



Central Washington University **LEARN. DO. LIVE.**

Associated Students of CWU Board of Directors

ASCWU-BOD Public Meeting

May 19, 2014

6:00 PM SURC PIT

Call to Order 6:00 pm

Introductions

Bryan Elliott – President

Jacob Wittman – Executive Vice President

Mary Orthmann – VP for Clubs and Organizations

Kelsie Miller – VP for Academic Affairs

Scott Kazmi – VP for Student Life and Facilities

Spencer Flores – VP for Equity and Community Affairs

Cassie DuBore – VP for Legislative Affairs

Arturo Arellano “Turtle” – Public Relations Director

Approval of Minutes

• 5.3.14

bryan entertains

scott so moves

Jacob seconds

5-0-2 motion passes

Additions or Corrections to Agenda

Jacob strike budget reserve allocation

Mary add C

Spencer strike ESC

Bryan would like to add Student Trustee under unfinished business

Plagues and name plates under new business

Approval of Agenda

Bryan entertains

Mary so moves

Jacob seconds

6-0-1 motion passes

Officer Reports

- **Executive Vice President: Jacob Wittman** BODEVP@cwu.edu
 -
- **Vice President for Clubs and Organizations: Mary Orthmann** BODClubs@cwu.edu
 - Attend foundation board meeting was great and interesting
 - Students in Pursuit of Happeniess club of the year EOR
 - No funds or club meeting next week last one
 -
- **Vice President for Academic Affairs: Kelsie Miller** BODAcademic@cwu.edu
 - Preparing for next year’s SAS
 - May 29th is the last meeting and training
 -
- **Vice President for Equity and Community Affairs: Spencer Flores** BODCommunity@cwu.edu
 -
- **Vice President for Student Life and Facilities: Scott Kazmi** BODStuLife@cwu.edu
 - Last Friday the Student Art Committee the request for proposal to look at in stalling a wildcat stautue in the East patio.
 - Calling Bill yarwood about the process
 - Inquiring a new wellington suit



Central Washington University **LEARN. DO. LIVE.**

Associated Students of CWU Board of Directors

- **Vice president for Legislative Affairs: Cassie Dubore** BODLeg@cwu.edu
 - Working on spreadsheet shows how many hours that self and assistants worked on for college civics weeks
 - Bryan and I working on Student Trustee on the recommendation
 - Working on continuity for self and compiling a list of contacts
 - WSA is looking to send the National congress
 -
- **President: Bryan Elliott** BODPresident@cwu.edu
 - Last week went to Budget finance committee
 - Passed by unanimous vote
 - Focused on committee application and
 - Met with new president posted PR position online please apply if interested
 - Giving live on the radio this firday at noon

Communications: Communications may be submitted to Bryan Elliott in person or via email BODPresident@cwu.edu.

Club Recognition

CWU Meeting Professionals International – other Tuesday 5:30 michelsen 126

Young Life CWU -

SAC – meet Wednesday at 5pm in Randell 117

Lynwood Law and Justice Club –

Mary motions to approve the recognition of the following clubs:

Cassie so moves

Jacob seconds

ND

6-0-1 motion passes

SAS Senator Recognition

none

ESC Recognition

Committee Applications

-
-
-

Kelsie didn't Robert get appointed last week? No JD and Kathyrn

Jacob moves to appoint:

Kelsie seconds

ND

6-0-1 Motion passes

Unfinished Business:

Student Trustee

- Bryan - Make two additional recommendation including Hans
- Irritated cuz it takes away student voice
- Move forward with Jackie and Robert as alternate choices
- K – should we have Jackie and Robert as first or second alternate?



Central Washington University **LEARN. DO. LIVE.**

Associated Students of CWU Board of Directors

- B – we can do that since there isn't clear instructions, tailor how we see fit
- Kelsie in favor for Jackie for
- B – ranking those two alternates? We will rank them
- Hans, Jackie, Robert
- K – motions that ASCWU BOD recommends to the Governors as First Alternate Jackie and Second Alternate Robert for the Student Trustee position for the 2014-2015 academic year
- Jacob seconds
- Nd
- 4-1-2. Motion passes
Scott limit student trustee to 10 minutes

Jacob seconds

Nd.

6-0-1

New Business

• Student Government sponsored benches

- earlier spoke with Bryan about leaving something behind that had 2013-2014 BOD plague
- idea plant a tree
- waiting for a ride by roundabout there are no benches
- be cool if sponsored a bench and have a plaque that says
- Spencer – like the idea do we have to go through facilities
- J – spoke with Micheal Moon and waiting for responses wanted to get board's feeling
- M – we should say gifted by instead of paid
- K – idk what budget may be sponsor a tree
- Sc – tree discussion is big discussion and they are increases of cost. Benches are a better long term idea because a tree has more complication. Better investment for a bench
- B – how much would the trees cost? Can we move forward with both ideas – tree and bench
- K – before we make a decision can we get an amount
- J – yes we can have an amount
- Sp- no meeting
- K – place this discussion on next public meeting agenda
- Jacob seconds
- Nd
- 6-0-1. Motion passes

• The “General” at Happiness Day

- May 29th putting a large event by Students in the Pursuit of Happiness
- Spoke with SIPH about using the general at their event and hang a poster
- Spoke with Scott and see if it has gone anywhere
- Sc – talk with Scott D or Bob ford to get the general
- Exception request will be talking with Cherie about it
-

• Plaques and Name Plates for 2014-15

Bryan entertain a motion to allocate funding. Kelsie so moves and motion dies

Cost of meals for BOD



Central Washington University **LEARN. DO. LIVE.**

Associated Students of CWU Board of Directors

No more than \$1500

Bob not to exceed \$1500?

How much is EOR dinner?

There doing per diem rate pays \$21 dollar per person a little under 1500?

J – is your office being charged double?

- **You have to RSVP**

K – motions that the board allocates no more than 1500 for the EOR meals and the 2014-2015 bod plaques and name cards.

J – seconds

Nd

5-0-2 motion passes

- **Budget Reserve Fund Allocations**

Issues/Concerns/Announcements

- Spencer African Culture Night in Wellington Event Center at 5:30pm making traditional dishes and dances
- S&A meeting tomorrow night at 5:45pm in 201
- Noon Friday Bryan student address

Public Comments: Public Comments may be submitted Bryan Elliott in person or via email BODPresident@cwu.edu. Public comments may also be presented at the time of the meeting

Adjournment

K moves to adjourn 6:26 withdraws motion

Jacob moves 6:27

K seconds

Nd

6-0-1 motion passes