
               i. Ayes: 5
               ii. Nays: 0
               iii. Abstain: 0
4. Motion passes, the by-law will be sent back to the Senate for discussion in its entirety, and terminology will officially be updated

3. Announcements
   I. Winter Formal Flyer to share with cohorts

4. Adjournment
   a. President/Chair: May I please have a motion to adjourn the meeting?
      i. Exec Member that motioned: Sam Nahulu
      ii. Exec Member that seconded: Shaye Fowler
   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 6:28PM”