WESTERN NEVADA COLLEGE

Associated Students of Western Nevada
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ASWN Meeting Minutes	DATE: 9/30/2020	LOCATION: Dini 105
Members Present	**Executives:** Gabrielle Clark (President), Michael Robinson (Vice President), Addison Fredeen (Secretary). **Senators:** Kim Angelo Del Rosario, Victor Clavel, Maria Ramirez, Andrea Sanchez de Loza. **Faculty Advisor:** Heather Rikalo.	
Members Missing	**Senators:** None. **Representative:** None.	
Guests	None.	

Agenda Topic #1 - #2	Call to Order & Roll Call
Action Taken	Call to order at 2:04 p.m. - roll call was taken.
Summary of Discussion	
Assignments/Potential Agenda Items	None.
Comments/Information	• All ASWN members are present. • Maria Ramirez left the meeting early. ○ Left the meeting at 2:37 p.m.

Agenda Topic #3	Public Comment
Action Taken	• Heather stated that all meetings will be available on zoom even though we are meeting in person, per the Governor's Directive.
Summary of Discussion	• Gabrielle explained to the new ASWN members what this agenda item is and what will take place during this agenda item.
Assignments/Potential Agenda Items	None.
Comments/Information	None.

Agenda Topic #4	Treasurer's Report
Action Taken	• None.
Summary of Discussion	• Gabrielle explains to the new ASWN members that this is usually the treasurer's job, but since the position is not filled Heather will be in charge of the duties until the position is filled.
Assignments/Potential Agenda Items	
Comments/Information	• Heather explains that she does not have the final report for this meeting but will have the report by next weekend. ○ Approximately $27,000 rolled over from the previous year plus the money from tuition. Meaning we have a larger than normal budget this year. ○ All campus accounts were cut 15%.

Agenda Topic #5	Approval of Minutes of 3/10/2020.
Action Taken	• Tabled-no motion needed.
Summary of Discussion	• Gabrielle explained to the new ASWN members what the process of voting will look like and how it works.
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Topic #6	Appointment of 2020-2021 Senators.
Action Taken	• None.
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	• Heather explains typically no appointment is needed but since Covid-19 interrupted the end of the school year, elections were not as successful. ○ She explains how the process of appointing senators works.

	○ Heather gives a warm welcome to the new senators.

Agenda Topic #7	Approval of Payment for: A. Up to $1600 for Welcome back Barbeque on 9/16/2020. a. Approval of funds from ASWN Account PG12638 to Host Account PG02883. B. $3400 for additional ASWN host events. a. Approval of funds from ASWN Account PG12638 to Host Account PG02883.
Action Taken	• A) Andrea motions to approve up to $1600 for Welcome back Barbeque on 9/16/2020. • Kim seconds. • Motion passes 4-0-0. • B) Victor motions to approve $3400 for additional ASWN host events. • Andrea seconds. • Motion passes 4-0-0.
Summary of Discussion	
Assignments/Potential Agenda Items	None.
Comments/Information	• Heather explains what this topic would include. • **Maria Ramirez leaves the meeting at 2:37 p.m.**

Agenda Topic #8	Committee Reports.
Action Taken	• None.
Summary of Discussion	• Gabrielle and Heather explained to the new ASWN members what going to committees would include and that we will be assigning committees soon. • Addison Stated that most committees meet on Friday's.
Assignments/Potential Agenda Items	None.
Comments/Information	• Heather and Gabrielle are the only ones who attended a committee meeting this month. • **College Council Committee: Heather and Gabrielle**

- Students are bringing up their concerns with the library.
- Went over the Chancellors and the Governor's recent visit.
- A couple policies to look at:
  - Proposed Changes: Grant Policy, 7-7-1.
    - Grant policy states that all grants need to go through the grant committee.Emeritus policy looks at who is eligible.
  - Proposed Changes: Emeritus Policy, 4-5-1-7.
    - Emeritus policy looks at who is eligible for emeritus status.
  - Proposed Changes: Classified Family Grant-in-Aid Policy, 4-3-9.
    - Grant-in-Aid Policy is where classified dependents can take classes at WNC for free.
    - For classified staff to be a part of this permanently.
  - Spring 2021 Special Course Fees.
    - include whatever supplies that are needed for the classes.

- **Auxiliary Committee: Heather**
  - Bookstore:
    - Less in sales and are down 50% compared to the past two years.
    - School is going to send out a survey in a month to see how many students actually use the bookstore and to see if the bookstore is an assent or a burden.
  - Cafe:
    - Sales have decreased 75% since last year because of Covid-19.
    - Open 10-2 Monday through Thursday.
  - Vending:
    - Wasn't at the meeting but Heather explained that

	she had recently talked to Reno (vending owner) about how the business is going. ■ Vending recently hired someone for the first time since Covid-19.

Agenda Topic #9	Advisors Report.
Action Taken	• None.
Summary of Discussion	
Assignments/Potential Agenda Items	• None.
Comments/Information	• Heather Rikalo: ○ Urges ASWN members to check their google calendar as much as possible. ○ Explained how things need to be done. ■ For example how we have to-do's on the board for whenever people are working and to get those items done. ○ Legislature year and how student feedback is of utmost importance. ○ We need to purchase polos - everyone gave Heather their sizes. ○ Website - pictures of ASWN members need to be updated and new photos done soon.

Agenda Topic #10	Old Business.
Action Taken	• None.
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Topic #11	New Business.

Action Taken	• None.
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	• Upcoming events and Budgets.

Agenda Topic #12	Public Comment.
Action Taken	• None.
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	• None.

Agenda Topic #13	Adjournment.
Action Taken	• Meeting is adjourned at 3:37 p.m. on 9/30/2020.
Summary of Discussion	
Assignments/Potential Agenda Items	• None.
Comments/Information	