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 – Courtney Anderson

Agenda:
1. Call to Order
   a) President/Chair:
   b) Roll Call of Members Present
      i. Members Present: Anna Schmidt, Courtney Anderson, Ci Sitton, Katie Balauro, Alex Jimenez, Shaye Fowler, Sam Nahulu
      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) How is this semester going for you?
      Alex – it's getting there
      Ci – Rotations are being interesting
      Shaye – It's been fun, and is going fast
      Katie – Going okay, starting to think about grad school
      Sam – It's going okay, new rotation is looking better
      Anna – Going good, finishing projects and thinking about theses and grad school
      Courtney – Roller coaster, starting to think about their Master's program project

3. Officer Reports (Position Updates)
   a) President
      i. Contraceptives Access Survey Update
         1. Ends tomorrow? Survey itself has no end date
         2. Got 13 more responses after newsletter submission
      ii. Health fair committee 1st meeting
1. Not high attendance
   a. Missed 2 Senators
2. Went over what the event is, what the different committees put together as decorations, prizes, and projects
3. Will meet one more time before Thanksgiving and will finalize the theme for this year during then
4. April 1st! Will have the event at the Franklin Scott Elementary school

b) Vice President
   i. Canceled yesterday’s Senator meeting
   ii. Some committee’s still need to meet for the first time; should happen before next week’s meeting

c) VPLA
   i. Office Hours: Change to Sundays to be more accessible to students
      1. Will send update to Shaye
   ii. Can begin meeting with the different program Deans and the Chancellor to talk about student concerns
      1. Meetings would consist of the intended faculty member, the ASWSUHS President, the ASWSUHS Vice President, and the ASWSUHS VPLA
         a. I.e., Would coordinate meetings with Sam, Anna and Katie
      2. Will collect more information about student concerns at the Senator meeting next week
         a. Can also use this to determine which program Deans to meet with (first) and what to talk about
         b. Can make a survey to gather info too to get program-specific concerns/suggestions
            i. May be low responses since most current students aren’t really following the school social media pages

d) Director of Finance
   i. N/A

e) Director of Equity and Inclusion
   i. Student reached out; concerns about pronoun use, and in language use of ‘gender vs sex’ in lectures by professors
      1. Pharmacy program specifically
         a. Perhaps set up a meeting with Dean Leid to bring up talking points
         b. Seems to occur in most classes
         c. Hoping to have more awareness/conscientiousness about this brought up to the faculty
      2. Can even broaden and talk to the Chancellor/other program’s Deans

drag SHOW!!!
   1. Raised over $600 for Odyssey Youth Movement (here in Spokane)
   2. Last year the ELC had a Street Fair for an end-of-the-year RSO fair
      a. Keep it on your radar!
      b. Ended up being mostly Diversity Center last year
      c. Want more broaden inclusion of programs and organizations and ELC this year

f) Director of Yakima Relations
   i. Students have voiced feeling issues of communication with connecting with the Spokane campus
      1. Will have an anonymous survey sent out to gauge other student’s feelings and to offer a space for student-suggestions on how to make that issue better
2. Would be able to gather info from all the programs
3. Was an issue last year (Nursing program specifically)
4. Survey would also open up to other student concerns

   ii. Last year there was a funding issue with getting the tables that students can access a microphone button to connect directly to the Zoom (i.e., like the set-up in PBS 101)
      1. Perhaps a survey showing that students find not having this resource being detrimental to their learning would help with finding potential funding to get this resource/to get a solution for better communication

   g) Chief of Staff
      i. For my position I have little to no updates
      ii. Wanted to bring up a concern I overheard this week
         1. Student voiced concerns that a program on campus was discriminating applications based on fulfilling “diversity requirements” and that this has been “general knowledge” of the students who identify in various diverse identities within the program (and in the undergrad version of the program). They claimed that this has affected how they and other students feel about the campus and their programs’ administration, how they feel less comfortable on campus because of this, and how they feel disappointed yet unsurprised when they see the Master’s admission trends that they are expecting to see due to “one diverse student” being admitted each year.
            a. Speech and Hearing Master’s Program specifically

   h) Advisor
      i. On the GIESO committee, met with Schulz earlier today to talk about campus-specific issues regarding inclusivity
         1. May be able to talk with this committee and have them focus on a mandate campus-wide for correct pronoun use, and language use regarding gender vs sex, and respecting patient (and coworker) identities
      ii. Visited the Women’s Center in Pullman yesterday and got more information regarding the Pullman Emergency Contraception Vending Machine
         1. In Pullman it was advised that the Health Center be part of putting things into the Vending Machine; slowed the process of actually getting it set up
            a. No news on when to get supplies/how to get them/when they would be accessible
            b. We don’t have a Health Center on campus; we will likely not have to deal with this
         2. Advised also that what is stopping it in Pullman is due to administration push-back
            a. Would need to present it with solid data
            b. Believes President Schulz would be fairly supportive of the Vending Machine
         3. Plan B had reached out to the Women’s Center and had donated a bunch of sustainable, reusable menstruation cup
            a. Pullman administration had required that the Women’s Center supply non-sustainable wipes and sanitizing equipment for people who would want to use these supplies due to concerns that they would not already be sanitary
            b. May be wise to bring in Ci as the Director of Diversity and Inclusion to have data/support for this
               i. Pullman University Affairs has made a resolution on the need for the Vending Machine; may be useful to have
this/update this for our campus

4. We may be able to reach out to Planned Parenthood and see if they have any supplies that they may be willing to donate

iii. 2 bills on the state house floor currently about not allowing Critical Race theory on educational campuses

1. This is something we need to talk about/revisit for sure
1. Unfinished Business
   a. Review this week’s Meeting minutes and have reports/updates to announce regarding various topics that need to be addressed
   b. Spirit Week interest
      i. Crazy Hat day
      ii. Have on radar of ideas for themed Spirit days

Spirit Week for spring semester?

2. New Business

3. Announcements

4. Adjournment
   a. President/Chair: May I please have a motion to adjourn the meeting?
      i. Exec Member that motioned: Shaye Fowler
      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 6:42PM”