

ASCWU Board of Directors
Monday, October 11th, 2010
7:00 pm SURC Pit
Public Meeting Minutes

Called to order at 7:01pm by Gabriel Munoz.

Roll Call and Introductions:

- Gabriel Munoz, Chris Goehner, Paul Stayback, Stefanie Burger, Steve Ross, Trevor Bevier, Rebekah Schoonover.

BOD Statement

- In response to the recent incidents around our state, The BOD would like to address Central Washington University students and the community.
- Statement Attached

Statements Concerning Roslyn/Cle Elum Events (10/8/10)

- **Gabriel Munoz-**
 - Read statement attached
- **Chris Goehner-**
 - Would like to help promote the value of a healthy and positive alternatives to relieving stress
 - Will later motion to approve funding on massage therapist
 - Office is always open to discuss ways to find funding for programs that does not involve risky behavior
 - Would like to here from students who were involved in the situation so BOD officers know what they can be doing to keep students engaged in other activites
- **Trevor Bevier-**
 - Extend invitation to students to stop by and see if clubs and organizations has something to offer them
 - Would like to reiterate the opportunities that our diverse club network has to offer
 - Committed to being a resource for students to get the most out of their time here
- **Paul Stayback-**
 - Provide students avenue to have their concerns addressed on issues regarding academic performance, academic programming, faculty, resources, and other subjects related to academics at CWU
 - Assist students to get the academic support that they need
 - Keep stress due to academic pressure to a minimum
 - Wants students to model positive behavior
- **Stefanie Burger-**
 - Extend invitation to any students with concern to come and speak with BOD officers
 - Acting as liaison between the city of Ellensburg and the Central Transit transportation system
 - Create more efficient and acceptable means of transportation for students
- **Steve Ross-**
 - Planning events for underage students on campus and on weekends
 - Not doing a good job if students do not feel safe
 - Office open for concerns and ideas on promoting a safe environment
- **Rebekah Schoonover-**
 - Here to give stronger voice in government
 - Students feel that their voices do not count
 - Help students get involved
 - Your vote can amass into a larger voice

Public Comments

- No comments

Approval of Minutes from Monday October 4th, 2010

- No changes/concerns
- Chris Goehner: Mr. Chairman I move to approve the minutes
 - Motion 2nd: Paul Stayback & Trevor Bevier
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda

- Trevor Bevier: Under club recognition add Association of Technology Management and Applied Engineering (ATMAE) for club approval
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports

- **Gabriel Munoz-**
 - Yakima River Clean Up was an awesome experience
 - Promoting public meetings for the BOD on Facebook
 - Goal for BOD to have 10,000 friends on Facebook
 - Attended resident hall meeting last night and on Saturday
 - Homecoming is going to be a great event
- **Chris Goehner -**
 - BOD voted to approve \$3,000 for Wellington's Wildfire
 - As of October 7, 2010 BOD budget stands just over \$100,000
 - Final recognitions for Service and Activities Committee
 - Provost signed the approval of three students
 - Service and Activities Committee will meet this Wed at 5:30pm in SURC 301
 - BOD purchased jackets so students know who the BOD members are
 - Did not use fee money to purchase jackets
- **Trevor Bevier -**
 - Still receiving recognition packets for clubs for the 2010-2011 academic year
 - Working on creating a list of clubs that are recognized on club senate website
 - Successful first Funds Council meeting
 - Successful meeting with accounting in Student Life
 - Excited about changes they have made
- **Paul Stayback -**
 - First SAS meeting will be October 21st at 5:00pm in Black Hall
 - Provost Quirk inquired about the BOD combining the AA and SL&F offices to mirror the university
 - SAS senators still needed
 - SAS Appointments:
 - Mike Merz for Political Science and ALT
- **Stefanie Burger -**
 - Equity & Services Council will be promoting Domestic Violence Awareness
 - October is Domestic Violence Awareness Month
 - In talks with author, Leslea Newman to have an anti-bullying program at CWU
 - Program will revolve around recent suicides caused by bullying
- **Steven Ross -**
 - Would like to thank Housing, BOD, Catering, Dining, CEC, and ESC for sponsoring Wellington's Wildfire
 - Battle in Seattle Tickets in Wildcat Shop and Ticketmaster
 - Bus Tickets to Battle In Seattle is \$17
 - Would like to thank those involved in Yakima River Clean Up
- **Rebekah Schoonover -**
 - Working on Get Out The Vote Campaign
 - Can still register to vote by October 25 in counties office

Unfinished Business

- None

Committee Appointments-

- Chris Goehner: I move that the following students be appointed to the following committee: Service and Activities Committee, Ian White and Michael Wittenbrink
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

SAS Appointments

- Paul Stayback: I move to appoint Michael Merz to the department of Political Science
 - Motion 2nd: Rebeka Schoonover
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Club Recognition

- Mechanical Contractors Club

- Goal is to give students a platform in getting a job in the mechanical field
 - Trevor Bevier: Motion to approve the recognition of Mechanical Contractors Club
 - Motion 2nd: Rebekah Schoonover
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU Astronomy Club
 - Revolves around outreach to middle school and high school for astronomy
 - Trevor Bevier: Motion to approve the recognition of CWU Astronomy Club
 - Motion 2nd: Steve Ross
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU Trombone Club
 - Goal is to play and perform for the student body
 - Trevor Bevier: Motion to approve the recognition of CWU Trombone Club
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Central VOX
 - Political advocacy work
 - Trevor Bevier: Motion to approve the recognition of Central VOX
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
 - Gabriel Munoz: Do you do Sex Ed?
 - Sex Ed for RA's
- Alpha Kappa Psi
 - Focusing on community service events/Ellensburg Climb/Boo Central
 - Trevor Bevier: Motion to approve the recognition of Alpha Kappa Psi
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
 - Paul Stayback: What are Alpha Kappa Psi and Ellensburg Climb?
 - Business fraternity recognized nation wide is a club now
 - Ellensburg Climb is like Rely For Life
- FCSSA
 - No representative
- Networking Club
 - Fundraisers/speed networking events
 - Trevor Bevier: Motion to approve the recognition of Networking Club
 - Motion 2nd: Paul Stayback & Stefanie Burger
 - No debate- 6 Yes- 0 No- 1 Abstentions (Steve Ross)- Motion Adopted
- Geology Club
 - Go to conferences and GSA
 - Trevor Bevier: Motion to approve the recognition of Geology Club
 - Motion 2nd: Rebekah Schoonover
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- National Association of Home Builders (NAHB)
 - Focuses on residential aspect of construction
 - Trevor Bevier: Motion to approve the recognition of National Association of Home Builders
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Actuarial Science Club
 - Provide a place to learn about the career and help passing actuarial exams
 - Trevor Bevier: Motion to approve the recognition of Actuarial Science Club
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 1 Abstentions (Steve Ross)- Motion Adopted
- Central Washington Gamers
 - Plays games
 - Trevor Bevier: Motion to approve the recognition of Central Washington Gamers
 - Motion 2nd: Paul Stayback & Stefanie Burger
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
 - Steve Ross: What is the difference between you and GEEC Club?
 - Plays more electronic games
- Students of Washington Education Association (SWEA)
 - Inform and educate students in the field of education

- Trevor Bevier: Motion to approve the recognition of Students of Washington Education Association
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Alpha Lambda Delta
 - No representative present
- Accounting and Finance Club
 - Get students aware of what accountants due
 - Trevor Bevier: Motion to approve the recognition of Accounting and Finance Club
 - Motion 2nd: Chris Goehner
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Beta Alpha Psi
 - Honorary finance and accounting club
 - Must have certain GPA and community service hours to join
 - Trevor Bevier: Motion to approve the recognition of Beta Alpha Psi
 - Motion 2nd: Rebekah Schoonover & Steve Ross
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU USITT
 - No representative present
- CWU Nutrition Science Club
 - No representative present
- Society of Physics Students
 - 20 Outstanding Chapter Award from the National Society of Physics Students
 - Trevor Bevier: Motion to approve the recognition of Society of Physics Students
 - Motion 2nd: Rebekah Schoonover & Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Baha'i Club of CWU
 - No representative present
- ATMAE
 - Trevor Bevier: Motion to approve the recognition of ATMAE
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

New Business

- Chris Goehner: Massage Therapist
 - Help relieve stress and anxiety of students
 - Utilize services of Rodeo City Massage and promote health campus
 - I move to fund \$1,000 for seated chair massages on October 22, 2010 by three Washington State Licensed Massage Therapist with Rodeo City Massage, Tessa Hawk
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Announcement:

- Chris Goehner:
 - Would like to recognize rugby team that took first place this past weekend
- Gabriel Munoz:
 - Past Saturday the football team won their game
 - Battle In Seattle is this Saturday

Rebekah Schoonover motions to adjourn, Chris Goehner seconds. Meeting adjourned at 7:46pm.