### Meeting Agenda
**May 13, 2024**
**2:00 P.M.**
**DINI 105**

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<thead>
<tr>
<th>Executives</th>
<th>Senators</th>
<th>Representatives</th>
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<tr>
<td>President: Suzanna Stankute</td>
<td>Jordan Arevalo</td>
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<td>Vice President: Alyssa Butler</td>
<td>Lahaina Estomin</td>
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<td>Treasurer: Benny Buchanan</td>
<td>Addison Hopkins</td>
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<td>Secretary: Catalina Wilson</td>
<td>Elena Salas</td>
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**Faculty Advisor:** Heather Rikalo

**NOTICE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the number listed above in advance so that arrangements for attendance may be made.

1. **Call Meeting to Order**
2. **Roll Call**
   - Guests will be asked to fill out a sign-in sheet.
3. **Public Comment**
   - Public comment will be taken during this agenda item. No action will be taken on a matter raised under this item until the matter is included on an agenda as an item upon which action may be taken. The President of the ASWN may place reasonable limitations as to the amount of time individuals may address the ASWN. The President may elect to allow public comment on a specific agenda item when that item is being considered.
4. **Approval of Minutes for 4/29/2024 Meeting**
   - For Possible Action
5. **WNC College Updates**
   - Information/Discussion
   - Information regarding the Institution, Divisions, and Departments may be given during this item by various stakeholders of the college. No action will be taken during this item.
6. **Treasurer’s Report (Benny Buchanan)**
   - Information/Discussion
7. **Approval of ASWN Constitution Changes**
   - For Possible Action
   - Following approval from ASWN, the WNC President, and the NSHE Chancellor, this constitution goes into effect on July 1, 2024.
8. **Budget Approval for Student Planners for 2024/2025 Academic Term**
   - For Possible Action
   - Approval for up to $5000 to be spent on Student Planners for the 2024/2025 academic term
9. **Budget Approval for ASWN Scholarships for 2024/2025 Academic Term**
   - For Possible Action
   - Approval for $3000 to fund 2024/2025 ASWN Scholarships: $1000 per academic year for ASWN DACA Scholarship, $1500 per academic year for United Students of Western Nevada Scholarship ($1000 for Carson, $500 for Fallon), and $500 for ASWN Rural Student Support Scholarship
10. **Budget Approval for ASWN DSS Learning Disability Testing Scholarship**
    - For Possible Action
    - Approval to fund the ASWN DSS Learning Disability Scholarship in the amount of $550 to support Student Learning Disability Assessments for FY 25. This request will cover two students in the amount of $275 each for FY25.
11. ASWN Events Update

12. ASWN Committee Updates
ASWN Committee Chair’s will have an opportunity to give updates on their committee. No action will be taken during this item.

13. WNC College Committee Reports

a. College Council (Suzanna Stankute)
   i. Proposed new policy Payment Card Industry (PCI) Compliance Policy
   ii. Proposed changes to the Accessibility Committee bylaws
   iii. Proposed changes to the Distance Education Committee bylaws
   iv. Proposed revisions to Policy 3-3-11: Distance Education Online Policy
   v. Proposed revisions to Policy 3-7-1: Instructional Space Scheduling Policy

14. Club Reports

15. ASWN Officer Report (Suzanna Stankute)
The ASWN President will give a report

16. ASWN Advisor Report (Heather Rikalo)
The ASWN Advisor will give a report

17. Old Business
Items about past events may be discussed. Any discussion of any item under “Old Business” is limited to description and clarification of the subject matter of the item.

18. New Business
Items for consideration at future meetings may be suggested. Any discussion of any item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reason for the request.

19. Public Comment
Public comment will be taken during this agenda item. No action will be taken on a matter raised under this item until the matter is included on an agenda as an item upon which action may be taken. The President of the ASWN may place reasonable limitations as to the amount of time individuals may address the ASWN. The President may elect to allow public comment on a specific agenda item when that item is being considered.

20. Adjournment

Agendas are posted at the following locations: Dini Student Center; Bristlecone Lobby; Don Reynolds Building; Aspen Building; Virgil Getto; Pinion Hall; www.wnc.edu/clubs/aswn/minutes_agendas