“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 October 12th, 2022**

Join Zoom Meeting from PC, Mac, Linux, iOS, or Android:
https://wsu.zoom.us/j/93618467083?pwd=OGpZTURKQzRvVGY2KzB1cWpMc9ozd09&from=addon

**Senate Members:**
Vice President/Chair: Katie Balauro  
Spokane Nursing Senator – Taylor Haight – Absent; Notified beforehand  
Spokane Nursing Senator – Sam Wu  
Yakima Nursing Senator – Idalis Licea  
Medicine Senator – KiBeom Kwon – Absent; Notified beforehand  
Medicine Senator – Alisha Nguyen - Absent; Notified beforehand  
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:

**Agenda:**

1. **Call to Order**
   - Vice President/Chair: I call this meeting to order at 5:30 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  
       - Sam Wu  
       - Idalis Licea  
       - Austin Short  
       - Vance Frenzel  
       - Irene Cheng  
       - Tanya Rivera  
       - Paul Panipinto  
       - Has Quorum (2/3) been met?
         - a. Yes
b. No

- Members Missing:
  - Taylor Haight
  - KiBeom Kwon
  - Alisha Nguyen

- 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: Vance
    - Seconded by: Tanya
    - 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**
   - If you could only eat one food for the rest of your life, what would it be?

3. **Program specific goals or concerns**
   - Setting some time for us to talk about what is going on with each program and how to get connected to the right administrators to voice our concerns.
     - Irene: Moving tables are not ergonomic. Plug ins work except in one booth seat (opposite vending machine)
     - Tanya: SAC20 plugs don’t work.
       - Courtney will put in work order.
     - Paul: Is the travel grant site active?
       - Courtney confirms that it is on givepulse, and demonstrated reaching the site.
       - WSU Spokane Health Science Campus page > login
         - www.givepulse.com/survey/take/BCWSCuSnZtC2kO7qTAzO
       - Idalis: Students concerned that they are not heard in lectures.
         - Katie will reach out to other campuses for a work around.

4. **Committee Reports**
   - N/A

5. **Unfinished Business**
   - Sub-Committee Designations
     - Flyers on Teams for committees that need student reps
   - Any questions or concerns about committees
When do S&A meetings happen?
- Typically one 3h block in March for presentations, a couple of scheduled meetings for approving budget items.

6. New Business
- Office Hours Expectation
  - Courtney will post schedule form in teams, 2h/week minimum expectation. Can be Zoom, in person or hybrid.
- Emergency Contraceptives Vending Machine Survey
  - Survey from Annelise to share regarding vending machine regarding items and locations.
- Time of Meetings? – The nursing senators are not able to attend every Wednesday evening due to work and rotations
  - Rotations and work for nursing students are Tuesday/Wednesday. Need to improve notes.
    - Courtney will send the notes to be posted on the website, we can also post videos to the minutes website.
    - We will send the when2meet form around again to try and find an alternate meeting time.
- ASWSUHS Collab with SEB for Winter Formal – January 13th
  - Site finalized – Riverside Place ($3000 to rent, includes some sundries, 75 parking spots)
  - May need additional senate money to buy decorations etc. (est. $1000 from senate)
  - Tickets ~$5 for WSU, more for non-WSU (est. $15-20)
  - Planning for 150 attendees
  - No alcohol
  - Seeking additional members to plan
- Pay/Stipends
  - Senators should be getting paid -
    - Email Katheleen (Kathy) Elgiadi
    - Appears as WAStateSupplier

7. Adjournment
- Vice President/Chair: “May I please have a motion to adjourn the meeting?”
  - Senate Member that motioned: Paul
  - Senate Member that seconded: Irene
  1. Adjourned at 6:17 PM.
- Vice President/Chair: “It has been moved and seconded for the adjournment of today’s Meeting.”
- Vice President/Chair: “I now declare today’s ASWSU Health Sciences Senate Meeting adjourned in proper format: 6:17 PM. As stated prior, the next Senate Meeting will be on Wednesday, October 19th.”
Continue to use recurring Zoom link if meeting virtually.