



Monday, January 24th, 2011
Public Meeting 8:00 p.m. BOD
“Together We Aspire, Together We Achieve”

Minutes

Call to Order

Monday January 24, 2011 at 8:00 pm

Special Performance

Role Call & Introductions

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), and Rebekah Schoonover (Vice President of Legislative Affairs)

Approval of Minutes from Monday 24th 2011

Motion to approve minutes by Chris Goehner. Seconded by Paul Stayback. 6/6 approval. Motion passes.

Additions/Corrections to Agenda

Trevor motioned to add Men’s soccer, Women’s Soccer, Ultimate Disc, Badminton, Golf, Tennis, Rodeo, Bowling, Women’s Water Polo, Hockey, Archery, Men’s Lacrosse, Triathlon, Climbing, Swimming, Fencing, Cycling, Equestrian, Men’s Rugby, Men’s Water Polo, CWU Women’s Lacrosse, CWU Dance, Wrestling, Wake Sports, Battle Bots, Central Word, Lambda Pi Eta to club recognition.

Paul motions to add SAS senator for anthropology

Chris moves to approve additions. Trevor seconds. 6/6 approval. Motion passes

Officer Reports

- Chris Goehner – Executive Vice President
 - Went to Moses Lake campus last Thursday and is going to Lynnwood campus on Tuesday to make connections. They did interviews for elections coordinator this week which will be discussed later on talk about later. Urges more people to continue to apply for committees. If you are Advisors please address students in your club for the committees to get them to apply.
- Trevor Bevier – VP for Clubs and Organizations
 - Found and hired Mary Orphan as the new insurance coordinator. Clubs are reminded to turn in their roster again this quarter to stay in good standing, however you do not need to resubmit liability waivers. There is a change in the

club senate meeting location, meetings are now held in Dean Hall room 104 at 5:30 every other Wednesday.

- Paul Stayback – VP for Academic Affairs-
 - The Next SAS meeting will be Feb. 16th, the executive board meeting will be Feb. 9th and SAS will hold a special meeting on Feb. 10th in order to discuss SEOI options and what is going to happen.
 - Student recognition Awards Program- Link is up on the ASCWU-BOD website. The program was introduced and talked about at the Town Council meeting this week, still have advertising left to plan for the program.
 - Fees
 - The college of Science has been being charged hidden fees; such as paying for exams in a course that are given by outside agencies.
 - Correspondence was sent to the office of Academic Affairs and the hidden fees will no longer be paid.
- Stefanie Burger – VP for Equity and Community Affairs
 - Immigration Situation- questions talk to Stefanie or Marian to help the children who had their parents taken away and get some resources on what is being done. Also on behalf of the entire BOD deepest condolences to friends and family of John LaSalle a Central Student who passed away. The BOD is more than happy to talk to anyone who might need it.
- Steven Ross – VP for Student Life and Facilities-
 - Student Union Advisory Board meets Wednesday at noon. Talked to students that have an interest in starting a student union building art committee, if you are interested please talk to Steven Ross. Exception requests have been changed recently make sure to read them thoroughly especially the clause about exception request should be written up on the back in order to make approval faster. Also Congratulations to the basket ball team for their win against western.
- Rebekah Schoonover – VP for Legislative Affairs-
 - Reminder that WSA meets Tuesday and Thursday at 5 pm in the BOD conference room SURC 236. Mike Merz has had several meetings with senators and reps in Olympia. I do not have his official report from this week but will have it next week.
- Gabriel Munoz – President-
 - Attended the basketball game 86- 73 Congratulations on the victory over Western. On Friday interviews were conducted for elections coordinator and then decided that Jeff Hurley would fill the position. Read the constitution and rules about the president being the one to pick the elections coordinator.

Committee Appointments

Chris Goehner moves to appointment the following;

Academic Advising

Hannah Labovitch

Academic Affairs

Cam Garlock

James Moore

Art Selection and Permanent Collection

Audre Schlecht

Athletic Compliance

Shaina Afoa

Board of Academic Appeals and Academic Standing

Hannah Labovitch
Marshal Dodge
Megan Hammond
Nellie Houck
Samantha Caldwell
Michelle Hunter
Tyson Ames

Campus Judicial Council

Austin Benham
James Rae
Megan Hammond
Scott King
Stephanie Sype
Michelle Hunter
Trevor Bevier

Dining Committee

Meghan Jones

Diversity Council

Vincent Ruiz
James Moore

Faculty Senate Representatives

Marilyn Magenis
Megan Hammond
Cam Garlock

Parking Violations Appeals Board

Michael McKinley
Racheal Simonson
Russel Whitley

Student Athletic Advisory Committee

Staci Jacobson

Student Conduct Council

Madison McCausland

Russel Whitley
Ryan Tollackson
Paul Staybeck
Tyson Ames
Trevor Bevier

Student Media Board

Madison McCausland

Student Technology Fee Committee

Jonathan Hyry
Michelle Hunter
Tyson Ames

University Recreation Advisory Board

Kayce Coakley

Seconded by Paul Stayback. 5/6 approval. Trevor Bevier abstains. Motion passes.

SAS Appointments

Rob Loewer appointed for anthropology. Paul Stayback motions. Steven Ross seconds. 6/6 approval. Motion passes

Club Recognition

Trevor Bevier moves to recognize the following;

Men's soccer; Stefanie Burger seconds. 6/6 approval. Motion passes

Women's Soccer; Paul Stayback seconds 6/6 approval. Motion passes

Ultimate Disc; Stefanie Burger seconds 6/6 approval. Motion passes

Badminton; Stefanie Burger seconds 6/6 approval. Motion passes

Golf; Rebekah Schoonover seconds 6/6 approval. Motion passes

Tennis; Stefanie Burger seconds 6/6 approval. Motion passes

Rodeo; Paul Stayback seconds 6/6 approval. Motion passes

Bowling; Paul Stayback seconds 6/6 approval. Motion passes

Women's Water Polo 6/6 approval. Motion passes

Hockey; Paul Stayback seconds 6/6 approval. Motion passes

Archery; Paul Stayback seconds 6/6 approval. Motion passes

Men's Lacrosse; Paul Stayback seconds 6/6 approval. Motion passes

Triathlon; Paul Stayback seconds 6/6 approval. Motion passes

Climbing; Paul Stayback seconds 6/6 approval. Motion passes

Swimming; Paul Stayback seconds 6/6 approval. Motion passes

Fencing; Paul Stayback seconds 6/6 approval. Motion passes

Cycling; Paul Stayback seconds 6/6 approval. Motion passes

Equestrian; Rebekah Schoonover seconds 6/6 approval. Motion passes

Men's Rugby; Paul Stayback seconds 6/6 approval. Motion passes

Men's Water Polo; Paul Stayback seconds 6/6 approval. Motion passes

CWU Women's Lacrosse; Paul Stayback seconds 6/6 approval. Motion passes

CWU Dance; Paul Stayback seconds 6/6 approval. Motion passes Wrestling; Paul Stayback seconds 6/6 approval. Motion passes Wake Sports; Paul Stayback seconds 6/6 approval. Motion passes Battle Bots; Stefanie Burger seconds 6/6 approval. Motion passes Central Word; Paul Stayback seconds 6/6 approval. Motion passes Lambda Pi Eta Paul Stayback seconds 6/6 approval. Motion passes

Public Comments

Two clubs to be recognized that Honor Air force Society talks does community service

Trevor says wait around and we will show you email

FCA told accepted as a club in bad standing

Trevor you need to attend club senate meetings wait around after meeting and get info.

Adjournment

Paul Stayback moves to adjourn. Stefanie Burger seconds meeting adjourned at 8:49 pm

Gabriel Munoz
President
ASCWU Board of Directors