

ASCWU Board of Directors
Monday, October 18th, 2010
7:00 pm SURC Pit
Public Meeting Minutes

Called to order at 7:15 pm by Gabriel Munoz.

Roll Call and Introductions:

- Gabriel Munoz, Paul Stayback, Stefanie Burger, Steven Ross, Trevor Bevier, and Rebekah Schoonover. Chris Goehner is absent from the meeting.

Approval of Minutes from Monday October 11, 2010

- Under club recognition
 - Networking club
 - Yeses corrected to 5 instead of 6
 - Actuarial Science Club
 - Yeses corrected to 5 instead of 6
- Gabriel Munoz: The motion is to change networking club to 5 votes and one abstention and actuarial science club change to 5 votes and one abstention
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda

- Trevor Bevier: Mr. Chairman under club recognition Pre-Dental Club will be at the top of the list instead of the bottom of the list
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports

- **Gabriel Munoz-**
 - The BOD is working on making sure students know who the BOD officers are
 - ASCWU-BOD does have a Facebook page
 - Went to Battle in Seattle
 - Great turnout
 - Wildcats won 19 to 0
- **Chris Goehner -**
 - Absent/No report
- **Trevor Bevier -**
 - No new report from last week
- **Paul Stayback -**
 - SAS still has vacancies
 - Priority of the office
 - 15 out of 38 seats filled
 - Out of the 38 alternate seats only 1 is filled
 - Provost Quirk is addressing SAS at the November meeting
 - Office is attending to bring SALUTE to campus
 - National Honor Society for veterans on campus
 - Professor Rolf Greenwald has agreed to be advisor
 - First SAS meeting this Thursday at 5pm in Black
 - Letter asking for the SEOI faculty committee to address the release of the SEOI results to the student body
 - Inviting student input on this topic
- **Stefanie Burger -**
 - Recently approved 8000 salary of a fiscal technician and approved BSU for \$2, 114. 44 for OSCC conference
 - Domestic violence awareness display will be up till this Monday
 - Students can fill out note if they have been affected by domestic violence
- **Steven Ross -**
 - Wellington's Wildfire October 21 from 6:00 to 8:00pm
 - Located at the community field
 - Free BBQ, music by 88.1 The 'Burg, S'mores, free giveaways, and the challenge course will be open

- Would like to thank ASCWU-BOD, Equity and Services Council, Civic Engagement Center, Housing, Dining, Catering, University Recreation, Athletics, 88.1 The Burg, and Outdoor Pursuits and Rentals
- Homecoming is this weekend
 - Football game at 1:00pm
 - Homecoming dance later that evening
- Mr. and Ms. Central is tomorrow
 - In the ballroom 6 to 9
- Still looking for students to sit on the Student Union Advisory Board, Dining Advisory Board, and University Recreation Advisory Board
 - Email at ross@cwu.edu if interested or come to SURC 236
- Sympathies to family members, friends, loved ones, and students who knew Shane Mitchell
 - If any ideas, concerns, or questions visit ASCWU-BOD office
- **Rebekah Schoonover -**
 - Working on planning Get Out the Vote campaign
 - Has stamps to mail in your voter registration
 - Mike Merz attended hearing on higher education budget
 - More details next week

Unfinished Business

- None

Committee Appointments

- James More- Academic Affairs
- Paul Stayback: I would like to move that we appoint James More to the Academic Affairs committee.
 - Motion 2nd: Steve Ross
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted

SAS Appointments

- Ian Goralnick-Finance
- Nick Bate- Industrial Education
- Paul Stayback: I would like to move two SAS appointments to represent their respective departments, appoint Ian Goralnick for Supply Chain Management and Nick Bate for Industrial Education
- Correction Ian Goralnick was for finance
 - Motion 2nd: Steve Ross
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted

Organization Recognition

- ABLE
 - Organization that educates people with or without disabilities
 - Learning how people deal with a disability
- Stefanie Burger: I would like to move that ABLE be recognized to the Equity and Service Council
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted

Club Recognition

- Pre-Dental Club
 - Preparing students for dental school
 - Trevor Bevier: Motion to approve the recognition of Pre-Dental Club
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Central Technology Education Association
 - Support industrial technology education majors
 - Trevor Bevier: Motion to approve the recognition of Central Technology Education Association
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- First in the Family Club
 - Get first generation students to join us to network
 - Trevor Bevier: Motion to approve the recognition of First in the Family Club
 - Motion 2nd: Stefanie Burger
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Biology Club
 - Opportunities for community service
 - Trevor Bevier: Motion to approve the recognition of Biology Club

- Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Student Artist Collective
 - Has guest speakers
 - Trevor Bevier: Motion to approve the recognition of Student Artist Collective
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU Pre-Vet Club
 - Provide experience and knowledge to those who are in veterinary medicine
 - Trevor Bevier: Motion to approve the recognition of CWU Pre-Vet Club
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- H.E.A.R.T.
 - No representative
- Student Veterans of Central
 - Represents the interest of student veterans
 - Trevor Bevier: Motion to approve the recognition of Student Veterans of Central
 - Motion 2nd: Stefanie Burger
 - No debate- 4 Yes- 0 No- 1 Abstentions (Paul Stayback)- Motion Adopted
- Recreation & Tourism Club
 - Going to conferences and interaction with peers
 - Trevor Bevier: Motion to approve the recognition of First in the Family Club
 - Motion 2nd: Steve Ross
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Anthropology Student Association
 - Provide students with networking opportunities regarding anthropology
 - Trevor Bevier: Motion to approve the recognition of Anthropology Student Association
 - Motion 2nd: Stefanie Burger
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Science Education Club
 - Proud club of the year
 - Trevor Bevier: Motion to approve the recognition of Science Education Club
 - Motion 2nd: Steve Ross
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- American Society of Safety Engineers
 - Promote and give opportunities within the safety field
 - Trevor Bevier: Motion to approve the recognition of American Society of Safety Engineers
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Future ESAs
 - Future education staff associates
 - Trevor Bevier: Motion to approve the recognition of Future ESAs
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU Horn Club
 - Allow performance opportunities for horn players
 - Trevor Bevier: Motion to approve the recognition of CWU Horn Club
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Sensory Analysis Club
 - Sensory in wine
 - Trevor Bevier: Motion to approve the recognition of Sensory Analysis Club
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- PRSSA
 - Public relations student society of America
 - Trevor Bevier: Motion to approve the recognition of PRSSA
 - Motion 2nd: Steve Ross
 - No debate- 4 Yes- 0 No- 1 Abstentions (Stefanie Burger)- Motion Adopted
- Namakemono Anime Club

- Promote Japanese culture through its media
- Steve Ross: What does Namakemono mean?
- Lazy person
- Trevor Bevier: Motion to approve the recognition of Namakemono Anime Club
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
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- CWU Nutrition Science Club
 - Promote nutrition awareness
 - Trevor Bevier: Motion to approve the recognition of CWU Nutrition Science Club
 - Motion 2nd: Steve Ross
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU USITT
 - Meet Fridays at 11 in the com green room
 - Trevor Bevier: Motion to approve the recognition of CWU USITT
 - Motion 2nd: Paul Stayback
 - No debate- 4 Yes- 0 No- 1 Abstentions (Rebekah Schoonover)- Motion Adopted
- Baha'I Club of CWU
 - Promoting the tenants of Baha'I faith
 - Trevor Bevier: Motion to approve the recognition of Baha'I Club of CWU
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- FCSSA
 - Family and consumer science education club
 - Trevor Bevier: Motion to approve the recognition of FCSSA
 - Motion 2nd: Stefanie Burger
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Alpha Lambda Delta
 - National honor society for first year college students
 - Trevor Bevier: Motion to approve the recognition of Alpha Lambda Delta
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted

New Business

- None

Public Comments

- Full frame photography club
 - Had questions about his club recognition
- First of the Family Club
 - Workshop this Saturday in the SURC from 8 to 3
- Chine Student Association
 - Had questions about his club recognition
- Myer Hamilton
 - Had questions about streamlining club recognition process
- Paul Stayback
 - Clarified SEOIs
- Baha'I Club
 - Had questions regarding club recognition process
- Science Education Club
 - Had questions regarding club senate website
- Matthew Cote
 - Had questions regarding the validity of SEOIs

Paul Stayback motions to adjourn, Stefanie Burger seconds. Meeting adjourned at 8:15pm.