

ASCWU Board of Directors
Monday, December 6th, 2010
7:00 pm SURC Pit
Public Meeting Minutes

Called to order at 7:02pm 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 29th, 2010

- Chris Goehner: I move to approve
 - Motion 2nd: Paul Stayback
 - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda

- Chris Goehner: I move to approve as stated
 - Motion 2nd: Paul Stayback
 - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports:

- **Gabriel Munoz-**
 - Met with Finance Committee about raising tuition
 - More discussion on January the 4th
- **Chris Goehner -**
 - Last week had a good S & A meeting, Music and Theatre Department attended
 - Last week discussed proposal for Music Department for \$77,000 amount
 - Wants student input on giving the Music Department this fund
 - Director of Elections is needed to be hired
- **Trevor Bevier -**
 - The Club Senate and Funds Council meetings schedule is available and will be published tomorrow
 - Reminder to clubs, winter quarter roster will be due 7 days after the beginning of the quarter
 - Club Insurance Coordinator position is still open
- **Paul Stayback -**
 - Next SAS meeting will be January 19
 - Would like to thank Lewis Clark and Steve Wenger for addressing SAS
 - Currently 23 out of 38 seats filled
 - Geology is back in good standing
 - Educational Foundations and Curriculum and Accounting are currently in bad standing
 - EDCU and CURR was notified to defend membership
 - Vote to remove accounting senator was passed unanimously
 - Senators, chairs, and Deans have been notified
 - All candidates have been interviewed in Provost Search, final meeting this week
 - Working on the Student Recognition Awards Program (SRAP) continues
 - Criteria and award design has been finalized
 - Currently working on setting up the process structure
 - Target for unveiling the award and rolling SRAP out is between the 2nd and 3rd week of Winter Quarter
- **Stefanie Burger -**
 - Nothing to report
- **Steven Ross -**
 - Dates have been decided for Dining Advisory Board, SURC Union Board, and Student Recreation Advisory Board

- Dining Advisory Board- Every other Thursday at 9AM
- SURC Union Board- Every other Wednesday at 4PM
- Student Recreation Advisory Board- Every other Wednesday at 12PM
- Would like to thank OPR and Bob Ford for helping clean up the General
- American Gladiators will be the second week of January
 - Raise awareness for testicular cancer
- **Rebekah Schoonover** –
 - Jan 17 will be taking 6 to 10 students for a lobby day
 - Feb 21 take another group of students to Olympia to lobby

Unfinished Business

- None

Committee Appointments

- Chris Goehner: Mr. Chairman, under my advisement I move the following students to the Council of Probity: Rachel Simonson, Samantha Louderback, Tyson Ames, Houston Hamilton, and Eduardo Morfin.
 - Motion 2nd: Trevor Bevier
 - No debate-5 Yes- 1 No (Paul Stayback) - 0 Abstentions- Motion Adopted

SAS Appointments

- None

Club Recognition

- None

New Business

- Paul Stayback: I move that the BOD take a step and remove Ally Noble as senator for the Accounting Department for the Student Academic Senate
 - Motion 2nd: Steve Ross
 - No debate-6 Yes- 0 No- 0 Abstentions- Motion Adopted

Public Comments

- Having dollar menu in the SURC
 - Steve Ross: Give recommendation to Dining Advisory Board

Paul Stayback motions to adjourn, Steve Ross seconds. Meeting adjourned at 7:12pm.