



BOD Executive Brief

May 17th, 2012

“Together We Aspire, Together We Achieve”

Call To Order Maylin calls the meeting to order 10:10 a.m.

Introductions James Rae, Maylin Sevilla, Mike Merz, Paul Stayback, Heidi Merz Bob Ford, Scott Drummond. Excused: Allyson Mundy, Steven Ross, K.J. Stilling.

Approval Of Minutes

- **Mike motions to approve, James seconds. All in favor, approved. Paul abstains.**

Additions Or Corrections To Agenda

- **Mike motions to approve the agenda, James seconds. All in favor, Paul abstains.**

Special Guests:

- Law and Justice Class - Want to get a safety proposal approved. Hopefully through the ASCWU-BOD.

Staff Reports:

- Public Relations Director: Heidi Merz
 - New website is up – Lola wants a calendar of events. If you have any, send them my way and I'll put them on the website.
 - Also if you need anything fixed, let me know
 - Thank you cards
 - Checking receipts

Officer Reports:

- Executive Vice President: Paul Stayback
 - Nothing to report.
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Field Day is coming up on May 31. Mike Merz will be dunked in a tank.
- Vice President for Academic Affairs: Allyson Mundy
 - Not present
- Vice President for Equity and Community Affairs: KJ Stilling
 - Not present
- Vice President for Student Life and Facilities: James Rae
 - Union Board meeting yesterday. Approved a public art request. Will be putting a map of the Yakima River made of stones outside the OPR. There is a budget for art in this building. Could last 5-6 years.
 - Have been working on screening applicants for Campus Life.

- Richard DeShields cracked down on RHA last night.
- Next week is the last RHA meeting of the year
- Vice president for Legislative Affairs: Mike Merz
 - The DC trip paperwork is going through to fight for the doubling of the interest rate and eliminating the grace period.
 - Student Trustee has been sent forward. Have four candidates.
- President: Steven Ross
 - Not present.

Communications: (will open floor)

- Bob – Steve’s doing well after surgery.

Old Business: (For your Reference Only)

- US Bank Scholarship Criteria (Bob Ford)
- Student Trustee (Mike Merz)

New Business:

- Group Photos are planned for May 31st, pending upon athletics for use of space.
- BOT Report has been sent out
- Evening of Recognition is May 23rd at 5:30pm
- **Make sure you are working on your continuity binders/gig sticks!**

Consent Agenda:

- S & A Motions:
 - None at this time
- SAS Appointments:
 - None at this time
- Club Appointments:
 - None at this time
- Committee Appointments:
 - None at this time

Issues/Concerns/Announcements

- James – encourages everyone to invite the new board members to office-related events.
- **James – Moves to consider this proposal request at tomorrow’s Public Meeting. Mike seconds. Friendly amendment – add to agenda. All in favor, Paul abstains. Approved.**

Adjournment

- **Mike motions to adjourn, James seconds. All in favor, Paul abstains. Approved.**