ASCWU-SG Public Meeting

October 27, 2014

4:00 PM SURC Pit

Call to Order

- Yosef calls the meeting to order at 4:02pm

Introductions

- Yosef Gamble- President
- Nick Shuey- Executive Vice President
- Phil Rush- Vice President for Clubs and Organizations
- Jennifer Treadway- Vice President for Academic Affairs
- Spencer Biallas- Vice President for Equity and Community Affairs
- Robert Lane- Vice President for Student Life and Facilities
- Cassie Dubore- Vice President for Legislative Affairs

Approval of Minutes

Yosef Motions to approve Minutes from October 20 2014

Rob moves

Nick second

Motion passes 6-0-0

Additions or Corrections to Agenda

None

Approval of Agenda

Yosef Motions to approve the agenda
Nick Moves
Cassie Seconds
Motion passes 6-0-0
Officer Reports

- Nick Shuey – Met with John Lockood director of SURC accounting to discuss the budgets of each individual student government offices, Nick will be meeting with each officer to go over budget, Attended Services and activities fund committee and finalized supplementary budget for the year $125,000

- Phil Rush – In the process of rewriting club senate constitution and bylaws. Will be using SAS constitution and bylaws for help, had a meeting with SURC accounting to determine office role, did a vote in club senate which pertained to bylaws within club senate

- Jennifer Treadway – Been working on forming committees within Academic Affairs executive board

- Spencer Biallas – recognition packets and processing first rounds of funds request, and Olivia community programmer starting a food drive, giving out advisor handbooks to all ESC organizations

- Rob Lane – Wellington request form is now up under http://www.cwu.edu/ascwu/node/271, have been working on finding funding for the wellington statue. Has received a total $35,000 and is looking for another $50,000

- Cassie Dubore – Last week had meetings with the CLCE discussing election assistance center which is next week on November 4th. Yosef and Cassie met with Steve Dupont to discuss the student Governments legislative agendas for this year, planning this year general assembly which will be held at CWU on November 8th

- Yosef Gamble – Working with Dr Keith Champaign and going over plan for the rest of the year, Working with Cassie on WSA plans, Attended a Leadership conference in Tacoma at Tacoma Community College learned many valuable ideas, currently working on changing the student government minutes and agenda format

Communications

No Communications received

Club Recognition

- ASL: Wednesday 5pm Language and Literature building room 106D
- ACM: Tuesday 4pm Hebeler Hall 218
- Active Minds at CWU: Monday 4pm Psychology lounge
- Central Stammtisch: Bi weekly on Wednesday 5pm 2nd floor of SURC
- CRU: Monday 6pm Black hall 202
Phil entertains motion to approve the clubs listed
Rob Moves
Spencer Seconds
Motion passes 5-0-1

**Committee Appointments**

Nick motions to pass on Matthew Brown – Student Technology Fee Committee for approval from the Deans office, and to appoint Gary Epp – Services and Activities Fee Committee for the 2014-2015 academic year

Cassie Moved
Spencer Second
Motion Passes 5-0-1

SAS Appointments:

- **Omar** - Supply Chain Management
- **Forrest Ohnhaus** - Aviation
- **Ethan Estalilla** – Law and Justice
- **Kathryn O’Neal** - Chemistry – COTS Executive Board
- **Rachel Mahnke** – Economics – COB Executive Board

Jenn Motion to appoint the names listed to SAS
Nick Moved
Phill Second
Motion Passes 5-0-1
New Business

Nick Motions to Allocate $245.00 for Kittitas County Chamber of Commerce
Jen Moved
Phil Second
Phil: Is the funds only for membership:
Nick: Yes
Motion Passes 6-0-0

Yosef Motions to Allocate $400 for ASCWU Bench Concrete Foundation
Jenn: Moved
Rob: Second
Phil: Will there be any other fees needed for this project
Rob: Have the funds been spent yet?
Yosef: No
Cassie: With the great intent of the previous board, this project is becoming very expensive.
Nick: The city of Ellensburg have been discussing installing bus benches at various stops. The board should wait to see what the city will do.
Motion fails 0-6-0

Resolution in support of Late Night Taxi Vouchers

Yosef entertains motion to table Late Night Taxi Vouchers
Cassie Moves
Nick Seconds
6-0-0

Issues

Next ASCWU Student Government Public Meeting to be held in SURC 137B on November 3rd, 2014.

Public Comment

Student: How much is the wildcat statue?
Rob: The statue will be $85,000
Student: That is a lot of money, have you thought of any different ways to spend to the money in other way?
Rob: Yes but this statue will be very iconic, and just like other university they all have that iconic statue
Cassie: The funds for the statue will be coming from different interties around campus
Student: Thank you

Adjournment

Yosef entertains a motion to adjourn at 4:36
Phil Moves
Nick seconds
Motion passes 6-0-0