

# ASWCC S&A MEETING AGENDA

**Date: 11/04/2024**

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## **Call to Order**

## **Welcome**

## **Land Acknowledgement and Pronoun Statement:**

- Whatcom Community College is situated on the land of the Coast Salish People, including the Lummi, Nooksack, Semiahmoo and Samish. The land was stolen through broken treaties. We honor the people who cared and continue to care for the land, water, air and more since time immemorial, and we recognize our responsibility in giving back and beginning to repair and rebuild relationships in our work. This is one small statement, but we hope our impact will be greater.
- We share our pronouns to strengthen our human connection, to show respect to aspects of identity, and as an invitation for community. We understand the fluidity of identity and expression; Therefore, we share pronouns in all introductions to create a supportive environment for learning and leading.

## **Committee purpose**

- The Services and Activities Fee Budget Committee is established to ensure responsible and transparent management of the Services and Activities (S&A) fee resources. The committee is tasked with evaluating funding requests, ensuring compliance with institutional and legal guidelines, and providing well-considered recommendations to the Board of Trustees.

## **S&A Fee Budget Committee Introductions and Roll Call**

**Chair:** ASWCC Vice President for Finance, Jagdish

**Advisory Member:** Director of the student life & development (non-voting), Heidi Farani

## **Voting members**

- WCC student-at- large, Jayden Cabrera Herrera
- WCC student-at- large, Olive Lerch
- ASWCC VP for Civic Engagement, Juliana Serrano
- ASWCC President, Moises Jacobo
- Vice President for Student Services, Kerri Holferty
- WCC Staff, Karl Ritter-Smith

## Approval:

- Agenda
- Minutes

## Old business

### ❖ Timeline

#### Fall quarter 2024 meetings

- *Nov 4* - Review request packet & discuss edits: Approve if ready
- *Nov 25*- Approve request packets & finalizing winter meeting schedule.

#### ➤ **Winter**

- Request packets sent to campus & collected.
- Review & amend the ASWCC Financial Code
- S&A Requestor Presentations
- Deliberations

#### ➤ **Spring**

- **Budget Recommendations**

## New business

- Review 2024-2025 budget book
- Review draft request packet & discuss edits.

## Open Floor (comments, questions, campus concerns)

## Adjournment

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