



**Student Academic Senate
November 7, 2013**

I. Call to order at 6:04 PM by **Kelsie Miller**

II. Attendance

Accounting, Aerospace Studies, Anthropology - ALT, Aviation, Biological Sciences, Communication, Computer Science, Education – Language, Literacy & Special Education, Engineering Technologies, Safety & Construction, English, , Geological Sciences, history, Information Technology & Admin Mgt, Law and Justice - ALT, Management, Nutrition, Exercise and Health Sciences, Philosophy & Religious Studies, Science Education, Physics – Alt, Psych

Absences? Chemistry, Family & Consumer Sciences, Geography, Poli Sci

III. Additions or corrections to the agenda

Add veteran's day announcements

Add 2015 calendar to new buss

Strike

Comment [V1]: Missed this somehow

IV. Approval of the agenda

KM entertains a motion to approve the agenda.

Physics so moves. **English** seconds.

PASSED

V. Approval of the minutes

KM entertains a motion to approve the minutes from the previous meeting.

ITAM so moves. **English** seconds.

PASSED

VI. Announcements

- a. Veteran's Day: Monday Bleachers percentage of proceeds go toward vets club.
Display coast guard Nobel winner Douglas Monroe. On November 15th there will be a display of women's historical military uniforms.
- b. Funds Request Packet review: ITAM-Alt volunteers, History will mentor

VII. New Business

a. Presentations

i. Linda Schactler (Executive Director of Public Affairs) & Bill Yarwood (Director of Facilities, Planning and Construction) re: CHCI Renovation (20 minutes)

1. 10 minute presentation
2. 10 minute Q & A

English moves to table CHCI Renovation until later. **Physics** seconds.

PASSED

ii. Robert's Tip (2 minutes)

ETSC: Placards mock ups contained in reusable rigid document sleeves, possibly including adhesive magnets, which can store necessary documents; requests review and comments, it will be an evolving placard

iii. Quarter to Semester Conversion Survey Presentation

KM debriefed Faculty Senate on results of survey was warmly received, SAS recommends review of decision; Faculty Senate will take opinions into advisement and presented separately in SP 13 to begin Fall 2015 and taking 3 year process

2015-2016 calendar: topic for research

KM At Faculty Senate rejected motion to approve calendar (Dead Day/Development day) ' Window for student input closes third week of November (Wed)

Discussion: **KM** dead day has not always existed; was initiated by ASCWU BOD

ITAM-ALT: Collective Bargaining Agreement has no mention of faculty development day. **English:** Dead Day *and* Faculty Development day gone? – **KM** No Dead Day *or* Faculty Development Day. **KM** confirms to ETSC that dead day for the 2015-2016 school year will be in the middle of the week. **English:** If 2013-2014 supposed to be trial day for current schedule; why are they sending out a calendar ahead of time? **JESSE** – The approved "trial" was for three years: a beta year (2013-2014) followed by an additional two years.

History recommends writing formal recommendation ; **Biology:** recommend that it is not held in middle of week. **English:** recommends that Dead Day stand on Monday of Finals Week; faculty development day could coincide **Geology:** Two weeks isn't enough time to do a survey, let's submit letter of disagreement. **KM** complaining isn't helpful if it doesn't also offer an alternative solution

Aerospace Studies moves previous question : 17/

Passed

Comment [V2]: ?

b. Funding Requests

i. Philosophy and Religious Studies (250) (5 minutes)

11/23 6 students two faculty to Seattle Ethics Bowl etc.

\$250, exec board recommended \$230

Discussion: **Accounting** Paperwork *is* in, but was late. Executive Board recommends \$0 after emergency council; deadline for medical and liability passed. **Phil and Relig** reminds the senate that SAS was reated to allot money for this purpose and should support students.

Biology Limited funds necessitates strict adherence to protocol and deadlines. **ETSC** Submissions should not be made poorly or late. **KM** time allows for second submission and request presentation: Move to approve full amount; move to approve recommended amount; move to *not* approve.

English requests explanation of reasons behind delay: Phil And Relig – timing

Communications asks if the group held a fundraising event – **Phil and Relig** No

ETSC moves to award \$0 at this time and have them reapply before next meeting,

Friendly Amend to remove funds re-request

Physics seconds. PHIL and Relig abstains

PASSED

Comment [V3]: Is this motion valid? Students are allowed to re-request if time allows.

c. Report Backs

i. Communication

Taylor, secretary for PR Society of America

Eight students attended conference in Philadelphia, PA where they gained chapter and professional development skills, networked, and attended seminars on various PR specialties.

Management: most rewarding aspect? COMM – personal focus on nonprofit pr, but many benefited from other seminars and internship and grad school connections

d. Committee Reports: Goals and Meeting times

i. General Education

ITAM 2/4 members met, meetings are not set in stone, but Committee typically meets on Wednesdays after 1 pm. The goals of the committee are to fill faculty senate student representative vacancy and revise curriculum.

ii. Recruitment/Publicity

Accounting The goals of the committee are as follows: fill the remaining 18 senator vacancies; present to club senate; create posters for every senator *and* vacancy; possibly create and distribute SAS shirts to those who request funds; participate Nov 18 10-2 club fair; work with The Observer and The Burg to promote SAS.

iii. Constitution & By Laws

History Currently the Committee is reviewing the Bylaws by title, after which the Constitution will be reviewed and revised. The Committee's goal is to complete the Bylaws by Winter quarter, with Constitution revisions completed by the end of the academic year. SAS constitution and bylaws cannot conflict with ASCWU BOD constitution; Constitution cannot be suspended, only amended. Bylaws $\frac{3}{4}$ majority can be suspended (one suspension per college per school year); Suspension would be used while amendments are made to the bylaws.

Presentation: Google Docs/Dropbox – Senators can be invited to view/edit document. After all input has been reviewed, Committee will make a recommendation to SAS for further discussion.

Goal: completed by spring. Requests contact information for Senators interested in participating in process via google docs; additional vacancy on committee to be filled by ITAM-Alt senator.

iv. Research

Biology Committee members will receive basic tutorials on Excel, data collection. The committee is currently taking requests from other committees to arrange for surveys and other supporting research.

v. Student Rights & Responsibilities

Douglas Honors College Committee meets on Tuesdays at 4:30 and is currently reviewing the University's mandatory fees system (For example: where do year-end excess funds go since they are not returned to students).

KM requests that senators improve visibility on campus and recommends alternative means of communication and participation (such as Google Docs or Drop Box) if scheduling conflicts prevent face to face meetings.

e. Faculty Senate Update

KM debriefs senate on meeting: Faculty Senate Parliamentarian changed; New access portal to roll out on January 27th, 2014 and will feature a single login with improved layouts and individualized dashboards for students, faculty, and staff.

f. Winter Quarter 2014 Meeting Times

After discussion and completion of Doodle Poll, Senator meeting time preference is for Mondays from 6 PM to 8 PM (Vote: 9/12) or Tuesdays from 6PM to 8 PM (Vote: 8/5)

VIII. Issues and concerns

Discussion: Location of Meetings – Senators request a room with tables that allows for face time. Issue will be explored at a later date.

IX. Adjourn

KM entertains a motion to adjourn at 7:48 PM.

History so moves. **English** seconds.

PASSED