



**ASCWU-BOD Public Meeting**

**January 17<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 9:00 a.m.

**Introductions**

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

**Approval Of Minutes**

- **James moves to approve, Maylin seconds. All in favor, approved.**

**Additions Or Corrections To Agenda**

- **Paul motions to approve, James seconds. All in favor, approved.**

**Officer Reports:**

- Executive Vice President: Paul Stayback
  - S&A gave \$50,000 to the radio station for their antenna.
  - Four requests coming up. Wind Ensemble (2), Alpha Kappa Si, and Nutrition Bowl.
- 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.
- Vice President for Academic Affairs: Allyson Mundy
  - 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
  - ESC met on Weds. At 4:00 find us in the backspace
  - Will be presenting to the S&A committee on behalf of the ESC to update the use of the funds that have been allotted by S&A.
- Vice President for Student Life and Facilities: James Rae
  - Went to RHA to update them with the BOD. Told them about some things that Mike Merz has been working on.
  - Don't think that it's too early to mention that we will be having the BOD Election coming up in the spring.
  - Have one advisory committee that is lingering from last quarter (Dining Committee)

- Vice president for Legislative Affairs: Mike Merz
  - Went to Olympia last weekend, will be going again this Friday.
  - Met with legislators Zeiger, Kilmer, Probst, Reykdal.
    - Discussion: Shared Governance, Stabilization Act (keeping tuition at institutions vs. reapportioning to State General Fund), Vet residency status, S&A
- President: Steven Ross
  - Nothing to report at this time.

**Communications:** (will open floor to officers and public)

- None

**Committee Appointments:** (Paul)

- Student Art Committee and Tech Committee
- **Paul moves to approve, Mike seconds. All in favor, approved.**

**SAS Appointments:** (Allyson)

- **Noah Anderson for Military Science. James motions to approve, Mike seconds. All in favor, approved.**

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

- None

**Club Appointments:** (Maylin)

- Central Space – Campus ministry club. Meet Wednesdays at 5. **Maylin motions to approve, James seconds. All in favor, approved.**
- Student Council for Exceptional Children – NO REP

**Issues/Concerns/Announcements:**

- Student - Turned in a club packet but got an email saying that we need a club roster. What do we need to do for that?
- Maylin – Just type up a roster for everyone in the club. Must match liability waivers. Contact information would be greatly appreciated as well.
- Paul – Would like to make every effort to disseminate information to students. Would also like to reiterate that elections are coming up and it's a great way to get involved and have an impact on the university.
- Steve – we also need an elections commission to help out with the elections. If you're interested send an email to Heidi at merzh@cwu.edu

**Adjournment**

- **Paul motions to adjourn, Mike seconds. All in favor, meeting adjourned at 9:13 a.m.**