

## WESTERN NEVADA COLLEGE

Associated Students of Western Nevada 2201 West College Parkway • Carson City, NV 89703 775-445-3323 • aswn@wnc.edu

<b>ASWN Meeting Minutes</b>	DATE: 12/5/23	LOCATION: Dini 105
Members Present	Officers: President Suzanna Stankute, N Benny Buchanan, Secretary Catalina Wi Senators: Jordany Arevalo, Sherlyn Vas Estomin, Ebieny Crawford Representatives: Advisors: Heather Rikalo	ilson
Members Missing	Senators: Logan McAlister, Elena Salas	
Guests	Marissa Johnson	

Agenda Topic	Call Meeting to Order
Action Taken	Meeting was called to order at 2:21 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.

Agenda Topic	Approval of Minutes for 11/28/2023 Meeting
Action Taken	Motion: Senator Arevalo (motion was made to table this item until further details were decided) Second: Senator Crawford 5-0-0
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	ASWN minutes for 11/28/23 need to be updated to mention a presentation with J.W. Lazzari as well as a brief overview.

Agenda Topic	WNC College Updates
Action Taken	Information/Discussion Only
Summary of Discussion	<ul> <li>Old bookstore space is being reimagined.</li> <li>Possible names for the Career workspace that was previously the bookstore; Basecamp, the Hub, Community Career and Employer Services (the Hub), Wildcat Center for Community Career and Employer Services, WNC Center for Community Career and Employer Services, Aspen Center for Community Career and Employer Services, Wildcat Success Center.</li> </ul>
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	Treasurer's Report (Benny Buchanan)
Action Taken	Information/Discussion Only
Summary of Discussion	- Current ASWN balance is \$6,861.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	ASWN Events Update
Action Taken	Information/Discussion Only
Summary of Discussion	Destress fest:  - Events have been successful!  - Events need to be cleaned up and prepared to roll in the next event.  - Many students have been engaging in events outside of food.  - Food events are averaging around 115 participants.  - Enrollment rates are up and it is showing in the event participation.  Advisor Rikalo:

	<ul> <li>Thank you to the ASWN members who stayed during the Board of Regents and prepared Destress fest events!</li> </ul>
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	ASWN Committee Updates
Action Taken	Information/Discussion Only
Summary of Discussion	Programming:  Destress Fest events were well prepared by members.  Action items will be added on the discord.  Student Affairs:  The Board of Regents was amazing!  Public comment on the COLA increase was given for ASWN at the Board meeting.  Awards and Appreciation:  No updates.  Marketing:  Currently printing posters for the second week of Destress fest.  ASWN will hang posters up as a group.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	WNC College Committee Reports
	College Council (Suzanna Stankute):
	- i. Proposed revisions to the Budget Committee Bylaws
	- Motion: Senator Estomin
	- <b>Second:</b> Senator Vasquez
	- 5-0-0
	- ii. Proposed revisions to the Curriculum Committee Bylaws
	- <b>Motion:</b> Senator Estomin
	- <b>Second:</b> Senator Arevalo
	- 5-0-0
	- iii. Proposed revisions to Policy 4-1-1: Credentials for Community
	College Faculty
Action Taken	- <b>Motion:</b> Senator Hopkins
	- <b>Second:</b> Senator Estomin
	- 5-0-0
	- iv. Proposed revisions to Policy 4-1-3: Nepotism
	- <b>Motion:</b> Senator Crawford
	- <b>Second:</b> Senator Vasquez
	- 5-0-0
	- v. Proposed revisions to Policy 4-1-4: Nevada's Whistleblower Law
	- <b>Motion:</b> Senator Arevalo
	- <b>Second:</b> Senator Crawford
	- <b>5-0-0</b>
	- vi. Proposed revisions to Policy 4-1-5: Jury Duty

Assignments/Potential	<ul> <li>Please get the word out about this to students and get them to sign up to attend.</li> <li>Please register ASAP!</li> </ul>
	<ul> <li>Updated the registration form on what campus to attend.</li> <li>There is a flier for an advertisement that has been updated for students.</li> </ul>
	- Reviewed bylaws, and is currently reviewing the website Next meeting Dec. 20th. Student Leadership Summit:
Summary of Discussion	<ul> <li>Tech fees have brought in \$225,000.</li> <li>Estimating \$183,000 balance left over.</li> <li>Budget subcommittee will be Jan. 11th.</li> </ul>
	<ul> <li>3rd floor Cedar is scheduled for painting during winter break.</li> <li>Minor projects for lighting.</li> <li>Sending out bids for construction for the Hub in two months.</li> </ul>
	- CIP monitor upgrades are being completed on Fallon and Carson campus, including: - Classroom upgrades
	<ul> <li>Approved \$65,000 request for learning management system administrator.</li> <li>Approved \$2600 digital photo printer for photography class.</li> </ul>
	Budget Committee:  - Budget request of \$36,000 for alignment machine.  - Approved \$7500 request for WNC commencement.
	<ul><li>Second: Senator Vasquez</li><li>5-0-0</li></ul>
	<ul> <li>x. Proposed revisions to Policy 8-2-3: Network Policy</li> <li>Motion: Senator Crawford</li> </ul>
	Policy - Item was Tabled
	- <b>5-0-0</b> - ix. Proposed revisions to Policy 4-5-2-3: Administrative Faculty Merit
	Evaluations - Motion: Senator Crawford - Second: Senator Estomin
	<ul> <li>Second: Senator Crawford</li> <li>5-0-0</li> <li>viii. Proposed revisions to Policy 4-5-2-1: Administrative Faculty</li> </ul>
	- <b>5-0-0</b> - vii. Proposed revisions to Policy 4-1-6: Intellectual Property Policy - <b>Motion:</b> Senator Estomin
	<ul> <li>Motion: Senator Crawford</li> <li>Second: Senator Vasquez</li> </ul>

Agenda Topic	Club Reports
Action Taken	Information/Discussion Only

Summary of Discussion	Second Year Nursing (Marissa Johnson)  - Fundraisers and events this semester:  - Pinning ceremony  - Graduation banquet  - Community outreach for nursing program  - WNC Foundation Reach for the stars event  - Walked in the Nevada Day Parade.  - Golf for Education tournament, blood pressure tent.  - Nine students signed up to do blood pressure cuffs and teach about blood pressure, during destress fest on Dec.5, while providing ways to keep blood pressure at a good level.  - Selling tickets for the Aces game in the summer.  - The 50/50 raffle was successful with \$4,030 profit from the fundraiser.  - Planning to sell tickets for the Aces game fundraiser again.  - Organized a photographer for professional nursing headshots and class photos.  - Booked pinning ceremony and banquet and photographer spaces.  - 86% of the class has been participating in fundraising.  - Students on the Fallon Campus raised money as well as had first year participation.  - Met most of the fundraiser goal, has around \$15,000 fundraised.  - The rest of the semester will be planning the pinning ceremony, and the banquet.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	ASWN Officer Report (Suzanna Stankute)
Action Taken	Information/Discussion Only
Summary of Discussion	Board of Regents:  - Thank you to those who attended the Board of Regents!  - Thank you to those who stayed and got a lot of work done!  - The NSA mixer was a success!  - Thank you for all your work for Destress fest!  - Please make a sugar scrub.  - Thank you Senator Vasquez for being able to change the paper in the poster printer.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	ASWN Advisor Report
Action Taken	Information/Discussion Only
Summary of Discussion	Student Leadership Summit  - ASWN members need to register to attend by 12/15.  - Event will be on April 12, 2024.

Agenda Topic	Old Business
Action Taken	Information/Discussion Only
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	None

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

Agenda Topic	Public Comment
Action Taken	Information/Discussion Only
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	<ul> <li>Senator Crawford "We did good"</li> <li>Senator Vasquez "Lotion" "I'm proud of you Cat."</li> <li>Senator Estomin "I know we kinda just moved on from it but I just have to go back, the Board of Regents, Cat's public comment. It was gorgeous. First of all, all the public comments were very good but you notice how some of them were very cut off because they were talking a lot, but Cat's, if you were looking at the video you can see she was in the moment and well prepared with her little laptop, don't cry, her demeanor was very nice, very professional and you can see while she was like, she's not talking too fast, she's not talking too slow, she was pausing and looking up for everyone to tell this is what I came here for and this is what we got from all of our students. And I feel like that was very very impactful. So thank you for representing WNC."</li> </ul>

Agenda Topic	Adjournment
Action Taken	Meeting was adjourned at 4:03 pm.
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	None