

## 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: 3/15/23	LOCATION: Dini 205
Members Present	Officers: Suzanna Stankute, Benny Senators: Jordany Arevalo, Alyssa Mario Meza, Catalina Wilson Representatives: Sherlyn Vasquez	Butler, Ibis Hood, Logan McAlister,
Members Missing	Officers: Gisela Munoz (Absence E Advisor: Heather Rikalo	xcused)
Guests	None	

Agenda Topic	Call Meeting to order
Action Taken	Meeting was called to order at 3:02 PM.
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	N/A

Agenda Topic	Roll Call
Action Taken	Roll call was taken
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	Most ASWN members are present

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

Agenda Topic	WNC Experience (Josh Fleming)
Action Taken	Tabled
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	Unable to attend the meeting.

Agenda Topic	Approval of Minutes for 11/10/22
Action Taken	<ul> <li>Motion: Alyssa</li> <li>Second: Ibis</li> <li>Motion passes: 6-0-0</li> </ul>
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	Some grammatical errors. Motion was made a seconded to include grammatical corrections to the minutes.

Agenda Topic	Approval of Minutes for 11/ 28/22
Action Taken	<ul> <li>Motion: Logan</li> <li>Second: Mario</li> <li>Motion passes: 6-0-0</li> </ul>
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	Some grammatical errors. Motion was made a seconded to include grammatical corrections to the minutes.

Agenda Topic	Approval of Minutes for 2/22/23
Action Taken	<ul> <li>Motion: Alyssa</li> <li>Second: Logan</li> <li>Motion passes: 6-0-0</li> </ul>
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	Some grammatical errors. Motion was made a seconded to include grammatical corrections to the minutes.

Agenda Topic	Approval of Minutes for 3/1/23
Action Taken	<ul> <li>Motion: Ibis</li> <li>Second: Alyssa</li> <li>Motion passes: 6-0-0</li> </ul>
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	Some grammatical errors. Motion was made a seconded to include grammatical corrections to the minutes.

Agenda Topic	Treasurer's Report (Benny)
Action Taken	Information/Discussion only
Summary of Discussion	No current update
Assignments/Potential Agenda Items	N/A
Comments/Information	<ul> <li>Benny has not received an updated spreadsheet containing budget amounts.</li> <li>Current balance is \$33,000.</li> <li>Excluding encumbered expenses.</li> </ul>

Agenda Topic	Review of WNC Games Club Constitution
Action Taken	Information/Discussion only
Summary of Discussion	Officials met with the club advisor, Dr. Verive, after the previous ASWN meeting to discuss revisions and suggestions. Dr. Verive has submitted a revised constitution to Heather and will be waiting to hear back from her.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	ASWN Events Update
Action Taken	Information/Discussion only
Summary of Discussion	<ul> <li>Tomorrow, ASWN is hosting St. Patrick's Day events.</li> <li>Suzanna is working on the ASWN Instagram page and Ibis is working on the Leprechauns</li> <li>Discussed where gift cards will be purchased at. Yesterday, March 14th, students from Las Vegas came to the campus for a tour and it went well.</li> </ul>
Assignments/Potential Agenda Items	N/A
Comments/Information	<ul> <li>Q &amp; A's:         <ul> <li>Ibis: Did you want to discuss the goodie bags for Midterms?</li> <ul> <li>A: No, since Mid-terms it is almost over.</li> </ul> </ul></li> </ul>

Agenda Topic	Programming Events Update (Gisela)
Action Taken	Information/Discussion only
Summary of Discussion	Gisela could not attend the meeting. Spring Fling will be discussed in detail in the next agenda item.
Assignments/Potential Agenda Items	N/A
Comments/Information	Q & A's:  Q: Are there any updates from the Programming Committee?  A: Not much, but did discuss events for St. Patrick's Day.

Agenda Topic	Update on Spring Fling Event
Action Taken	Information/Discussion only
Summary of Discussion	<ul> <li>There has been a problem that has arisen with the band, Infinity's Edge.</li> <li>Will not be able to perform on May 5th due to scheduling.</li> <li>Date is tentative for the time being.</li> <li>Budget is \$2,000.</li> <li>Planning for this event should be complete by the end of this week or next week.</li> </ul>
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	WNC College Committee Reports
Action Taken	Information/Discussion only
Summary of Discussion	<ul> <li>Auxiliary Committee: No updates until next week.</li> <li>Budget Committee: A couple of tabled items have recently been passed.</li> <li>Cedar 2-1-2: New Equipment</li> <li>Budget was approved for \$3,834.</li> <li>Paid for by Tech Fees.</li> <li>News for ASWN and Student Life Members: <ul> <li>There is discussion about getting ASWN and Student Life a Canon printer for posters.</li> <li>Specifically, only for ASWN and Student Life.</li> <li>If approved, will be coming out of Tech Fees.</li> </ul> </li> <li>E-Sports Arena: <ul> <li>Budget was approved for 12 gaming PC's, along with headphones, computer mice, keyboards, and other equipment.</li> <li>Total for PC's alone was \$19,759.</li> <li>Total for PC equipment listed above was \$5,880.</li> </ul> </li> <li>85' inch TV for ASWN: <ul> <li>ASWN members have been recording and hosting Zoom Meetings on T.V.</li> <li>Budget was approved for \$1,383.98.</li> </ul> </li> </ul>

	■ Paid for by Tech Fees.
	o Cedar Lab:
	<ul> <li>Budget Approval new equipment was tabled in most recent meetings.</li> <li>Current quote for labor and equipment was \$21,042.</li> </ul>
	∘ CSO:
	<ul><li>Budget is under review.</li></ul>
	■ Estimated amount is \$40,000.
	<ul><li>Tech Fees:</li></ul>
	■ Estimated budget is \$375,128.32.
	Budget amount excludes encumbered expenses.
	o NSHE:
	<ul> <li>Budget is getting reviewed due to the Cola increase.</li> </ul>
	<ul> <li>Disaster Relief and Data Resolution was paid for by the Operating budget.</li> </ul>
	<ul> <li>Fire Academy tools and equipment was also paid for by the Operating budget.</li> </ul>
	College Council: No updates.
	Curriculum Committee: No updates.
	<ul> <li>Health Campus Committee: No updates.</li> </ul>
Assignments/Potential Agenda Items	N/A
Comments/Information	Suzanna is working on getting ASWN members onto a committee.

Agenda Topic	Club Reports
Action Taken	Information/Discussion only
Summary of Discussion	<ul> <li>WNC Geology Club: Currently three planned field trips throughout the months of March and April.</li> <li>ISA: No updates.</li> <li>NSNA: No updates.</li> <li>2<sup>nd</sup> Year Nursing Club: No updates.</li> <li>The Nerd Herd: Recently had their movie and pizza night in the Diversity Center. <ul> <li>Watched "Daddy Day Care".</li> <li>Currently planning on a campus tour event for the rest of the club members.</li> </ul> </li> <li>WNC Game Club: Revised their club's constitution. <ul> <li>Currently looking for interim officers, as Benny has stepped up for acting president.</li> <li>Planning events like a Smash Bros Tournament.,</li> </ul> </li> <li>ASL Club: Has been hosting a Deaf Pizza Night every other Thursday at Round Pizza. <ul> <li>Club will be heading to Reno on Friday for the Silent Dinner at the Meadowood Mall.</li> <li>ASL tutors are located in the library.</li> </ul> </li> <li>All Booked Book Club: Has started "I'm Glad My Mom Died" by Jennette McCurdy. <ul> <li>Book is really good according to Andrea.</li> </ul> </li> </ul>
Assignments/Potential Agenda Items	N/A

Comments/Information
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Agenda Topic	ASWN Officer Report (Suzanna)
Action Taken	Information/Discussion only
Summary of Discussion	<ul> <li>Currently, the graduation commencement ceremony is in the works.         <ul> <li>There will be two speakers at the ceremony.</li> </ul> </li> <li>The last day to order cap and gown for graduation is May 15th, 2023.</li> <li>The option to work during Spring Break is up to the ASWN Members.         <ul> <li>If so, work hours might be 20 hours.</li> </ul> </li> <li>At the recent Board of Regents Meetings, Dr. Dalpe was appointed permanent president of WNC.</li> <li>The motion to change the title "Nevada State College" to "Nevada State University" has moved up to the Legislature.</li> <li>A proposed bill regarding student's transcripts has also moved up to the Legislature.</li> <li>Discussion about allowing students who have not paid any fees can either obtain their transcripts or not.</li> </ul>
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	ASWN Advisor Report (Heather)
Action Taken	Tabled
Summary of Discussion	Advisor Rikalo was unable to attend the meeting today.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

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	<ul> <li>Add Josh Fleming to the next meeting agenda.</li> <li>Add the Game's Club Constitution to the next meeting agenda.</li> <li>Add St. Patrick's Day to the next meeting agenda.</li> <li>Add Spring Fling to the next meeting agenda.</li> </ul>
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	None

Agenda Topic	Adjournment
Action Taken	Meeting Adjourned at 3:41 PM
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	None