



Central Washington University LEARN. DO. LIVE.

Associated Students of CWU Student Government

ASCWU-SG Public Meeting

June 23, 2014

3:00 PM SURC PIT

Call to Order

Yosef calls the meeting to order at 3:01 pm.

Introductions

Yosef Gamble– President

Nick Shuey – Executive Vice President

Phil Rush – VP for Clubs and Organizations

Robert Lane – VP for Student Life and Facilities

Cassie DuBore – VP for Legislative Affairs

Approval of Minutes

- **6.2.14**
 - Phil moves to approve the minutes. Nick seconds. No discussion. 4-0-0. PASSED.

Additions or Corrections to Agenda

Approval of Agenda

- Phil moves to approve the agenda. Cassie seconds. No discussion. 4-0-0. PASSED.

Officer Reports

- **Executive Vice President: Nick Shuey** ASCWUEVP@cwu.edu
 - Yields time
- **Vice President for Clubs and Organizations: Phil Rush** ASCWUClubs@cwu.edu
 - Process of organizing the office, getting it ready for next year
- **Vice President for Student Life and Facilities: Rob Lane** ASCWUStuLife@cwu.edu
 - Yields time.
- **Vice President for Legislative Affairs: Cassie DuBore** ASCWULeg@cwu.edu
 - Continuity for Matt Pattie who will be working this summer in the OLA. I leave Wednesday and will be back at the end of the summer
- **President: Yosef Gamble** ASCWUPresident@cwu.edu
 - Working on meeting agendas, working on Student Technology Fee contract for this meeting.

Communications: Communications may be submitted to Yosef Gamble in person or via email ASCWUPresident@cwu.edu.

Club Recognition

SAS Senator Recognition

ESC Recognition

Committee Applications

Unfinished Business:



Central Washington University LEARN. DO. LIVE.

Associated Students of CWU Student Government

• ASCWU SG Benches

- Cassie- at what point was this left off last year?
- Yosef- I have request form several weeks ago. Not sure what to work on, need to follow up with Facilities.
- Phil- According to minutes, BOD didn't motion to support anything, at stand still until price comparison is done.
- Phil moves to table ASCWU-SG Benches until next public meeting. Cassie seconds. No discussion. 4-0-0. PASSED.

New Business

• Student Technology Fee Council Contract Approval

- Yosef- the reason behind this agreement is it was originally done in 1996, never looked over or updated again for the new technology landscape of the university. We wanted to make sure that the tech fee council follows laws. Any questions on suggested changes?
- Chris Pratts, Administrator for Student Technology Fee Committee- The original document drafted in 1996 and has largely gone unaltered and slid under the radar under student government. Collects approximately one million dollars yearly and helps fund infrastructure, costs associated with providing IT on campus for students. The committee is made up of students and the administrator is a nonvoting member to facilitate. Concern this year is retaining interest of students on committee. In the past observation students will be appointed in beginning of year, and will drop out over course of the year. Committee not as exciting as most, but important. Committee wanted to put forth to SG negotiating with upper administration to help retain students who are interested in committee across academic cycle. Beneficial to committee to have returning students if willing and able to serve on committee. Knowledge gained will transfer down to newer students on committee. If we can facilitate this, will help committee understand what their responsibilities are at the beginning. Changes to the contract include removing dial up access on university because it is no longer relevant. Another change is that the fee increased to \$35 since the original contract. The addendum that we wish to add as proposed changes includes details about the ongoing recruitment and gives preference to returning students in retention policy.
- Yosef entertains a motion to approve suggested addendum to Student Technology Fee Contractual Agreement from June 3, 2014 recommended by the Student Technology Fee Committee. Cassie so moves. Phil seconds. No discussion. 4-0-0. PASSED.

• Summer Meetings

- Phil – we might need to have some before school starts. Does anyone have anything in the next month? August would be the next time I need to have a meeting to approve
- Cassie- Summer is a good time to explore benches and other monetary needs. Meeting during training week in august.
- Bob- Why not set a firm date in August and a contingent date in July in case anything comes up, expenditures, etc. to ensure any activities that move forward can continue to do so in a timely manner? If not needed, we can cancel the meeting.
- Phil – We could set a tentative date July 16 for a mid summer meeting.
- Nick- I agree, in between two orientations, some will still be in office.
- Yosef entertains a motion to have the next ASCWU-SG public meeting on July 16. Nick so moves. Rob seconds. Discussion- Phil moves to amend previous motion that adds August 20 meeting. Nick seconds. No discussion. 4-0-0. Amendment PASSED.



Central Washington University **LEARN. DO. LIVE.**

Associated Students of CWU Student Government

- Motion now reads the ASCWU-SG will hold Public Meetings on July 16 and August 20, time to be determined. 4-0-0. PASSED.
-

Issues/Concerns/Announcements

Public Comments: Public Comments may be submitted Yosef Gamble in person or via email BODPresident@cwu.edu. Public comments may also be presented at the time of the meeting.

Adjournment

Yosef entertains a motion to adjourn at 3:22. Phil moves. Rob seconds. 4-0-0. PASSED.