



ASCWU-SG Public Meeting

MEETING MINUTES

Monday, February 23, 2015

SURC Pit, 7:00 pm

400 E University Way, Ellensburg, WA

PRESENT:

President Yosef Gamble
Executive VP Nick Shuey
VP Clubs and Organizations Phil Rush
VP Academic Affairs Jenn Treadway
VP Equity and Community Affairs Spencer Biallas
VP Student Life and Facilities Rob Lane

STAFF:

ESC Community Programmer, Olivia Durham

CALL TO ORDER

President Yosef Gamble called the meeting to order at 7:01 p.m.

ADOPTION OF MINUTES

PM2015-37 **Minutes of the Regular Public Meeting - February 9, 2015 and February 20, 2015**

MOVED by Nick Shuey
SECONDED by Spencer Biallas

THAT the minutes of the Public Meeting held February 9, 2015 and February 20, 2015 be adopted.

APPROVED 5-0-0

APPROVAL OF THE AGENDA

PM2015-38 **Minutes of the Regular Public Meeting – February 23, 2015**

Yosef wants to make corrections to the Agenda. For SAS Appointments, he wishes to include Aerospace Studies representative Nathan Zimprich and also add the Rec Board to Committee Appointments.

MOVED by Spencer Biallas
SECONDED by Phil Rush

THAT the Public Meeting Agenda of February 23, 2015 be adopted.

APPROVED 5-0-0

OFFICER REPORTS

- **Executive VP, Nick Shuey:** I have been busy these past two weeks; I attended the Budget and Finance committee meeting over two weeks ago while this past week, I traveled to Seattle and attended the Foundation Board Meeting that alumni also attended. Here, we discussed various issues regarding the University.
- **VP Clubs and Organizations, Philip Rush:** We recently received the new insurance census, so, all clubs, Student Government, Student Senates, and ESC are covered by the new insurance. We are currently adjusting our By Laws that will hopefully be approved soon. We also have the Campus Engagement Fair coming up, which will be a combination of our club fairs along with contributions from other entities on campus.
- **VP Equity and Community Affairs, Spencer Biallas:** Recently, I have been working with Washington Student Association in planning CWU's Day of Action. On March 4th, we will be handing out cookies and milk along with pledge cards, advocating to end sexual violence on campus. My office has also been working on putting together partition boards that will be up all of next week, displaying information about all of CWU's ESC Organizations. I also met with Dr. Cleary last week and discussed avenues in which I can become more efficient in my office.
- **VP Student Life and Facilities, Rob Lane:** I have been busy working on details regarding installation of the Wildcat statue. This statue will be installed on the SURC East Patio by the end of May. Hopefully this will lead to the implementation of more traditions on campus. I have also been working with the other Student Government officers with efforts in planning a student-run concert that will hopefully be a reoccurring event that happens each year– this includes several Seattle-based artists such as Sol, Raz Simone, and Sam Lachow.
- **VP Legislative Affairs, Cassie DuBore:** On Saturday, February 14th, I attended a WSA Board Meeting where we endorsed HB2024, which provides housing for homeless students on campus. We also endorsed HB1955 which also implements a satisfactory academic progress where a student's grades would be evaluated once each year rather than once each quarter. The governor will be here March 4th to meet with students regarding college affordability. This Wednesday at 6:30pm, Day of Action is being hosted in the Student Government

Office where students will be prompted to speak to their legislators asking them to help fund higher education.

- **President, Yosef Gamble:** Aside from attending the WSA Board Meeting, I also went to PTAC where I proposed a Resolution to support extended hours of service. Currently, I am awaiting information from Mark Hollandsworth with HopeSource regarding details within the Resolution. I also met with President Gaudino to discuss these issues. Currently, Chris McElroy, the Elections Coordinator working to finalize the elections packet by February 27th so that those running for Student Government for the 2015-2016 school year will have access to it. Erin Babcock has been hired as the new PR director. The Class Ring Ceremony will possibly be held in the first week of June in compliance with President Gaudino's schedule. I am also working with Publicity in order to promote this event.

COMMUNICATIONS

N/A

CLUB RECOGNITION

THAT this ASCWU Student Government recognise the following clubs:

- A Capella Club
- Latter-day Saints Organization

MOVED by Phil Rush
SECONDED by Rob Lane

APPROVED 5-0-0

COMMITTEE APPOINTMENTS

PM2015-38 THAT the Stephen Heil and Katherine Geter to be appointed to the Recreation Advisory Board.

MOVED by Nick Shuey
SECONDED by Spencer Biallas

APPROVED 4-0-1

SAS APPOINTMENTS

PM2015-39 THAT the Students to be appointed to Student Academic Senate as follows:

Mary Jarvis – Executive Board – College of Arts and Humanities

MOVED by Nick Shuey
SECONDED by Rob Lane

APPROVED 5-0-0

PM2015-40 Nathan Zimprich – Student Academic Senator – Aerospace Studies Program

MOVED by Nick Shuey
SECONDED by Rob Lane

APPROVED 4-0-1

ESC RECOGNITION

PM2015-40 **First Generation Student Organization (FGSO)**

MOVED by Spencer Biallas
SECONDED by Nick Shuey

THAT ASCWU Student Government re-recognize First Generation Student Organization as an official ESC Organization,

APPROVED 4-0-1

NEW BUSINESS

PM2015-41 **Student Government Concert Allocation**

VP Student Life and Facilities, Rob Lane would like to allocate \$2,000.00 to the ASCWU Student Concert Series, bringing an at-cost concert to the students that will hopefully be a tradition in the coming years

MOTION by Rob Lane
SECONDED by Spencer Biallas

THAT this ASCWU Student Government allocate \$2,000.00 towards supporting the Spring Concert Series.

APPROVED 4-0-1

PM2015-41

ESC Resolution 15-1

MOTION by Spencer Biallas
SECONDED by Cassie DuBore

THAT this ASCWU Student Government endorse ESC Resolution 15-1.

APPROVED 4-0-1

Open-Area Footpath

Conditions are terrible around certain areas on campus and can be dangerous, so Yosef wants to address the board to pursue the action being taken to restore this area. He hopes to encourage them to support this matter. Rob advises us talk to Mike Moon from Facilities about potential sidewalks being in place. Spencer notes that ABLE has expressed this concern many times at the weekly ESC meetings.

PM2015-42

Student Government Strategic Planning Meeting

MOVED by Phil Rush
SECONDED by Nick Shuey

THAT this ASCWU Student Government allocates \$200 towards the purchase of food for the strategic planning meeting.

APPROVED 5-0-0

PM2015-43

Publicity Package for Spring Quarter

Phil prompts discussion of avenues in order to improve turnout at these meetings. Rob suggests that they begin brainstorming ways to draw a larger crowd, such as taking a new group photograph to advertise for the meeting.

MOVED by Spencer Biallas
SECONDED by Nick Shuey

THAT this ASCWU Student Government allocates \$226.00 towards publicity for spring quarter's public meetings.

APPROVED 5-0-0

ISSUES/CONCERNS/ANNOUNCEMENTS

- Yosef announces that the scheduled time for the Student Government Strategic Planning Meeting works with everyone's schedules; if anyone cannot make it, let Yosef know and he will adjust accordingly.

PUBLIC COMMENT

- Audra Saisslin wishes to implement a compost program here at Central and makes a point that it is very cost effective and waste can be reduced greatly in implementing a compost program.
- Rob Lane responds by informing her that he spoke about compost at a SURC Partners meeting he attended last week. He fears that we may not be able to afford another program such as this. Anyhow, we are facing budget cuts for this upcoming school year and are in need the support of the entire board in order to promote this idea.

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Monday, March 2, 2014 in the SURC Pit at 7:00 pm.

PM2015-44 Minutes of the Regular Public Meeting –February 23, 2015

MOVED by Rob Lane
SECONDED by Spencer Biallas

THAT the meeting be adjourned at 7:32

APPROVED 4-0-1


Yosef Gamble, President


Nick Shuey, Executive Vice-President