

ASCWU-SG Public Meeting

MEETING MINUTES

Monday, April 20th, 2015 SURC 140, 5:00 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 VP Legislative Affairs Cassie DuBore

STAFF:

Public Relations Director, Erin Babcock

CALL TO ORDER

President Yosef Gamble called the meeting to order at 5:02 p.m.

ADOPTION OF MINUTES

PM2015-75

Minutes of the Regular Public Meeting – April 6th, 2015 and April 13th,

2015.

MOVED by Nick Shuey

SECONDED by Jenn Treadway

THAT the minutes of the Public Meeting held April 6th, 2015 and April

13th, 2015 be adopted.

APPROVED 6-0-0

APPROVAL OF THE AGENDA

PM2015-76

Minutes of the Regular Public Meeting – April 20th, 2015

MOVED Nick Shuey

SECONDED by Jenn Treadway

THAT the Public Meeting Agenda of April 20th, 2015 be adopted.

APPROVED 5-0-1

OFFICER REPORTS

- Executive VP, Nick Shuey: He attended budget and finance committee
 meeting, which was last Tuesday, and discussed academic fees for the
 up and coming academic year. In addition he worked a few of the
 incoming officers for next year to improve continuity for the 20152016 school year.
- VP Clubs and Organizations, Phil Rush: We have been working on continuity binder for clubs, and finishing the bylaw changes for clubs and orgs. Getting to the end of the budget, and we set aside some money to offset summer costs, and we are almost broke for the year.
- Jenn Treadway: She will be meeting with the Dean of the College of Education about issues that student have brought up regarding classes that they have as requirements but are unnecessary for them to be taking. Also she will be meeting with the Dean of Student success to be talking about online classes issues, and how online classes are not rigorous or pushing them in any way, and a lack of effort of the professor's part. SAS wants to do a scavenger hunt to promote the SOL concert.
- VP Equity and Community Affairs, Spencer Biallas: This week he has been getting started on this quarters food drive, and make it clear that it is a connection card food drive, and will be for students to clear out your food card and use the left over money to donate food. Also he has been working on his continuity binder. Saturday he went to WSU Vancouver for the monthly board of directors meeting for the WSA and talked about next years budget as well as proposals to bring up for GA. If anyone has any questions he took notes.
- VP Student Life and Facilities, Rob Lane: Been moving forward with concert, and sent out a communication last week to say he was going to be gone the final week of the concert but arriving the day of which is going to be fine because both Kalle and Kyle will be working on the concert as well. Getting comp'd tickets this week, we could give 5 tickets to Nick and Yosef to do whatever with, then he has 5 for clubs, 5 for academic, 5 for Cassie, and 5 for Spencer. Remember to be fair when it comes to competitions. He has some promotional things happening throughout the month. Any ideas or questions contact Rob. The wildcat statue should be ready by June 3rd, but the base is being done by the facilities and has not been started yet and there is nothing we can do about it. Hopefully this will be done by June 3rd as well, they

- say we will be good. He proposed a combined ceremony for both the rings and the statues.
- VP Legislative Affairs, Cassie DuBore: CLCLE meeting about college civics week, and we will be finalizing what we will be doing the final day which is Thursday the 7th, this will also be on elections day. She wants to talk to Chris the elections coordinator about how we can tie in Election Day with college civics week. Let him know CLCE gave him 1'2 of a partition board. Promoting concert, and nacho eating competition.
- President, Yosef Gamble: Meeting with president Gaudino to talk about the arts fund regarding some of the issues students have with the fee, also talked about central transit, and advertisements on the sides of busses to generate local revenue through advertisements on the sides of buses. He also brought up the idea of creating a CWU transit app, and this may be on the agenda for the next meeting. Also, had a meeting to talk about the ring ceremony and hashed out final plans regarding that. There were some issues with having a picture of the wildcat statue, and having the ceremony at the president's house, this will be on the 4th of June. He also worked on the constitution revisions, and that was covered during the planning meeting. There is going to be a prototype of printing stations being put into the residents halls, and we are using a third party company. President Guadino said that we have the capability of doing this service in house. He also tested the elections system this weekend to make sure no one can vote twice.

COMMUNICATIONS

Communications may be submitted to Yosef Gamble in person or via email to <u>ASCWUPresident@cwu.edu</u>

CLUB RECOGNITION

PM2015-70

THAT this ASCWU Student Government recognizes the following clubs:

- CWU Honors Engaged DHC
- Mariachi CWU
- VOX Voiced planned parenthood

MOVED by Phil Rush

SECONDED by Rob Lane

APPROVED 5-0-1

ISSUES/CONCERNS/ANNOUNCEMENTS

- Rob Lane: If you have not already share about the concert, and invite friends on Facebook
- Jenn Treadway: Would like to have a planning meeting to dull out responsibilities regarding the week Rob will be gone so there is no question of who is responsible for what.
- Phil Rush: Clubs and Orgs has 11,000\$ left, and I already have 5,000\$ in requests from clubs so that money goes fast at the end of the year. Generally what happens is when we run out we turn them towards other organizations like SAS. So he was wondering where everyone's budget was at so that Clubs and Orgs knows who has money and they do not show clubs requesting funds in the wrong direction.

PUBLIC COMMENT

Phil Rush: In our continuity binder we should include a section on how to improve attendance at public meetings.

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Monday, April 26th, 2015 in the SURC Pit at 7:00 pm.

PM2015-74

ADJOURNMENT

MOVED by Cassie DuBore SECONDED by Nick Shuey

THAT the meeting be adjourned at 6:20 p.m.

Nosef Gamble, President

Nick Shuey, Executive Vice-President