

Associated Student Council

Minutes

Associated Student Council Special Board Meeting

> June 7, 2023 11:30 AM - 12:00 PM

ASC CONFERENCE ROOM 362
STUDENT LEADERSHIP BUILDING
1701 BROADWAY

Associated Student Council Members

Long Hei (Ronnie) Kuan	Executive of Administration
Amara Schermerhorn	Executive of Communication
Jinyang Xia	Executive of Finance
Aint Myat Hmu Aung (Nikki) Lwin	Executive of Issues & Concerns
Danya Vargas Almejo	Executive of Legislative Affairs
Bemnet Hailu	Executive of Student Success
Heba Saleh	Representative, Health Education Center
Gaza Miller	Representative, Wood Technology Center
Vacant	Representative, Seattle Maritime Academy
Vacant	ASC Associate of Administration
Tamara Happy Yap	ASC Associate of Finance & Research

Advisor: Ricardo Leyva-Puebla

ASSOCIATED STUDENT COUNCIL MINUTES

A. CALL TO ORDER (1 min)

Ronnie Kuan, Executive of Administration called the meeting to order at 11:41am

B. ROLL CALL (1 min)

Nikki was absent HEC and WTC representatives were not present

C. INTRODUCTION OF GUESTS (1 min)

Interim Vice President Kao was present as a guest

D. LAND USE ACKNOWLEDGEMENT (1 min)

"I acknowledge the land on which we stand today as the traditional home of the Coast Salish people, the traditional home of all tribes and bands within the Duwamish, Suquamish, Tulalip, and Muckleshoot nations. Without them, we would not have access to this gathering and to this dialogue. I ask that we take this opportunity to thank the original caretakers of this land who are still here."

E. **PUBLIC COMMENT PERIOD** (5 min)

Nikki is not present but authorized Tamara as her voting power.

Ronnie is adding an agenda item due to Ricardo's request: Rectify the S&A Committee's bi-annual budget proposal at the recommendation of Rebecca Chen, former executive director of the business office. Ronnie moved to add this item to the agenda. Danya seconded and it was added to the agenda.

F. OLD BUSINESS (1 min)

G. **NEW BUSINESS** (30 min)

1. Approval of timeline and procedure for the Tiger Union Building Vote— Ronnie Kuan, Executive of Administration (10 min)

Timeline (Spring 2023)

- 04/06: 1st Info Session
- 05/04: 2nd Info Session
- 05/15-05/28: Classroom visit to promote the building Timeline (Fall 2023)
- 1. Motion to start a petition (ASC Approval)
- 2. Roll out petition to students
- 3. Gather 300 signatures or 3% of the student body, whichever is greater
- 4. Approval the petition
- 5. Start the vote campaign (ASC Approval)
- 6. Ask at least 3% of the student body to vote
- 7. ASC approve the result of the vote

Constitutional issues will prevent the ASC from presenting the current Tiger Union Building plans at the board of trustees meeting.

They will need to create a new petition before rolling out the voting to students, after the signatures are collected the voting campaign can begin. They require at least 3% of the student body to vote with 300 as the minimum. Whichever is greater.

VP Kao would advise this group to consider using a Formstack system, as it has been successful in the past. Next year's group will have to look into this. Sending out a mass text message might also work.

Ronnie moved to approve the new timeline, it was seconded and the motion was approved and passed.

2. **Ratification of 2023 President's Medal Recipient** – Bemi Hailu, *Executive of Student Success* (10 min)

Bemi announced the winners of the 2023 Presidents and Vice Presidents Medal recipients. The ASC will ratify Jared Stern Rogers as the President's Medal Recipient The Vice President's Medal recipient is Alice Marie VanNorman

Bemi moved to rectify Jared as the president's medal recipient and Alice Marie as the Vice President's medal recipients. The motion was seconded and passed with a unanimous vote

3. Ratification of the S&A Committee vote on the decision on the Bi-Annual budget-Ronnie Kuan, Executive of Administration (10 min)

Ronnie motioned to ratify the S&A Committee Fee's vote on the decision on the Bi-Annual budget, it was seconded and the motion passed after a vote.

H. ADJOURNMENT