

ASCWU Board of Directors
Monday, November 15th, 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 8th, 2010

- Chris Goehner: Mr. Chairman I move to approve the previous minutes from Monday
 - Motion 2nd: Paul Stayback
 - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda

- Paul Stayback: Mr. President, I have one correction and one addition to be made to the agenda. Kaycie Smith for Nutrition should be moved from SAS Appointments since she was on the agenda last Monday. I move that we add Micah Parker under SAS Appointments for Music.
- Trevor Bevier: Mr. Chairman, I move that Tau Kappa Epsilon Fraternity Colony 853 Booster Club be added to the agenda under Club Recognition
 - Motion 2nd: Chris Goehner
 - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports:

- **Gabriel Munoz-**
 - Would like to congratulate football team for winning championship team
 - ASCWU-BOD had 1,189 friends on Facebook
 - Averaging 400 students a month
 - Estimated to have 5000 friends by the end of the school year
 - Great way for the ASCWU-BOD to communicate with students
- **Chris Goehner -**
 - Service and Activities Committee did not meet last Wednesday but will meet this Wednesday at 5:30PM in SURC 301
 - School wide email sent out regarding committees at CWU
 - Received positive responses regarding joining a committee
 - One year anniversary of certified training with Pele
 - If anyone is interested in learning more about Pele CNN did a segment regarding this on Veterans Day which is currently online
- **Trevor Bevier -**
 - Nothing new to report
- **Paul Stayback -**
 - Next SAS meeting will be November 18th
 - Provost Quirk will speak
 - Currently 19 of 38 seats are filled
 - Provost Search
 - Open Forum for finalist
 - Marilyn Levine: Nov 17 at 4PM in SURC 210/ Eastern Oregon, Dean of Art and Humanities
 - Wayne Quirk: Nov 15 at 4PM in SURC 210
 - Bradley Skeltcher: Nov 29 at 4PM in SURC 210/ Delaware, Assist to the Provost
 - Roger McNeil: Dec 1 at 4PM in SURC 210/ California State/Dean of Science

- Submitted two questions to be part of the questions asked of all candidates
 - The questions were not accepted in the form submitted
 - SEOI Committee
 - Anticipating resistance to the release of the information
 - Opportunities for Students
 - Attended a Young America's Conference this weekend in CA
 - Students encouraged to take advantage of programs and funding sources at CWU
 - **Stefanie Burger** -
 - Nothing new to report
 - **Steven Ross** -
 - The Four Loko petition has been dropped upon approval from Brian because the state banned Four Lokos.
 - Top Chef event is tomorrow
 - Up to 500 people are allowed in
 - Dave Martin, Billy Roberson, and Chef KC will be cooking demos for the students
 - Dining services will be replicating those dishes for the students to eat
 - Connection cards are an acceptable form of payment
 - Starting to get icy outside
 - People on wheels please be careful
 - **Rebekah Schoonover** -
 - Working on survey about legislative issues
 - Will have it out by the end of this week
 - Saturday attended Washington Student Association general assembly meeting
 - Voted on regulations
 - At the meeting Mike Merz was elected the Vice President of Communication

Unfinished Business

- None

Committee Appointments

- Chris Goehner: I move to the SURC Union Board for the following student to be appointed: Linsey Haywood, Vanessa Vargas, and Craig Schultz and I move for the Dining Committee the following student, Vanessa Vargas.
 - Motion 2nd: Paul Stayback
 - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

SAS Appointments

- Paul Stayback: Mr. Chairman, I move to appoint Micah Parker for the SAS Senator for the Music Department.
 - Motion 2nd: Chris Goehner
 - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

Club Recognition

- Motion Picture Club
 - Trevor Bevier: Motion to approve the recognition of Motion Picture Club
 - Motion 2nd: Paul Stayback
 - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Central Washington Wildcats for Compassionate Care
 - Trevor Bevier: Motion to approve the recognition of Central Washington Wildcats for Compassionate Care
 - Motion 2nd: Chris Goehner
 - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted
- The Peanut Gallery
 - Trevor Bevier: Motion to approve the recognition of The Peanut Gallery
 - Motion 2nd: Rebekah Schoonover

- No debate-6 Yes-0 No- 0 Abstentions- Motion Adopted
- Sisters that Aspire to be Role Models (S.T.A.R)
 - No representative
- Fellowship of Christian Athletes
 - No representative
- Tau Kappa Epsilon Fraternity Colony 853 Booster Club (TKE)
 - Trevor Bevier: Motion to approve the recognition of Tau Kappa Epsilon Fraternity Colony 853 Booster Club
 - Motion 2nd: Chris Goehner
 - No debate-5 Yes-0 No- 1 Abstentions (Paul Stayback)- Motion Adopted

New Business

- None

Public Comments

- Kelly Jensen discussed Patty Murray sign in Chris Goehner's office
- Chair for American Society for Mechanical Engineers had questions regarding club recognition

Paul Stayback motions to adjourn, Rebekah Schoonover seconds. Meeting adjourned at 7:38 pm.