

**ASCWU Board of Directors**  
Monday, November 8th, 2010  
7:00 pm SURC Pit  
Public Meeting Minutes

**Called to order** at 7:00pm 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, November 1st, 2010**

- Chris Goehner: Mr. Chairman, I move to approve.
  - Motion 2<sup>nd</sup>: Paul Stayback
  - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

**Additions/Corrections to the Agenda**

- Chris Goehner: Mr. Chairman, I move to approve.
  - Motion 2<sup>nd</sup>: Paul Stayback
  - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

**Officer Reports**

- **Gabriel Munoz-**
  - Met with President Gaudino to discuss budget cuts in the state
    - Lobbying in the winter
  - Thank you for being our friend on Facebook 1,100 friends
- **Chris Goehner -**
  - Still needs students to join committees
  - Service and Activities Committee voted to have \$500,000 as supplemental discretionary spending budget
  - Service and Activities Committee will not meet this Wednesday due to Veterans Day the following day
  - Veterans Day is November 11, be mindful of the Veterans returning back to campus across the nation
- **Trevor Bevier -**
  - Clubs that were on the chopping block for not turning in waivers turned those in
  - More clubs this week that need to turn in their liability waivers
  - Working on resurrecting the Club of the Month
    - The first club of the month will be the Student Veterans of Central
    - If a club is doing something exceptional let them know for the Club of the Month
  - Student Veterans of Central will have a question and answer panel this Wednesday in the SURC Pit from 3 to 5PM
    - Invite students to ask questions regarding military and veteran issues
- **Paul Stayback -**
  - Next SAS meeting will be November 18
  - Sat on panel discussion for the College of Business
  - Currently no interior design program at Central Washington University
  - Provost Search Continues
    - Submitted 2 questions for all candidates
      - What do you feel is the importance and role of student input in regards to governance of the University is?
      - What is the level of responsibility/ answerability of the Provost to the student body?
  - Working with SAS personnel to go to the centers and promote SAS and the BOD
  - Student Recognition Program work continues and award has been designed
  - Article this past weekend in the Record regarding Community Relations

- Encourage students to do Giving Tree
- **Stefanie Burger -**
  - November is Native American History Month
    - Wednesday through the 31<sup>st</sup> there will be a display case displaying the heritage and a partition showing all the different tribes
  - A lot of complaints about Central Transit Transportation System
    - Working with the mayor and Central Transit Transportation system regarding this issue
    - Contact Stefanie regarding this topic
- **Steven Ross -**
  - Would like to thank the people at OPR that are putting on Winterfest
  - Top Chef event on the 16<sup>th</sup> of November
    - Would like to thank S & A for donating \$1,800
    - 3 chefs will be performing and doing demos
    - Dining services will cook what they are displaying
  - This Thursday students can meet with Chef KC and voice their dining concerns
  - Met with Jesse Nelson from the Center of Excellence in Leadership to try and get a leadership minor approved
- **Rebekah Schoonover -**
  - Staff has been drafting letters for the candidates that won last Tuesday
  - Having lobby days to Olympia more information to come
  - Working on survey to go to the students asking about issues and concerns regarding what the legislature will deal with

#### **Unfinished Business**

- None

#### **Committee Appointments**

- Chris Goehner: Mr. Chairman, I move the following student appointments to the University Recreation Advisory Board: Steven Ross, Shayne Wittkopp, Staci Jacobson, Joseph Brabo, Dan Wright, and Dan Witkowski.
  - Motion 2<sup>nd</sup>: Paul Stayback
  - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Chris Goehner: Mr. Chairman, I move the following student appointments to the SURC Union Board: Angela Kendrick and Dan Witkowski.
- Motion 2<sup>nd</sup>: Rebekah Schoonover
  - Discussion:
    - Paul Stayback: What is the difference between University Recreation Advisory Board and SURC Union Board?
    - Chris Goehner: University Recreation Advisory Board represents the recreational interests and needs of the students and the university community. SURC Union Board supports Union Operations and the needs of our students.
  - No debate: 6 Yes- 0 No- 0 Abstentions- Motion Adopted

#### **SAS Appointments**

- Paul Stayback: Mr. President, I move to appoint Kaycie Smith to SAS for the Nutrition Department.
  - Motion 2<sup>nd</sup>: Stefanie Burger
  - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

#### **Club Recognition**

- Law and Justice CWU-YVCC Club
  - The purpose of the club is to give Law and Justice majors an idea about their future
  - Trevor Bevier: Motion to approve the recognition of Law and Justice CWU-YVCC Club
    - Motion 2<sup>nd</sup>: Paul Stayback
    - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

- (ACM) Association for Computing Machinery
  - Tries to prep people for jobs in the technical field
  - Trevor Bevier: Motion to approve the recognition of the Association for Computing Machinery
    - Motion 2<sup>nd</sup>: Paul Stayback
    - No debate-6 Yes-0 No- 0 Abstentions- Motion Adopted
- Fellowship of Christian Athletes
  - No representative
- Campus Crusade for Christ
  - Provide a resource for students to learn about Christ
  - Trevor Bevier: Motion to approve the recognition of Campus Crusade for Christ
    - Motion 2<sup>nd</sup>: Stefanie Burger
    - No debate-6 Yes-0 No- 0 Abstentions- Motion Adopted
- CWU Health Club
  - Main purpose is to allow public health students to practice what would be done in the field
  - Trevor Bevier: Motion to approve the recognition of CWU Health Club
    - Motion 2<sup>nd</sup>: Paul Stayback
    - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- CMENC: Collegiate Music Educators Association
  - Help music education majors get educated about music education
  - Trevor Bevier: Motion to approve the recognition of CMENC Collegiate Music Educators Association
    - Motion 2<sup>nd</sup>: Rebekah Schoonover
    - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- The Fellowship of United Secular Students
  - Provides a place for students to discuss secular issues
  - Trevor Bevier: Motion to approve the recognition of The Fellowship of United Secular Students
    - Motion 2<sup>nd</sup>: Paul Stayback
    - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- PESH (Physical Education and School Health)
  - Has after school programs at Lincoln Elementary School
  - Trevor Bevier: Motion to approve the recognition of Physical Education and School Health
    - Motion 2<sup>nd</sup>: Rebekah Schoonover
    - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Student Council for Exceptional Children
  - Advocates for students with disabilities so they get the appropriate education that they need
  - Trevor Bevier: Motion to approve the recognition of Student Council for Exceptional Children
    - Motion 2<sup>nd</sup>: Stefanie Burger
    - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU Clay Club
  - Educate people about clay
  - Trevor: Motion to approve the recognition of CWU Clay Club
    - Motion 2<sup>nd</sup>: Stefanie Burger
    - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Interior Design Club
  - Deepen knowledge of interior design industry
  - Trevor: Motion to approve the recognition of Interior Design Club
    - Motion 2<sup>nd</sup>: Rebekah Schoonover
    - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

**New Business**

- None

**Public Comments**

- Brian- Discussed ban on Four Lokos and the petition he created

**Rebekah Schoonover motions to adjourn, Stefanie Burger seconds. Meeting adjourned at 7:40 pm.**