



# ASCWU-SG Public Meeting

## MEETING MINUTES

Monday, May 4, 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 5:01 p.m.

### ADOPTION OF MINUTES

**PM2015-75 Minutes of the Regular Public Meeting – April 20<sup>th</sup>, 2015 and April 27<sup>th</sup>, 2015**

MOVED by Spencer Biallas  
SECONDED by Jenn Treadway

THAT the minutes of the Public Meeting held April 20<sup>th</sup>, 2015 AND April 27<sup>th</sup>, 2015 be adopted.

**APPROVED 5-0-1**

### APPROVAL OF THE AGENDA

**PM2015-76 Agenda of the Regular Public Meeting – May 4<sup>th</sup>, 2015**

THAT the Public Meeting Agenda of May 4<sup>th</sup>, 2015, with May 4<sup>th</sup> ASCWU constitution revision for in New Business after campus connector forum, be adopted.

MOVED by Spencer Biallas  
SECONDED by Nick Shuey

**APPROVED 6-0-0**

## OFFICER REPORTS

**Executive VP Nick Shuey:** Just came from budget and finances committee meeting faculty senate proposed budget for the 2016 fiscal year. This coming week wish luck to all candidates.

**VP Clubs and Organizations Philip Rush:** Named the club of the year. The winning club had a total of 84.5 civic engagement hours last quarter, which was more than any of the other clubs had for the whole year. The qualifiers for club of the year were the amount of community civic engagement hours. The club of the year gets to attend the evening of recognition, and we gave each of the officers a ticket to the SOL concert. We have continued to work on the bylaws, and after running the numbers we have a total of 400 dollars left for the year. Clubs may still put in funding requests for the summer quarter though. Running the numbers for clubs and orgs, we have increased student involvement clubs by over 300 students becoming involved on campus. This is over 10% increase on student involvement on campus.

**VP Academic Affairs Jenn Treadway:** Met with chair for faculty senate, and talked about issues in the SAS. Discussed the lack of rigor for online classes, and how are no students on their committees. We also discussed how these meetings should happen once a month, and this will be added to my continuity binder, and whoever takes over my position will attend the next meeting I have with her so that he/she can get used to how to improve SAS. She met with a student from the Education dept. to discuss classes that are requirements to graduate but are not benefitting them as students, and is just making their education last longer.

**VP Equity and Community Affairs Spencer Biallas:** Went to quite a few meetings this past week, one with the wellness center, equal opportunity chair, to go over sexual assault and how our school handles these cases. We put together information to hand out to students about that. Also attended the WSA general assembly and took notes so if there are any questions feel free to ask.

**VP Student Life and Facilities Rob Lane:** Working on the concert for promotion and events to help promote the concert. Continuing to giving out free tickets, and attending promo events. As everyone knows he is leaving May 6<sup>th</sup> for North Carolina and will be returning the day of the concert. Now he is putting together a master calendar of events that Kyle will be able to implement while he is gone, and he has assembled the team of Kalle, Kyle and Erin and make them be able to function while he is gone. He went to rock for rape last week to give away tickets. He also is getting students to attend the campus connector forum to get student input on the campus connector pathway. Attending the opening of the art gallery up

in Randall hall, and the SURC union art committee decided that if we have a fund for art we should be utilizing it every year. He put together a presentation to show how we can make 30.000\$ sustainable over 30 years as long as we stick to certain criteria and guidelines. We purchased the first student art that will be put in the SURC for a while. We will be evaluating to see if we can put more art up.

**VP Legislative Affairs Cassie DuBore:** Last week her office planned the WSA General assembly, Vic planned everything, and this week is college civics week. Youngest legislature in our state will be coming to speak on campus tomorrow. On Wednesday Hans Zeiger will be visiting. Hoping that her office will be able to but a nacho event on next week in order to help promote the SOL concert, this will happen once civics week is over.

**President Yosef Gamble:** Monitoring elections, and making sure the elections coordinator was getting tasks completed. He had a meeting with information services about an elections system that they may want to implement next year using the My CWU dashboard. Also set up a meeting the Andreas Bowmen about printing stations because that is still going to be implemented within the next couple weeks, and he wanted to show Yosef a prototype that will best serve the students. Emailed back Val from Kittitas County Clerk, to thank her choosing CWU for hosting passport day. Also reaching out to study abroad program to see if they would like to be sponsors on that for next year. He also served as a prosy vote for Cassie DuBore for WSA general assembly on Saturday. He also set up a C-port communication to encourage students to vote and with a link to click where to vote.

**COMMUNICATIONS**

**NONE**

**CLUB RECOGNITION**

**PM2015-77** THAT this ASCWU Student Government recognize CWU Trombone Club.

MOVED by Phil Rush  
SECONDED by Cassie DuBore

**APPROVED 6-0-0**

**NEW BUSINESS**

**PM2015-78** **Student Government Seattle Mariners Retreat**

As a way to start the transition into the new Student Government board, a retreat has been proposed, for incoming and outgoing

Student Government officers, to attend a Seattle Mariners game on May 30<sup>th</sup>. The minimum number of tickets that can be purchased for a group is 20. The total cost of the tickets comes to \$240.00.

THAT this ASCWU Student Government allocate \$240.00 towards the purchase of 20 tickets for the Seattle Mariners game on May 30<sup>th</sup>, 2015.

MOVED by Cassie DuBore  
SECONDED by Jenn Treadway

### **Campus Connector Forum**

Bill Yarwood is hosting a student focus group on a proposed CWU/Downtown Connection pathway, a road way that will run through campus. The forum is planned to take place in the SURC Pit on Thursday, May 7<sup>th</sup> from 10:00am – 2:00pm.

## **PM2015-79**

### **Constitutional Revision Affirmation**

There were proposed amendments to the ASCWU Constitution on May 4<sup>th</sup> 2015. The amendments include and update to the term of office for newly elected officers to begin after the ASCWU President speaks during the Ellensburg and Kent commencement ceremonies. Also added is a section allowing for a student government officer to add an item to the ballot for a general or special election after a 2/3 affirmative vote by the student government board. Numbering format and grammar were also corrected in this revision of the ASCWU Constitution that were overlooked in the constitutional amendment voted on in the 2014 General Election.

**4.2 Term of Office** Officers-elect shall take office at 9am the following business day after the last day of finals week, spring quarter of the academic calendar in which they are elected. No individual will be able to serve as an officer for more than two years regardless of position in which they served.

**6:0 INITIATIVES** Any member of the ASCWU may petition for initiative measures. Such a petition, signed by not less than ten percent (10%) of the members of the ASCWU, shall be presented to the ASCWU Elections Coordinator who, in arrangement with the ASCWU Election Commission, shall schedule a special election. If an Elections Coordinator has not been appointed, the said petition shall be presented to the ASCWU President. If said petition is presented to the ASCWU Student Government after the last day of instruction, winter quarter of the academic calendar, the initiative may be voted on during the next ASCWU general election. An affirmative majority of those voting is required for enactment.

**7:0 REFERENDUMS** Any officer of the ASCWU Student Government may propose a referendum. A proposed referendum requires a two-thirds (2/3) affirmative vote of the Student Government. A referendum shall be presented to the ASCWU Elections Coordinator who, in arrangement with the ASCWU Election Commission, shall schedule a special election. If said referendum is proposed and affirmed after the last day of instruction, winter quarter of the academic calendar, the initiative may be voted on during the next ASCWU general election. An affirmative majority of those voting is required for enactment.

MOVED by Cassie DuBore  
SECONDED by Spencer Biallas

THAT this ASCWU Student Government affirm the constitutional amendments proposed on May 4<sup>th</sup> 2015.

**APPROVED 6-0-0**

**ISSUES/CONCERNS/ANNOUNCEMENTS**

**NONE**

**PUBLIC COMMENT**

**NONE**

**NEXT MEETING**

The next ASCWU Student Government Public Meeting is to be held on Monday, May 11<sup>th</sup>, 2015 in the SURC Pit at 6:00 pm.

**PM2015-80**

**ADJOURNMENT**

MOVED by Spencer Biallas  
SECONDED by Phil Rush

THAT the meeting be adjourned at 5:29 p.m.

**APPROVED 6-0-0**

  
Yosef Gamble, President

  
Nick Shuey, Executive Vice-President

