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### **BOD Executive Brief**

**January 13<sup>th</sup>, 2012**

**“What would you attempt to do today if you knew you could not fail?” – Dr. Robert H. Schuller**

#### **Call To Order**

- Steven Ross calls the meeting to order at 3:01 p.m.

#### **Introductions**

- James Rae, Paul Stayback, Allyson Mundy, Steven Ross. Not present: Maylin Sevilla, KJ Stilling, Mike Merz

#### **Approval Of Minutes**

- Paul moves to approve, Allyson seconds. All in favor, approved. James abstains.

#### **Additions Or Corrections To Agenda**

- Paul moves to approve, James seconds.
- Allyson, SAS bi-laws don't need to be on the agenda yet.
- Paul withdraws his previous motion and moves to approve the corrected agenda, James seconds. All in favor, approved.

#### **Special Guests:**

- None

#### **Staff Reports:**

- Public Relations Director: Heidi Merz
  - Getting the website organized.
    - Want to meet with everyone to figure out what links you want to have on your screen (already have Ally and Maylin's pages figured out).
  - Still looking for an elections commission. Found 2 people interested, need 3 more.
  - Talked to Ally and Maylin about tentative dates for SAS and Club Senate forums and contacted RHA.
    - Will be scheduling the days for the election forums, debates, info meeting, and kickoff as soon as I decide on a calendar.
  - Publicity request for advertising packets is in.
  - Minutes

#### **Officer Reports:**

- Executive Vice President: Paul Stayback
  - Nothing new to report.
- Vice President for Clubs and Organizations: Maylin Sevilla
  - First Club Senate was successful this past Wednesday. The Senate, through a motion, put forth major progress to obtaining club descriptions from all clubs. This is a success for both insurance and advertisement purposes.

- Ms. Heidi Merz met with me about new links being added to our website for the office of C&O and I am very thankful for her hard work.
- We currently have 112 officially recognized clubs.
- We have 1 club pending to be recognized that has been lingering from last quarter (Central Space) there other clubs in the limbo pile simply because they do not meet the necessary requirements.
- Brian Blunt from Argus Insurance contacted me about setting up a meeting and I replied with the hopes to meet this week but he has yet to reply back, hoping that I can meet with him next week to update some our clubs' statuses.
- That is it for my report, thank you again.
- Vice President for Academic Affairs: Allyson Mundy
  - Got application from someone in Military Science. Would like to appoint on Tuesday.
  - Been sending emails to department chairs to meet one on one and explain what SAS is and how it will benefit the department.
  - Filling out S&A request.
- Vice President for Equity and Community Affairs: KJ Stilling
  - Nothing new to report.
- Vice President for Student Life and Facilities: James Rae
  - Partners meeting about floors in SURC. Also stories about people breaking into kitchen. Nothing was taken.
  - The Bookstore is doing a big renovation this summer.
- Vice president for Legislative Affairs: Mike Merz
  - WSA Board meeting next Saturday (01.21.2012) in Olympia. BOD may attend, but it is not necessary.
  - Meeting with legislators today and Monday; Zeiger, Kilmer, Probst, Reykdal.
    - Discussion: Shared Governance, Stabilization Act (keeping tuition at institutions vs. reapportioning to State General Fund),
    - Vet residency status, S&A (HB 2352 I emailed a link earlier this week).
  - Monday discussing SB 6121 with Senator Frockt and other members and/or students, faculty, admin.
  - Thursday 01.26.2012 is a statewide campus day of action for WSA. We will be calling legislators and filling out postcards.
  - Bills being tracked: SB 6121 FinAid, SB 6029 3yr BA degree completion, HB 2258 transfer advising, Z-0930 replacing the HECB,
    - HB 2170/SB 6119 internships (K-12, a little higher ed.), HB 2265 reward institutions for participation in WA works program.
    - Jesse will be sending a report as well every Friday to me.
    - A lobby day to be set on 01.21.2012 at WSA Board meeting. I hoping for Presidents Day Monday 02.20.2012.
- President: Steven Ross
  - At RHA. Some students expressed concerns about Facebook officer's pages that say offensive material. Keep that in mind. May send email about specifics.

**Communications:** (will open floor)

- None

**Committee Appointments:** (Paul)

- Student Art Committee and one other one (Tech Committee?)
- **James moves to have them put on Tuesday's agenda, Paul seconds. All in favor, approved.**

### **S & A Motions:** (Paul)

- Radio station got \$50,000 for the antenna.
- Four requests coming up. Wind Ensemble (2), Alpha Kappa Si, and Nutrition Bowl.
- **Paul moves to send all but Alpha Kappa Si forward. Not support Alpha Kappa Si due to lack of effort to secure other funding the apparent disregard for other funding sources. James seconds. All in favor, approved.**

### **SAS Appointments:** (Allyson)

- **Noah Anderson for Military Science. Paul moves to put on agenda, James seconds. Approved.**

### **SAS Executive Board Appointments:** (Allyson)

- None

### **Club Appointments:** (Maylin)

- **One club pending – Central Space. James moves to add to agenda, Paul seconds. All in favor, approved.**

### **Old Business:** (For your Reference Only)

- Re-Organization / Student Success Rollout Team
- Cherie Wilson
- Lola Gallagher

### **New Business:**

- James – Frustrated with how we're treated by the Provost. Removing a position and then reinstating it is unprofessional. Will propose to Ethan Burgman that instead of rehiring this position, they should follow the Gaudino model and instead of increasing salaries, we should provide them a bonus.
- James - Steve Waldeck's job was funded by S&A. After he left, his salary was open for anyone to use. That money should have been distributed by S&A funds requests.
- Paul – Understand but if an area has savings based on salary what happened was an easier way to go about it for the short term.
- James – The students aren't receiving the benefits, the admin is receiving those benefits from S&A when students are paying half of her salary.
- James – Apparently the Centers think they're already merged so the centers have put in a request for a remodel.
- Paul – Can we object to the remodel because we have done a remodel before and not it's back to how it was before that remodel.
- James – We can talk about it.
- Steve – Question the administration about hiring for that position. There's something fishy about them wanting to have that position.
- James – That will supposedly be a full-time position beginning March 1.

### **Issues/Concerns/Announcements:**

- Paul – S&A had my look into getting a lawyer using S&A funds. Can't do it. But if the students put a fee in, we can do anything with it. If we put on the ballot (\$1/quarter) can go toward paying a legal fee.

- Paul – Thought we might do something called “Nuclear Option” where we encourage that students transfer and not come to CWU.
- James – My initial reaction is definitely no. Kind of like Obama saying that the economy sucks right now so if you’re deciding to come to the U.S., don’t.
- Paul – Called the nuclear option for a reason. Could be crafted so that it wouldn’t alienate anyone.
- Steve – Think that we should talk about this as a board. Reminds me of the termite analogy. I respect the idea but I’m worried about the implications on the BOD.

### **Adjournment**

- **James motions to adjourn, Paul seconds. All in favor, meeting adjourned at 3:43 p.m.**

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Steven Ross  
ASCWU-BOD President