



# WESTERN NEVADA COLLEGE

Associated Students of Western Nevada

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ASWN Meeting Minutes	DATE: 1/29/24	LOCATION: Dini 105
Members Present	<b>Officers:</b> President Suzanna Stankute, Treasurer Benny Buchanan, Secretary Catalina Wilson <b>Senators:</b> Jordany Arevalo, Sherlyn Vasquez, Logan McAlister, Addison Hopkins, Lahaina Estomin, Ebienny Crawford, Elena Salas <b>Representatives:</b> <b>Advisors:</b>	
Members Missing	<b>Officers:</b> Vice President Alyssa Butler <b>Advisors:</b> Heather Rikalo	
Guests	No guests.	

Agenda Topic	Call Meeting to Order
Action Taken	Meeting was called to order at 2:00 pm.
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	Roll Call
Action Taken	Information/Discussion Only
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	ASWN presents a quorum.

Agenda Topic	Public Comment
Action Taken	Information/Discussion Only
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	No public comment was given.

<b>Agenda Topic</b>	Approval of Minutes for 12/12/2023 Meeting
<b>Action Taken</b>	<b>Motion:</b> Senator McAlister <b>Second:</b> Senator Estomin <b>7-0-0</b>
<b>Summary of Discussion</b>	N/A
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	WNC College Updates
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	- No updates.
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	Treasurer's Report (Benny Buchanan)
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	- ASWN current balance is \$13,097.38.
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	Budget Approval for Spring Welcome Back Week Events
<b>Action Taken</b>	<b>Motion:</b> Senator Estomin <b>Second:</b> Senator Hopkins <b>7-0-0</b>
<b>Summary of Discussion</b>	- Up to \$3000 to be spent on food and supplies.
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	Budget Approval for Staff Appreciation Events
<b>Action Taken</b>	<b>Motion:</b> Senator Hopkins <b>Second:</b> Senator Vasquez <b>7-0-0</b>

<b>Summary of Discussion</b>	<ul style="list-style-type: none"> <li>- Up to \$1000 to be spent on food and supplies for Staff Appreciation events for the Student Affairs Committee.</li> </ul>
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	ASWN Events Update
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	<ul style="list-style-type: none"> <li>- Destress fest <ul style="list-style-type: none"> <li>- Events have been going well and seem to be well organized.</li> </ul> </li> <li>- Welcome back week <ul style="list-style-type: none"> <li>- Events will be starting next week.</li> <li>- Everyone is excited, as well as professors for the events and the start of the semester.</li> <li>- Students came down and were under the impression that events started today, a whole class had come down.</li> </ul> </li> </ul>
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	ASWN Committee Updates
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	<p>Programming:</p> <ul style="list-style-type: none"> <li>- Committee has been hard at work with planning.</li> <li>- All events are planned out except Destress fest!</li> <li>- Budget got approved for Welcome Back Week!</li> </ul> <p>Student Affairs:</p> <ul style="list-style-type: none"> <li>- Table event tomorrow 1/30 for elections and to talk to students on applying for an ASWN position and how to vote.</li> </ul> <p>Awards and Appreciation:</p> <ul style="list-style-type: none"> <li>- No updates.</li> </ul> <p>Marketing:</p> <ul style="list-style-type: none"> <li>- Currently working on a poster for the Student Affairs election table event.</li> <li>- Flip charts are completed.</li> </ul>
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	WNC College Committee Reports
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	<ul style="list-style-type: none"> <li>- College Council (Suzanna Stankute) <ul style="list-style-type: none"> <li>- Reviewed the following:</li> </ul> </li> </ul>

- i. Proposed revisions to the Distance Education Committee Bylaws
- ii. Proposed Diversity, Equity and Inclusion Committee Bylaws
- iii. Proposed revisions to the Healthy Campus and Environment Committee Bylaws
- iv. Proposed revisions to Policy 1-1-1: College Council & Policy and Procedure Development
- v. Proposed revisions to Policy 3-3-11: Distance Education Online Policy
- vi. Proposed revisions to Policy 7-5-2: Delinquent Accounts
- vii. Proposed retirement of Policy 8-2-5: Firewall Policy
- viii. Proposed retirement of Policy 8-2-7: Web Filtering for Security Us
- ix. Proposed revision to Policy 14-1-1: Assessment and Evaluation
- Budget Committee
  - Last meeting was January 24, 2024.
  - New budget requests:
    - Approved \$5,942.46 for new software for students, and a printer replacement.
    - Requested \$2,855 for institutional funds.
    - Approved \$23,322 for a new academic coaching coordinator.
    - Approved \$19,447 for replacement of 20 laptops for testing.
    - Requested Imac in the music room in Cedar.
      - If the arts budget doesn't cover it will be coming out of the tech fees.
  - CIP
    - There was painting and flooring done in the gym, as well as new digital signage around campus.
  - Grant Subcommittee
    - Proposal review for NV Works Good Job Challenge of \$900,000.
    - \$500,000 will be used for tuition.
    - \$400,000 will go towards apprenticeships.
  - Current balance for Tech Fees is \$356,369.29.
    - Incoming balance of \$333,588.96.
    - Expense balance is \$187,750.46.
    - Expected ending balance is \$217,124.93.
  - Accounts have been reviewed and prepared for the approved COLA.
  - Next meeting will be on Feb 28.
- Student Leadership Summit
  - There have only been three proposals.
  - There hasn't been much student enrollment.
- Commencement Meeting
  - Think about keynote speakers for commencement.

<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	Club Reports
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	<ul style="list-style-type: none"> <li>- Second Year Nursing</li> <li>- Club members will be coming down to give a report in the future.</li> <li>- Currently promoting the blood drive.</li> </ul>
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	ASWN Officer Report (Suzanna Stankute)
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	<ul style="list-style-type: none"> <li>- Advisor Rikalo is out this week, please do not login to workday until next week.</li> <li>- Please come in on time.</li> <li>- President Stankute is in charge for this week.</li> <li>- The election table event will be tomorrow 1/30.</li> <li>- NSA week of action date will be February 18-24.</li> <li>- If there are questions please reach out.</li> </ul>
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	ASWN Advisor Report
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	None
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	Old Business
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	N/A

<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	New Business
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	N/A
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	Public Comment
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	N/A
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	Senator Crawford "First meeting of 2024". Senator Hopkins "Woo". Senator Vasquez "First Lotion of 2024".

<b>Agenda Topic</b>	Adjournment
<b>Action Taken</b>	Meeting was adjourned at 2:34 pm.
<b>Summary of Discussion</b>	N/A
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None