



# WESTERN NEVADA COLLEGE

Associated Students of Western Nevada

2201 West College Parkway • Carson City, NV 89703

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<b>ASWN Meeting Minutes</b>	DATE: 2/26/24	LOCATION: Dini 105
<b>Members Present</b>	<b>Officers:</b> President Suzanna Stankute, Vice President Alyssa Butler, Treasurer Benny Buchanan, Secretary Catalina Wilson <b>Senators:</b> Sherlyn Vasquez, Logan McAlister, Addison Hopkins, Lahaina Estomin, Ebieny Crawford, Elena Salas <b>Representatives:</b> <b>Advisors:</b> Heather Rikalo	
<b>Members Missing</b>	<b>Senators:</b> Jordany Arevalo	
<b>Guests</b>	Denise Stout Kennadie Frias Martin Schmidt entered at 3:07 pm.	

<b>Agenda Topic</b>	Call Meeting to Order
<b>Action Taken</b>	Meeting was called to order at 2:24 pm.
<b>Summary of Discussion</b>	N/A
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	Roll Call
<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>	ASWN presents a quorum.

<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>	No public comment was given.
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<b>Agenda Topic</b>	Approval of Minutes for 2/14/2024 Meeting
<b>Action Taken</b>	<b>Motion:</b> Senator Estomin <b>Second:</b> Senator Hopkins 6-0-0
<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>	<p>Martin Schmidt:</p> <ul style="list-style-type: none"> <li>- A current math instructor, and will be faculty senate chair next year.</li> <li>- Potential for a Disc Golf Course: <ul style="list-style-type: none"> <li>- The Edge program is a non-profit for community colleges that specializes in Disc Golf courses.</li> <li>- Would this be ideal for WNC?</li> <li>- It would be built behind the baseball fields.</li> <li>- Comes with frisbees, which could be rented with a student id, as well as for opportunities to customize discs and can be team based.</li> <li>- There would be 9 holes that would be similar to a golf course.</li> </ul> </li> <li>- Senator Hopkins <ul style="list-style-type: none"> <li>- Tournaments could take place and be beneficial for the campus and the community.</li> <li>- Could host a disc golf event.</li> </ul> </li> <li>- Advisor Rikalo <ul style="list-style-type: none"> <li>- Potential for a Disc Golf club.</li> </ul> </li> </ul>
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	Latino Leadership Academy Event Proposal (Denise Stout/Adrian Barrera)
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	<p>Easter Fiesta Event:</p> <ul style="list-style-type: none"> <li>- LLA is interested in partnering with ASWN to host an Easter Fiesta on March 27th.</li> <li>- Past Easter Fiesta Events: <ul style="list-style-type: none"> <li>- Easter egg hunt for students, gift cards planted around the school.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>- Food, games and family events, face painting, pin the tail on the bunny, and photo backdrops to encourage people to get together.</li> <li>- A community event with kids, similar to the Day of the Dead festival.</li> <li>- Future Easter Fiesta plans:</li> <li>- The Wildcat dressed as the Easter bunny.</li> <li>- LLA has a few hundred easter baskets, but needs help with labor and planning.</li> <li>- Food: Tamales and snacks from Lady Tamales.</li> <li>- LLA will take over flyers but needs ASWN to do sandwich boards.</li> <li>- Working to get a snow cone truck.</li> <li>- FYE balance around \$9,000.</li> </ul>
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	Programming - add LLA to an agenda item. Notify Shannon on what days Easter will be hosted with food.

<b>Agenda Topic</b>	Treasurer's Report (Benny Buchanan)
<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	<ul style="list-style-type: none"> <li>- Current ASWN balance is \$12,017.69.</li> <li>- Encumbrance for Pal-entines Day event.</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>	NSA Day of Action: <ul style="list-style-type: none"> <li>- President Stankute: <ul style="list-style-type: none"> <li>- Thank you ASWN for participating, it went very well.</li> </ul> </li> </ul>
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	NSA Resolution Supporting Prevention of Gun Violence on College Campuses (President Stankute)
<b>Action Taken</b>	<b>Motion:</b> Senator McAlister (Motion to approve in support) <b>Second:</b> Senator Vasquez 5-1-0 <ul style="list-style-type: none"> <li>- Senator Hopkins votes to not approve.</li> <li>- Motion passes</li> </ul>
<b>Summary of Discussion</b>	<ul style="list-style-type: none"> <li>- ASWN motion to approve in support of the NSA Resolution Supporting Prevention of Gun Violence on College Campuses.</li> <li>- Families will be contacted about the resolution.</li> </ul>

	<ul style="list-style-type: none"> <li>- Senator Hopkins: <ul style="list-style-type: none"> <li>- The portion covering minorities comes off as disingenuous. (Refer to recording 36:18).</li> <li>- Not talking to the families first comes off as insensitive.</li> <li>- The target should be about the bigger picture of the incident rather than the families.</li> </ul> </li> <li>- President Stankute: <ul style="list-style-type: none"> <li>- There was a compromise with the author to include the Chancellors Ad Hoc committee.</li> <li>- Added in University Police Response to the incident.</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>- Meet with VRC and LLA for Easter events.</li> <li>- St Patrick's Day budget approval for the next event.</li> </ul> <p>Student Affairs:</p> <ul style="list-style-type: none"> <li>- Upcoming Staff Appreciation: <ul style="list-style-type: none"> <li>- IR</li> <li>- Controller's Office</li> <li>- Liberal Arts</li> </ul> </li> <li>- Elections are coming up and the Vets will be barbecuing for one of the events.</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>- Many events are coming up to prepare for.</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>	<ul style="list-style-type: none"> <li>- College Council: <ul style="list-style-type: none"> <li>- Proposed new Policy: New Course Commissioning Policy. <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Hopkins</li> <li>- <b>Second:</b> Senator Estomin</li> <li>- 6-0-0</li> </ul> </li> <li>- Proposed new Policy: LMS Application Integration Policy <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Vasquez</li> <li>- <b>Second:</b> Senator Crawford</li> <li>- 6-0-0</li> </ul> </li> <li>- Proposed revisions to Policy 3-1-1: Conflict of Interest Pertaining to Sponsored Projects <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Estomin</li> <li>- <b>Second:</b> Senator Salas</li> </ul> </li> </ul> </li> </ul>

- 6-0-0
- Proposed revisions to Policy 3-1-2: Cell Phone and Pager Usage
  - **Motion:** Senator Hopkins
  - **Second:** Senator Crawford
  - 6-0-0
- Proposed revisions to Policy 3-2-5: Students taking Courses Taught by Immediate Family Members
  - **Motion:** Senator Salas
  - **Second:** Senator Crawford
  - 6-0-0
- Review of Policy 3-2-9: Online and Web-enhanced Course Compliance with Section 508 Web Standards/Accessible Technology
  - **Motion:** Senator Crawford
  - **Second:** Senator Estomin
  - 6-0-0
- Review of Policy 3-2-10: WNC Textbook Policy
  - **Motion:** Senator McAlister
  - **Second:** Senator Hopkins
  - 6-0-0
- Proposed revisions to Policy 3-4-5: Academic Integrity
  - **Motion:** Senator Estomin
  - **Second:** Senator McAlister
  - 6-0-0
    - Does Chat GPT count as plagiarism when using it as a translator?
- Proposed revisions to Policy 5-1-1: Collection Development
  - **Motion:** Senator Salas
  - **Second:** Senator Vasquez
  - 6-0-0
- Proposed revisions to Policy 5-1-2: Library Circulation
  - **Motion:** Senator McAlister
  - **Second:** Senator Crawford
  - 6-0-0
- Proposed revisions to Policy 5-1-3: Interlibrary Loan
  - **Motion:** Senator Hopkins
  - **Second:** Senator Salas
  - 6-0-0
- Proposed revisions to Policy 5-1-4: Non Student Use
  - **Motion:** Senator McAlister
  - **Second:** Senator Vasquez
  - 6-0-0
- Proposed revisions to Policy 5-2-1: Fines and Replacement Charges
  - **Motion:** Senator Crawford
  - **Second:** Senator Vaquez
  - 6-0-0
- Proposed revisions to Policy 5-2-2: Claims Returned
  - **Motion:** Senator Vasquez
  - **Second:** Senator Salas
  - 6-0-0
- Proposed revisions to Policy 5-2-3: Behavior

	<ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Crawford</li> <li>- <b>Second:</b> Senator Estomin</li> <li>- 6-0-0</li> <li>- Proposed revisions to Policy 5-2-4: Refund for Lost WNC Library Materials <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Hopkins</li> <li>- <b>Second:</b> Senator Salas</li> <li>- 6-0-0</li> </ul> </li> <li>- Proposed retirement of Policy 5-3-1: WNC IAV Policy <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Vasquez</li> <li>- <b>Second:</b> Senator Crawford</li> <li>- 6-0-0</li> </ul> </li> <li>- Proposed retirement of Policy 5-3-2: Media and Equipment Loan <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator McAlister</li> <li>- <b>Second:</b> Senator Hopkins</li> <li>- 6-0-0</li> </ul> </li> <li>- Proposed retirement of Policy 5-3-3; iPad Policy <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Crawford</li> <li>- <b>Second:</b> Senator Estomin</li> <li>- 6-0-0</li> </ul> </li> <li>- Proposed revisions to Policy 7-2-1: Travel <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Estomin</li> <li>- <b>Second:</b> Senator Crawford</li> <li>- 6-0-0</li> </ul> </li> <li>- Proposed revisions to Policy 7-2-1-1: Student Team or Group Travel <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Salas</li> <li>- <b>Second:</b> Senator McAlister</li> <li>- 6-0-0</li> </ul> </li> <li>- Proposed revisions to Policy 7-3-3: Policy for Equipment Purchasing and Inventory Control <ul style="list-style-type: none"> <li>- <b>Motion:</b> Senator Hopkins</li> <li>- <b>Second:</b> Senator Crawford</li> <li>- 6-0-0</li> </ul> </li> </ul>
<b>Summary of Discussion</b>	N/A
<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>	<p>Games Club:</p> <ul style="list-style-type: none"> <li>- The club is doing well!</li> <li>- An active group of 7-8 people who attend events and meetings.</li> <li>- There are also members active on the club's discord.</li> <li>- Club meetings are held in person and via zoom twice a month on Fridays at 3-4 pm in Dini 201.</li> </ul>

	<ul style="list-style-type: none"> <li>- There are in person events that are hosted in the Wildcat Arena once a month.</li> <li>- Club officers and Discord moderators are active and regularly attend meetings and events.</li> <li>- Club highlights: <ul style="list-style-type: none"> <li>- Board game afternoon on 2/21 in the Wildcat Arena where members played a variety of card and board games, snacks were prepared and donated by club members.</li> <li>- active DND campaign that is played virtually and in person.</li> <li>- Monthly subscriptions to Minecraft realms for both PC and mobile gaming that is played in the Wildcat Arena.</li> <li>- A Minecraft build competition was held last semester in the Wildcat Arena.</li> <li>- A new student attended a meeting and provided feedback that it would be helpful to advertise the club on the campus to raise awareness.</li> </ul> </li> <li>- The club has decided to make flyers for campus for their upcoming event on 3/13.</li> <li>- Next event will be a virtual event to play Gartic Phone on Saturday 3/2 all are welcomed.</li> <li>- St. Patrick's themed event on 3/13 in Wildcat Arena to play Gartic Phone students are also welcomed to participate via Discord.</li> <li>- Green clothing is encouraged, snacks will be provided, and all are welcomed.</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>- Thank you for getting through all the policies.</li> <li>- Senior days will be Thursday 2/29 and Friday 3/1, it is mandatory for ASWN members who are not attending the Board of Regents. <ul style="list-style-type: none"> <li>- Please wear WNC gear.</li> </ul> </li> <li>- March 9th is the VRC Proclamation - needs ASWN members to volunteer.</li> <li>- President Stankute, Secretary Wilson, Senator Crawford, Senator Estomin will be attending the Board of Regents.</li> <li>- Advisor Rikalo will be out of office till March 11th.</li> <li>- All of St Patrick's Day needs to be brought to Advisor Rikalo by tomorrow 2/27.</li> <li>- Thank you for all your hard work!</li> </ul>
<b>Assignments/Potential Agenda Items</b>	N/A
<b>Comments/Information</b>	None

<b>Agenda Topic</b>	ASWN Advisor Report
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<b>Action Taken</b>	Information/Discussion Only
<b>Summary of Discussion</b>	<ul style="list-style-type: none"> <li>- Niki Gladys said a thank you for National Leadership Day to ASWN as a whole.</li> <li>- Senior Days are Thursday 2/29 and Friday 3/1. We need people here at 11 am.</li> <li>- Senator Hopkins needs to be here as the Wildcat.</li> </ul>
<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>	None

<b>Agenda Topic</b>	Adjournment
<b>Action Taken</b>	Meeting was adjourned at 4:05 pm.
<b>Summary of Discussion</b>	N/A



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