



Central Washington University **LEARN. DO. LIVE.**

Associated Students of CWU Board of Directors

ASCWU-BOD Public Meeting

June 2, 2014

6:00 PM SURC Pit

Call to Order

Bryan calls the meeting to order at 6:04.

Introductions

Bryan Elliot, President
Jacob Wittmam, Executive Vice President
Mary Orthman, Vice President for Clubs and Organizations
Kelsie Miller, Vice President for Academic Affairs (taking minutes)
Spencer Flores, Vice President for Equity and Community Affairs
Scott Kazmi, Vice President for Student Life and Facilities
Cassie DuBore, Vice President for Legislative Affairs

Gallery

Robert Ford, Director of Campus Life
Sarah Swagger, Dean of Student Success
Athletic Director

Approval of Minutes

- **5.12.14**
 - Bryan entertains a motion to approve the minutes from 5.12.14. Jacob so moves. Scott seconds. No discussion. 5-0-. PASSED.
- **5.13.14**
 - Bryan entertains a motion to approve the minutes from 5.13.14. Jacob so moves. Scott seconds. No discussion. 5-0-1 PASSED.

Additions or Corrections to Agenda

- Mary- add Young Life CWU and Spanish Club under Club Recognition
- Spencer- add ABLE, FASA, MECHA, ROTERACT, EQUAL, and BSU under ESC Recognition
- Cassie- add ASCWU-SG Polo's under New Business

Approval of Agenda

- Bryan entertains a motion to entertain the agenda with the additions. Scott so moves. Jacob seconds. No discussion. 5-0-1. PASSED.

Officer Reports

- **Executive Vice President: Jacob Wittman** BODEVP@cwu.edu This past week I've been working on committee applications. I've also completed the Services and Activities Committee report to Provost Levine, including recommendations, agendas, and the minutes. I've also been working with Nick Shuey, next year's EVP for continuity. Thank you for a great year.
- **Vice President for Clubs and Organizations: Mary Orthmann** BODClubs@cwu.edu I'll be graduating so soon! I'm proud of this past BOD and congratulations to the new student government. Phil Rush will be taking position of Vice President for Clubs and Organizations; he will hold the office in good hands. The last Club Senate meeting of the year was last Wednesday, if clubs had funds requests they need to report back at first Club Senate meeting fall quarter. Any clubs approved tonight will carry forward for next year.
- **Vice President for Academic Affairs: Kelsie Miller** BODAcademic@cwu.edu Thanks for a great year! If students requested funds from SAS, they need to report back at the first meeting of fall quarter in order to received their funds.
- **Vice President for Equity and Community Affairs: Spencer Flores** BODCommunity@cwu.edu I've been working with new Vice President for Equity and Community Affairs, Spencer Biallis. My continuity binder is done and in Spencer's hands. I've also ordered ESC t-shirts for next year, the design for the shirt will be voted on tomorrow. I've also been working with ESC organization recognition packets and final funds request packets.
- **Vice President for Student Life and Facilities: Scott Kazmi** BODStuLife@cwu.edu I will be presenting about Fresh Air policy recommendation at the Provost Council tomorrow regarding no smoking on the SURC east and west patios. I've been working with Robert Lane for next year to ensure that there is a smooth transition.
- **Vice President for Legislative Affairs: Cassie DuBore** BODLeg@cwu.edu If students are looking for a job next year; the assistant positions in the Office of Legislative Affairs are posted online. If interested, come talk to me about jobs for next year. Also, the job for legislative liaison is available. It's a paid internship over winter quarter, if students are interested, come talk to me. I've also been working on materials like posters, t shirts for next year's first year student orientations.
- **President: Bryan Elliott** BODPresident@cwu.edu Thank you for a great year! As a team we complemented each other's strengths and weaknesses and made a stronger team with a strong dedication to serving students and achieving great results. I've been working with



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Yosef Gamble, next year's student government president and am looking forward to next year's student government. I'll be working with them next year out of the office of University Advancement until I leave for active duty army.

Communications: Communications may be submitted to Bryan Elliott in person or via email BODPresident@cwu.edu.

Club Recognition

Mary – the clubs recognized tonight will be active for 2014-2015.

- Spanish Club- purpose is to educate students on Spanish culture and language, educate community on aspects of Spanish culture in United States and Ellensburg. Goals are to participate in community service each quarter. Hispanic themed potlucks, movie nights, programs, help monolingual children read. Meeting time/place TBD next fall.
- Young Life CWU sent communication to Office of Clubs and Organizations that Mary read off.
- Mary entertains motion to recognize Spanish Club and Young Life CWU. Scott so moves. Spencer seconds. No discussion. 6-0-1. PASSED.

Committee Appointments

- Jacob moves to appoint the following students to serve on committees for the 2014-2015 academic year:
 - Kyle Perra - Student Tech Fee committee, Board of Academic Appeals, and Student Conduct Council
 - Robert Lane - Services and Activities Committee
 - Josh Muttart - Services and Activities Committee
 - Myles Glover - Services and Activities Committee
 - Scott Kazmi - Student Union Advisory Board, Recreations Advisory Board, and Services and Activities Committee alternate
 - Dominique Sombrano - Services and Activities Committee
 - Christopher "Kit" Boone - Campus Development Committee and Student Technology Fee Council
 - Josh Ingebretson - Recreation Advisory Board
- Scott seconds. Discussion- Mary asks if Scott should vote. Kelsie- point of information, seconding means that discussion is wanted, not necessarily support of motion and has concerns about Robert Lane serving on the S&A Committee and also being the ASCWU-SG VP for Student Life and Facilities because of time constraints. Jacob has spoken to advisors about Robert serving on this committee and there is no conflict of interest, and has spoken to Robert about time commitments and there won't be a problem. Bryan entertains a friendly amendment to remove appointment and discussion of Robert Lane until after the "Polo's" discussion under New Business. Jacob accepts friendly amendment.
- Motion now reads: Jacob moves to appoint the following students to serve on committees for the 2014-2015 academic year:
 - Kyle Perra - Student Tech Fee committee, Board of Academic Appeals, and Student Conduct Council
 - Josh Muttart - Services and Activities Committee
 - Myles Glover - Services and Activities Committee
 - Scott Kazmi - Student Union Advisory Board, Recreations Advisory Board, and Services and Activities Committee alternate
 - Dominique Sombrano - Services and Activities Committee
 - Christopher "Kit" Boone - Campus Development Committee and Student Technology Fee Council
 - Josh Ingebretson - Recreation Advisory Board
- No further discussion. 4-0-2. PASSED.

SAS Appointments

- Bryan entertains a motion to appoint the following students to the Student Academic Senate for the 2014-2015 academic year:
 - Communications - Scott Kazmi
 - History- Robert Moser
 - Music – Mary Jarvis
 - Management – Chelsea Bidwell
 - ITAM – Christopher Boone
 - Military Science – Hauke Harfst
 - Monte Eldridge – Education LLSE
 - Biological Sciences – Jacob Darley
 - Psychology – Max Wicklander
 - Science Education – Christian O'Neal
- Jacob so moves. Spencer seconds. No discussion. 4-0-2. PASSED.
- Bryan entertains a motion to appoint the following students to the Student Academic Senate Executive Board for the 2014-2015 academic year:



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- College of Business – Chelsea Bidwell
- College of Arts and Humanities – Robert Moser
- College of the Sciences – Christian O’Neal
- College of Education and Professional Studies – Monte Eldridge
- Scott so moves. Spencer seconds. 4-0-2. No discussion. PASSED.

ESC Recognition

- ABLE- ABLE is a ESC org dealing with people having all disability’s, loss of sight hearing, speech, physical and mental disability. They meet Thursdays at 3 in SURC 135 spring quarter.
- MECHA- promotes higher education to Latinos in the community. Issues relating to Latino population on campus and in Ellensburg community. Regional, state and nationwide networks. Meets in SURC 135 on Wednesday at 5.
- FASA- promotes Filipino culture to campus and community. Open to everyone learn more about Filipino and meetings currently Thursdays at 7 in black 203. Next year Thursdays at 7 in SURC.
- ROTERACT- no one showed up.
- EQUAL- no one showed up.
- BSU- promotes African American culture, events on campus, MLK march, meets in SURC 135 on Mondays at 4.
 - Spencer entertains to approve ABLE, MECHA, FASA and BSU. Mary so moved. Cassie seconds. No discussion. 3-0-2. PASSED.

Unfinished Business

- **Athletic Fee Increase 2014-2015**
 - Athletic Director- thank you, lots of hard work this year. Had the opportunity to meet with Bryan 6 weeks ago and was not here last year during this time when the athletic fee was increased incorrectly. Bryan educated me about legislative pieces in there, and my wish is to rectify what happened last year. Want the process as transparent as possible means good will for everyone involved. Know about future process, appreciate and support process. From athletic perspective- the fee increase will help develop program that people are proud to be associated with. We understand student athletes are a part of students, faculty, donors, alumni, staff proud of our athletic department. We need to create a positive student athlete experience for every student in program. Last year we made significant improvements for experience for student athletes. Soccer, football, volleyball, etc., equity meal per Diem, people per room, etc. provide necessary gear to compete. We have a competitive athletic program. 3 track and field athletes went to nationals, all American cross country, track and field, softball phenomenal year. Investment in athletics allows them to compete on road competitions during bad weather. Volleyball competes against top notch teams early in season that we don’t get to see during conference program. Represent central as best as possible in athletics.
 - Bryan- Will the funds that will be raised allocated across the board equally or are their specific areas that they are applied?
 - Athletic Director- Funds are distributed equitably across the board. Across the board trying to provide some of the things that we are unable to this year that make our program the best it can be.
 - Jacob- my freshman year I ran cross country. –I was a lot skinnier then- and I understand where you’re coming from. Basketball was phenomenal my freshman year, best year for sports. Supports 5 dollar fee increase. Increase in athletic fee will increase school spirit as well.
 - Bryan entertains a motion to approve a \$5 fee increase for the Athletic Fee for 2014-2015 academic school year. Jacob so moves. Mary seconds. No discussion. 5-0-1. PASSED.
- **ASCWU-SG Benches**
 - Jacob- Looked at work orders a wee and a half ago, not heard back. Will contact facilities and contact board when more information is given.
 - Spencer- did we already motion to support a set price for the benches?
 - Jacob- we have not motioned to support, we were going to compare prices and do that in the future.

New Business

- **Wellington wildcat suit**
 - Scott- S&A requested that the BOD return for request funds for another Wellington suit. Called same company, price increase of about \$500 for shipping that wasn’t listed on the catalog.
 - Bryan- Shipping is approximately \$420
 - Scott- asking that the board approves \$420 expenditure asking for shipping cost.
 - Jacob moves to allocate no more than \$500 to be used for shipping for the Wellington Wildcat suit. Cassie seconds. No discussion. 5-0-1. PASSED.



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- **ASCWU-SG Polo's**
 - Jacob- We need to allocate money for polo's and long sleeve shirt. \$150 last year, no one got close to that
 - Jacob moves to allocate \$800 to be used for ASCWU SG shirts with \$100 to be used for each officer and \$100 to be used for the PR Director. Scott seconds. No discussion. 4-0-2. PASSED.
- **Appointment of Robert Lane to S&A committee**
 - Scott- if the EVP does not get chair position, two voting members from BOD on S&A.
 - Cassie- why would that matter because we're supposed to represent all students anyway
 - Scott- one of the governing bodies, if we have two representatives from the BOD that is something to be concerned about.
 - Jacob- technically under S&A there is no conflict, experience that Robert has is invaluable.
 - Kelsie- repetitive discussion, should end discussion and vote
 - Jacob moves to appoint Robert Lane to the Services and Activities Committee for 2014-2015 academic year. Mary seconds. 4-1-2. No discussion. PASSED.

Issues/Concerns/Announcements

- Kelsie has concerns about the lack of communication to student applicants for the Board of Trustee student trustee process.
- Bryan- take responsibility for lack of communication, the governor's office changed process, the BOD made a recommendation, and the Governor's office was fine with it, but their new policy is that if more than three students applied, they have to move forward with 3 recommendations, so the BOD recommended three people total. We will work to be better in the future.
- Scott wishes everyone a happy end of the quarter and I certainly hope that you have an excellent summer.

Public Comments: Public Comments may be submitted Bryan Elliott in person or via email BODPresident@cwu.edu. Public comments may also be presented at the time of the meeting

- Christopher "Kit" Boone: Since this is the last public meeting for the 2013-2014BOD, I wanted to share with all of you how much I have appreciated your hard efforts for the past year. The tough process started when I heard that this year's BOD was the best that Central Washington University has had. I could not agree more with that statement even for other colleges and universities I have attended. I will admit that I have been in college for nine of the past eleven years. With that said, I have been around four different student governments, including this one. I have never seen an entire student government work together as well as you have this year. You have faced some of the toughest decision over the course of the year, and you have not changed course from your original plan of putting students first and saving on finances where it is possible. As I was hearing Bryan give the annual State of the Student address over the radio at KCWU, 88.1 the 'Burg, I could not help but think of the long meetings that we endured during winter quarter as we went through the ASCWU Constitution and By-Laws revisions. I know that some of you might have thought that I was in the office too often. Coming from someone who enjoys working with Student Government, you should take into consideration that my being in the office is not a bad thing. I appreciate that you have welcomed me into your office and work with some of you one way or another. As I have told some of you, I will be involved with the Student Government, in one aspect or another. AS I close, I want to say that you eight: Scott, Kelsie, Mary, Bryan, Jacob, Spencer, Cassie, and Turtle, are the best Student Government as a whole that I have known during my entire college career. This does not mean that next year's Student Government will be better or the same. This transition is simply a way for next year's Student Government to continue where you ended the year. I thank you for your hard work for the 2013-2014 academic years. You are the best Student Government in my book.
- Student in gallery: Would like to gawk at the \$420 cost of shipping for the new Wellington suit.

Adjournment

- Cassie moves to adjourn the meeting. Jacob seconds. Discussion- Scott wants to thank everyone for a great year. Jacob agrees. Scott thanks Jacob for agreeing with him. Spencer wants to get this over with. Jacob calls the question. There is dissent from Bryan, so discussion continues. . Bryan wants to thank everyone for a good year and also will be exercising his final vote because he still has that right constitutionally, even though he shouldn't vote because he is chair. 7-0-0. PASSED.