“Our ASWSUHS Senate aims to promote a culture of inclusion, engagement, and collaboration across all programs. We intend to advocate on behalf of the students and their needs and to accomplish this objective through visibility and open communication.”

Senate Meeting Agenda for **Wednesday December 7th, 2022**

Join Zoom Meeting from PC, Mac, Linux, iOS, or Android: [https://wsu.zoom.us/j/93618467083?pwd=OGpZTURKQzRpvVGY2KzB1cWpMci9odz09&from=addon](https://wsu.zoom.us/j/93618467083?pwd=OGpZTURKQzRpvVGY2KzB1cWpMci9odz09&from=addon)

**Senate Members:**

Vice President/Chair: Katie Balauro

Spokane Nursing Senator – Taylor Haight

Spokane Nursing Senator – Sam Wu - Absent-notified ahead of time

Yakima Nursing Senator – Idalis Licea

Medicine Senator – KiBeom Kwon

Medicine Senator – Alisha Nguyen

Pharmacy Senator – Austin Short

Pharmacy Senator – Vance Frenzel

Nutrition & Exercise Physiology Senator – Irene Cheng

Speech and Hearing Sciences Senator – Tanya Rivera

PhD Senator – Paul Panipinto

Yakima Pharmacy Senator – Vacant

Additional guests: Mitchell Imholt, SDC

**Agenda**

1. **Call to Order**
   - Vice President/Chair: I call this meeting to order at .
   - Roll Call of Members Present
     - Katie
     - Taylor
     - KiBeom
     - Vance
     - Irene
     - Tanya
     - Katie: “When I call your name, please say here (or type it into the chat)”
   - Members Present:
     - Has Quorum (2/3) been met?
     - Yes
     - No

Members Missing:
Correction(s) and Approval of Last Meetings Minutes
Vice President/Chair: “The minutes of the previous meeting have been distributed. Are there any corrections to last meeting’s minutes?”
  o Vice President/Chair: “If there are no corrections, can I get a motion for the approval of last week's minutes”
    ▪ Motioned by: Irene
    ▪ Seconded by: Vance
    ▪ Were there any corrections?: Yes ( ) No (x)
    ▪ If Yes, please summarize the corrections below to our last Meetings Minutes, and edit/update the last Meetings Minutes.
    ▪ Corrections

2. Introduction/Ice Breaker

   What do you plan to do over break?

3. Committee reports:
   a. Health Fair
      i. Theme: Rodeo
      ii. Food: Local Donations
      iii. Reaching out to 2-3 community partners each by end of December 31
      iv. Will reach out to RSOs next semester
   b. Student Life - Ideas in progress:
      i. Some students not given a formal tour of the campus – trying to set up a formal tour for incoming students for all departments (NEP particularly, any others?)
      iii. Spring Mental Health Fair – mindfulness yoga etc. in planning stages
      iv. Campus “student” garden collaboration goal for spring 2023, greenhouse?
      v. Compost bins around campus
      vi. Electronic visitor management system, physical ID/guest pass
   c. Travel grant
      i. Still processing applications as they’re submitted
      ii. Looking at notification system to ensure students are properly notified about their award
   d. Leg
   e. S&A

4. Unfinished Business:
   a. Propose to change wording within Bylaw 201.01.
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. Executive team approved to change wording

Paul and Vance will go through bylaws to make sure language is consistent around what constitutes a program, esp around graduate programs.

5. New Business:
   a. Kiana: SEB funding request
   b. KiBeom: Funding request

   Will review rules and requests before next meeting and reconsider then.

6. Adjournment
   a. Vice President/Chair: “May I please have a motion to adjourn the meeting?”
      i. Senate member that motioned: Tanya
      ii. Senate member that seconded: Paul
         1. Adjourned at: 5:58 PM
   b. Vice President/Chair: “It has been moved and seconded for the adjournment of today’s Meeting.”
   c. Vice President/Chair: “I now declare today’s ASWSU Health Sciences Senate Meeting adjourned in proper format: 5:58 Next meeting, TBD