Call to Order

Yosef calls meeting to order at 4:02pm on December 1, 2014

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

Approval of Minutes

Yosef entertains motion to table minutes 11/17/2014 and 11/24/2014 to next quarter public meeting.

Phil: So moved
Jennifer: Seconded
Motion passes 5-1-0

Additions or Corrections to Agenda

Robert would like to add a motion of support from the student government for $2,500 for the wildcat statue

Nick would like to add under new committee appoints Lane Roberts to the Technology Fee committee for the 2014-2015 academic school year

Approval of Agenda

Yosef entertains motion to approve the December 1, 2014 agenda

Cassie: So moved
Nick: Seconded
Motion passes 6-0-0

Officer Reports
• **Executive Vice President: Nick Shuey** [ASCWUEVP@cwu.edu](mailto:ASCWUEVP@cwu.edu): This past week worked on the annual report for the services and activities fund committee, and good luck on finals.

• **Vice President for Clubs and Organizations: Philip Rush** [ASCWUClubs@cwu.edu](mailto:ASCWUClubs@cwu.edu): Due to my absence out of the office my office staff helped recognize clubs last week, happy holidays.

• **Vice President for Academic Affairs: Jennifer Treadway** [ASCWUAcademic@cwu.edu](mailto:ASCWUAcademic@cwu.edu): Had a meeting with Dr. Stoddard about some of the safety concerns around campus, Also had a meeting with Erin Scott about the mentorship program between upperclassmen and sophomores. Will be sending an email to the dean of the library to make sure the library will be open late during finals.

• **Vice President for Equity and Community Affairs: Spencer Biallas** [ASCWUCommunity@cwu.edu](mailto:ASCWUCommunity@cwu.edu): Last week was the food drive which we accumulated 1,100 pounds of food which we gave to the fish food bank, currently Center for Leadership and Community Engagement are holding a food drive. If you would like to donate you can find boxes around the SURC where you can drop off your food.

• **Vice President for Student Life and Facilities: Rob Lane** [ASCWUStuLife@cwu.edu](mailto:ASCWUStuLife@cwu.edu): In my office we have been working on updating policies for the SURC Union Board and Recreation Advisory Board. Also moving forward with the wildcat statue, Myself, Cassie, and Spencer are working on a concert which will take place in spring quarter.

• **Vice President for Legislative Affairs: Cassie DuBore** [ASCWULeg@cwu.edu](mailto:ASCWULeg@cwu.edu): Last week in the public meeting the board decided and passed this year Student Government Legislative agenda, this week will be finishing up S&A report, there is a WSA meeting this Thursday at 4pm.

• **President: Yosef Gamble** [ASCWUPresident@cwu.edu](mailto:ASCWUPresident@cwu.edu): Have been talking with the city of Ellensburg about the issues concerning the intersection in front of Dean Nicolson Pavilion. Any changes that the board wants to make pertaining to the intersection must go through the city. Also as board must decide what changes need to be made at that particular intersection? Had a meeting with Andres Bulmon ENSC and making sure we have student representation on that committee, also addressing any technical concerns there may be on campus. Starting to put an emphasis on technology services for the next 5-10 years.

**Communications:**

No communications received

**Club Recognition**

Voice: Music Building room 120 Monday 6pm-7pm, Friday 3pm-5pm, Sunday 4pm-7pm
Family and Consumer Science Student Association: Michaelson building Thursday 5:45pm
Des Moines college of Business Club
Phil entertains motion to approve the clubs listed

**Spencer:** So moved  
**Jennifer:** Seconded

**Robert:** Are the clubs that have not showed up to the public meeting are they being notified about the public meeting?

**Phil:** Yes they are notified every week of the student government public meeting  
**Jennifer:** So are the clubs not showing up due to class conflict?

**Phil:** Yes and we do not know about the conflict until that particular club notifies us.

Motion passes 5-0-1

**Committee Appointments**

Nick entertains motion to nominate Lane Roberts to the Technology Fee committee for the 2014-2015 academic year

**Robert:** So moved  
**Spencer:** Seconded

Motion passes 5-0-1

**Old Business**

- Partnership between Wildcat Shop, Alumni Relations, and ASCWU Student Government on class ring commission

**Bob Ford and Steve Wegner:** The goal is to develop a class ring which is student driven.  
Looking for support by the wildcat shop, student government, and alumni relations for support of splitting of the commission

Yosef entertains motion to evenly split the commission of the class rings between the Wildcat Shop, ASCWU Student Government, and Alumni Relations  
**Nick:** So moved
Robert: Seconded
Cassie: To be reflective of the minutes can you please explain what the benefits of the split is?
Yosef: The three entities have put in a lot of work with the class rings also the student government would benefit from any class ring sold out of the wildcat shop.
Spencer: As a board have we discussed on how we would use those funds?
Yosef: No we haven’t would you like to go over that now or hold it for another meeting?
Spencer: Let’s hold off on the discussion until the next meeting.
Motion passes 5-0-1

Issues/Concerns/Announcements
- Robert entertains motion in support to allocate $2,500 for wildcat statue provided by the student government.

Robert: A statue is very beneficial with helping with university retention, also this statue would help with school spirit and pride
Cassie: so moved
Spencer: seconded
Spencer: Are these funds considered a gift?
Robert: No
Nick: Have we decided on a location of the statue
Robert: It is planned to be put on the SURC East patio
Nick: Will there be any additional cost for architect
Robert: No
Cassie: Nick does the student government have the funds to support the statue
Nick: yes
Nick: How much have you allocated so far
Rob: With this allocation we will be $55,000
Rob: Just a point of clarification I will be attending RHA requesting an additional $2,500 and will be requesting funds from S&A in January.
Motions passes 5-0-1

- Position open for Elections Coordinator at jobs.cwu.edu
Cassie: When does the elections coordinator position close?
Yosef: It closes on December 8th
Jennifer: How many applicants do we currently have?
Yosef: Only one
Jennifer: Is there any possible way that we can keep the job posting up until winter quarter.
Yosef: It can be a possibility I just have to speak with Paula about it.

- Next quarter public meetings will be at 7:30 in the SURC Pit

**Public Comments:**

No Public Comment

**Adjournment**
Yosef entertains motion to adjourn the meeting at 4:25pm

**Jennifer:** So moved

**Phil:** Seconded

Motion passes 6-0-0