



---

### ASCWU-BOD Public Meeting

January 10<sup>th</sup>, 2012

**“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 9:00 a.m.

#### Introductions

- Paul Stayback, Maylin Sevilla, KJ Stilling, Allyson Mundy, James Rae, Steven Ross. Not present: Mike Merz

#### Approval Of Minutes

- Paul moves to approve, James seconds. All in favor, approved

#### Additions Or Corrections To Agenda

- Paul moves to move Mike Merz's officer report to the bottom of the agenda, James seconds. All in favor, approved.
- Paul motions to approve the agenda, KJ seconds. All in favor, approved.

#### Officer Reports:

- Executive Vice President: Paul Stayback
  - S&A has met already. Approved national travel request for rugby. Currently looking for S&A guidelines changes
  - Working with George Clark on the Admin Fee.
- Vice President for Clubs and Organizations: Maylin Sevilla
  - First club senate this Wednesday at 7 in Hebler 121
  - Agenda will come out today
  - Meeting for Club Activities/Sport clubs
- Vice President for Academic Affairs: Allyson Mundy
  - Working with SAS for improvement
  - Working with Publicity Center
    - Brand new logos for SAS
    - Working with Zachary LaMance
    - Senator Recognition shirts
    - SAS shirts going out. Two different kinds - one for publicity, one for professionalism
  - Tabling in buildings we do not have senators in
  - Richard DeShields is the new advisor for SAS. Happy to have him
- Vice President for Equity and Community Affairs: KJ Stilling
  - First ESC meeting is Wednesday at 4 in the backspace area.
- Vice President for Student Life and Facilities: James Rae
  - Student concern from last quarter
  - Working to get some new software that will be available to students. Would be very useful to students.

- Have advisory boards going.
- Wellington's Handler is currently being hired.
- Vice president for Legislative Affairs: Mike Merz
  - Not present
- President: Steven Ross
  - It's good to be back and happy the board is here.
  - There are quite a few organizational changes that are occurring. There is a merger between the diversity and empowerment center and a few others. Also new positions are being hired for.
  - There is a club here today that will be recognized.

**Special Guests:** None

**Communications:** (Will open up floor to officers and public)

- Paul has letter from Steven Ross

**Committee Appointments:** (Paul)

- Move to appoint Taylor Rob to S&A
- Move to appoint \*\*\*\*\* Tech Fee committee
- **James seconds, all in favor. Approved.**
- Paul – Has other appointments. But doesn't have them on him. He will recognize them at the next public meeting.

**SAS Appointments:** (Allyson)

- Moves to approve Janina Ratliff for Education Foundations and Curriculum
- **Paul seconds, all in favor, Approved.**

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

- None

**Club Appointments:** (Maylin)

- American Society of Safety Engineers – For safety and health professionals. Meets once or twice a month. No time set up but will contact Maylin. **Maylin motions to approve, Paul seconds. All in favor, approved.**

**New Business:**

**Public Comments:**

**Issues/Concerns/Announcements**

- Allyson – Would like to read off the departments that aren't represented at SAS
  - English
  - Economics
  - Management
  - AFROTC
  - Aviation
  - Advanced Programs
  - Teaching Elementary, Adolescent & Young Children
  - Info. Tech Admin. Management

- Military Science (ROTC)
- Anthropology and Museum Studies
- Computer Science
- Geography and Land Studies
- Geology
- Sociology
- Interdisciplinary Programs
- Douglass Honors College
- KJ – Last quarter was rough quarter but this quarter I’m looking forward to getting a fresh start. Public Health Fair is coming up and looking forward working on that.
- Steve – As Mike is not here yet, we will pass over his report. If there are any questions about what he’s working on, you can send him an email (merzm@cwu.edu) or come visit him in his office in SURC 236.

**Adjournment**

- **Paul motions to adjourn, Maylin seconds. All in favor, meeting adjourned at 9:24 a.m.**

---

Steven Ross  
ASCWU-BOD President