## WESTERN NEVADA COLLEGE

Associated Students of Western Nevada

## 775-445- <u>aswn@wnc.edu</u>

ASWN Meeting Minutes	DATE: 11/10/2022	LOCATION: Dini 105
Members Present	Officers: Suzanna Stankute Senators	
Members Present		

Agenda Topic	Treasurer's Report (Heather Rikalo)
Action Taken	Information/Discussion only
Summary of Discussion	No Report
Assignments/Potential Agenda Items	N/A
Comments/Information	No changes from last report

Agenda Topic	Approval to Charter the WNC Geology Club for the 2022-2023 Term
Action Taken	Motion: Alyssa Second: Zack 4-0-0
	The Constitution was passed around and approved by members
	N/A
	N/A
	Approval to Charter the Nerd Herd for the 2022-2023 Term
	Motion: Jordany Second: Logan 3-0-1
	The Constitution was passed around and approved by members
	N/A
	One member abstained due to involvement in the club
	Approval to Charter the WNC Games Club for the 2022-2023 Term
	Motion: Alyssa

Agenda Topic	Approval to Charter the NSN Alliance (NSNA) for the 2022-2023 Term
Action Taken	Motion: Alyssa Second: Logan 4-0-0
Summary of Discussion	The Constitution was passed around and approved by members

Comments/Information	<ul> <li>(Auxiliary) Food trucks will be on campus following the closure of the Wildcat Cafe</li> <li>(Budget) The budget is looking optimistic. They discussed tech fees.</li> <li>(College council) There are 4 items ready for a <i>first reading</i> at this meeting.</li> <li>Policy 1-1-2:</li> <li>Budget Committee Bylaws:</li> <li>DEI Committee Bylaws</li> <li>(Distance Education) Looking at new resources for students</li> <li>(DEI) Still working on Committee Mission</li> <li>(Healthy Campus Committee) Working on activities on campus</li> </ul>
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Agenda Topic	Club Reports
Action Taken	Information/Discussion only
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	<ul> <li>(ISA) participated in NDN Tacos event</li> <li>(NSNA) Working on Turkey Bingo Fundraiser</li> <li>(SYNC) Partnering with local restaurants for fundraising</li> <li>(TNH) Completed a Bake Sale for a scholarship, Will have</li> <li>Friendsgiving on Nov. 17.</li> <li>(GC) Currently planning many events. They will be meeting</li> <li>soon. The Discord link is at the front desk for students.</li> </ul>

Agenda Topic	ASWN Advisor Report (Heather Rikalo)	
Action Taken	Information/Discussion only	
Summary of Discussion	Heather gave her report.	
Assignments/Potential Agenda Items	N/A	
Comments/Information	Heather explained the purpose of the advisor's report. She discussed planning events As ASWN is new, Heather discussed the process in ASWN Thank you to individuals who helped with events this semester Heather expressed how ASWN Meetings will be scheduled Heather discussed the upcoming Food Drive	

Agenda Topic	Old Business
Action Taken	Information/Discussion only
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	N/A

Agenda Topic	New Business
Action Taken	Information/Discussion only
Summary of Discussion	N/A
Assignments/Potential Agenda Items	Invite Cathy Fulkerson Add ASL Club Charter Add All Booked Book Club Charter Add Budget Request for De-Stress Fest
Comments/Information	N/A

Agenda Topic	Public Comment
Action Taken	Information/Discussion only
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	N/A

Agenda Topic	Adjournment
Action Taken	Meeting Adjourned at 3:35PM.
Summary of Discussion	N/A
Assignments/Potential Agenda Items	N/A
Comments/Information	N/A