



BOD Executive Brief

January 30th, 2012

“Together We Aspire, Together We Achieve”

Call To Order Steven Ross calls the meeting together at 4:57 p.m.

Introductions

- Maylin Sevilla, James Rae, KJ Stilling, Paul Stayback, Mike Merz, Allyson Mundy, Steve Ross

Approval Of Minutes

- **Allyson motions to approve, KJ seconds, Mike and Paul abstain. Approved.**

Additions Or Corrections To Agenda

- **James motions to approve, Maylin seconds. All in favor, approved.**

Special Guests:

- Selena Salmon (U.S. Bank)
 - Max Royalty Payments
 - How are they distributed?
 - Steve – Scholarship isn’t distributed yet. But will be setting that up soon.
 - Selena – Can we co-brand. See if we can show partnership.
 - Paul – Want to look at the contract. If we can do that then it’s a possibility. What would be get out of it from co-branding?
 - Selena – We’re already giving the royalty. We’re backing you, you’re backing us.
 - Financial Literacy Seminars. 6 next month.
 - Mike – Co-branding meaning “ASCWU-BOD and U.S. Bank scholarship?”
 - Selena – Yes along those lines.
 - Wellness Centers
 - Possible requirement that before your state-need grant can be awarded, you have to take a financial literacy seminar.
 - Mike – want to have seminars where students learn about credit scores, loans, interest, etc.
 - Selena – Have been working to set up these sessions starting next month beginning Feb. 8 at 3 in SURC 201.
 - Mike – Would like to make it a student requirement.
 - Selena – Booklets included with references. Will cc Steve into an emails regarding the seminars so the BOD can be in the know.

- Mike – Since most of us will be gone next year, we can get you on the path for orientation but you’ll have to see it through next year.
 - Selena – We have that connection card seminar but we would like to make it bigger. Can do extra credit as incentive.
 - Follow up with district manager and see how things are going up.
 - Mike – End of May the new officers should be here. That would be a good time to follow up.
 - Carmen Rahm
 - Tech Fee Discussion and Vote
 - A lot of new requests coming to the tech fee. Asked last week what a 10, 15 and 20 percent increase will look like.
 - Tech fee is currently \$2.50 per credit for up to 10 credits (\$25). Lowest tech fee in the state. Hasn’t increased since 1996.
 - \$25/quarter for 9,800 students (\$735,000)
 - Estimated impact for increase:
 - 10% - \$.25/credit = \$82,000
 - 16% - \$.40/credit = \$131,200
 - 20% - \$.50/credit = \$164,000
 - Areas that could benefit from this increase include: Mobile Safari, wireless modernization in student facilities, expanded laptop checkout, open wireless initiative, expanded student bandwidth in “student” areas, Microsoft Office 365 Plan A3 (improves student email system and includes free Microsoft Office), Cloud Software Access (provides access for students to things online), Expanded HelpDesk services, Expanded University Center Technology Services, Expanded/Additional student-centric mobile applications, lab printing improvements.
 - Paul – What’s the university’s deadline for you?
 - Carmen – Don’t know that yet. Has to go through different cycles still.
 - Carmen – Have been asked why we don’t go to Google. All other schools in the state are going toward Microsoft 365, it’s consistent.
 - Mike – Is there really a need for expanded laptop checkout? Or is it something students are asking about.
 - Carmen – There is a constant shortage at the laptop checkout stations.
 - Mike – If you can come back next week at this time, we can vote on it and provide you an answer for your tech fee committee.
 - Paul – Mike mentioned taking a vote Monday, the tech fee has a meeting on Tuesday. I recommend we let them meet first then come back the following week.
 - Carmen – That works better for me too.
 - Tech Committee Discussion and Vote
 - Steve – Would like Carmen to bring this up with the tech committee and talk to them about this too.

Staff Reports:

- Public Relations Director: Heidi Merz

- Almost done with the website files. Just need KJ and James to give me their stuff.
- Still looking for an elections commission. Need at least one more person.
- Talked to Katharine Lotze – there will be room allotted in the paper for BOD and SAS blasts. Just need to send press release by Friday.

Officer Reports:

- Executive Vice President: Paul Stayback
 - Front Desk
 - Schedule is now solid
 - Only non-manned time should be between classes.
 - S&A
 - Jason Leatherman submitted resignation
 - Will look to fill seat
 - As I go through applications, please think of who you all would recommend and recruit
 - Attempting to follow-guidelines
 - Are sentiments on the Committee that would like a more fluid barrier when addressing things and following guidelines
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Had issue with the explicit rules in the by-laws that put clubs in bad standing.
 - Have yet to hear from the insurance person and will be following up again.
 - A lot of students have been contacting other officers. Want to apologize for the lack of assistance from my office. I rarely hear from my assistants and I will be talking to them. The traffic is from all of the clubs in bad standing and I apologize for that.
 - Paul – If they have less names than they have waivers for, is that okay?
 - Maylin – No, they have to match up otherwise we might be overcharged or undercharged.
 - Allyson – What format?
 - Maylin – Typed. Name list with the quarter and club name. Emails would be nice but not required.
 - Went to Olympia with Mike.
 - Event coming up in May – College Civics Week
- Vice President for Academic Affairs: Allyson Mundy
 - Had an interview with the Observer about SAS.
 - Went to an Econ and Business Law class about SAS
 - Will be scheduling more meetings with more department chairs.
 - SAS last week went really well
- Vice President for Equity and Community Affairs: KJ Stilling
 - Wednesday – S&A presentation. Went really well.
 - Wednesdays at 4 – ESC meetings
 - Feb 15 will be a president’s roundtable
 - Got email about pay increases
- Vice President for Student Life and Facilities: James Rae
 - Went to RHA last week. Got a lot of requests to come and do some programming. Will be having Wellington in the Residence Halls.

- Working on fundraising for Wellington's Wildfire already.
- Still working to get a dining advisory board going.
- Will be out of town on Weds, Thurs, Friday. Steve will go to RHA for me.
- Working on planning some events. The Public Health Fair is coming up, want to team up with Scott Drummond as well.
- Went to S&A for a little bit last week. Ally did a great job with her presentation KJ did as well.
- Vice president for Legislative Affairs: Mike Merz
 - College Civics Week is May 1-4 will have a mic. night
 - Working with the Empowerment Center on Register, Educate, Vote. Will be working with my office on a voluntary basis. Will get business cards from online. Is everyone cool with that? Yes.
 - Allyson – SAS members really want cards and I like that idea.
 - After winter quarter, will be focusing 100% on College Civics Week.
 - The only bill that is still alive is the Veterans Bill.
 - Don't think we're going to DC this year. Didn't think it made a big difference last year. Can use that money to take a lot more students to Olympia.
 - Jesse had a testimony last week in Olympia.
- President: Steven Ross
 - Went to Discover and Wildcat Orientation.
 - BOT Meeting this Friday at the Hal Holmes Center.
 - Have a meeting with Scott Wade this Friday (New Director for University Advancement)
 - Student Success screening is this Wednesday.
 - Fireside Chats. Will wait for the cabinet members to fit it into their schedules.
 - Will be going to RHA this Wednesday.
 - Met with Sharon today. Didn't realize that we have to submit an end of year report to S&A.
 - Mike and I talked about who should sit in S&A. Mike had a really good point. If I'm supposed to sit ex-officio on every committee, there would be no point. Mike has extensive S&A knowledge and he keeps me in the loop on a regular basis.

Communications: (will open floor)

Committee Appointments: (Paul)

- **Audrey Schlecht – Art Selection and Permanent Collection Committee. Paul motions to add to agenda. All in favor, approved.**

S & A Motions: (Paul)

- Music Department – Event is in Yakima but at difference places all around Yakima. There have been previous requests from S&A that they separate their requests. Think we should send it forward.
- Provost is coming for the re-org conversation.
- College Republicans – Think it should be sent forward.
- National Broadcasting Society – Think it should be sent forward.

- Lindsey Grochey – Kept her off agenda previously because they event happened in August. Refers to Section D.d. Think we should object to this so that as it doesn't fall within these guidelines. **Mike motions to oppose this request based on the evidence given by Paul. Mike, Paul, and KJ in favor. Ally, Maylin, and James abstain. Passed.**
- Allyson – Doesn't think we need to advise S&A every week unless something outrageous is being passed. Mike agrees.
- Steve – Just want to make sure that the BOD is doing their job.

SAS Appointments: (Allyson)

- None

Club Appointments: (Maylin)

- Graphic Design Club
- Public Policy Club
- Political Science Club
- Wildcat Crossfit
 - Mike has concerns about the Wildcat Crossfit not being able to open doors to every student.
- **Allyson moves to add them to the agenda, Paul seconds.**
- **James would like add a friendly amendment to remove Wildcat Crossfit. Allyson accepts.**
- **All in favor, Maylin Abstains, approved.**
- Mike – motion to approve the Crossfit Club if they change their constitution to allow for more students in. No second, motion dies.
- Steve – We will wait till next week and have Maylin take care of it.

Old Business: (For your Reference Only)

- ESC By-Laws
- Publicity Center Partnership

New Business:

- Publicity Center Partnership
 - **KJ – Motion to have the publicity Center partnership. Mike seconds.**
 - Paul – Was hoping to not take a vote on this tonight. We have to figure out who pays for it, how much, and who's covered.
 - Would pay for Club Senate, WSA, ESC, etc. but do we want to extend that to the groups or the clubs? Lola said they could but the board has to figure out if they want to.
 - Also lack of accountability. Lola said that they could do that we can make it so that we would be reimbursed if we don't get a receipt in a timely manner.
 - Allyson – Did we receive a budget?
 - Steve – Paul and I did.
 - Allyson – Doesn't know if the office can afford a couple hundred out of budget.
 - Paul – In theory, you can extend the partnership to everyone that falls under your office.
 - Mike – Thinks that we should reconsider and revisit this topic next week.

- **All opposed. Motion fails.**
- **Paul – Motion to put this on the agenda for next week’s exec brief. All in favor, approved.**

Issues/Concerns/Announcements

- KJ – Thinking about Jennifer Aldridge and thought about SRAP. Wondering if there are any nominations and how to nominate someone.
 - Paul – It’s online.
- Paul – Wants to talk about the emails that have been being sent around to the officers.
 - James – Moves to move into executive session. Paul objects. Thinks that what is discussed should be kept public will.
 - Mike – executive session is for discussing issues that are not to the public’s advantage to know. Think that they should move into executive session.
James – Think that issues such as these be kept in the circles that they are in. **James moves to go into executive session. KJ, Mike, James and Ally in favor, Paul objects meeting moves into executive session.**

Adjournment

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Steven Ross
ASCWU-BOD President