

## 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: 2/18/20	LOCATION: Dini 105
Members Present	Executives: Gabrielle Clark (Pre Jennifer Sanchez (Secretary).  Senators: Addison Fredeen, Bratardy	
Members Missing	Senators: Desirae Blunt-Lamkey Faculty Advisor: Heather Rikalo Representative: Hailey Benson	
Guests	Ellie Dutton, Donnell Dike-Anuka	m-tardy, Leora (Leo) Chase

Agenda Topic	Call to Order
Action Taken	Call to order at 2:47 P.M roll call was taken
Summary of Discussion	
Assignments/Potential Agenda Items	None.
Comments/Information	<ul> <li>Most ASWN members are present.</li> <li>The meeting was delayed due to an incomplete quorum.</li> <li>Maria Ramirez was present for voting by phone call.</li> <li>Left the meeting at 3:04 P.M.</li> </ul>

Agenda Topic	Public Comment
Action Taken	<ul> <li>Agenda item for next meeting 2/25/20:</li> <li>History Club to become re-chartered for the 2019-2020 term.</li> </ul>
Summary of Discussion	
Assignments/Potential Agenda Items	None.
Comments/Information	<ul> <li>Addison clarifies that she may leave early from today's meeting.</li> </ul>

Agenda Topic	Treasurer's Report
Action Taken	None.
Summary of Discussion	Agenda item was discussed after agenda item number 14.
Assignments/Potential Agenda Items	
Comments/Information	<ul> <li>Julia Cruz: Budget Report         <ul> <li>Current Balance: \$25,430.01 (Encumbered salary and salary-based expenses not included.)</li> <li>Overall Expenses \$9,362.62</li> </ul> </li> </ul>

Agenda Topic	Approval of min. of 2/07/20
Action Taken	<ul> <li>Brad motions to approve the minutes of 2/07/20 with the agreed upon changes.</li> <li>Addison seconds.</li> <li>Motion passes 3-0-0.</li> </ul>
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Topic	Approval of Minutes for 2/11/20
Action Taken	<ul> <li>Addison motions to approve the minutes of 2/11/20.</li> <li>Bradford seconds.</li> <li>Motion passes 3-0-0.</li> </ul>
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Topic	Donnell Dike-Anukam to be considered by the Senate as Senator for the remainder of the 2019-2020 term
Action Taken	<ul> <li>Brad motions to approve Donnell Dike-Anukam as Senator for the remainder of 2019-2020 term.</li> <li>Addison seconds.</li> <li>Motion passes 3-0-0.</li> </ul>
Summary of Discussion	
Assignments/Potential Agenda Items	none.
Comments/Information	<ul> <li>Donnell Dike-Anukam is tardy and could not answer any questions.</li> </ul>

Agenda Topic	Leora (Leo) Chase to be considered by the Senate as Senator for the remainder of the 2019-2020 term
Action Taken	<ul> <li>Brad motions to approve Leo Chase as Senator for the remainder of 2019-2020 term.</li> <li>Addison seconds.</li> <li>Motion passes 3-0-0.</li> </ul>
Summary of Discussion	
Assignments/Potential Agenda Items	none.
Comments/Information	

Agenda Topic	Approval to charter the Word Syndicate Club for the remainder of the 2019-2020 term
Action Taken	<ul> <li>Addison motions to approve to charter the Word Syndicate Club of 2/11/20.</li> <li>Maria and Leo second.</li> <li>Motion passes 4-0-0.</li> </ul>
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	<ul> <li>The club provided their statement stating that the group of students will share the same passion of spoken language and writing.</li> </ul>

Agenda Topic	Approval to charter the LGBTQ Club for the remainder of the 2019-2020 term
Action Taken	<ul> <li>ASWN motions to table the approval to charter the LGBTQ Club for the remainder of the 2019-2020 term.</li> </ul>
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	<ul> <li>The LGBTQ Club has not provided their club statement for ASWN; therefore, this agenda item has been tabled.</li> </ul>

Agenda Topic	Paramedic Program Differential Fees (Ellie Dutton)
Action Taken	None.
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	Ellie Dutton: Paramedic Program Differential Fees     Ellie is a part of Nursing and Allied Health and works with the Paramedic Program.

Club and the years that have been put into it in
order to become official.
- The Paramedic Club will start with a cohort of twelve
students total.
- As of the Fall, it will be a certificate program in their
course catalog.
- Patterned the program with NSHE.
- Differential or lab fees won't be in effect till 2021.
- Temporary Lab fee of \$50
- There are 40 credits in the Paramedic Program with
a total of 13 classes.
- 18 credits will start in the Spring/Summer and 4
credits in the Fall.
- National accreditation is in progress.
- It will be the only accredited paramedic group
approved by NSHE.
- \$650 (\$50 per class) for the entire program with
temporary lab fees. With regular lab fees, it will be a
total of \$2,050 and with differential fees it will be
\$3,600.
<ul> <li>ASWN is willing to help advertise this program.</li> </ul>
<ul> <li>Donnell Dike-Anukam joins the meeting at 2:56 P.M.</li> </ul>
Contact info:
- ellie.dutton@wnc.edu

Agenda Topic	Budget for 2020 ASWN Awards and Appreciation Banquet
Action Taken	None.
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	<ul> <li>Information and discussion: Gabrielle</li> <li>Fandango venue is our best option.</li> <li>Fandango Venue included centerpieces and a buffet.</li> <li>Advertising TV.</li> <li>Need to be flexible with awards. No designated number or price for awards.</li> <li>Budget: \$10,000 (Before), \$5,500 After crunching number of people.</li> </ul>

Agenda Topic	Budget for ASWN swag items for the remainder of the 2019-2020 term
Action Taken	None.
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	<ul> <li>Information and discussion: Gabrielle</li> <li>ASWN wants to give students supplies for the beginning of every school year. (ex. Backpacks, shirts, planners, etc.)</li> <li>No identified budget for swag. ASWN members need to come up with a budget by next Tuesday.</li> <li>Bradford:  "To what criteria are these items for?" and "How would we know how many swag items do we need?"  Response from Gabrielle:  "Depends on what event ASWN hosts." ex. Earth Dayordered about 400 reusable cups to support our student body.</li> <li>Bradford:  Suggestions to use swag for possible raffles.</li> <li>Addison leaves the meeting at 3:13 P.M</li> </ul>

Agenda Topic	Budget for ASWN Scholarships through WNC Foundation for 2020-2021 Academic term
Action Taken	None.
Summary of Discussion	Agenda item is discussed after agenda item number 15.
Assignments/Potential Agenda Items	
Comments/Information	ASWN gives away about \$3,000 in funds for scholarships.

Agenda Topic	Budget for Student Planners for 2020-2021 term
Action Taken	None.
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	Information and discussion: Gabrielle     ASWN needs new, better planners with the campus map, and student conduct information such as sexual assault or suicide prevention for those who may need it.      Planners Budget: \$2,500

Agenda Topic	Committee Reports
Action Taken	None.
Summary of Discussion	There are no committee reports.
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Topic	Advisors Report
Action Taken	None.
Summary of Discussion	There was no advisors report as Heather Rikalo is absent for today's meeting.
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Topic	Old Business
Action Taken	
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	Gabrielle: Palentine's Event on Feb. 14th     The event went well.     Turn out: About 30 students.     Bradford: Podcast Room     Kevin is working on some tech details.     Possible ASWN training to learn how to manage the podcast room.

Agenda Topic	New Business
Action Taken	None.
Summary of Discussion	No new business.
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Topic	Public Comment
Action Taken	
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	Bradford:     Designation of Committee meetings with all new members.      Gabrielle:     New members must provide their office hours first before committees are assigned.

Agenda Topic	Adjournment
Action Taken	Meeting is adjourned at 3:32 P.M.
Summary of Discussion	
Assignments/Potential Agenda Items	None.
Comments/Information	