



# ASCWU Student Government

## Public Meeting Minutes for

Friday the 30<sup>th</sup> of October 2015

SURC Pit - 9:00AM

400 East University Way Ellensburg, WA 98926

### PRESENT

President	Ryan Anderson
Executive VP	John DeHan
VP Clubs & Organizations	Brittany Kinsella
VP Academic Affairs	Hauke Harfst
VP Equity & Community Affairs	Olivia Durham
VP Student Life & Facilities	Rene Mahnke
VP Legislative Affairs	Nina Caldwell

### STAFF

Director of Public Relations	Forrest McNealley
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### CALL TO ORDER

Meeting called to order at 9:08 by Ryan Anderson on Friday, October 23, 2015.

### APPROVAL OF AGENDA

Agenda for the Public Meeting – October 30, 2015

MOVED by John DeHan

SECONDED by Nina Caldwell

THAT the Agenda for the public meeting held on October 30 be adopted with the changing of approving the minutes from the Special Public meeting of October 23 to the Public meeting of October 9.

**APPROVED 6-0-0**

### ADOPTION OF MINUTES

Minutes for the Public Meeting – October 9, 2015.

Minutes for the Public Meeting – October 23, 2015

MOVED by John DeHan

SECONDED by Olivia Durham

THAT the minutes for the public meetings held on October 9 and October 23 be adopted.

**APPROVED 6-0-0**

### COMMUNICATIONS

N/A



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### OFFICER REPORTS

- **John DeHan** – This week I continued my work on various committee appointments, handled new supplemental funding requests on Wednesdays Services and Activities Committee meeting, and met with George Clark (CFO) after the Budget and Finance Committee meeting to further discuss enrollment, this year's tuition cut, and university financials.
- **Brittany Kinsella** – This week I have been working on finishing up Club fair items. Also giving the winning clubs there money they won at Touch-A-Truck. Club recognition is still happening, so I have been working on keep the list updated. I have started thinking about the next Club fair in the winter and having a Showcase for all of the clubs. Also this week I have been following up with clubs on how they felt about the club fair and ideas for next year. My office has also been working on the advisor meeting that we are planning to involve the advisor more.
- **Hauke Harfst** – This week the SAS By-Law revisions were enacted and we were able to appoint senators to the SAS Executive Board. This meant that funds request could finally be approved, and as a result we were able to approve the first two funds request that were presented to SAS. This week candidates for the COTS Dean position have begun their public interviews and I was able to attend Dr. Scott Woods's interview. Information on these interviews along with cover letters and resumes can be found on the website. SAS positions are still being filled, please visit the website for an updated list of vacancies and application forms.



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- **Olivia Durham** – Good morning everyone, so this week, my office has been working to ensure that all details are set for “My Costume is not Consent,” which is happening today on the SURC West Patio at 11:00. Please come out and collect candy, a whistle, and learn about the reality that surrounds sexual violence on college campuses. We are also inviting students to take a pledge and stand in solidarity against sexual violence. I have also been working on updating my office’s portion of the CWU Website to get everything organized so that it is more accessible for students. I have also had a couple of discussions with various people on campus regarding the operations of ESC and some of their concerns related to my office. With that, I am looking into avenues to ensure that there is an emphasized sense of safety and well-being within the Equity and Services Council. More information will be coming regarding this topic. Lastly, our weekly ESC meeting is happening today at 11:00 in SURC 236 – we would love to see you there
- **Rene Mahnke** – Thank you for everyone who made Homecoming week such a great success. Wellington’s Wildfire, Wildcat Way Dedication and the Wildcat Statue Dedication successfully concluded as well. Congratulations to the many different organizations on campus for putting on the Haunting at Central. It was a great first day for them and I assume the event will concluded as the most successful Haunting at Central so far. I am also currently working on forming a task force to resolve the “wheels” on our campus malls. Please contact me if you are interested, I would like to have every interest group involved in this task force.
- **Nina Caldwell** – What I work on this week is I posted a position on the Job board t for the Political Program Coordinator in my office. Also, this week my staff and I tabled for the Election Assistance Center (CWU VOTES), which will be happening on November 2<sup>nd</sup> from 8am to 8pm in SURC 137 A&B. Volunteer opportunities are post on CLCE’s website (takeactioncwu.com) as well just getting in contact with me at [ascwuleg@cwu.edu](mailto:ascwuleg@cwu.edu). Come out and volunteer or just come and get help printing off or filling out your ballot. I also worked on plans for November 14<sup>th</sup> WSA General assembly which will be held in the Wellington Event Center starting at 10am and go until about 5pm. All are welcome! Also are second WSA Chapter meeting was today at 10am in SURC 236 and every Friday at 10am until the end of the quarter.



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- **Ryan Anderson** – This last Friday I had seven meetings and three presentations, along with the Wildcat Way Dedication Ceremony and Club Fair all happening that Friday. On Saturday the 24<sup>th</sup> I participated in the Wildcat Statue Dedication Ceremony and attended the Homecoming Football Game. I have been gone in New York City for auditions, attending a fundraiser Gala downtown with the Dramatist Guild Fund and a recording session on SoHo. It was a very active trip, but I am glad to be back.

### BUSINESS

#### *CLUB RECOGNITION*

That THE ASCWU Student Government recognize the following clubs:

- Mariachi CWU Club
- Economics Association
- Central marketing Club
- Anthropology Student Association
- CWU Chemistry Club
- CWU History Club
- Adventure Club
- CWU Association for Certified Fraud Examiners Club
- Kappa Sigma Fraternity
- Flying Wildcats Club
- ALC

MOVED by Olivia Durham

SECONDED by Hauke Harfst

**APPROVED 6-0-0**

#### *SAS APPOINTMENTS*

THAT the ASCWU Student Government appoint the following students to the Student Academic Senate as follows:

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MOVED by John DeHan

SECONDED by Hauke Harfst

**APPROVED 6-0-0**



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### COMMITTEE APPOINTMENTS

THAT this ASCWU Student Government appoint the following students to the following committees:

#### *Equal Opportunity Committee*

- Meghan Caldwell
- Melanie Garza

#### *Recreation Advisory Board*

- Seth Rodriguez

#### *Dining Services Advisory Board*

- Gary Epp
- Andrea Saavedra

#### *Election Commission*

- Melanie Garza

#### *Board of Academic Appeals & Academic Standing Council*

- Ashley Harris
- Theresa Lynch
- Melanie Garza

#### *Student Conduct Council*

- Megan Winter
- Ashley Harris
- Theresa Lynch

#### *Student Tech Fee*

- Jarad Schraeder
- Tanner Hatcher

MOVED by Olivia Durham

SECONDED by Nina Caldwell

6-0-0

### ISSUES/CONCERNS/ANNOUNCEMENTS

Club Winners of Touch-A-Truck event were S.I.S.T.E.R.S.! and the Student Artists Collective!

Haunting at Central – Tonight October, 30 (located at Al-Monty)

Survey on Central Transit & Sustainable Development to be sent out this next Monday, be sure to check your CWU emails and voice your opinion.



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Follow-up concerning the ASCWU anonymous submission box

### **PUBLIC COMMENT**

N/A

### **NEXT MEETING**

The next ASCWU Student Government Public Meeting to be held on Friday, November 6, 2015 in the SURC Pit at 9:00 am.

### **ADJOURNMENT**

THAT the meeting by adjourned at 9:34 am.

MOVED by Nina Caldwell

SECONDED by Rene Mahnke

**ADJOURNED 6-0-0**