



Monday April 11th, 2011

7:00 p.m.

Public Meeting Minutes

“Together We Aspire, Together We Achieve”

I. Call to Order

- a. Public meeting called to order at 7:00pm Monday April 11th by Gabriel Munoz

II. Role Call & Introductions

- a. Mike Merz –VP of Clubs and Organizations
- b. James Rae- Executive Vice President
- c. Rebekah Schoonover- Vice President of Political Affairs
- d. Steven Ross- Vice President of Student Life and Facilities
- e. Paul Stayback- Vice President of Academic Affairs
- f. Gabriel Munoz- President

III. Approval of Minutes from Monday, 4/4/2011

- a. Gabriel Munoz moves to approve minutes. Paul Stayback seconds. 6/6 approval motion passes

IV. Additions/Corrections to Agenda

- a. There are no committee or SAS appointments to be made
- b. Add Rock n Roll Club and United Nations to Club recognition.
- c. Paul Stayback moves to accept changes, Steven Ross seconds. 6/6 approval motion passes.

V. Officer Reports

- a. James Rae– Executive Vice President
- b. Mike Merz– VP for Clubs and Organizations-
 - i. Recently have been updating the club insurance policy. Also trying to see how clubs stand over the summer and operate in those means.
- c. Paul Stayback – VP for Academic Affairs-
 - i. 8300 dollars worth of supplemental funding was approved.
 - ii. Provost open forum tomorrow night 1700 for proposal.
 - iii. Elections coming up- attend forums and engage candidates. Applications for nominations can be picked up.
 - iv. WED 10-2 BOD have table. Phones available to call representatives to voice opinions on budget. Last effort to do so.
- d. Stefanie Burger – VP for Equity and Community Affairs
 - i. Bone marrow drive was a success there were 75 donor kits. Had to end early because there were not enough kits for everyone.
 - ii. Diversity forum tomorrow at 4pm ESC organizations answering questions
- e. Steven Ross – VP for Student Life and Facilities-
 - i. Will be spearheading a charge by Gabriel Munoz that is as follows:
 - ii. **To:** ASCWU-BOD **From:** Gabriel Munoz ASCWU-BOD President **Date:** 7/29/2011 **Subject: Administrative Service Fee Task Force**

1. I am appointing Steve Ross, Vice President for Student Life and Facilities to head the Administrative Service fee task force to research the effects of the 3% Administrative fee proposal by the CWU administration. This proposal would affect summer school, Health Center, Computer Tech, Athletics, Continuing Education, Central Stores, Work Force, Motor pool, General Service, Scheduling Center, University Store, Student Activities, CHCI Gift shop, Parking, Housing and Dining Services. The objective of the Task force is to research the increase cost to students in terms of how these services will adjust their finances to accommodate for the 3% administrative fee. Committee members shall have experience in finances and administration. Committee members shall be appointed by Steve Ross Vice President for Student Life and facilities. The committee will have till the 25th of April to report on their findings
- iii. The board voted to give the Alumni Administration the General (which is the antique fire truck) back. I will be in contact with Jim Armstrong to get the process rolling.
- iv. S & A allocated \$6,000 to the CATS Budget (which stands for Continuity Activity Traditions and Spirit Budget) to support Wellington. Another \$6,000 is waiting to be approved by the Board of Trustees. This is a new budget created to replace the old TRIAD budget.
- v. I have a meeting with Logan Bahr (the student trustee) this Wednesday
- vi. Campus Site and Development Meeting this Thursday.
- vii. Student Life and Academic Task Force interviews continue through spring quarter.
- viii. I am now able to continue attending RHA as the liaison between RHA and the BOD, I was unable to last quarter do to a class conflict. Thank you Stefanie Burger for covering for me.
- f. Rebekah Schoonover – VP for Legislative Affairs-
 - i. WSA meetings are Tuesdays at 5pm in the BOD conference room
 - ii. This Saturday is a WSA state board meeting in Olympia.
 - iii. I regret to inform you that my time as the Vice President for legislative Affairs has come an end, I am resigning from my office due to unexpected circumstances. My last day in office will be Friday April 15, 2011. I would like everyone to know that I enjoyed my time as the VP of legislative Affairs serving the students and the CWU community. I would also like you to know that I plan on staying involved on and off campus serving the community of CWU and Ellensburg. If you have any questions or concerns please feel free to contact me at schooner@cwu.edu.
- g. Gabriel Munoz – President
 - i. Budget cuts to universities are going to be tremendous. Make sure you use your voice. Primaries for next year’s board are on the 28th of April.
 - ii. Important to stay involved. Ask us any questions in office, webpage, and facebook.

VI. Club Recognition

- a. Mike Merz moves to approve
 - i. Rock n Roll Club- Paul Stayback seconds. 6/6 approval motion passes

ii. United Nation – Paul Stayback seconds. 6/6 approval motion passes

VII. Adjournment

- a. Steven Ross moves to adjourn meeting, Paul Stayback seconds 6/6 approval meeting adjourned at 7:18 pm.
