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**ASCWU-BOD Public Meeting**

**January 24<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** Steve Ross calls the meeting to order at 9:00 a.m.

**Introductions**

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

**Approval Of Minutes**

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

**Additions Or Corrections To Agenda**

- **Mike motions to approve, Maylin seconds. All in favor, approved.**

**Officer Reports:**

- Executive Vice President: Paul Stayback
  - Not present
- Vice President for Clubs and Organizations: Maylin Sevilla
  - 112 clubs recognized. 20 in good standing, 92 in bad standing.
  - Club Senate this week on Wednesday at 7 in Hebel 121
  - This quarter we will not be as lenient as last quarter.
- Vice President for Academic Affairs: Allyson Mundy
  - Met with Associate Dean of Business College about SAS
  - Will be going to classes to promote SAS
  - Rescheduled SAS for this Thursday
- Vice President for Equity and Community Affairs: KJ Stilling
  - This Wednesday will be presenting at S&A- ESC update.
  - Working on new website layout for my office will be found soon on the ASCWU website.
  - March 6<sup>th</sup> my department will be hosting a Health Fair in the SURC Ballroom.
- Vice President for Student Life and Facilities: James Rae
  - Had a couple basketball games with Wellington. Also this Thursday and Saturday.
  - Advisory board. Looking for people to sit on the Art Committee.
  - Today is first meeting with the Rec Advisory Board.
- Vice president for Legislative Affairs: Mike Merz
  - Leadership conference is March 2-4
  - Thursday the 26<sup>th</sup> is call in day of action
  - Voter registration is this Friday
  - President's day is February 20<sup>th</sup> (Lobby Day) meet at 8:30 a.m. at Starbucks
  - Website is live but not done, will finish it tonight
  - Going to Olympia on Wednesday to testify about Shared Governance Bill
  - WSA board meeting was this past Saturday
- President: Steven Ross
  - Nothing to report at this time.

**Special Guests:**

- None

**Public Comments:**

- None

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

- None

**Committee Appointments:** (Paul)

- None

**SAS Appointments:** (Allyson)

- Move to approve Leslie Ardon for Biology alternate. Maylin seconds. all in favor, motion passed.

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

- Moves to approve Brock Wolitersky for Douglas Honors College, Maylin seconds, all in favor, motion passed.

**Club Appointments:** (Maylin)

- Central Health Club – Meets Tuesdays at 4 in Percer Hall on the Second floor. Maylin moves to approve, James seconds. All in favor, KJ abstains. Approved.
- Generation Washington – Meets on Wednesdays. Maylin moves to approve, James seconds. All in favor, approved.
- Student Council for Exceptional Children – Meet on Mondays at 6:30 in Black 222. Maylin moves to approve, James seconds. All in favor, approved.
- Kappa Sigma Club – No meeting schedule yet. Maylin moves to approve, Allyson seconds. All in favor, approved.
- Wildcat Crossfit – No representative
- Newlife.cwu – Maylin moves to approve, KJ seconds. All in favor, approved.
- Young Americans for Freedom Club – Meet Thursdays in SURC 201 at 5. Maylin moves to approve, Allyson seconds. All in favor, approved.
- FCA – Maylin moves to approve, Allyson seconds. All in favor, approved.
- Maylin thanks the two clubs that showed up without advising because it shows you are paying attention.

**New Business:**

- ESC By-Laws (KJ) – On following page

Article II Requests for Funds

2.1 Requests for funds shall be made in accordance with the following:

A. A request form for funds must be properly and completely filled out and submitted to the Executive Assistant at least 5 business days prior to the ESC meeting at which it is to be heard.

B. All requests must be presented to the ESC before the event has occurred, in accordance with University guidelines.

1. The proposing presentation to the ESC shall not exceed a time limit of five (5) minutes.
2. Reports/presentations, when necessary, on funded trips shall not exceed a time limit of five (5) minutes.
3. The process for summer funds request shall be decided on by the sitting ESC before the end of spring quarter and must be affirmed by a simple majority vote of the ESC.

C. The nature of the event must clearly be established to directly relate to the purpose of the organization as stated in its constitution and/or clearly benefit the establishment of the organization or ESC.

D. Only one request per event from a single organization shall be allowed. Exceptions can be allowed by the Chair for unforeseen circumstances.

E. No organization's request can be denied presentation if the request meets all the necessary criteria according to the ASCWU ESC Constitution, By-laws, and ESC Policy.

**Comment [S1]:** This is what the by-laws formerly stated

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B. All requests in the amount of \$250.01, or more, will be tabled by the ESC until the following meeting. This allows for voting ESC organizations to discuss the request with organization membership. Approval or denial of request will be made at the meeting one week after the request was presented to the ESC.

C. All requests up to \$250.00 will be voted upon immediately after presentation of request.

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**Comment [S2]:** The approved changes are listed below

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

Issues/Concerns/Announcements

- None

Adjournment

- **James moves to adjourn, Maylin seconds. All in favor, meeting adjourned at 9:21 a.m.**