

Public Meeting Agenda for
Friday the 19<sup>th</sup> of May 2017
SURC Pit – 11:00 A.M.
400 East University Way Ellensburg, WA 98926

### 1. CALL TO ORDER

Meeting called to order at 11:01 A.M. by Armando Ortiz on Friday May 19th, 2017

### 2. INTRODUCTIONS

President: Armando Ortiz

VP clubs and Organization: Alex HorningVP Academic Affairs: Ryan Zimmerman

• VP Student Life and Facilities: Forrest McNealley

VP Legislative Affairs: JR SiperlyExecutive VP: Brittany Kinsella

#### 3. ADOPTION OF MINUTES

### 3.1 Minutes of the Regular Public Meeting

THAT the minutes of the Public Meeting held May 12th, 2017 be adopted. JR Siperly so moves
Alex Horning seconds

PASSED 5-0-0

### 4. APPROVAL OF THE AGENDA

THAT the Public Meeting Agenda of May 19th, 2017 be adopted. JR Siperly so moves
Alex Horning seconds

PASSED 5-0-0

#### 5. OFFICER REPORTS

- **5.1 Executive VP Brittany Kinsella:** I have been working on Top Cats, we have names finalized. Had about 7 people in the committee and had a lot of applicants. There is a reception on Tuesday on the Presidents lawn.
- **5.2 VP Clubs and Organizations Alex Horning:** this week we spent time on student appreciation day. The event is right before finals week. Still

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finalizing details and we have some really cool stuff in the works. We are working on club recognition for next year and finishing strong.

5.3 VP Academic Affairs Ryan Zimmerman: I learned this week that if you are a senior and have requested funds, when you come for your reimbursement if you are not a student you will not get money. This includes any time after you graduate so please be aware of that.

Our last SAS is May 30<sup>th</sup>, will have pizza and cords.

Later I have a Faculty Evaluation and Assessment Committee meeting and are going to assess if faculty is okay with SEIO's being open past classes into finals.

CAPS+ is out there, it's hard to find but it links through your CWU account. It will input your requirements and I encourage you to log in and try it, but this is a soft launch. This is a good opportunity to give input. Only certain majors are active.

There is a petition I am helping David Terray write for chemistry, the session was going to be offered in summer, 25 students will take this and we are going to give this petition to the chemistry dept. and see if they will offer a class then.

5.4 VP Student Life and Facilities Forrest McNealley: attended the art gallery and chose an art piece called Interpeace, it's made out of opal.

I checked into RHA. I went over the constitution and hope to have it approved.

Attended the Enterprise and Facilities Committee and talked about a sculpture, I didn't really understand the message and purpose of what it would bring to students, why they find this important to our campus. Met with Zipcar and how we can further our contract with them in the future. We met yesterday with the board and helped with Top Cats, it was fun and stressful.



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5.5 VP Legislative Affairs JR Siperly: Last Saturday we held general assembly from WSA, had 13 delegates and elected new executive board members. Michael Scott did get elected.

This week worked on continuity binder.

Our office is funding a campaign called Wildcat Strong in response to the preacher who was here. We will be running around with a camera asking students to participate in this campaign. I encourage students to use their first amendment right and I encourage everyone to stand up for each other.

when we pass the property tax we need to do what is said going to be done. Because there is new leadership, there has been previous issues with things not happening the way they said they were going to happen. We are going to expand west and east to pick up students near Ellensburg high. Poly Fest was Wednesday, hopefully you got some food, sucks we had to turn some people down, and hopefully there will be a bigger or different space next year.

Barrio is today, \$10 per plate, we have two groups coming and also have the 3<sup>rd</sup> annual Pow Wow. There's going to be elk, salmon, fry bread. Will be on the Japanese garden.

On Wednesday we have the Evening of Recognition and giving our student govt award to the special nominee we elected.

#### 6. COMMUNICATIONS

- **6.1 Elections update:** final debate is Tuesday and voting polls will be at the entrances near the SURC. Make sure you vote.
- **6.2 RHA update Sarah Johnson.** We have one more meeting. We will be passing funding requests and will have new board. Have see-saw-athon going on in the WEC. We will have s'mores and pizza. And we have been partnering with the REC center for student appreciation day.



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Communications may be submitted to Armando Ortiz in person or via email to ASCWUPresident@cwu.edu

### 7. CLUB RECOGNITION

**7.1** THAT this ASCWU Student Government recognize the following clubs for the 2017-2018 academic year:

- Brother 2 Brother
- Happiness Club( it's the hap-hap-happiest place on campus)
- American Medical Student E
- AUAP Friends Club

JR Siperly so moves

Ryan Zimmerman seconds

PASSED 5-0-0

### **ESC** Recognition

- MEChA
- Equal
- AUAP Friends Club

Addendum to have AUAP recognized under ESC JR Siperly moves
Alex Horning seconds

PASSED 5-0-0

### 8. COMMITTEE APPOINTMENTS

#### 9. SAS APPOINTMENTS

- **9.1** THAT this ASCWU Student government appoint the following senators to the Student Academic Senate:
  - Erik Ekberg for Graduate Studies

JR Siperly so moves Alex Horning seconds

**PASSED 5-0-0** 



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- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. ISSUES/CONCERNS/ANNOUNCEMENTS
- PUBLIC COMMENT: "what is Zipcar?" Alex Horning: It's a car/way for students to get 13. to places, \$15 for membership for whole year and the cards. It's about \$7.50 for an hour and about \$50-60 per day. They were on a three year contract, they say there are 108 students that use it once a month. They are trying to break even and trying to do more advertising. Student government are talking about more backfilling. Comment: how much? About \$1000 per month, need about 200 students per month to break even, then we get 2% into our budget. The potential is to pay \$12,000 per year. Maybe more advertising would help out. Every dollar we put towards that is one less we can put towards something else. Forrest McNealley: we also have to think about the students who do not have access to a car. Comment: my concern would be summer months. Alex Horning: its automatic every month and we would be on the hook for about \$2,000. Comment: you could put them in the freshman pamphlets. Alex Horning: right, we don't want to take away a transportation avenue and those who need access to a vehicle, but we are still looking into the interest or lack of knowledge. We are working with Joseph Han and he is looking at the traffic on the walkways and seeing where the most populated walkways are and he is thinking of implementing a bus system especially in the winter months which will help the parking. You are also welcome to come to our offices and we don't want to sign a contract that will take money away from students but don't want to take away transportation from students. Ryan Zimmerman: we don't have all the numbers so I don't know if this will be more of a continuity thing.

**Comment:** Barrio fiesta is going on now, there is free food.

#### 14. NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday May 26<sup>th</sup>, 2017 in the SURC Pit at 11 A.M.

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### 15. ADJOURNMENT

THAT the meeting be adjourned at 11:34 A.M. Forrest McNealley so moves JR Siperly seconds

**PASSED 5-0-0**