“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 5th, 2022**

Join Zoom Meeting from PC, Mac, Linux, iOS, or Android:

https://wsu.zoom.us/j/93618467083?pwd=OGpZTURKQzRpVGY2KzB1cWpMcj9odz09&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  
Medicine Senator – KiBeom Kwon  
Medicine Senator – Alisha Nguyen  
Pharmacy Senator – Austin Short  
Pharmacy Senator – Vance Frenzel  
NEP Senator – Irene Cheng  
Speech and Hearing Sciences Senator – Tanya Rivera  
PhD Senator – Paul Panipinto  
Yakima Pharmacy Senator – Vacant  

Additional guests:  
Shaye Fowler – Chief of Staff  
Samuel Nahulu – VPLA

**Agenda:**

1. **Call to Order**
   - Vice President/Chair: I call this meeting to order at 5:35 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, Idalis Licea, KiBeom Kwon, Vance Frenzel, Alisha Nguyen, Annelise Schmidt, Tanya Rivera, Austin Short, Paul Panipinto, Samuel Nahulu, Irene Cheng
     - Has Quorum (2/3) been met?  
       - **Yes**  
       - **No**
     - Members Missing:  
       - Taylor Haight, Sam Wu
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: Alisha Nguyen
  - Seconded by: Vance Frenzel
  - 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: N/A

2. Public Comment
- Members of the public are invited to speak at this time. Three (3) minutes per speaker; maximum fifteen (15) minutes for public comment, per meeting.
  - Speaker: N/A

3. Introduction/Ice Breaker
- If you could only eat one food for the rest of your life, what would it be?

5. Bylaws Review:
- Vice President/Chair: “So last week we kind of got into the nuts and bolts with the Travel Grant, etc. The Executive Committee had an emergency meeting and thought it was appropriate to add an additional section to By-Law 216.00 The Senate Travel Grant Committee. This addition was made to clear up any confusion that might arise with the travel grant and its dates, etc. In a few minutes, I will go over what the Executive Committee talked about, but first, I will read through By-Law 216.00 for your convenience”
  - 216.00 The Senate Travel Grant Committee
  1. 216.01 ASWSUHS Director of Finance
  2. 216.02 The duties of the Travel Grant Committee shall be to:
    - A. Approve student request for money for academic endeavors. This shall be accomplished by:
      1. Determining the amount of money eligible for specific period;
      2. Reviewing student Travel Grant applications;
      3. Determining the amount of funds to each student split into three categories:
        1. full amount; $500.00
        2. partial amount; $250.00-$499.99
iii. minimal amount; $249.99 and under

4. The amount given to the student will be determined on the amount requested and complete application;

B. Maintain communication with the Senate on budget and application approvals.

○ Vice President/Chair: “The Executive Committee thought it was appropriate to add an additional section to 216.02 A, after section 216.02 A-4, to make an additional section, henceforth known as section 216.02 A-5. I will read the words that will make up this section.”

i. And it reads “Students attending conferences that occur no later than June 30 will apply in the Spring semester and for conferences that occur after July 1, students will apply in the Fall semester.”

ii. “This addition will see that any student that will apply for Travel Grants will know what dates they would need to apply for.”

○ Vice President/Chair: “Is there a motion to approve this language, and approval for the creation of section 216.02 A-5?”

i. Senator who Motioned: Vance Frenzel

ii. Senator who Seconded: Paul Panipinto

iii. Discussion:

A. VP/Chair: “The floor is now open for discussion”

B. Notes:

1. Point of clarification; Paul – Funding Term

○ Vice President/Chair: “The question is on the adoption of adding: “Students attending conferences that occur no later than June 30 will apply in the Spring semester and for conferences that occur after July 1, students will apply in the Fall semester” to section 216.02, that will henceforth be known as section 216.02 A-5 if the motion is passed. All those in favor say aye, all those opposed say no, all those abstained, abstain.”

i. Aye’s: 5

ii. No’s: 0

iii. Abstain: 0

○ If unanimous aye’s, the motion passes. If there are not enough votes to that reaches at least 2/3 of quorum (needs 7/11 people present to meet quorum).

i. The Aye’s have it unanimously

A. Motion carries

6. Motion to conduct the Unfinished Business section prior to Program Specific Goals or Concerns section

○ Senator who Motioned: Paul Panipinto

○ Senator who Seconded: Alisha Nguyen

7. 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.

8. Committee Reports
   ○ N/A

9. Unfinished Business
   ○ Sub-Committee Reports - Preferences
     ○ Taylor Haight
       i. Legislative Affairs and Outreach
       ii. Travel Grants
       iii. Health Fair
     ○ Idalis Licea
       i. Student Life/Campus Involvement
       ii. Elections
       iii. Student Wellbeing
     ○ Sam Wu
     ○ KiBeom Kwon
       i. Travel Grants
       ii. Legislative Affairs and Outreach
       iii. Student Wellbeing
     ○ Alisha Nguyen
       i. Student Life/Campus Involvement
       ii. Travel Grant
       iii. Winter Formal
     ○ Austin Short
       i. Travel Grants
       ii. Legislative Affairs
       iii. Student Life
     ○ Vance Frenzel
       i. GEISO
       ii. Parking
       iii. Winter Formal
     ○ Irene Cheng
       i. Health Fair Committee
       ii. Student Life/Campus Improvement Committee
       iii. Student Wellbeing Workgroup
     ○ Tanya Rivera
       i. Health Fair committee
       ii. Legislative Affairs
       iii. Winter formal
     ○ Paul Panipinto
       i. Travel Grants
       ii. Legislative Affairs and Outreach
iii. Elections

- **Discussion**
  
i. Hoping to have a Senator from each program involved in the Health Fair Committee; would ease communication, would increase program diversity/involvement in the fair, based on last years’ experience would likely improve the fair

ii. Idea to open up the Health Fair Committee planning to the general student body
   
   A. Great idea and would be very helpful
      
      1. Last year this Committee ended up having multiple Subcommittees to help everything run smoothly
   
   B. Still would like to have a Senator from each program in the Committee if possible

iii. As of now the Health Fair is mainly planned in Spokane; could coordinate in Yakima for a Health Fair if students are interested

iv. Brief overview of the Committees and their responsibilities as led by Sam Nahulu
   
   A. 5 Committees are officially in the Bylaws:
      
      1. Health Fair Committee – plans annual Health Fair in the community in the Spring
      2. Travel Grant Committee – review the applications for approval each semester; decide who to award and how much to award them
      3. Elections Committee – Prepares for next year’s ASWSU elections and prepping application/poster/meeting timelines
      4. Student Life/Campus Improvement Committee – Address issues/improvement opportunities and resources within the campus especially regarding the buildings/student appliances
      5. Legislative Affairs and Outreach – Address what are students passionate about, what laws may they want to see past

v. Based on expressed interest, would need an extra person on the Elections Committee (keep in mind, we are missing Sam Wu’s interests)
   
   A. Student Wellbeing Workgroup: Idalis Licea (Number 1 choice), KiBeom Kwon, Irene Cheng
   
   B. Elections: Idalis Licea, Paul Panipinto, Austin Short,

   C. Legislative Affairs and Outreach: Taylor Haight (Number 1 choice), KiBeom Kwon, Tanya Rivera, Paul Panipinto

   D. Student Life/Campus Improvement: Idalis Licea, Alisha Nguyen (Number 1 choice), Austin Short, Irene Cheng
E. Travel Grant: Taylor Haight, KiBeom Kwon (Number 1 choice), Alisha Nguyen, Austin Short (Number 1 choice), Paul Panipinto (Number 1 choice)

F. Health Fair: Taylor Haight, Irene Cheng (Number 1 choice), Tanya Rivera (Number 1 choice)

G. Parking: Vance Frenzel

H. Winter Formal: Alisha Nguyen, Vance Frenzel, Tanya Rivera

I. GEISO: Vance Frenzel (Number 1 choice)

J. Student Fee Committee <-- We don’t want a conflict of interest so not advised for Senators to be on this Committee. This would be made up of 6 students and 2 administrators to approve allocation of funds for next year; want a good, equal representation of students from all programs for this committee. May want to begin advertising for this early. Paid position; $200 per person. Time commitment; 6 hours of meetings (3 hours of hearing people’s advocating for their budgets and 3 hours of deliberating on what the program budget allocations will officially be). More information to come in flyer form for future peer-distribution

vi. Still missing College of Medicine and College of Pharmacy representatives for the Health Fair

vii. Point of Clarification for the Standing Senator Committee positions

A. Regarding the following 3 committees; Student Life/Campus Improvement, Legislative Affairs and Outreach, Travel Grant

B. All Senators need to be on one of the Committees on the website

1. Up to the Senators to decide if they want to require everyone to be on at least one of the 3 Standing Senator Committees specifically listed in the Bylaws

viii. Move to postpone the official Committee assignments

A. Senator who motioned: Tanya Rivera

B. Senator who seconded: Idalis Licea

ix. Questions about the Travel Grants

A. How do people apply for them, when and where?

1. Link for application on GivePulse, should be open by tomorrow (10/06/2022)

2. Before the applications can be approved, the Committee must be informed & finalized and be able to meet with Frank Liu (Director of Finance)

B. Students can only use a Travel Grant once during the academic year

10. New Business
○ Time of Meetings? – The nursing senators are not able to attend Wednesday evenings due to work and rotations
○ ASWSUHS Collab with SEB for Winter Formal – January 13th

11. Adjournment
○ Vice President/Chair: “May I please have a motion to adjourn the meeting?”
  i. Senate Member that motioned: Paul Panipinto
  ii. Senate Member that seconded: Tanya Rivera
     1. Adjourned at 6:33 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 form at 6:33 PM. As stated prior, the next Senate Meeting will be on __________.”

Continue to use recurring Zoom link if meeting virtually.