

11/18

Saturday, October 26, 2024 12:15 AM

Meeting Overview

Attendees:

Name	Present	No-Show	Late	TOA
Jacob Winstead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sunny Ly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Fidan Gadimova	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Caitlyn Kruger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Isela Bonilla	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
T. Rozhkova	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joseph Reyes-Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Nayeli Lopez-Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jasper Klamfoth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sheila Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Opening:

The regular meeting of the ASWSUV Executive Staff was called to order at 8:00am on 11/18/2024 by President Jacob Winstead.

Agenda Overview:

- **8:00-8:40:** President's updates
- **8:40-8:55:** Task Assigning & Staff Updates
- **8:55-9:00:** Final Notes & Statements
- **9:00:** Adjourn Meeting

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President's Updates

- **Media Dump**
 - Please be sure to upload any pictures or media you've collected to the proper team
 - Thank you Joseph for uploading the GOAT's Vote media.
- **Campus Lighting:**
 - For anyone that leaves campus past 4pm, please take pictures and videos of areas personally find to be too dark to walk/feel-safe.
 - This data will help us present it to Jenny Chambers-Taube so that we can pursue action on our campus.
- **Cougar Privacy Pods (Updated):**
 - Proposal I made it attached to the right (edited to reflect changes proposed by Jenny Chambers-Taube)
 - Actively working with Jenny Chambers-Taube and Stacy Gravel, whom is the Project Manager for the Cougar Privacy Pods and the Lead for Interior Design for WSU.
 - There are a couple hurdles we are currently facing, including:
 - Fire codes
 - Seismic codes
 - Pricing
 - Accessibility:
 - For true accessibility, single use pods do not meet certain University requirements. We are looking into options to modify the pods to meet these requirements. We also can't just tell people with accessibility issues to use other rooms to adhere to their accessibility needs/concerns.
 - Dealers we were sent (required to consider and consult other companies rather than Steelcase):
 - One's that have the Pods visible on their website:
 - ◆ <https://cdcollective.com/products/bay-work-pod>
 - ◆ <https://www.kimballinternational.com/product/om.html>
 - ◆ <https://www.kimballinternational.com/product/kolo.html>
 - ◆ <https://www.haworth.com/na/en/products/architectural-products/pods>
 - ◆ <https://www.steelcase.com/products/pods/on-the-qt/>
 - ◆ <https://www.ki.com/products/category/pods/>
 - Other one's that required contact directly from the University:
 - ◆ <https://www.hermanmiller.com/>
 - ◆ <https://www.freeformspaces.com/>
 - ◆ <https://www.oneworkplace.com/>
 - ◆ <https://systemsource.com/about-us/>
 - ◆ <https://workpointe.com/>
 - Next Steps as listed in latest email from Jenny (directly quoted):
 - Get a group together and figure out how to solve/mitigate potential issues

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- Get a group together and figure out how to solve/mitigate potential issues
- Look at potential locations (such as FSC and MMC, but maybe others.)
- Further down the road, may want to ask county's Fire Marshall to consider
- First let's do the following:
 - ◆ Lisa to set up a meeting for those copied on this email. Sgt. Hurt, Safety and Parking Services, Bill Hooper, Associate Vice Chancellor of Student Affairs, Dr. Anderson, Environmental Health and Safety Manager, Jean Duffee, Environmental Health and Safety Manager, Jean Duffee
 - ◆ Let's start in the FSC and then walk to other potential locations
 - ◆ Jacob - please feel free to invite other students who would be interested in this stage.
 - ◆ Jean to identify possible locations for pods per specs and safety concerns
 - ◆ Jean to research the options Stacy provided in her email on 11/6 and come to the meeting prepared to review those you deem potential

- **Student Union Building:**

- Took everyone's (those who actually did it) ranking results of the firms, ranked them
 - Integrus
 - NAC
 - SRG
 - GGLO
 - Mahlum
 - Opsis
- I've attached the Draft Solicitation.
- Will continue working with Jenny and Jason as things trickle forward.

- **Tuition Increase:**

- <https://news.wsu.edu/news/2024/11/15/regents-set-2024-25-tuition-rates-for-undergraduate-students/>

- **Blood Drive**

- November 18th (Monday) & 19th (Tuesday)
- Please let me know if you have any availability to cover some times. The sign-up sheet is linked in the chat.

- **Virtual SGC (to whom it is applicable to)**

- November 23rd (Saturday)

- **WSU vs. OSU Watch Party**

- November 23rd | 4-6 PM | ilani Rock & Brews

- **Coug Day at the Capitol**

- This will start becoming a major focus going forward. More details to come.

- **ASWSUV Code of Conduct**

- An official document was posted in the all chat that outlines rules, regulations, codes, policies, and procedures for everything under the sun.

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- This document was created to address concerns regarding attendance, performance feedback.
- **President's One-on-One's:**
 - I would love to set up or have each of you stop by the office so we can go over you
 - Have already done these with a couple people.
- **CAP AND GOWN ASSISTANCE**

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