



BOD Executive Brief
September 23rd, 2011

“What would you attempt to do today if you knew you could not fail?” - Dr. Robert H. Schuller

Call To Order by Steven Ross at 3:58

Introductions : Steven Ross, Maylin Sevilla, Allyson Mundy, James Rae, Paul Stayback, KJ Stilling, Mike Merz, Heidi Merz, Scott Drummond, Alison Caudill

Approval Of Minutes Allyson moves to approve. Paul seconds

Additions Or Corrections To Agenda: James Rae approved the agenda

Staff Reports:

- Public Relations Director: **Heidi Merz**
 - SRAP
 - Doing press releases, getting a section in Central Today, Access Screens, and looking at the cost for posters
 - I have 9 gift cards to raffle off at the meeting on Tuesday
 - Thought it would be a good idea to have each officer draw names for a prize
 - BOD sandwich boards/access screens
 - Paul Approves
 - Motion is not approved
 - Paul moved Heidi comes back with 2 versions of poster but that she circulates it through board before Friday. Maylin Seconds.
 - Each topic has 4 minutes discussion.
 - KJ seconds. Paul votes against. 6 yes 1 no

Officer Reports:

- Executive Vice President: **Paul Stayback**
 - Budget
 - Still good to go
 - I am supposed to get everyone's Budget on a monthly basis
 - Haven't gotten it, am trying to get Paula to just get them to me as well as you
 - Office Staff has Started
 - Please give me some feedback at the end of this week
 - Work with them so they can get to know what your needs are
 - Hokey Game
 - Saturday night
 - Meet at the East Patio at 4pm
 - Committees
 - Will attempt to get feedback from all of you on those committees that you work with
 - Will forward applications
 - Auditor
 - Last we spoke it is vague at best
 - She is seeking further guidance from her deputy director
 - Web site
 - Please check the website
 - Make sure that your forms are up there
 - If not please submit them to be put on the site
 - S&A
 - Guidelines have been kicked back to us for some additional changes
 - Admin has made some changes that the S&A committee didn't make, will be working on that
 - Have a meeting with the provost

- Re-Org
 - I have Sharon reading the binder clip info so she can help explain it to me
- Goalazo
 - Working on free fridge and product
- Conference room
 - On the agenda is pay to use policy for discussion
 - Was suggested by Cheri
- Vice President for Clubs and Organizations: **Maylin Sevilla**
 - Sent out e-mails regarding Club Senate (1st meeting is October 5th at 7pm in Hebel 121) and I also explained the change of room in there; due to safety reasons.
 - A lot of feedback that clubs were unaware of having to be re-recognized every year. Also addressed in those e-mails to them.
 - Updating forms, placed funds request packet online, and recognition packets are up thanks to Ally Mundy. Also liability forms will soon be up; put order form in already. Checking into 'Club Handbook', 'Advisor Handbook', and our by-laws being online as well.
 - Mike – insurance is July 1- June 30
 - By signing packet they are saying they've read and understand club bylaws
 - Mike Motion to go over the 4 minute time limit. James seconds. Approved
- Vice President for Academic Affairs: **Allyson Mundy**
 - SAS Appointments:
 - Jennifer Arledge for Philosophy and Religious Studies
 - Nicholas Bate for Engineering & Industrial Technology
 - Sarah Opdahl for Nutrition, Exercise & Health Sciences
 - Lorraine Barboza for Family Consumer Science
 - Jeremy Milliren for Biological Sciences
 - Rolf Minton for Physics
 - Jolie Stuart-Davis for Political Science
 - Executive Board:
 - Nicholas Bate for College of Education and Professional Studies
 - Jeremy Milliren for College of Sciences
 - Scott-sharing the FAQs
- Vice President for Equity and Community Affairs: **KJ Stilling**
 - Chose his candidates for his positions. Offered job positions to two dynamic and capable candidates. Kibra Baldwin for Community Programmer and Alexandra Paulsen for Executive Assistant. Both accepted the positions initially however Paulsen was accepted into another class, which puts her at a high level of enrollment, and is backing out of the position.
 - The first ESC meeting will be held @ 6pm 9.26.11 in SURC 301.
 - Backspace resolution/storage 6pm Monday in SURC 301. Agenda items for the first ESC Meeting include:
 - Backspace resolution
 - backspace storage and security
 - ESC Constitution reconciliation and verbiage change
 - Changing terms of organization in BOD constitution
 - FAQ sheets for all office staff
 - Appointed by mayor to be on the ADHOC committee
- Vice President for Student Life and Facilities: **James Rae**
 - Back to school "nights"
 - Bi mart night had 650 people attend
 - Fred Meyer night had the biggest show of students ever
 - Hired Wellingtons
 - Spirit committees
 - Starting on Oct. 1 Pep Rallies on the West patio
 - Wellington's Wildfire
- Vice president for Legislative Affairs: **Mike Merz**
 - Met with councilman Bocher (?)
 - GROW (grassroots campaign) training on Oct. 7-9.
 - Tried to post jobs for programmer
 - November 28 special session starts for legislature
 - WSA meeting Sunday at Mary group center at 11 am
 - Ann Anderson, Steve Dupont, and Linda Schactler
- President: **Steven Ross**
 - Provost is invited to all public meetings
 - Wildcat welcome meeting
 - ELP was a success. Joanne suggests a debrief
 - James Rae did a great job with Fred Meyer night
 - Brief one on one meetings with each officer every week
 - Going to submit written report to BOT's TONIGHT

Special Guests: None

Committee Appointments: (Paul) Academic Appeals- Marshall Dodge

Parking Violations Appeals Board- Tyson Ames, Pablo Gonzales

S&A- Brad Nelson (College of Science), Jason Leatherman (College of Science)

Student Technology Fee- Austin Brown

Dining- Whitney Houser

SAS Appointments: (Allyson) Philosophy and Religious Studies- Jennifer Arledge

Engineering & Industrial Technology- Nicholas Bate

Nutrition, Exercise & Health Sciences- Sarah Opdahl

Family Consumer Science- Lorraine Barboza

Biological Sciences- Jeremy Milliren

Physics- Rolf Minton

Political Science- Jolie Stuart-Davis

Executive Board: (Allyson) College of Education and Professional Studies- Nicholas Bate

College of Sciences- Jeremy Milliren

Club Appointments: (Maylin)

KJ – HEART approached me and would like to host a fundraiser but were unable to utilize a scheduling area because they are not recognized and were in bad standing.

Maylin – Club recognition does not affect standing. Standing is based on their standing at the end of last year. Scheduling center should have scheduled them.

Old Business: (For your Reference Only)

- Constitution and By-Laws
- Toni Ball Productions
- ELP
- BBQ

New Business:

- Cost of BOD Conference Room (Paul/Cherie)
 - Right now we compete with SURC. They charge \$55-\$75 based on what they need. We should charge people to use this rooms so that people respect the room and keep it clean and
 - Any of our committees won't have to pay.
 - James – I think the room should be reserved only for the BOD
 - Mike – moves to have the conference room available only to BOD or associated groups. No charge will be necessary because it would be open only to those groups.
 - Paul seconds. 7-0 all in favor. Motion passes.
- S & A Guidelines (Paul)
 - Dave made some changes to the guidelines that I had concerns with based on the guidelines. The University should not be able to dictate changes. In the guidelines, it states that the BOD should approve and submit the guidelines and pass it along the chain of command.
 - There's a timeline for approval.
 - Steve – would like to add S&A changes to future agendas.
 - Mike motions to extend time. Paul seconds. All in favor. Approved
 - Mike – I moved to reject there proposal at this meeting right now because we aren't agreeing with what they're putting forth
 - Paul – We shouldn't reject it yet. We can discuss it and it's an easy fix.
 - Mike – Removes motion.
- CPR (Paul)
 - Want to train office staff and other staff. Costs \$19 for paperwork.

Movie Night (Paul)

- Another opportunity to get together with everyone in the BOD
- Will start looking into it
- Safe Space training (Paul)
 - With the front office staff. Will look into it and will do it in the BOD.
- In Service Trainings (Paul)
 - Ally and Maylin will do it on Monday.

- Encourage everyone to think about it.
- ESC Block Party (KJ)
 - Is happening on Friday the 30th
 - Facebook event and posters
 - DEC and ESC sponsors the event
 - Will be in the multipurpose room in Student Village 4-6
- Wellington's Wildfire (James)
 - We're trying to get S&A.
 - It's expected to cost a lot of money and if we spent the expected amount of money for this event, it would be the entire budget.
 - Steve – last year we requested a supplemental budget and had some sponsorship, donations, etc.
 - James – As soon as the committees are in order, I will be ready to
 - Mike motions to extend time by 3 minutes. Paul seconds. All in favor. Approved.
 - Mike moves that James works up a proposal for Tuesday's meeting to come and ask for a bridge of funds come from BOD general funds until the S&A can provide reimbursement
 - James amends to add in other committees
 - Paul I moved to table it until Tuesday.
 - Mike moves to withdraw all motions and requests that James have a proposal for Tuesday.
 - Paul seconds. All in favor. Approved.
- University 101 (Steve)
 - Wondering if officers would be willing to visit University 101 classes and talk about ways they can be involved in BOD.
- KCWU Channel 14 (Steve)
 - They will be streaming the public meetings online. It's about \$25 per stream and would be available for 30 days and provide advertising.
 - We can either do the streaming of
 - Paul moves to do the streaming for fall quarter. KJ seconds.
 - Mike would like to amend have this archived for the continuity binders
 - Paul we can address it later. Rejects amendment.
 - Mike moves to extend time by 1 min. Paul seconds. All in favor.
 - Mike moves to extend time for 3 min. Paul seconds. All in favor.
 - KJ moves to extend this to next week and make it an agenda item
 - Steve – we have a meeting on Tuesday.
 - Paul moves to approve it for this coming Tuesday only. Mike seconds. All in favor.

BOD Jackets

- We would like jackets.
- Paul – looking into it.

Issues/Concerns/Announcements

- Backspace
- Would like to have a T-Shirt gun for Wellington
- KJ - WSA Rally. What day is that happening? Mike – I will be bringing it up on Sunday and request them set a date. Will have a date decided by the public meeting on Oct. 4

Adjournment

Paul motions to adjourn. James seconds. All in favor. Approved.

Steven Ross
ASCWU-BOD President