



CENTRAL WASHINGTON UNIVERSITY

**STUDENT**  
ACADEMIC SENATE

May 29, 2014

*Attendance*

All present except: Geology, World Languages, Philosophy & Religious Studies, Psychology, Chemistry, Art, Anthropology

**CHAIR** calls the meeting to order at 7:04 PM

*Additions and corrections to the agenda*

Strike **Geology**, add **Psychology** to *report-backs*

Strike *Advisor Report*

**English** moves to approve the agenda with corrections

**Physics** seconds

**PASSED**

**CHAIR** entertains motion to move approval of minutes from May 1 until after funds requests

**ITAM** so moves

**English** seconds

**PASSED**

*Announcements*

**History** points out that Administrative Assistant Valry Hensel successfully defended her Master's final in Russian History. She is duly pleased and embarrassed.

*Communications*

**CHAIR** reads communication from Bryan Elliot, Military Science

**English** original motion was to defray \$10 per attendee?

**Gallery, Byran Elliot** Planning on 150 attendees, but with additional events there were fewer attendees.

To ensure that the full amount goes forward, SURC Accounting suggested requesting an amendment

**Biology** the number of students attending is above the required number, no reason to deny the request

**Music** – you paid for all 150?

**Gallery, BE** – The set costs remained the same

**Biology** moves to reaffirm

**Nutrition** seconds

**PASSED**

**Management**

Society for Human Resource Management attending Orlando conference for HR students; professional networking and education, with funds coming from club and student contributions

\$700 for airfare and hotel

**Computer Science** asks how many students are attending

**Gallery, Josie Wright** 2, possibly 3

**CHAIR** all forms are submitted, so irrelevant how it is allocated

**English** asks if they fundraised

**Gallery, Josie Wright** yes, and club will match up to half of costs that cannot be raised. Working with nonprofit

**English** What was exec board recommendation?

**Physics** moves to approve full amount to be used for airfare and hotel

**English** seconds

**Management** Abstains

**PASSED**

### **Accounting**

**Accounting** National Meeting in Atlanta this August, presenting on Innovative Recruiting. \$1500 for airfare; fundraising and clubs funds also being used

**English** Fundraising?

**Accounting** – no fundraising activities were listed on the request, but since the request was filed there was a silent auction which raised \$800 and on May 30 they will hold a bbq to add to fund, and CLUB will cover difference

**English** Asked about Exec board rec

**Military Science** move to approve full amount of \$1500 for travel

**Management** seconds

**Accounting** abstains

**PASSED**

### **PEPSH**

\$1200 for (airfare, housing) trip to GUAM, 12 students attending; underprivileged, high-needs, teaching on health education – extensive fundraising and community/campus volunteer

**ITAM, Alt** confirms that lodging will be in dorms

**English** asks about fundraising

**PEPSH** multiple fundraisers, with additional fundraising events upcoming

**English** moves to approve the recommendation according to executive board

**Management** seconds

**Computer Science** asks about change in funds

**PEPSH** states that the change from \$1200 is incorrect and should be \$1500

**English** withdraws her motion

**Management** moves to approve the full amount of \$1500 to be used for travel and lodging

**ELLSE** seconds

**PEPSH** abstains

**PASSED**

### *Report-backs*

**Psychology** Thesis presentation went well and was able to field questions, professional networking and thanks SAS for help with funding

### *Committee Reports*

(None)

Chair Report

Applications online for next years' senators

**Nutrition** Do our replacements need to do it? CHAIR responds that the office will be open over the summer

**Biology** If paper forms have been submitted, do we need to submit online form? And do we need to send updated signature form.

**CHAIR** up to Jennifer (Treadway)– there are only three

**Political Science** (Jennifer Treadway)says that it's fine

**Computer Science** Do outgoing senators need to formally resign?

**CHAIR** at the end of the school year the term ends

Student Fee policy passed

**Chair** entertains motion to approve May 1 minutes

**Management** so moves

**Physics** seconds

**ITAM, ALT** abstains

**PASSED**

**Physics** moves to approve minutes from May 15

**Management** seconds

**ITAM Alt** abstains

**PASSED**

**CHAIR** distributes paper for comments/concerns to be included for next year

**CHAIR** asks if new senators want to begin training now or later

**CHAIR** for Exec Board nominations: Since the application has not been up for very long, interested senators are welcome to make their interest known, with an election if there is more than one candidate

**Biology** would like to volunteer for The College of the Sciences

**History** would like to run for the College of Arts and Humanities

**Management** would like to run for College of Business

**Military Sciences** asks about the tasks of the executive board

**CHAIR** explains the functions: CAH, CEPS, COB, COTS, Special Programs

**Biology** is willing to fill Special Programs, rather than COTS, if it will ensure other interested senators would like to run

**DHC** in updated constitution and bylaws – must be senator to fill the exec board seat

**History** if you apply for Science honors senator, you'd be special programs exec board

**Biology**, but it's not a "program"

**History** let's not start that argument

**English** certain groups have been recognized as additional senators – you're representing the group

**DHC** at exec board

**CHAIR** suggest that the real goal was to ensure that there was quorum – we don't have to fill all seats immediately, only enough seats to ensure quorum to make sure that summer funds requests/report-backs can be met. As long as there are three members, it's sufficient and details can be sorted out later

**Military Sciences** asks if there will be morning meetings?

**CHAIR** it depends on the board's schedule

**E-LLSE** would like to volunteer for the College of the Sciences

**History: Management** nominated herself for **COB**.

**Music** moves to recommend Chelsea Bidwell **Management** to serve on the Executive Board for the 2014-2015 school year

**History** Monday is the last day. The whole reason to appoint a working Executive Board is to ensure summer students can have access to funds

**CHAIR** appointments can occur over the summer

**Biology** seconds motion

**DHC** would like clarification of process of Executive Board selection

**CHAIR** explains procedure to the senate

**DHC** inquires about senators from a department nominating who they want for the college

**History** at this point in time that rule does not go into effect until June 14<sup>th</sup>, so currently anyone can be appointed to the colleges, but as of June 14<sup>th</sup>, if they are not members of that college they will be kicked off.

**Music** withdraws motion

**CHAIR** requests that senators from college of business approve **Management** for the nomination

**Accounting** moves to approve Chelsea Bidwell as the Executive Board member for College of Business

**Finance and Supply** chain seconds

**Management** abstains

**PASSED** 3-0-1

**CHAIR** entertains a motion that SAS recommends the appointment of Chelsea Bidwell, representing the Department of Management, the Executive Board as the seat for the College of Business for the 2014-2015 school year.

**Music** so moves

**ITAM, Alt** seconds

**Management** abstains

**PASSED**

**Computer Science** – is Ed Science in Science or in ED

**CHAIR** explains that in the Education Department you get a degree in Sciences with certification in Education

**Biology** DHC will hold elections and choose their own senator; He would prefer not to be on the Executive Board, so if **Military Science** is interested he should do it

**CHAIR** will return to **COTS**

**CHAIR** entertains a motion that SAS recommends the appointment of Robert Moser, representing the Department of History, the Executive Board as the seat for the College of Arts and Humanities for the 2014-2015 school year.

**English** so moves

**Music** seconds

**History** abstains

**PASSED** 2-0-1

**College of Education and Professional Studies**

**E-LLSE** Monte Eldridge is interested

**Science Education** moves to approve Monte

**ITAM, Alt** seconds

**E-LLSE** abstains

**PASSED**

**CHAIR** entertains a motion that SAS recommends the appointment of Monte Eldridge, representing the Department of **Education – Language, Literacy and Special Education**, the Executive Board as the seat for the **College of Education and Professional Studies** for the 2014-2015 school year.

entertains motion...Monte Eldridge to SAS Executive Board

**English** so moves

**Physics** seconds

**E-LLSE, ITAM alt** abstain

**PASSED**

### **Special Programs**

**Aerospace Studies** moves to approve Hauke Harfst to Special Programs Executive board 2014-2015, so help me god

**Military Science** seconds

**Management** this can be revisited during the school year

**DHC** feels that it's hasty because there are new programs being included with no senators, and since we don't currently need a senator for quorum it is hasty

**English** many members in the department are excited to have a special programs seat, and if someone is willing to do the job we should approve it; Special Programs receiving special treatment is inappropriate – recommending someone who is currently serving in SAS would be appropriate.

**Biology** It is advantageous to have experienced Senator on the Executive Board

**CHAIR** calls for vote

The **CHAIR** breaks the tie with an opposing vote, the approval dies 2-1-1

### **College of the Sciences**

**Biology** is willing to sit, and will resign if a more interested party comes up

**Science Education** is interested

**Science Education** moves to nominate self

**BIOLOGY** seconds

**Geography** abstains

**PASSED**

**CHAIR** entertains a motion that SAS recommends the appointment of Christian O'Neal, representing the Department of **Science Education**, the Executive Board as the seat for the College of the Sciences for the 2014-2015 school year.

**Physics** so moves

**E-LLSE** seconds

**Science Education** abstains

**PASSED**

**CHAIR** will distribute cords to graduating senators

### *Old Business*

(none)

### *Interests and Concerns*

(none)

**E-LLSE** moves to adjourn

**Management** seconds

**PASSED**

The meeting is adjourned at 7:57 PM