



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: "I call this meeting to order at 5:02pm

b) Roll Call of Members Present

i. Members Present: Mitchell Imholt, Alex Jimenez, Anna Schmidt, Katie Balauro, Shaye Fowler, Sam Nahulu, Ci Sitton

ii. Members Missing: Frank Liu

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 most excited for in the upcoming month?

a. House sitting somewhere fancy – Katie

b. Leaving for Texas for a fun weekend – Mitchell

c. Permanently leave for Spokane in February – Sam

d. Graduation is coming up – Ci

e. Conferences coming up – Shaye

f. Last semester before graduation – Alex

g. Excited for the Health Fair – Anna

3. Officer Reports (Position Updates)

a) President

i. Health fair updates

1. Reached out to the food truck association and getting a poster made

a. Person assigned to design the poster

2. Reached out to more community organizations

3. Prize list has been/is being set
4. Time, location, gym measurements, and participation goals have been set
5. Will promote to entire school district (8 schools)
6. Petting zoo?
7. Communications Team will put it in the Inlander and will have a news station present
- ii. Emergency contraceptive meeting soon
 1. Will meet with the president (?) of Multicare Rockwood to get the contraceptive machine set up
- b) Vice President
 - i. Senators did not meet quorum this week so couldn't have a voting session
 1. Will re-establish expectations for Senators this semester
 - ii. Going to survey the Senators on what may need to be kept track of moving forward
- c) VPLA
 - i. Will be meeting with the Deans of the colleges with Ci
 - ii. Status of the HSB basement – do we have much info?
 1. Not much at the moment, Anna will look to see who to contact for more about it
 - a. Kendra – may have a layout/spending plan
 2. May want to revisit the site tomorrow and re-evaluate the intended plan
 3. Role-over project from last year to give students a lounge rec-area that is solely meant for relaxation and hanging out instead of studying that's not (necessarily) monitored by staff
 4. Environment currently down there is eerie and un-inviting; was hoping to give it a face-lift to make it more inviting/welcoming
 5. The Med student space in the basement of SAC?
 - a. May be going to the Veteran's Affairs office next year
 6. Not in a budget line at the moment
 - a. May need to figure out how to allot some
 7. According to Jim last year, the Health Fair budget came from the Bookie
 - a. This year the Bookie will NOT be funding anything due to smaller student admittance rates on campus this year
 8. May see if we can move the room
 - a. May see if we can move the food pantry too
- d) Director of Finance
 - i. N/A
- e) Director of Equity and Inclusion
 - i. Street Fair – May 3rd
 1. Timeline: 11am-2pm for the food trucks
 2. Keep in mind; this is the Wednesday of Finals week
 3. Will be starting a committee with members from all over the ELC
 4. Planning for 360 people to come through
 5. Sent a request to Senate for \$1000 for inflatables this year
 6. SEB will be using Fall BBQ funds and will help fund the food
 - a. In contact with Tony
 - b. Have Mixed Plate coming so far
 - c. If anyone wants to look at the food truck site and offer suggestions (Greater Spokane Food Trucks) please do
 7. Conversation on adding to the Fair part of it, like having live music later that day and/or having an outdoor movie night when it gets darker

8. Would it be possible to get some Yakima students to join, if we could swing some buses to be sent up?
 - a. Alex will get back to us about that; will ask some faculty resources about this tomorrow
- ii. SH+ Mindfulness Based Stress Reduction training
 1. Starting February 15th from 3-5PM
 2. Continuing at the same time every Wednesday for 5 weeks (through March 22nd)
 3. Pre-recorded lessons
 4. Student leader (Ci) facilitates the conversation
- f) Director of Yakima Relations
 1. Talking with the Student Pantry person in Yakima at the moment
Meeting will be in-person at the Pantry at noon tomorrow
 - a. Mitchell requesting to join in to that meeting via Zoom
 - ii. Getting information about the communication issues between the campuses at the moment, should be able to report back next week
- g) Chief of Staff



- ii. Submitting after tonight's meeting to the cross-campus TV flier rotation upon ASWSUHS staff approval
 1. Katie – Mondays in person 3:30-4:30
 - a. Fridays 10-1pm
 2. Ci – Take Wednesday off
- iii. SGC in Pullman – requesting to bring the President, President Elect, and VPLA to the event
 1. Shaye and Kiara will work to get the travel information set up (hotel and transportation)
- h) Advisor
 - i. Yakima has re-arranged the Food Pantry and moved it to one spot
 1. Will have a refrigerator and will have regular food supplies available
 - ii. Looking to moving at the Diversity Center Peer Coordinators shifted to stipend pay instead of hourly
 1. Looking to hire and get some Peer Coordinators set up in Yakima for the Student Diversity Center
 - iii. If Mitchell's schedule doesn't work for us, we can email him and figure out how and when to meet
 - iv. To Alex – making sure that someone will send a FERPA training email for him
 - v. Not adding pictures to the Senators on the website page this yearf
 1. However, we ARE getting them the correct information and this year's

Exec meeting minutes updated

vi. Looking to bring the Cougar Dash back to life in April!

vii. FebEArary stuffed-bear event for Valentine's Day coming up

viii. Black History Monday Movies will be displayed in the Diversity Center for all of February

ix. Lunar New Year event tomorrow in SAC 105

1. Unfinished Business
 - a. None
2. New Business
 - a. ASWSU exec team tabling event?
 - i. Hiring Fair (Feb. 22nd and 23rd)
 - ii. Request that the ASWSUHS will pay for donuts for the Hiring Fair
 - iii. 11am -1pm
3. Announcements
 - a. None
 - b. Looking to order graduation stolls for the ASWSUHS staff; graduating staff members reach out to Mitchell to get a customized stoll for accurate positions they hold/have held
4. Adjournment
 - a. President/Chair: May I please have a motion to adjourn the meeting?
 - i. Exec Member that motioned: Ci Sitton
 - ii. Exec Member that seconded: Sam Nahulu
 - 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 5:36 PM PST. As stated prior, the next Executive Meeting will be on Wednesday, February 1st from 5PM to 6PM PST in person (SAC 341)."