

ASCWU Board of Directors
Monday, October 25th, 2010
7:00 pm SURC Pit
Public Meeting Minutes

Called to order at 7:11pm by Gabriel Munoz.

Roll Call and Introductions:

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

Approval of Minutes from Monday, October 18, 2010

- Gabriel Munoz: There are no corrections to the minutes and the minutes will stand
 - Motion 2nd: Chris Goehner
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda

- Trevor Bevier: Mr. Chairman underneath club recognition I would like to add Campus Crusade for Christ
- Paul Stayback: Mr. Chairman add Lauren Carr for Foreign Language under SAS Appointments
- Chris Goehner: Need to make an addition to Committee Appointments for Student Success Council, his name is Adam Harzlip
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports

- **Gabriel Munoz-**
 - Mr. and Mrs. Central was an awesome experience and great show
 - Attended Wellington's Wildfire had a great time out there
 - Around 700 students and families attended the event
 - Working on Facebook page
 - Has 1,000 members
 - Goal of 10,000 members
 - Trying to promote public meetings
- **Chris Goehner -**
 - S&A met last Wednesday and approved \$3,000 for BSU stomp competition and \$550 for Ethics Bowl
 - Would like to hear from Students about the amount S & A should use for discretionary purpose
 - Seated chair massages will be postponed due to contract complication to a date prior to Thanksgiving
 - If anyone has any committee information please be in contact
- **Trevor Bevier -**
 - Would like to thank clubs that had tables at Wellington's Wildfire and Big Steve for providing clubs this opportunity
 - Still receiving recognition packets in large quantities
 - Club Senate office staff is doing a fantastic job ensuring that clubs gain access to benefits offered to recognized clubs
- **Paul Stayback -**
 - Sat down with a reporter from 88.1 The 'Burg to discuss SAS
 - First SAS meeting was held last Thursday to discuss SEOIs and SAS shirts
 - Mike Merz spoke about WSA and what happened in Olympia
 - Academic and Student Life Task Force first meeting was held October 22nd
 - SEOI Committee met October 21st regarding releasing SEOIs
- **Stefanie Burger -**

- Working on fundraiser for the struggling student in need scholarship and will be putting on dance a thon
- Leslea Newman has been postponed until January due to scheduling conflict
- Currently in negotiations to bring NWC the race show to campus for Black History Month
- **Steven Ross –**
 - Still spots open for the Student Union Advisory Board and the Dining Advisory Board
 - Wants ideas from students about alternative programs that are safe and fun
 - Wellington’s Wildfire was a huge success
 - Happy to see strong school spirit this year
 - Would like to thank ASCWU-BOD, ESC, Civic Engagement Center, Housing, Dining, Catering, University Recreation, Athletics, 88.1 The Burg, Clubs & Orgs, Outdoor Pursuit Rentals, and the Wildcat shop
 - Shout outs to Ryan Hopkins, Eric Scott, Chef KC, and Chef Patrick for helping the event run smoothly
- **Rebekah Schoonover –**
 - Working on voters forum which will be this Friday at 5 in the SURC pit
 - CWU college democrats Club, CWU college Republicans Club and Young Liberty Club will discuss candidates
 - Election day is Nov 2
 - Ballots are due Nov 2

Unfinished Business

- None

Committee Appointments

- Chris. Goehner: Mr. President I move to appoint Adam Harzlip to the Student Success Council
- New council that President Gaudino has created
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

SAS Appointments

- Paul Stayback: Mr. Chairman I would like to move that Lauren Carr be appointed to Foreign Language
 - Motion 2nd: Steve Ross
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Club Recognition

- H.E.A.R.T
 - Health Education and Resource Team
 - Trevor: Motion to approve the recognition of H.E.A.R.T
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Central EMS
 - Main purpose is to provide a safer campus
 - Trevor: Motion to approve the recognition of Central EMS
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Student Chapter of the National Art Educations Association (SCNEA)
 - Goal is to help future art educators go to the conference
 - Trevor: Motion to approve the recognition of Student Chapter of the National Art Educations Associations
 - Motion 2nd: Steve Ross
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Pre Med Club
 - Goal to prepare students to be pre med applicants

- Trevor: Motion to approve the recognition of Pre Med Club
 - Stefanie Burger
 - No debate- 6 Yes-0 No- 0 Abstentions- Motion Adopted
- Mu Alpha Theta
 - Offer services to help students with their mathematics
 - Trevor: Motion to approve the recognition of Mu Alpha Theta
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 1 Abstentions (Steve Ross)- Motion Adopted
- Supply Chain Management Association
 - Association to provide industry insight to supply chain majors
 - Trevor: Motion to approve the recognition of Supply Chain Management Association
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU P.S.M.L.E Club
 - Pre Service Middle Level Educators Club
 - Trevor: Motion to approve the recognition of CWU P.S.M.L.E Club
 - Motion 2nd: Steve Ross
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Chinese Student Association
 - Activities to promote Chinese culture
 - Trevor: Motion to approve the recognition of Chinese Student Association
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Design Your Future Club
 - Designed to help students prepare to get a job
 - Trevor: Motion to approve the recognition of Design Your Future Club
 - Motion 2nd: Chris Goehner
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU Health Club
 - No representative
- Korean Language and Culture Club
 - Fosters unity by raising awareness regarding Korean culture
 - Trevor: Motion to approve the recognition of Korean Language and Culture Club
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Student Impact
 - Main purpose is to put on fundraisers that go towards the class gift scholarship
 - Trevor: Motion to approve the recognition of Student Impact
 - Motion 2nd: Chris Goehner
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU Trumpet Club
 - Get together to talk about trumpets
 - Trevor: Motion to approve the recognition of CWU Trumpet Club
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- American Sign Language Club (ASL)
 - Great chance for people to come together and practice ASL
 - Trevor: Motion to approve the recognition of American Sign Language Club
 - Motion 2nd: Rebekah Schoonover
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Counseling Club
 - No representative
- Psychology Club

- Participates in student activities
- Trevor: Motion to approve the recognition of Psychology Club
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes- 0 No-0 Abstentions- Motion Adopted
- Percussion Club
 - Wants to perform at an international level
 - Trevor: Motion to approve the recognition of Percussion Club
 - Motion 2nd: Chris Goehner
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- AUAP Friends Club
 - No representative
- CWU-SNATS
 - Promote vocal education
 - Trevor: Motion to approve the recognition of CWU-SNATS
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Full Frame Photography Club
 - All about photography and photography education
 - Trevor: Motion to approve the recognition of Full Frame Photography Club
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Campus Crusade for Christ
 - No representative

New Business

- None

Public Comments

- Paul Stayback: Read statement regarding conference held for Roslyn incident
- Full Frame Photography: Asked where the beverages were purchased and where they are available?
 - Paul Stayback: Investigation will continue on where the beverages were purchased and they are available in retail establishments

Chris Goehner motions to adjourn, Stefanie Burger seconds. Meeting adjourned at 7:55 pm.