



ASCWU-BOD Public Meeting
May 25th, 2012
“Together We Aspire, Together We Achieve”

Call To Order Steve Ross calls the meeting to order at 10:05 a.m.

Introductions James Rae, Allyson Mundy, Maylin Sevilla, Paul Stayback, KJ Stilling, Mike Merz, Steve Ross.

Approval Of Minutes Paul motions to approve, KJ seconds. All in favor, approved.

Additions Or Corrections To Agenda

- KJ move to add ESC Constitution under New business, Mike seconds. All in favor, approved.
- Allyson motion to add SAS Constitution and bylaws under new business, Paul seconds. All in favor, approved.
- Paul moves to approve, Mike seconds. All in favor, approved.

Officer Reports:

- Executive Vice President: Paul Stayback
 - Had second to last S&A Meeting. Final meeting is Wednesday at 5:30. Accepting applications for next year. Anyone interested in serving on a committee.
 - Maintaining continuity to incoming officers.
 - Congratulate all students who were recognized and nominated for Evening of Recognition.
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Last Club Senate will be next Wednesday.
 - We have a little over 11,000 left in the account
- Vice President for Academic Affairs: Allyson Mundy
 - Last SAS meeting is June 4 (Dead Day)
 - Thank you Joanne and all her staff for hosting the Evening of Recognition. Great job!
- Vice President for Equity and Community Affairs: KJ Stilling
 - Memorial Day Weekend, be safe and remember what we're celebrating.
 - Next week is the ESC last meeting Wed. at 4 p.m.
 - Looking forward to next year and the BOD. Haven't officially taken office but we need to start planning.
- Vice President for Student Life and Facilities: James Rae
 - Max Brooks was here last week.
 - Student Appreciation Day was yesterday
 - SOURCE - Thank you Natalie Luptin for your hard work and thank you to the Wildcat Shop for donating gift cards for the winners.
 - Wrapping up Advisory Boards this week and next.
 - Working on continuity binder.
- Vice president for Legislative Affairs: Mike Merz

- General Assembly was this last week.
- Working on getting ballot boxes on campus.
- Going to Washington DC to lobby.
- President: Steven Ross
 - Next week will be our last Executive Brief and Public Meeting of our term.
 - Evening of Recognition was a great program. Thank you Joanne, they did a phenomenal job.
 - Memorial Day weekend - have two members of the board who served, KJ and Paul. Thank you!
 - Will have the State of the BOD Address next week.

Special Guests: None

Communications: (Will open up floor to officers and public)

Public Comments: None

Committee Appointments: (Paul) None

SAS Appointments: (Allyson)

- **Allyson motions to appoint:**
 - **Ryan Anthony Corbin for Physics for next year**
 - **Brian Davis for History for next year**
- **Paul seconds. All in favor, approved.**

Club Appointments: (Maylin)

New Business:

- **ESC Constitution (KJ) –**
 - Thank you to all the students who worked hard on this constitution. It was edited line by line by the students who make up the organization.
 - **KJ motions to approve, Maylin seconds.** Paul – this was no small feat to get this constitution organized, would like to recognize KJ and the ESC. **All in favor, approved.**
- **SAS Constitution (Allyson) –** SAS Board worked extremely hard going sentence by sentence to get this document finished. Would like to thank the board. **Ally motions to approve, Paul seconds.** Steve – proud of both bodies for revamping their constitutions. It's a very long process. **All in favor, approved.**

Issues/Concerns/Announcements

- Paul – Summer is coming and people tend to drink. Remember that what you do on campus and even outside of Ellensburg will impact you as a student here as well.
- KJ – Thank you everyone interested in working in the BOD next year. We will be posting job opportunities online this summer. If you are interested, keep an eye out for those and don't hesitate to apply.
- Steve – Would also like to mention that we are trying to leave as much continuity as possible but we are more than willing to consider suggestions or concerns.

Adjournment

- Paul motions to adjourn, Maylin seconds. All in favor, meeting adjourned at 10:24 a.m.

Steven Ross
ASCWU-BOD President