“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 November 16th, 2022

Join Zoom Meeting from PC, Mac, Linux, iOS, or Android: https://wsu.zoom.us/j/93618467083?pwd=OGpZTURKQzRpVGY2KzB1cWpMci9odz09&from=addon

Senate Members:
Vice President/Chair: Katie Balauro
Spokane Nursing Senator – Taylor Haight Absent, notified beforehand
Spokane Nursing Senator – Sam Wu Absent, notified beforehand
Yakima Nursing Senator – Idalis Licea Absent, notified beforehand
Medicine Senator – KiBeom Kwon
Medicine Senator – Alisha Nguyen
Pharmacy Senator – Austin Short Absent
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:

Agenda

1. Call to Order
   - Vice President/Chair: I call this meeting to order at 5:34 PM.
   - Roll Call of Members Present
   - Katie: “When I call your name, please say here (or type it into the chat)”
   - Members Present:
     - Katie Balauro
     - KiBeom Kwon
     - Alisha Nguyen
     - Vance Frenzel
     - Irene Cheng
     - Tanya Rivera
     - Paul Panipinto

   o Has Quorum (2/3) been met?
   o Yes
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?”
    - Vice President/Chair: “If there are no corrections, can I get a motion for the approval of last week's minutes”
      - Motioned by: Tanya
      - Seconded by: KiBeom
      - 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 are your Thanksgiving plans?

3. **Committee reports:**
   a. Health Fair
      i. Anna is Chair, Vance Co-chair
      ii. Date: 1\textsuperscript{st} April
      iii. Working on theme and snacks this semester, planning next
      iv. Planning documents in Teams ASWSUHS folder for reference
   b. Student Life
      i. 2\textsuperscript{nd} email out for availability
      ii. Flyer for student participation on FB page, Katie uploaded to Teams
   c. Travel grant
      i. Meeting Thurs, started funding
      ii. Students must fill out applications after conferences
      iii. Criteria sent out to all programs
   d. Leg
      i. Not meeting yet, Sam working on it
   e. S&A
      i. No students on committee, need more announcements to cohorts
      ii. Announcements go out in Jan, need students before then
      iii. Requests in by end of Feb

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/](https://budget.wsu.edu/services-and-activities-fees/22-23-wsu-spokane/)

iii. Motioned by Vance to send to Executive Team
iv. Seconded by: Irene

5. New Business:
   a. N/A

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: KiBeom
         1. Adjourned at: 5:54 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: PM. As stated prior, the next Senate Meeting will be on Wednesday, Nov 30th.”