

WESTERN NEVADA COLLEGE

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

ASWN Meeting Minutes	DATE: 9/4/24	LOCATION: Dini 105
Members Present	Officers: President Catalina Wilson, Vic Benny Buchanan Senators: Jordany Arevalo, Sherlyn Vas Elena Salas Representatives:	
Members Missing	Advisors: Heather Rikalo	
Guests	Karyn Knetch, Richard Tidrick entered a	t 2:08pm.

Agenda Topic	Call Meeting to Order
Action Taken	Meeting was called to order at 2:04pm.
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	 Advisor Heather Rikalo was absent excused. 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 8/28/2024 Meeting
Action Taken	Motion: Senator McAlister Second: Senator Guzman 5-0-0
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	None

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

Agenda Topic	Treasurer's Report (Benny Buchanan)
Action Taken	Information/Discussion Only
Summary of Discussion	- ASWN current balance is \$5,789.82.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	Budget Approval for for Welcome Back Week Events
Action Taken	Motion: Senator McAlister Second: Senator Vasquez 5-0-0
Summary of Discussion	Approval for up to \$3500 to be spent on food and supplies for Welcome Back Week events from 9/9/2024 through 9/12/2024.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	Budget Approval for Constitution Day Event
Action Taken	Motion: Senator Arevalo Second: Senator McAlister 5-0-0

Summary of Discussion	Approval for up to \$250 to be spent on food and supplies for Constitution Day Event on 9/17/2024.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	Budget Approval for Willy's Birthday Party Event
Action Taken	Motion: Senator Guzman Second: Senator Vasquez 5-0-0
Summary of Discussion	Approval for up to \$500 to be spent on food and supplies for Willy's Birthday Party Event on 9/19/2024. - The party will be Dinosaur themed.
Assignments/Potential Agenda Items	N/A
Comments/Information	 Senator Vasquez: "Will we purchase the costume for the Willy mascot?"

Agenda Topic	Budget Approval for OktoberFest Event
Action Taken	Motion: Senator McAlister Second: Senator Vasquez 5-0-0
Summary of Discussion	Approval for up to \$500 to be spent on food and supplies for OktoberFest event on 9/25/2024. - Sierra Nevada Alphorn players will be playing at 12pm.
Assignments/Potential Agenda Items	N/A
Comments/Information	Correction: Oktoberfest will be held on September 24th.

Agenda Topic	Budget Approval for Fall 2024 WNC Staff Appreciation Events
Action Taken	Motion: Senator Arevalo Second: Senator Guzman 5-0-0
Summary of Discussion	Approval for up to \$500 to be spent on food and supplies for WNC Staff Appreciation Events during the Fall 2024 semester.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	Approval to Charter the Wildcat Vet's Club for the 2024-2025 Term
	Motion: Senator Vasquez
Action Taken	Second: Senator Arevalo
	5-0-0
Summary of Discussion	N/A

Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	Approval to Charter the All Booked Book Club for the 2024-2025 Term
Action Taken	Motion: Senator Arevalo Second: Senator McAlister 5-0-0
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	ASWN Events Update
Action Taken	Information/Discussion Only
Summary of Discussion	 ASWN passed out ice cream, which was a good event. ASWN should do more spontaneous events such as passing out hot chocolate, ice cream to students around campus.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	ASWN Committee Updates
Action Taken	Information/Discussion Only
Summary of Discussion	 Programming: Getting set for Welcome Back Week, everything is ready and prepped. Fallon supplies should be heading over to the campus. Student Affairs: No updates. Awards and Appreciation: No updates. Marketing: Finished the bulletin board in Aspen. Polaroids with the board members. Many signs and posters have been made. Finished the club fair posters.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic

Action Taken	Information/Discussion Only
Summary of Discussion	College Council (Catalina Wilson): Proposed new policy Payment Card Industry (PCI) Compliance Policy Motion: Senator Vasquez Second: Senator Arevalo - 5-0-0 ii. Proposed changes to the Accessibility Committee Bylaws - Motion: Senator McAlister - Second: Senator Sanchez - 5-0-0 iii. Proposed changes to the Distance Education Committee Bylaws - 5-0-0 iii. Proposed changes to the Distance Education Committee Bylaws - Second: Senator Arevalo - Second: Senator Arevalo - Second: Senator McAlister - 5-0-0 Proposed revisions to Policy 3-3-11: Distance Education Online Policy - Item was pulled v. Proposed revisions to Policy 3-7-1: Instructional Space Scheduling Policy Policy - Motion: Senator Sanchez - Second: Senator Sanchez - Second: Senator Sanchez - Second: Senator McAlister - Second: Senator Sanchez - Second: Senator McAlister - Second: Senator McAlister </th
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	Club Reports
Action Taken	Information/Discussion Only
Summary of Discussion	 All Booked Book Club (Karyn Knetch): Meeting dates for this semester: Sept. 17 at 2:30pm Oct. 15th at 2:30pm Nov. 19th at 2:30pm Books this semester: "Looking for Something Good" by Robert Drews "The Women" by Kristin Hannah Wildcat Vets Club (Richard Tidrick): Coffee and Donuts event on Sept. 3rd at the Veteran Resource Center. Passed out 65 coffees, 55 hot chocolates, and 8 dozen donuts. Welcomed some new veterans to the space. Students got familiar with the space. The club would like to do another similar event in the future.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic

Action Taken	Information/Discussion Only
Summary of Discussion	 Board of Regents tomorrow 9/5. NSA at 7am in Bristlecone 344. Reception will be at 4pm in Marlette Hall. ASWN will be guiding people. Board room will be in Carson Nugget Hall. Wear WNC polos, nice pants, and name tags. Other committee meetings will be in Dini 201. Come early for parking. Popping popcorn for the board members. Take Polaroid's with the members. Thank you all for your hard work! Please clean the ASWN room by the end of day.
Assignments/Potential Agenda Items	N/A
Comments/Information	None

Agenda Topic	ASWN Advisor Report (Heather Rikalo)
Action Taken	Information/Discussion Only
Summary of Discussion	The item was pulled.
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	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	No public comment was given.

Agenda Topic	Adjournment
Action Taken	Meeting was adjourned at 2:46pm.
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	None