

**ASCWU Board of Directors**  
Wednesday, August 31, 2011  
11:00 a.m. BOD Conference Room  
Public Meeting Minutes

**Called to order** by Steven Ross at 11:02

**Roll Call and Introductions:** Steven Ross, Paul Stayback, Allyson Mundy, James Rae, Heidi Merz, Mike Merz.

**Not Present:** Maylin Sevilla, KJ Stilling

**Additions and Corrections to the Agenda**

**Approval of Minutes** James moves to approve. Paul seconds. 4-yes 0-no. Motion approved.

**Additions and Corrections to the Agenda**

- Motion to limit discussion to 3 minutes per person.
  - Allyson seconds
  - **3 yes – 1 no (Paul Stayback) Motion Approved.**

**Staff Reports**

- Public Relations Director: **Heidi Merz**
  - Met with Brandy yesterday and made some corrections to the website.
    - The only blurbs I got were from Steve and Ally so I need everyone else's ASAP so I can update that part of the website.
    - Also, if you have any events for the calendar, email them to me and I'll put those up too.
    - As soon as I have the new pictures, those will be updated too.
  - Facebook and Twitter are now up and running too.

**Officer Reports**

- Executive Vice President: **Paul Stayback**
  - Budget
    - Sharon has worked out how the S&A admin fee will
  - Steve - Put the letter up on the wall
- Vice President for Clubs and Organizations: **Maylin Sevilla**
  - Not Present. Nothing to report.
- Vice President for Academic Affairs: **Allyson Mundy**
  - Nothing new to report. Still working on past issues.
- Vice President for Equity and Community Affairs: **KJ Stilling**
  - Not present. Nothing to report.

- Vice President for Student Life and Facilities: **James Rae**
  - Reclaimed firetruck last week. Have have multiple people contact me as partnerships but no one has followed through. If we can't afford it maybe we can transfer it departmently.
    - Maybe we can put logos on it
  - Met with regional manager of Bi-Mart stores
    - About advertising the event
    - We're interested in creating an event for students to socialize off campus
    - Looking for ways to provide transportation.
  - Welling will be at rodeo days parade and the football game on Saturday
  - Got materials from Fred Meyer to put in the SURC.
    - Red Bull girls will be at Fred Meyer Night as well.
- Vice president for Legislative Affairs: **Mike Merz**
  - Not present. Nothing to report.
- President: **Steven Ross**
  - The Provost has requested a meeting with us
    - To talk about the finalized seamless learning proposal
    - And to talk about ideas she has to promote student success
    - And to talk about ideas she has to promote CWU
  - That being said, I would like everyone's Fall Schedule BY TWO WEEKS FROM TODAY!!!
  - Peggy Eaton and Keith Champagne have put together a binder of the Provosts Proposals, Feedback, and Thoughts. I have this binder if anyone would like to read it
    - The document is about 70-80 pages
  - Been in communication with WSA
    - They wanted the presidents to call in Monday and talk about proposed budget cuts
    - They never sent me the conference call information.
  - Again I will be studying hardcore for my Actuarial Exams, so please do not hesitate to call or email me, since my hours may be wacky.
  - Also, you all have until Friday at 5:00pm to let me know what picture you would like to have on your blade signs. If you do not let me know by then, I will choose for you. The disk is located in my office and feel free to come in and show me which one
  - If you would like to do any sort of retreat or team bonding, please let me know so we can plan it.
  - I received an email from Dr. Gaudino's Secretary

### **Old Business** (For your Reference)

- Backspace
- ESC
- ESC Constitution/By-Laws
- Pictures

## New Business

- Constitution and By-Laws
  - Paul – I move to defeat it. We tabled it to this week and he's not here so I think it's best to defeat it.
  - Allyson seconds.
  - Allyson – I think it's something that should be talked about and I don't want to dismiss the topic but we moved it to this week's meeting Mike isn't even here. I am getting fed up with Mike showing up to meetings late, or even not showing. Which is leading me to believe in a lack of confidence in his ability to be a part of the board or a sense of professionalism.
  - James – He can bring this subject up again at future meetings.
  - **4 –yes, 0 – no. Motion approved.**
- Toni Ball Productions
  - Paul – I move to not do anything at this point and have her coordinate with Heidi in the future.
  - Allyson seconds
  - James – I would like to make an amendment to have Steve be the contact in the future
  - **4 - yes, 0 – no. Motion approved.**
- ELP
  - Need to know who's all going and what activities we want to do. Allyson, Steve, Maylin, Mike, and KJ are all planning on going.
  - Need shirt sizes.
- BBQ
  - We have a BBQ at Cherie's after this meeting.

## Special Guests

## Issues/Concerns/Announcements

## Adjournment

Paul motions to adjourn. Mike seconds. 5- yes, 0 – no. Motion approved. Meeting Adjourned at 11:22 a.m.