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 Coug 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 Coug 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”