



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 – Courtney Anderson

Agenda:

1. Call to Order @ 6:05 PM
 - a) President/Chair:
 - b) Roll Call of Members Present
 - i. Members Present: Anna Schmidt, Katie Balauro, Courtney Anderson, Sam Nahulu, Shaye Fowler, Alex Jimenez, Frank Liu
 - ii. Members Missing: 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
 - 1) What did you do for halloween?
 - i. Katie: Went to a wedding
 - ii. Shaye: Worked and hung out with friends
 - iii. Alex: Worked and hung out with friends
 - iv. Sam: Went to have a good time
 - v. Anna: Went to California to see a friend compete in cross country
 - vi. Frank: Lowkey hang out
 - vii. Courtney: Scary movie marathon
3. Officer Reports (Position Updates)
 - a) President
 - i. Contraceptives Access Survey Update
 1. Currently have about 68 responses, goal is to reach 100
 - iii. Health fair update
 1. Have reached out to the principal of Francis-Scott Elementary School to see if they are willing to host the Health Fair again this year

- b) Vice President
 - i. Last week's Senate meeting; decided to meet bi-weekly, which should hopefully give more time to focus on committees
- c) VPLA
 - i. Had to talk with Courtney about Cougar Day at the Capitol (January 23rd 2023); decided to not do it (Sam would be unable to attend)
 - ii. Legislative agendas hoping to pass
 - 1. Tuition waivers for Indigenous students
 - 2. Affordable healthcare
 - 3. Affordable housing
 - 4. Childcare assistance
- d) Director of Finance
 - i. At the Travel Grant Committee
- e) Director of Equity and Inclusion
 - i. N/A
- f) Director of Yakima Relations
 - i. Yakima students get Zoomed in for classes; difficult to communicate via Zoom with the Spokane students
 - 1. Having one mike/button for audio is very difficult and is a barrier for student engagement
 - a. President: Advised reaching out to Courtney for more information on who to contact for that for logistics and funding
- g) Chief of Staff
 - i. Unable to access the Spokane ASWSU email still
 - 1. Have emailed IT again, waiting on a response
 - ii. Have heard some students express interest to me in a Spirit Week on campus and asked that I bring it up to ASWSU to consider for the Spring semester
- h) Advisor
 - i. Don't believe Spokane will be doing Cougar Day at the Capital
 - ii. Contraceptive Survey should be in the weekly newsletter for advertisement
 - iii. ASWSU emails are still being figured out, will continue to work with IT
 - iv. Left meeting early to attend the Travel Grant meeting

1. Unfinished Business
 - a. Spring Semester Spirit Week
 - i. Ideas, beginning ideas of planning
2. New Business
3. Announcements
 - a. None
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 6:19 PM"

