



CENTRAL WASHINGTON UNIVERSITY

STUDENT
ACADEMIC SENATE

April 3, 2014

Attendance

CHAIR, Kelsie Miller

Administrative Assistant, Valry Hensel

All senators present except for LLSE, Science Ed, Law and Justice

Call to order 7:02

Approval of the Agenda

English moves to approve agenda.

Geology seconds.

PASSED

Approval of the Minutes

CHAIR entertains a motion to approve the minutes from March 6.

Geology so moves.

Music seconds.

PASSED

Announcements

Geology Clubs and Orgs Spring Club Fair between 10-2

ETSC CWU community garden (by Wahle, ROTC fields) reopens. Last year 300+ lbs of excess vegetables donated to FISH Food Bank. **Geology** accepts donations of seeds? **ETSC** Yes

Supply Chain SRS Distribution recruitment: General business, marketing, sales, supply chain and operations SHAW 111 5-7 PM pizza provided.

Communications

CHAIR received letter from Council of Probity regarding violation of Bylaws IX 3.1.G, which she reads to the Senate.

Geology moves to allocate 3 minutes for discussion.

English seconds.

ITAM abstains

PASSED

History “ Shame on philosophy”

DHC asks why the matter was ever brought up before Council of Probity. **CHAIR** explains that CoP reviews all minutes from each BOD office meeting.

English Council of Probity members attended the meeting. SAS should be more careful about this situation.

Biology SAS confirmed with SURC Accounting that what they were doing was legal – how can they prevent further infractions if they were assured that it was legal? CHAIR responds that she's not sure how to answer the question, since it's an interpretive disagreement

Physics moves to allocate an additional 3 minutes.

English seconds.

PASSED

Geology SAS exists to further student academic opportunities.

English The best way to avoid a repetition of this event is to remove ambiguity in the constitution and bylaws. CoP exists to oversee meetings to avoid such occurrences.

Biology Constitution and Bylaws have been updated to remove ambiguity. Rules need to be followed regardless.

ETSC displays the Constitution and Bylaws Subcommittee's proposed change

English moves to exhaust the speakers list. CS seconds. Aerospace studies abstains. **PASSED**

Computer Science The issue was that the intent and what was written conflicted.

DHC Constitution & Bylaws mean whatever the CoP says that they mean.

CHAIR encourages Senators to save questions regarding Const & Bylaws for the special SAS meeting

Geology moves to not write a response.

Physics seconds.

History Not responding would be a bad idea. In our response we should thank CoP for their communication and list corrective measures.

Geology withdraws motion

English suggests that we confirm whether or not to respond to such communications. CHAIR will draft a response and gain SAS approval.

Tabled Items

(none)

New Business

Geology moves to limit description of events to 3 minutes and questions for 3 minutes.

English seconds.

Biology opposed

Management Abstains

PASSED

Funds Requests

DHC (exec board description)

Questions: **English** Have individual students fundraised?

DHC No, as scheduling did not allow.

English: How long have you known about the event?

DHC this is a yearly event, and the first time that the group is requesting from SAS.

English What was the recommendation?

DHC Exec Board recommended \$1440.

Biology Why did they recommend \$1440?

Geology Trip should not be 100% covered, precedent requires that students pay out of pocket. Phil & Religious Studies wants to know what DHC's thesis is about.

DHC Higher Education Bubble and federal policy, degradation of standards, increase in debt.

English moves to award \$1440 to use as needed for registration costs.

CHAIR clarifies that SURC Accounting requires that motions include specific language about what the money is to be used for.

Management seconds.

PASSED

Accounting \$576 Exec Board recommend \$524 to be used for motor pool vans. (description from exec board)

Questions: **English** other fundraising other than Club Senate? Acct: Club funds

English moves to fund accounting as suggested by executive board.

Anthropology seconds.

PASSED

LLSE \$1100 for airfare (recommended by Exec Board)

Questions: **English** what fundraising did students hold? **JACKIE** convention in the fall \$500; McTeacher Night later in the quarter will also provide funding. **MANAGEMENT** What is RL Stein like? Jackie Super tall old guy who is very nice.

English moves to provide \$1100 for airfare

Management seconds

PASSED

Anthropology (from exec board)

Questions: **English** How much out-of-pocket? **Anthropology** Around \$18 - \$100 per person.

Management Tells us about obsidian. **Anthropology** obsidian can be traced. **Geology** What was the nearest source of Obsidian? Anthropology near Vantage

Management moves to approve \$700 for hotel and airfare

Military Science seconds.

English abstains

PASSED

ITAM \$260; Exec board recommended \$300 for hotel and travel
(from exec board)

Questions: **Geology** Reg fee waiver equivalent of fundraising.

English: why did exec board recommend more than requested? **History** Out-of-pocket costs have been limited to around \$10 per student all year, and he requested less than he could.

Philosophy & religious studies moves to approve \$300 to ITAM for hotel and gas

Chem seconds

ITAM abstains

PASSED

Physics requested \$1122.11 Exec recommended \$1050 to be used for travel and hotel

Questions: Geology requests update about motor pool reservations. Physics Enterprise rental cars will be less expensive.

Computer Science How many attending? Physics 14 plus adviser.

Geology moves to approve \$1050 for travel and hotel.

English seconds.

Physics abstains
PASSED

Report-backs

Aviation 12 students flew to Orlando for Women in Aviation.

Music Central Trumpet Ensemble competed at National level in Virginia.

Geography successful professional networking

ETSC-WITEA Successful professional networking. Geology How did the drone go? **ETSC** It is hard to fly.

CHAIR entertains motion to recess for 5 mins

Management so moves

English seconds

History opposes

PASSED

Recalled at 8:03 PM

Spring Quarter 2014 Goals

CHAIR encourages senators to set and achieve goals with time remaining in the year. (from minutes);

Geology Faculty Development Day has wrecked lab scheduling, limits lab time.

CHAIR 2014-2015 will be the last year that Faculty Development Day exists and will be discontinued. Biology concurs. Student opinion is unanimous; **SAS** should civilly address the topic.

English Since Dead Day has come up repeatedly **SAS** should make a formal decision and submit a letter; assess needs of senators to address to the dean the library hours that are most efficient. Set aside time at the **SAS** meeting on April 17th.

CHAIR will make doodle poll for library hours and dead day discussion.

Biology requests that the poll include a brief informational section to ensure that students don't respond out of ignorance.

Geology Take opportunity to invite Library to open up communication between senate and library.

CHAIR recruits History to review bylaws and look into the position

Nutrition Faculty Affairs committee interested in increasing student response to SEOIs; proposes that the 4/17 meeting set aside 10 minutes for student input. **CHAIR** asks if she should attach info to the doodle poll as well.

English moves to extend time by 5 minutes. **Physics** seconds. **PASSED**

Geology asks Nutrition if paper forms are an option? **Nutrition** confirms that it is not an option.

Senator Pictures

Committee Reports

Constitution and Bylaws (from exec minutes) **History** moves to reschedule special meeting until april 24th. **English** seconds. Discussion Family & Consumer Sciences will be absent. **CHAIR** will communicate with absentee senators. **PASSED**

Recruitment and Publicity **Accounting** Poster template in final phases; final details in the works. Doodle poll will be submitted to collect number of posters needed by each senators to make the most of the posters.

Student Advocacy (from exec)
General Education (from exec)
Generational Differences Task Force (from exec)

Chair Report: Tuition freeze; Faculty Senate meets Wednesday April 9th at 3 – 5; Election filing for Student Government closes on April 11th; Board of Trustees has a student trustee position open; Senator applications will be online

Advisor report: from exec board – Biology SAS can communicate with student body what is expected of them. Geology, English, Biology

Military Science, DHC, Computer Science, Physics interested in working with SEOIs

Geology moves to create SEOI Revision Task force and SAP Revision Task Force.

Physics seconds.

Discussion: **Computer** Science What would task forces do? **CHAIR** up to the task force.

Management, Aerospace Studies abstain

PASSED

DHC Internships are an important opportunity. Students are required to pay tuition, even for non-Central affiliated and unpaid internships

Computer Science – Internships are often a departmental requirement; there is no standardized or centralized authority or organization to decide whether or not an internship qualifies, and to ensure that host companies adhere to employment laws.

ITAM, Political Science, Computer Science will look into internships

Computer Science moves to form an Internship Task Force

Political Science Seconds

Aerospace and **Management** Abstain

PASSED

Old Business

Tuition

Geology moves to table discussion of tuition 2014-2015 until April 17th.

Management seconds.

English, Music, Physics, Computer Science abstain

PASSED

Issues and concerns

Biology expresses concern about the validity of the information senators are given during meetings.

CHAIR explains that administrators operate under different points of view. Transparency is important, but is not always consistent. She can encourage other professionals to address the Senate directly.

Announcements

BOT meeting 9-12. Upstairs in Barge

Adjourn

CHAIR entertains motion to adjourn. **English** so moves. **Geology** seconds

The meeting is adjourned at 9:02 PM