



ASCWU Student Government

Public Meeting Minutes for

Friday the 13th of November 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 Equity & Community Affairs

Olivia Durham

VP Legislative Affairs

Nina Caldwell

STAFF

Director of Public Relations

Forrest McNealley

CALL TO ORDER

Meeting called to order at 9:06 by Ryan Anderson on Friday, November 13, 2015.

APPROVAL OF AGENDA

Agenda for the Public Meeting – November 13, 2015

MOVED by Brittany Kinsella

SECONDED by Olivia Durham

THAT the agenda for the public meeting held on November 13 be adopted.

APPROVED 4-0-0

ADOPTION OF MINUTES

Minutes for the Public Meeting – Nov 6, 2015.

MOVED by Olivia Durham

SECONDED by Brittany Kinsella

THAT the minutes for the public meeting held on November 6 be adopted.

APPROVED 4-0-0

COMMUNICATIONS

N/A



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OFFICER REPORTS

- **John DeHan** – it was a short week with having Veterans Day on Wednesday so the Service and Activities committee was canceled. I continued to work with other committees particularly focusing on council of probity and the budget committee. I sat in on a phone conference with the budget committee for the Washington student association in preparation for the general assembly tomorrow in the Wellington Event center.
- **Brittany Kinsella** – This week I have been working on Club Fair for the upcoming quarter. This will be held on the 18th and 19th of January in the SURC ballroom. I have hired the new Insurance coordinator and he will be starting work on Monday. I have also been working on the advisor meeting ordering the food and getting the information out to all the advisors. I have made a Facebook group for all clubs to post events as well and a group for clubs to get information out about club senate meetings. This week I have also been updating the website and contact list.
- **Hauke Harfst** – This week I met with the Faculty Senate chair to discuss issues that are important to students' academic success at Central Washington University. One of the main concerns is a low response rate for the Student Evaluations of Professors (SEOs). Student feedback is crucial in order to improve existing courses and improve the academic experience. I met with the faculty Senate Evaluation and Assessment Committee to discuss these issues and explore options for moving forward. I also attended the quarterly Tuition Waiver Council, as well as the Deans Council. I have begun work for the Provost Search Committee and we received our official charge from President Guadino; the official search for a new Provost has begun. The Student Academic Senate is currently in the process of creating posters to advertise the individual senators to their departments. There are still some seats vacant in SAS, if you are interested in serving please see the website for the updated list of current vacancies.



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- **Olivia Durham** – This week, I have been working to follow through with my statements regarding revisions to the current Equity and Services Council Constitution. I have scavenged the document and have plentiful holes and areas of confusion. My next steps regarding the Constitution will be to construct a document containing all of the potential changes to be made, which I will present to my fellow board members along with the ESC. Upon last week's ESC meeting, I have spoken to the organizations about avenues to make a difference in the community of Ellensburg and all of the organizations expressed passion and enthusiasm regarding the proposal to have monthly ESC Community Engagement opportunities. Lastly, our ESC meeting is today at 11:00 in the Student Government office and is open to any students; today, we will be discussing various issues, including the protest yesterday in support of the students affected by the happenings in Missouri earlier this week. I would love if you all came to engage in that discussion.
- **Rene Mahnke** - Please excuse my absence because at this moment I am competing at the Boeing Northwest Business Case Competition in Renton, WA. My group is representing Central Washington University and will compete against UW, Western Washington University and Portland State University. This week I was able to continue helping John DeHan fill more committees and prepare today's Student Union Advisory Board Agenda. The Student Union Advisory Committee will offer help on how to properly fill out exceptions requests during today's meeting. Today's Recreation Advisory Committee meeting is rescheduled for next week Friday, 11/20/15. I am also looking forward to hearing back from our Campus Activities Staff to return from NACA (National Association for Campus Activities) on Monday and to talk about possible performers for the 10th Anniversary of the Student Union Building.
- **Nina Caldwell** – This week in my office we worked on finishing up details for General Assembly for Washington Student Association, happening tomorrow from ten am to five pm in Wellington Event center making sure everyone knows their direction and what's on the agenda. I also began the interview process for legislative liaison for next quarter, there is still time to apply online if you are interested! This upcoming week I have meetings with executive Goss. This upcoming week I will also have to schedule legislative agenda session with the board. Today at 10 am in SURC 236 there is a WSA chapter meeting.



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- **Ryan Anderson** – This week I had my one-on-one with John DeHan on Tuesday, where we talked about the upcoming year and general planning for ASCWU. The search for the Dean of the College of the Sciences has ended. I had to reschedule my meeting with the Library because of scheduling conflicts. I met with the Public Transit Advisory Council (PTAC) on Wednesday the 11th of November to discuss financials and projections for the upcoming plans to improve Central Transit. Completed more University Policy reading and submitted a finalized student-imposed fee process, which will be rolled out to the different constituent groups on campus shortly. Texts.com contacted me, so I will follow up with that correspondence and I will be meeting Dr. Chase Thiel over this next month to plan a follow-up on professional development for Student Government.

BUSINESS

CLUB RECOGNITION

That THE ASCWU Student Government recognize the following clubs:

- IEEE club
- Generation Action Club

MOVED by Nina Caldwell

SECONDED by John DeHan

APPROVED 4-0-0



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COMMITTEE APPOINTMENTS

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

Council of Probity

- Garrett Vose

Athletic Compliance Committee

- Aubriann Hale

Board of Academic Appeals and Academic Standings Council

- Michelle Montgomery

Student Conduct Council

- Michelle Montgomery

MOVED by Olivia Durham

SECONDED by Nina Caldwell

Approved 4-0-0

ISSUES/CONCERNS/ANNOUNCEMENTS

Student Medical and Counseling Clinic Presentation

- Awareness of Medical
- Explanation of resources available

Dan Smelser on satellite campuses – Working on connectivity between clubs between all campuses satellite and main.

PUBLIC COMMENT

Washington Student Association General Assembly will be tomorrow from ten am to 5 pm in the Wellington Event center.

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday, November 20, 2015 in the SURC Pit at 9:00 am.

ADJOURNMENT

THAT the meeting be adjourned at 9:31 am.

MOVED by Nina Cladwell

SECONDED by Brittany Kinsella

ADJOURNED 4-0-0