



Monday, January 20th, 2011

Public Meeting Minutes 8:00 p.m. BOD
“Together We Aspire, Together We Achieve”

- I. **Call to Order:** Public meeting called to order at 8:00pm by Gabriel Munoz.
- II. **Roll Call & Introductions:**
 - a. Gabriel Munoz (President), Chris Goehner (Executive Vice President), Trevor Bevier (Vice President of Clubs and Organizations), Paul Stayback (Vice President of Academic Affairs), Stefanie Burger (Vice President of Equity and Community Affairs), Steven Ross (Vice President of Student Life and Facilities), Rebekah Schoonover (Vice President of Legislative Affairs)
- III. **Approval of Minutes:** Motion to approve minutes by Chris Goehner. Seconded by Paul. 6/6 approved. Motion Passes.
- IV. **Additions/Corrections to Agenda:**
 - a. Trevor Bevier motioned to add Lambda Pi Eta and Philosophy and Religions Studies clubs to club recognition. Paul Stayback Seconded. 6/6 approval. Motion Passes.
 - b. Motion by Paul Stayback to approve the agenda. Steven Ross seconded. 6/6 approved. Motion Passes.
- V. **Officer Reports:**
 - a. **Chris Goehner:**
 - i. Gabriel Munoz assigned me to sit on the Budget & Finance Committee and was able to attend their last meeting to discuss the increase in tuition for Summer Session of this year. This is not something we should be alarmed about and does not set a precedence of what will come for the next academic year.
 - ii. The Service and Activities Committee last week approved the funding of \$77,350 to support 25 students taking part in a traveling show across Europe.
 - iii. Elections Coordinator position has re-opened as vacant. For students interested in this job you may contact Chris Goehner or drop off a resume and cover letter to the BOD office.
 - iv. My office was assigned the role of working as a liaison with our Satellite Centers, both East and West side. I have made arrangements to meet with the Lynnwood Leadership on January 25th and Des Moines and Pierce on February 10th.
 - v. In interest of preventing possible conflicts, Chris Goehner will be stepping down as the SVOC Vice President effective January 12th. Chris Goehner will remain an active member and represent and mentor the club as directed by the club officers.

- b. Trevor Bevier:**
 - i. The Clubs and Organizations office is working on finalizing the candidates for Club Insurance Coordinator
 - ii. The Schedule for the Winter quarter Club Senate and Funds Council meetings have been published, with the first senate meeting Wednesday, January 12th at 5:30pm in Black 152 and the first funds council meeting January 19th at 5:10pm in the BOD conference room.
 - iii. Clubs are reminded to turn in updated rosters for Winter quarter by Tuesday, January 11th at 5pm
- c. Paul Stayback:**
 - i. The next Student Academic Senate meeting will be January 19th
 - ii. New meetings, office hours and SAS minutes can be located on ASCWU's website under the Student Academic Senate tab
 - iii. Rob Harden will be addressing SAS on January 19th in regards to the Task Force on Autism Spectrum Disorder
 - iv. The SEOI committee will be picking up again January 14th
- d. Stefanie Burger:**
 - i. Equity Service Council meets in SURC 301 at 4pm on Mondays.
- e. Steven Ross:**
 - i. Steven Ross cannot attend RHA this quarter, due to a class conflict. Stefanie Burger will be taking his place
 - ii. The Wildcat Shop will be putting a total of 32 security cameras in their store
 - iii. Student Union Advisory Board meets every other Wednesday at 12pm in the BOD conference Room starting January 12th
 - iv. Student Recreation Board meets every other Wednesday at 4pm in the BOD conference Room Starting January 12th
 - v. Dining Advisory Board meets every other Thursday at 9am in the BOD conference Room starting January 13th
- f. Rebekah Schoonover:**
 - i. Washington Student Association will be meeting Wednesday at 5pm in the BOD conference Room
 - ii. Legislative session has started; Mike Merz is currently in Olympia learning how to effectively lobby for us
 - iii. We are currently working on a trip to bus students down to Olympia in February to lobby
- g. Gabriel Munoz:**
 - i. Nothing to report

VI. Club Recognition:

- a. Lambda Pi Eta: No show
- b. Philosophy and Regions studies club
 - i. Trevor Bevier motioned to approve club. Steven Ross seconded. 6/6 approves. Motion Passes.

VII. New Business:

- a. Public Relations Position

- i. Chris Goehner motions Alyson Howard as PR director. Steven Ross seconds. 6/6 approves. Motion Passes.

VIII. Public Comments:

- a. Brian Grimmer talks about marijuana
- b. Jeff Hurryly would like to thank all members of the BOD
- c. Tyson Ames thanks the BOD for all their great work, and wants to point out Paul who worked almost every day over winter break.
- d. Rebekah Schoonover wants to point out that the Europe trip is a unique opportunity because very few people are invited to it. Paul Stayback made a comment that Chris Goehner sits on S&A and represents the students' voice on the issue.

IX. Adjournment:

- a. Chris motions to set next Public Meeting for January 24th at 8pm. Paul Stayback seconded. 6/6 approves. Motion Passes.