



---

## ASCWU-BOD Public Meeting

November 15th, 2011

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

Call To Order Steven Ross calls the meeting to order at 5:02 PM

Introductions Maylin Sevilla, Allyson Mundy, James Rae, Paul Stayback, Mike Merz, KJ Stilling

### Approval Of Minutes

- KJ submits correction.
- **KJ motions to approve with correction. Paul seconds. All in favor, approved.**

### Additions Or Corrections To Agenda

- Mike Do we have communications that came in?
- Steve – Yes.
- Mike – Could we list them?
- Steve – Yes.
- **KJ moves to approve with the addition of the ESC Letter under Communication. Mike seconds, all in favor, approved.**

### Officer Reports:

- Executive Vice President: Paul Stayback
  - S&A voted to defund the S&A admin fee Dec 21, 2011
    - Letter will be sent to the board and BOT
  - Attended the Budget and Finance Committee meeting today
    - CWU is now part of the Marine Scholars Program
    - What I believe is on-line educational platform for the Marine corp.
    - CWU is the only school in WA to be part of this platform.
- Vice President for Clubs and Organizations: Maylin Sevilla
  - Club Senate Wednesday at 7pm in Hebelers 121
  - It was brought to my attention that an Old Club Senate page is lingering on the web and will need to undergo a major update so students don't become confused with the meeting information found there.
  - Since we just had our last Funds Council last week and we've had funds requests turned into our office this week we will be looking into arranging the Council for one last council, hopefully we can get something scheduled by the end of this week.
  - We just got our Clubs and Orgs section updated on the Student Government page, there you will find a new form for changing a club officer.
- Vice President for Academic Affairs: Allyson Mundy
  - The SAS Fund Request form on the BOD website is incorrect so we are currently working on fixing that.
  - Student has brought it to my attention that two professors had an altercation one day after her class. I forwarded the information to Denis Defa who is the assistant VP for HR
  - Student from the Des Moines campus contacted me with a concern about the college of business- They have one professor instructing 4 different classes two of which he is the only one to instruct it I reached out to the Dean of business to see if there is anything we can do
- Vice President for Equity and Community Affairs: KJ Stilling
  - This month is continuing with Native American Heritage Month. There have been programs and workshops around campus hosted by NASA (Native American Student Association). I want to applaud those students their creativity. Tomorrow (Wednesday) there is an Indian Gambling activity in the SURC Pit. Don't miss it.
  - Also Sunday is the Equity & Services Council Leadership Retreat. There are still spots available for individuals to come and participate. It's happening Sunday from 10 AM to 3 PM in the SURC Ballroom.
- Vice President for Student Life and Facilities: James Rae
  - Nothing to report at this time.
- Vice president for Legislative Affairs: Mike Merz
  - CEL leadership program in the SURC Ballroom 9:am-4:pm Thursday 11.17.2011
  - BOT December 2nd 9:am
  - Smoking on campus
  - Student voice in higher ed USSA November 21st information available at Americanprogress.org
  - Thursday 6:00 pm SURC Pit WSA meeting

- CWU chapter of WSA constitution is being finalized
- Retention incentive petition is available in SURC 236 BOD office
- College Promise Coalition was at the football game last weekend
- ESC constitution is coming along nicely
- Sunday November 20th 10:am - 3:pm is a leadership training put on through ESC and WSA Organizing Director Mara Ventura
- WSA General Assembly is on this Saturday at 10:am at UW Seattle for agenda setting and our CWU legislative agenda is complete.
- There were 6 agenda items listed. These items will be published when they are finalized.
- President: Steven Ross
  - Working on defining the backspace committee
  - Working a response to a letter that will be read during the communications section
  - Thank student trustee for attending
  - I will be out next week due to academia reasons

**Special Guests:** None

**Public Comments:**

- Requests that the ESC letter about the backspace from the ESC be read in full

**Communications:**

- ESC Letter

To: Association Students of Central Washington University Board of Directors (ASCWU-BOD)

From: ASCWU Equity and Services Council (ESC)

Subject: Future Usage of Backspace

Ladies and Gentlemen,

The ESC would like to thank James Rae and Paul Stayback for their efforts in creating an environment which enables student voices to be heard. The ESC is grateful for previous meetings where all stakeholders and interested parties in the BOD Backspace were invited. In the spirit of continued cooperation, the ESC would like to submit some requests for consideration in the decision process in regards to Backspace use and expectations. The ESC would like to formally state desired conditions.

The Equity and Services Council hereby requests:

- Permission to decorate wall space
- Permission to decorate ceiling space
- Permission to use window space for advertising within the CWU Advertising Guidelines
- Placement of lockers for secure storage
- Removal of cumbersome tables
- Replace tables with workstations including computers
- Placement of a couch, sofa or love seat
- An individual from each ESC Organization to be issued a key for after-hours access
- A display board to be displayed in the front reception area of the BOD office for advertising.

The ESC is also hereby submitting expectations to be negotiated:

- Users will sign in at front desk for housekeeping reasons and accountability of cleanliness
- Users will be expected to maintain a noise level that is equivalent to the Library Fishbowl
- Users assume all risk of theft
- Work areas of staff, all of their items, materials, and resources will be respected as private
- Neglect of maintaining cleanliness will result in use of space restriction

At the end of the day, the Equity and Services Council is made of students and the BOD is made of students too. Both bodies work to advocate for students. The ESC believes students want to be represented on campus and feel welcome in all parts of campus. The ESC is trying to achieve the maximum potential of campus resource usage and celebrate that which is the reason we are here, the student. There's no better place to belong than the SURC. The SURC was conceived by students, funded by students, and reflects students. This letter is an act of students requesting support from those who are emplaced to represent them.

Thank you for taking the time to listen to the student voice and continuing to advocate for the student.

**Committee Appointments:** (Paul)

- Celia Layton: Academic Appeals, Student Conduct
- Stephanie McKenna: Academic Appeals, Student Conduct
- Lindsey Sires: Student Media Board
- **Paul moves to appoint those individuals, Mike seconds. All in favor, approved.**

**SAS Appointments:** (Allyson)

- Whitney Evans Physical Education, School of Public Health
- Brittanie Petersen (Alternate) Physical Education, School of Public Health
- **Allyson motions to approve the above individuals, Paul seconds. All in favor, approved.**

**SAS Executive Board Appointments:** (Allyson)

- None

**Club Appointments:** (Maylin)

- Central Space Club – No representative
- Exercise Science Club – Meet Wednesday. **Maylin motions to approve, Mike seconds. All in favor, approved.**
- National Broadcasting Society – No representative

**New Business:**

- Tech Fee Budget Approval
  - **Move to approve the budget for the tech fee, Mike seconds.**
  - Mike – I have not had the opportunity to review, is everything in order
  - Paul – Yes, I sent this out to the board. This is something that was supposed to be done last year and the BOD last year neglected to do so.
  - **All in favor, approved.**
- SAS Constitution

Title VII

**Article I Termination of a SAS Executive Board Member**

- 1.1 Termination of an Executive Board member, except for the Chairperson will occur when *one of the following occurs*:
- A. An Executive Board member is placed on academic probation.
  - B. A three-fourths majority vote of the SAS to terminate an officer after one *month's* notice *has* been given by the Chairperson to rectify the carrying out of his/her duties and responsibilities.
  - C. ~~Students will be allowed to sit on the Executive Board as long as they maintain good academic standing within the University's Academic Policies.~~

Title VII

ADD:

**Article III**

- 3.1 *Termination of a SAS member, except for the Chairperson will occur when one of the following occurs:*
- A. *A SAS member falls into bad academic standing.*
  - B. *Communication from the Chairperson to rectify the carrying out of his/her duties and responsibilities, a three-fourths majority vote of the Executive Board to terminate a senator*

- **Allyson motions to approve the above changes, KJ seconds. All in favor, approved.**

**Issues/Concerns/Announcements**

**Adjournment**

- **Paul motions to adjourn, Maylin seconds. All in favor, meeting adjourned at 5:26 PM**

---

Steven Ross  
ASCWU-BOD President