



CENTRAL WASHINGTON UNIVERSITY

STUDENT
ACADEMIC SENATE

Special Administrative Meeting

April 24, 2014

Attendance

All senators present except for Art, Finance, Physics, Aviation, Biology, Communication, LLSE and Chemistry.

The following senators are excused: Aerospace Studies, Family and Consumer Sciences, Military Science, Psychology

Approval of the Special Agenda

CHAIR entertains a motion to approve agenda

Physics so moves

Geology seconds

PASSED

Chair reads the following ground rules to the senate:

Ground Rules for Student Academic Senate Special Meeting Re: Constitution and By-Laws

1. Respect of other senators

- a. Senators will respect other senators.
- b. This is a professional environment. Senators will act in a professional manner, and will not react to personal/emotional matters during the meeting.
- c. Personal attacks against other senators will not be tolerated.
- d. Side conversation will be kept to a minimum in order to respect those speaking.

2. Speaking during the meeting

- a. The chair will keep speakers list.
- b. If you wish to speak, raise your placard and keep it up until signaled by that chair that you have been recorded on the speakers list.
- c. Senators will not speak unless called on by the chair.
- d. Each Senator will have 1 minutes to speak their opinion during discussion.
- e. Each Senator can speak during discussion a maximum of two times.
- f. Senators will only state their opinion or ask questions regarding the Title being reviewed
- g. Discussion will be kept focused on the specific section that is being reviewed

3. Questions about comments made by other senators

- a. If there is a question about a comment made by a senator, that senator may yield the floor to the senator with the question, but in doing so gives up time

4. Personal privilege

- a. If you wish to use the restroom or need to be excused briefly, raise your placard and say "Personal Privilege" and wait until the Chair dismisses you.

5. Approval of titles

a. Once a title in either the constitution or by-laws has been approved, the SAS will not come back to that section during the remainder of revision until a final call for other revisions has been made by the chair.

6. The Constitution By-laws, and Appendices revision procedures are as follows:

A. Constitution Review

a. SAS will review the constitution article by article.

b. The Chair will read the article number and the proposed changes shall be displayed for the Senate to see.

c. Questions

i. The Chair will ask if there are any questions (two minutes) If there are questions, senators must raise their placard and be called on by the chair.

ii. The Committee will answer any questions (two minutes)

d. Discussion

i. The Chair will call for any senator who wishes to comment on the proposed changes and will record a speakers list.

ii. Each speaker on the list will be given 1 minute to speak

iii. After each speaker, the Chair will ask if any additional senators would like to be added to the speakers list.

iv. Each senator can only speak two times during discussion

e. At the conclusion of discussion, the SAS will vote to either approve the recommended changes or to not approve the recommended changes. Ground Rules for Student Academic Senate Special Meeting Re: Constitution and By-Laws Review 2

f. Any senator may propose a change to the constitution in the form of a motion by saying "I motion that the SAS Constitution Article X.X.A read the following "....." or a similar format.

g. If it is the opinion of the SAS that discussion should be continued, a senator may motion to send the article back to the Committee for revision and extend discussion on the article until the following meeting.

B. By-Laws Review

a. SAS will review the by-laws title by title.

b. The Chair will read the title number and the proposed changes shall be displayed for the Senate to see.

c. Questions

i. The Chair will ask if there are any questions (two minutes) If there are questions, senators must raise their placard and be called on by the chair.

ii. The Committee will answer any questions (two minutes)

d. Discussion

i. The Chair will call for any senator who wishes to comment on the proposed changes and will record a speakers list.

ii. Each speaker on the list will be given 1 minute to speak

iii. After each speaker, the Chair will ask if any additional senators would like to be added to the speakers list.

iv. Each senator can only speak two times during discussion

e. At the conclusion of discussion, the SAS will vote to either approve the recommended changes or to not approve the recommended changes.

f. Any senator may propose a change to the constitution in the form of a motion by saying "I motion that the SAS By-Laws Title X.X.A read the following "....." Or a similar format.

g. If it is the opinion of the SAS that discussion should be continued, a senator may motion to send the article back to the Committee for revision and extend discussion

on the article until the following meeting.

C. Appendices

- a. SAS will review the appendices one at a time
- b. The Chair will read the appendices number and the proposed changes shall be displayed for the Senate to see.
- c. Questions
 - i. The Chair will ask if there are any questions (two minutes) If there are questions, senators must raise their placard and be called on by the chair.
 - ii. The Committee will answer any questions (two minutes)
- d. Discussion
 - i. The Chair will call for any senator who wishes to comment on the proposed changes and will record a speakers list.
 - ii. Each speaker on the list will be given 1 minute to speak
 - iii. After each speaker, the Chair will ask if any additional senators would like to be added to the speakers list.
 - iv. Each senator can only speak two times during discussion
- e. At the conclusion of discussion, the SAS will vote to either approve the recommended changes or to not approve the recommended changes. Ground Rules for Student Academic Senate Special Meeting Re: Constitution and By-Laws Review 3
- f. Any senator may propose a change to the constitution in the form of a motion by saying "I motion that the SAS Appendices A read the following "....." Or a similar format.
- g. If it is the opinion of the SAS that discussion should be continued, a senator may motion to send the article back to the Committee for revision and extend discussion on the article until the following meeting.

Additional Notes

After the first hour, we will recess for 5 minutes to allow for a break. Senators must stay after the recess; attendance will be retaken if it appears senators have left. Quorum must be kept in order to continue with the meeting.

If needed, additional revisions of the constitution, by-laws and appendices will be added on to future meetings after all other regular business is addressed under the section "Old Business."

Consequences If the Ground Rules and Procedures are not followed, the following steps will be taken:

1. The Chair issues a verbal warning to the senator breaking the rules, citing the rule that has been broken.
2. After 3 verbal warnings, the Chair will make the following statement:
 - a. "Let the minutes read that Senator for _____ has been warned three times about following Rule ____, which says _____, and has not complied.
3. If disruptive behavior persists, the Senate can vote by a simple majority to remove the Senator from the meeting.
4. If voted out of the meeting, the Senator will be asked to leave and cannot participate in giving additional feedback regarding the Constitution and By-Laws.
5. If voted out of the meeting, the Senator will receive an unexcused absence (this may affect the standing of the department and thus the ability to request funds, etc., as more than one absence currently places a department in bad standing)

Geology Will the senate vote to boot senators? **CHAIR** a fourth violation of the rules will result in a senate vote to eject the senator violating the rules.

Computer Science What constitutes quorum for each section? **English** directs the Senate's attention to the white boards, upon which the numbers are broken down.

CHAIR clarifies that 17 votes will be needed at this point of the meeting.

CHAIR entertains motion to approve the ground rules

Music so moves

Geology seconds

Nutrition What if we have time conflicts?

CHAIR The meeting will end at 9.

PASSED

Communication

DHC has an email from the DHC director, which the **CHAIR** reads to the senate.

MUSIC inquires about any committee edits/updates to the Constitution and Bylaws more recent than what was demonstrated in the email sent out to the Senate.

CHAIR the literature presented to the senators during the meeting are the most accurate, but may vary from what was sent.

Constitution and Bylaws of the Associated Students of Central Washington University

CONSTITUTION

Preamble

Management moves to adopt the Preamble in the SAS Constitution and Bylaws to take effect on June 14, 2014

Physics seconds

PASSED 21-0-0

Article I Name

Geology moves to adopt Article I in the SAS Constitution and Bylaws to take effect on June 14, 2014

Music seconds

Gallery, ITAM Alt moves to amend the motion to place quotes around “SAS” wherever it appears in the constitution - amendment dies

PASSED 21-0-0

Article II Membership

II-1 Eligibility

CHAIR reads the text of the article.

DHC would like to change the text to read “one quarter prior”; and to change the language about the SAS Advisor being non-voting member.

Geography, regarding Article II-1.1, is confused about the difference between the ASCWU and SAS.

CHAIR clarifies the differences between the organizations and the constitutions.

English The advisor language is addressed; an advisor is different from a member, and thus does not need to be clarified.

DHC moves to change “For at least one quarter” to read “at least one quarter prior”

History seconds

English, Law & Justice abstain

PASSED 19-0-2

Article II-2 Non-discrimination

CHAIR reads the text of the article

History explains the non-discrimination policy: the equal opportunity clause is verbatim text copied from CWU policy.

DHC moves strike “their” before “race” and separate “gender expression” and “gender identity” with a comma.

Management seconds

PASSED 16-0-5

Gallery, ITAM Alt moves to change “disabled or Vietnam era veteran” to read “veteran status”

DHC seconds

Computer Science that changes what that statement means: “disabled veteran or Vietnam veteran”

History explains that there are specific laws, both federal and state, that distinguish between Vietnam-era veterans which makes them different from other veterans, and encourages rescinding motion or voting against it.

English concurs

Computer Science recommends extending the policy to all veterans while maintaining the current language

Gallery, ITAM Alt moves that the article read “veteran status”

FAILS 1-16-4

II-3 Attendance

CHAIR reads the text of the article

DHC would like the committee to elaborate on why the chair can excuse senators under article B and states that article C is cumbersome

Geography II-3.1 A would like clarification on “(Title/Article)”

Law & Justice II-3 Should read “required *to* attend”

History Section B – If a senator isn’t showing up, why are they a member of the senate? IF it is habitual it must be addressed before SAS; C is meant to formalize the process so that it is uniform.

ETSC The policy needs to be transparent and obvious to ensure that senators aren’t removed without senate’s knowledge. It will always be public and senators can defend themselves.

MUSIC moves to add another minute to answer more questions.

Physics seconds

PASSED

History “Title/Article” will reference the BOD Constitution

Music moves to add the word “to” to read “are required *to* attend”

English seconds

PASSED

Article II-3.2

CHAIR reads the text of the article.

Music Why may Executive Board members miss more meetings than SAS senators without repercussions?

History Exec Board meets twice as often (weekly vs. bi-weekly) and often has special meetings. Additional allowable absence will keep things running smoothly

Article II-4.1 through II-4.4

CHAIR reads the text

DHC II-4.1 is confused about the policy of bad standing; ii-4.4 C

Computer Science ii-4.3 - Everyone is reappointed before final 5 weeks of previous year

Geology ii-4.2 There are no clearly outlined repercussions for bad standing; WHY is there no punishment for failure to attend meetings?

Management asks if the phrases “Maintain cumulative GPA” and “Good Standing” are redundant?

Geography “Simple majority” is not clearly defined

ETSC senators and departments can be in bad standing; 7 terms were eliminated from previous document, but suggestions for clarity are welcome. “Endorsement” is a legal term that means they are saying “good, we endorse this;” 5 weeks before end of year – we don’t want senators being appointed early

History Repercussions: SAS should be mature enough to decide best how to reprimand students

ETSC Definitions are contained in the appendices

CHAIR “Good standing” applies to quarterly, not cumulative, GPA

DHC moves to add the word “academic department *that*”

Music seconds

English – it’s grammatically correct either way. Why add extra words?

Motion **FAILS**

Physics ii-4.2 B “Simple majority” how the SAS feels about the senator might affect whether or not they allow them back in

Geology moves to add ii-4.2 “senator can also be placed in good standing by attending two consecutive SAS meetings, or at the start of the next quarter” that way if SAS doesn’t want to vote someone in, those who make efforts to return to good standing may do so.

Management seconds

Geology Change will ensure that personal differences don’t prevent senators from serving; also ensures that if the senate has failed to notify senator of bad standing they’re covered as well

English Coming to two meetings is a good idea, but a new academic quarter is not. Moves to amend and remove “or the new academic quarter begins” to make sure that student must actually do work to get in

DHC seconds

PASSED

CHAIR reads the changed text

GEOLOGY clarifies that it should be “SAS” meetings

Computer Science Specify “consecutive”

PASSED

ETSC moves to excuse the CHAIR from reading text

English seconds

PASSED

Computer Science requests personal privilege, and the CHAIR grants it.

Management moves to adopt Article II in the SAS Constitution and Bylaws to take effect on June 14, 2014

Geology seconds

PASSED

20-0-1

Article iii.1

Geography remove the hyphen in “by-laws”

ENGLISH no dash necessary, so a motion is appropriate

English moves to remove the dash from “by-laws.”

Management seconds
PASSED

Geography inquires about Washington State motor pool

ETSC the clause will remain, legal counsel was consulted

Gallery, ITAM Alt asks about the phrase “in compliance with,” and **ETSC** clarifies once more that the text is taken from language developed by CWU attorneys

Philosophy & Religious Studies iii-1 re: facilities **ETSC** repeats that all text is taken directly from attorneys and remain. Philosophy & Religious Studies maintains that wording makes a difference when it comes to meaning.

Music elsewhere in the document it clarifies that “undeclared” senators fall under departments that best fit needs

Computer Science argues that changing the text of the document won’t matter because if the state and school don’t recognize the right it’s irrelevant

History All text within the document refers to SAS as a group, not CWU as a whole

CHAIR discussion is paused at article iii.1

Recess at 8:00

CHAIR recalls the meeting to order at 8:06 PM

Science Education moves that grammatical errors be corrected by the committee after the meeting

English seconds

PASSED

Geology moves that moving to change grammatical errors be added to the list of rules, and that breaking them can result in a senator being asked to leave

English seconds

DHC opposes

PASSED

Physics moves for a Role Call

Management seconds

PASSED

CHAIR counts the senators

20 present, Economics has been excused

DHC iii.4 Can the CHAIR of SAS make an exception in case a senator cannot make it to the meeting?

CHAIR cites rules within the BOD constitution, that if senators can’t make it to the meeting with a valid excuse they’re fine

Geology moves to adopt Article iii on June 14th, 2014

Music Seconds

History abstains

PASSED

CHAIR takes questions regarding article 4 in its entirety

DHC inquires about the College of Business

ETSC DHC has seat on the executive board but a new seat can represent all 8 special programs that have had representation. The executive board will consist of the 4 college representatives and one additional representative for all special programs, and the CHAIR who votes to break ties.

Geology If the College of Education and Professional Studies splits, there will be even number of exec board members. Another elected senator from general SAS would help break ties.

ETSC The Chair exists to break ties, but it is a good option to be explored

Article 4 Discussion

Physics Article 4 section 4 – regarding special exec board members – if they’re special why not give them each distinct seats?

ETSC many represent multiple majors. Anyone elected to SAS will fairly represent all programs on executive board

Philosophy & Religious Studies – Colleges are diverse with different majors, so this is a good middle ground.

History moves to adopt article IV to take effect on June 14, 2014

English seconds

Gallery, ITAM Alt moves to amend article IV-1 to read “student government” after ASCWU. **CHAIR** recommends rescinding. **Gallery, ITAM ALT** Rescinds

Geology moves to amend to add IV-4.B in event of even number of exec board an odd number of senators be added

Amendment **FAILS**

HISTORY Calls the question

PASSED 20-0-0

Article V Term of Office

Geology moves to adopt article V to take effect on June 14, 2014

Music seconds

PASSED

Article VI Meetings

Geology moves to adopt article VI to take effect on June 14, 2014

Management seconds

PASSED 2-0-0

Article VII Referendum

Physics moves to adopt article VII to take effect on June 14, 2014

English seconds

PASSED 20-0-0

Article VIII BYLAWS

DHC re -2.D “Title X of the bylaws may not be suspended”

Geology Why not include a section about automatic reinstatement of bylaws at the end of the meeting?

History We want to avoid an abuse of suspending bylaws for funding purposes to get rid of funding caps. VIII-2.D is included to ensure that funding stays the same.

DHC Exec board member can only propose bylaws suspension one time? Just not for Title X?

History Yes, Title X cannot be suspended, and suggests adding “for the duration of a single vote.”

Management moves to adopt article VIII to take effect on June 14, 2014

Philosophy & Religious Studies seconds

PASSED 20-0-0

Article IX Appendices

English moves to adopt article IX to take effect on June 14, 2014

Geography seconds

PASSED 20-0-0

Article X Constitutional Reform

Physics requests personal privilege, which is granted, and yields to his alternate

Music moves to adopt Article X to take effect on June 14, 2014

History seconds

PASSED 20-0-0

CHAIR takes a call for any changes in any article

History would like to revisit ARTICLE II

History moves to pass the change “(Title/Article)” to “(ASCWU Bylaw article 6:0-0)”

English seconds

HISTORY Article 6:0-0 recalling BOD members. To remove the Chair from SAS, the BOD rules must be followed

CHAIR if the policy changes, perhaps just reference the article of the document itself, not the specific bylaws

Geology moves Point of Order – Discussion not related to content.

History says that it will change where students go to review the policy

English moves to amend to say “bylaws article 6”

Science Education seconds

PASSED

Article 4

PASSED

History moves to adopt the SAS Constitution

Management seconds

Philosophy & Religious Studies II 4.2 if you fail to attend meetings change to “two consecutive meetings” rather than “additional”

ETSC “after placed in bad standing”

Philosophy & Religious Studies moves to amend “two consecutive SAS meetings”

Gallery, ITAM Alt seconds

DHC change to “further” or “future”

History DHC is attempting to amend after last call

English moves to end the discussion on word choice at this time, as it does not change the meaning and the SAS agreed not to discuss grammar

Nutrition seconds

DHC, Philosophy & Religious Studies abstain

PASSED

History moves to adopt the SAS Constitution to take effect on June 14, 2014

Physics seconds

Philosophy & Religious Studies abstains

PASSED

BYLAWS

Title I

History the title has been passed

DHC Title I.1. I. ii “Budget report:” a comprehensive report necessary

Music I-2.1.I present budget at first meeting

CHAIR Point of Information – sub-point I “comprehensive” refers to all budgets, ii is only academic funding allocation; it can be stricken from agenda if necessary

DHC moves to change the second sentence in I-1.1.B to read “ and executive board meetings”

Management seconds

PASSED

History moves to adopt Bylaws I Title to take effect on June 14, 2014

DHC wants to know why they aren’t covering title

History it has already been passed, the only changes made were “exec board”

PASSED 20-0-0

TITLE II Responsibilities of Representatives

Philosophy & Religious Studies would like clarity on II-1. E and F

CHAIR senators are required to meet with their chair, director, etc.

History this policy is in the current bylaws: not all departments have faculty senators

DHC inquires after the duties of senate alternates

Geology ii-2.b “Alternates on committees as requirement” Alternates are substitutes, who might not have time to commit.

History Alternates have no influence of power if the primary senator is present. 48 hours’ notice to alternates is reasonable and fair to alternates, who will serve only at direction of the chair, otherwise they have no obligation

Geology expresses concern that alternates were added to the initial committees formed Fall quarter

Physics moves to adopt Bylaws II Title in the SAS Constitution & Bylaws to take effect on June 14, 2014

English seconds

PASSED

Title III

DHC Iii-3 “written requests” are sent to which advisor?

CHAIR Director of Campus Life, who is the BOD advisor, provides a list of advisors. The chair formally notifies the faculty/staff of their position as advisor.

Gallery, Jesse Nelson Faculty senate was advised. A full-time faculty member has yet to be found who will serve as an advisor. Providing the Chair with flexibility is best approach.

English moves to adopt Bylaws Title III to take effect on June 14, 2014

Management seconds

PASSED 20-0-0

Title IV

DHC is concerned that the bylaws focus too much on senators and not on the student body

ETSC states that it is leftover language from the previous constitution.

Nutrition we’re representatives for student body, so specificity is unnecessary

DHC insists that the language seems too focused on senators, and moves to change the first sentence to “with regards to issues affecting and concerning the students of Central Washington University”

World Languages seconds

9-5-4

PASSED

Physics moves to adopt Bylaws Title IV to take effect on June 14, 2014

History seconds
Physics jokingly abstains
PASSED

Title V

DHC A- Eligibility for executive board seats: does one need to be a senator within the college to be on the exec board. What about double majors?

History No

CHAIR point C says “be a declared major *and* a SAS senator”

English As it comes up it can be addressed, but it has not been an issue.

Computer Science reminds the senate that the issue previously arose.

History moves to change V-1. B to “in a college to which they are...” and to approve changes made to C

Management seconds

PASSED

Music moves to approve Title V to take effect on June 14, 2014

History seconds

PASSED 20-0-0

Geology moves to table the remaining un-adopted Titles and Appendices until the next meeting after *New Business*

Physics seconds

ETSC Those who need to leave may do so and if quorum remains, we’re about 10-15 minutes away from finishing

English If we all focus we can get this done tonight. The committee has been putting in extensive hours.

Geology withdraws motion

CHAIR excuses senators who must leave.

Geology moves for a five minute recess.

DHC seconds

PASSED

Chair calls the meeting to order at 9:07 PM

18 senators present

Title VI

DHC Inquires about elections in SAS when multiple applicants for a single seat

History directs DHC to the senator appointment process IV-1.1. E, which maintains equity.

English one streamlined process is even and fair across the board

DHC IV-2.1 Executive Board Appointment Process: if SAS fails to select an exec board member, is there a policy in place to fill the seat?

History no

English does not close the seat, other applicants will be taken

CHAIR What if no colleges are appointed? And no quorum is met?

History Executive board is a recommending body only, SAS is the only one who can approve anything. Colleges are best suited to find a senator that knows the college best.

DHC expresses concern about the lack of consensus regarding elections.

English senators have had time to think about this topic. There is no decision that has been made, and this is such an opportunity

Nutrition we’ve covered this topic multiple times in past meetings. It is acceptable to have gray area in bylaws, and future senates are free to decide.

Geology Point of Order DHC has spoken more than twice.

Geology moves to adopt Bylaws Title VI to take effect on June 14, 2014

Physics seconds

DHC is wary about SAS senators electing each other, and that there is ambiguity on executive board

Philosophy & Religious Studies moves to amend VI-2.2.A regarding notifications of alternate vacancies: “department” changed to “college”

Nutrition seconds

History “college” will exclude special programs; do you refer to dean of college or academic departments in the college?

Philosophy & Religious Studies if you notify the department you’re talking to the chair, not the dean. A vacancy on the executive board doesn’t need to be discussed with each chair.

History SAS notifies deans and deans notify chairs. Either way chairs are notified.

Management it will require more involvement from faculty to pursue that course; it should be up to the department chair only; it excludes all special programs as they lack a dean.

DHC Exec Board not necessarily connected to colleges – “chairperson can notify the senate of exec board vacancies.”

Philosophy & Religious Studies withdraws her amendment

DHC moves to amend “chairperson shall notify senate”

Management seconds

History language was chosen to serve as double way of notifying departments that don’t have senate seats full.

ENGLISH the senate will be notified anyway

Geology calls the question

2-10-7

Amendment **FAILS**

CHAIR all those in favor of adopting Bylaws Title VI to take effect on June 14, 2014

PASSED 14-1-3

Nutrition requests personal privilege, and the Chair grants it

Currently 17 senators, quorum reached with 9/12/14

Title VII

DHC Section re: resignations: this is unnecessary bureaucracy; cites section 7

History Exec Board member signature is required for resignation to ensure that process is official. A “witness” is important.

English Exec Board members are typically more involved and better informed

CHAIR Point of Information – verbal resignations are not allowed, a letter of resignation is currently required

History SAS vacancies: are senate alternate required to resign?

DHC moves to strike Title VII-2.1.A.b

Philosophy & religious Studies seconds

ITAM it protects both parties, keep it

DHC rescinds motion

Physics moves to adopt Bylaws Title VII to take effect on June 14, 2014

History seconds

PASSED 17-0-0

Physics requests personal privilege, which the Chair grants

TITLE VIII

DHC moves to amend VIII-1.1. B to reflect “title VII” to take effect on June 14, 2014

English seconds

PASSED

Science Education moves that amendments be limited for any one senator to five for the duration of the session

Geology seconds

English the reality is that we can miss something important and asks to rescind motion

5-5-7 **CHAIR** votes no to break the tie.

Motion **FAILS**

DHC VIII-1.5 moves to amend to reflect title VII

English seconds

History calls the question

PASSED

English moves to adopt Bylaws title VIII to take effect on June 14, 2014

Geography seconds

PASSED 17-0-0

IX JUDICIAL REVIEW

DHC expresses concern about the language regarding Council of Probity and SAS acting outside constitution and bylaws.

History that’s a Council of Probity issue

CHAIR, *Point of Information* Council of Probity reviews minutes; beginning June 14th that no longer happens

Physics moves to adopt Bylaws Title IX in the SAS Constitution & Bylaws to take effect on June 14, 2014

History seconds

PASSED 16-1-0

Title X SAS Funding

Geology is this previously Title IX?

History Yes. He points out SURC Accounting changes – X-3.F.iv “reasonable accommodation” G.ii added “and advertising” – also changed to title X instead of IX

DHC X-1.1.I change to “title X;” add “in accordance with”

History X-3.1.C.iv – students can be denied funding if a second packet is in. Council of Probity can’t object to this clause because we’re following our own bylaws.

Management moves that all references to title IX within title X be changed to X

English seconds

PASSED

DHC moves to adopt Bylaws Title X to take effect on June 14, 2014

English seconds

PASSED 17-0-0

CHAIR takes a last call for changes to bylaws

History moves to adopt bylaws in the SAS constitution and Bylaws to take effect on June 14, 2014

Anthropology seconds

PASSED 17-0-0

APPENDICES

Appendix A

History Appendix A requires a simple majority; b and c can be changed according to the chair, but must be reflected in minutes

DHC what has changed?

English all that's changed is reference to special programs and formatting.

History breaks down the contents of Appendix A, explaining section i.A – Standard Representation and Composite Programs – Senators may choose which program they represent. Special representation includes honors, military, international programs, each of which will have a senator. Non-declared and non-matriculated go to program closest to studies.

DHC regarding the seven special programs having senate seats, were there guidelines used to decide which should and should not have representation?

ETSC Committee decided not to judge the value of the program and included all special programs at Central. In the case of international programs, no senators may ever apply, but every student has the right to a voice in the student academic senate

Computer Science asks if there will be one senator for Study Abroad, AUAP and ESL?

History Yes, the university combines those programs, which share resources

Gallery, ITAM Alt administrative management – where do management, supply chain fit?

History repeats that the committee was thorough and comprehensively reviewed the school catalog

Management clarifies that general and supply chain management are two separate programs within the college of business

ETSC Where ever there was confusion, the committee spoke to students and faculty (197 times) to clarify and is confident.

Computer Science moves to adopt Appendix A of the SAS Constitution & Bylaws to take effect on June 14, 2014

Anthropology seconds

PASSED 17-0-0

Appendix B Examples and Precedents

MUSIC requests a brief summary

History summarizes that it is a way of interpreting bylaws' legal jargon and clarifies issues such as resubmissions of funding requests. This is a course of action to be taken to correct and improve bylaws.

Computer Science moves to adopt Appendix B of the SAS Constitution and Bylaws to take effect on June 14, 2014

Management seconds

PASSED 17-0-0

Appendix C SAS FORMS

CHAIR explains that it is a list of common forms used by SAS, many of which senators will never see and states that CHAIR can revise them.

Geography Appendix C Section IV would the constitution and bylaws be updated as well?

CHAIR yes, which is the intent

History the document designed to serve as senator handbook

Geography moves to adopt Appendix C of the SAS Constitution and Bylaws to take effect on June 14, 2014

Computer Science seconds

PASSED 17-0-0

CHAIR takes last call for revisions

Anthropology moves to adopt the appendices of the SAS Constitution and Bylaws to take effect on June 14, 2014

Management seconds

PASSED 17-0-0

CHAIR would like to entertain a motion to enact the constitution of the SAS at CWU consisting of the Constitution, Bylaws and to take effect on June 14, 2014

History so moves

ETSC seconds

PASSED 17-0-0

CHAIR takes issues and concerns

Computer Science what's happening to senators who didn't show up?

CHAIR has a list of excused absences and those who don't – those will go into bad standing and will have to show up to executive board

ETSC moves to thank Kelsie for providing snacks

History thanks the SAS and requests that senators submit grammar and spelling changes to be made

Geology would like to applaud the members of the Constitution & Bylaws Committee for their work

History changes will go before the BOD and requests that CHAIR streamline it to CoP to ensure

CHAIR entertains a motion to adjourn at 10:38

Geology so moves

Physics seconds

PASSED

The meeting is adjourned at 10:38 pm