Called to order at 7:01 pm by Gabriel Munoz.

Roll Call and Introductions:

BOD Statement
- In response to the recent incidents around our state, The BOD would like to address Central Washington University students and the community.
- Statement Attached

Statements Concerning Roslyn/Cle Elum Events (10/8/10)
- Gabriel Munoz-
  o Read statement attached
- Chris Goehner-
  o Would like to help promote the value of a healthy and positive alternatives to relieving stress
    ➔ Will later motion to approve funding on massage therapist
  o Office is always open to discuss ways to find funding for programs that does not involve risky behavior
  o Would like to here from students who were involved in the situation so BOD officers know what they can be doing to keep students engaged in other activities
- Trevor Bevier-
  o Extend invitation to students to stop by and see if clubs and organizations has something to offer them
  o Would like to reiterate the opportunities that our diverse club network has to offer
  o Committed to being a resource for students to get the most out of their time here
- Paul Stayback-
  o Provide students avenue to have their concerns addressed on issues regarding academic performance, academic programming, faculty, resources, and other subjects related to academics at CWU
  o Assist students to get the academic support that they need
  o Keep stress due to academic pressure to a minimum
  o Wants students to model positive behavior
- Stefanie Burger-
  o Extend invitation to any students with concern to come and speak with BOD officers
  o Acting as liaison between the city of Ellensburg and the Central Transit transportation system
    ➔ Create more efficient and acceptable means of transportation for students
- Steve Ross-
  o Planning events for underage students on campus and on weekends
  o Not doing a good job if students do not feel safe
  o Office open for concerns and ideas on promoting a safe environment
- Rebekah Schoonover-
  o Here to give stronger voice in government
  o Students feel that their voices do not count
  o Help students get involved
  o Your vote can amass into a larger voice

Public Comments
- No comments

Approval of Minutes from Monday October 4th, 2010
- No changes/concerns
- Chris Goehner: Mr. Chairman I move to approve the minutes
  o Motion 2nd: Paul Stayback & Trevor Bevier
  o No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda
• Trevor Bevier: Under club recognition add Association of Technology Management and Applied Engineering (ATMAE) for club approval
  o Motion 2nd: Paul Stayback
  o No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports

• Gabriel Munoz–
  o Yakima River Clean Up was an awesome experience
  o Promoting public meetings for the BOD on Facebook
    ➢ Goal for BOD to have 10,000 friends on Facebook
  o Attended resident hall meeting last night and on Saturday
  o Homecoming is going to be a great event

• Chris Goehner –
  o BOD voted to approve $3,000 for Wellington’s Wildfire
  o As of October 7, 2010 BOD budget stands just over $100,000
  o Final recognitions for Service and Activities Committee
  o Provost signed the approval of three students
  o Service and Activities Committee will meet this Wed at 5:30pm in SURC 301
  o BOD purchased jackets so students know who the BOD members are
    ➢ Did not use fee money to purchase jackets

• Trevor Bevier –
  o Still receiving recognition packets for clubs for the 2010-2011 academic year
  o Working on creating a list of clubs that are recognized on club senate website
  o Successful first Funds Council meeting
  o Successful meeting with accounting in Student Life
    ➢ Excited about changes they have made

• Paul Stayback –
  o First SAS meeting will be October 21st at 5:00pm in Black Hall
  o Provost Quirk inquired about the BOD combining the AA and SL&F offices to mirror the university
  o SAS senators still needed
  o SAS Appointments:
    ➢ Mike Merz for Political Science and ALT

• Stefanie Burger –
  o Equity & Services Council will be promoting Domestic Violence Awareness
    ➢ October is Domestic Violence Awareness Month
  o In talks with author, Leslea Newman to have an anti-bullying program at CWU
    ➢ Program will revolve around recent suicides caused by bullying

• Steven Ross –
  o Would like to thank Housing, BOD, Catering, Dining, CEC, and ESC for sponsoring Wellington’s Wildfire
  o Battle in Seattle Tickets in Wildcat Shop and Ticketmaster
  o Bus Tickets to Battle In Seattle is $17
  o Would like to thank those involved in Yakima River Clean Up

• Rebekah Schoonover –
  o Working on Get Out The Vote Campaign
  o Can still register to vote by October 25 in counties office

Unfinished Business
• None

Committee Appointments-
• Chris Goehner: I move that the following students be appointed to the following committee: Service and Activities Committee, Ian White and Michael Wittenbrink
  o Motion 2nd: Paul Stayback
  o No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

SAS Appointments
• Paul Stayback: I move to appoint Michael Merz to the department of Political Science
  o Motion 2nd: Rebeka Schoonover
  o No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Club Recognition
• Mechanical Contractors Club
Goal is to give students a platform in getting a job in the mechanical field

Trevor Bevier: Motion to approve the recognition of Mechanical Contractors Club
- Motion 2nd: Rebekah Schoonover
- No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

CWU Astronomy Club
- Revolves around outreach to middle school and high school for astronomy
- Trevor Bevier: Motion to approve the recognition of CWU Astronomy Club
  - Motion 2nd: Steve Ross
  - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

CWU Trombone Club
- Goal is to play and perform for the student body
- Trevor Bevier: Motion to approve the recognition of CWU Trombone Club
  - Motion 2nd: Paul Stayback
  - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Central VOX
- Political advocacy work
- Trevor Bevier: Motion to approve the recognition of Central VOX
  - Motion 2nd: Stefanie Burger
  - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Gabriel Munoz: Do you do Sex Ed?
  - Sex Ed for RA’s

Alpha Kappa Psi
- Focusing on community service events/Ellensburg Climb/Boo Central
- Trevor Bevier: Motion to approve the recognition of Alpha Kappa Psi
  - Motion 2nd: Paul Stayback
  - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Paul Stayback: What are Alpha Kappa Psi and Ellensburg Climb?
  - Business fraternity recognized nation wide is a club now
  - Ellensburg Climb is like Rely For Life

Networking Club
- Fundraisers/speed networking events
- Trevor Bevier: Motion to approve the recognition of Networking Club
  - Motion 2nd: Paul Stayback & Stefanie Burger
  - No debate- 6 Yes- 0 No- 1 Abstentions (Steve Ross)- Motion Adopted

Geology Club
- Go to conferences and GSA
- Trevor Bevier: Motion to approve the recognition of Geology Club
  - Motion 2nd: Rebekah Schoonover
  - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

National Association of Home Builders (NAHB)
- Focuses on residential aspect of construction
- Trevor Bevier: Motion to approve the recognition of National Association of Home Builders
  - Motion 2nd: Stefanie Burger
  - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Actuarial Science Club
- Provide a place to learn about the career and help passing actuarial exams
- Trevor Bevier: Motion to approve the recognition of Actuarial Science Club
  - Motion 2nd: Paul Stayback
  - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Central Washington Gamers
- Plays games
- Trevor Bevier: Motion to approve the recognition of Central Washington Gamers
  - Motion 2nd: Paul Stayback & Stefanie Burger
  - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Steve Ross: What is the difference between you and GEEC Club?
  - Plays more electronic games

Students of Washington Education Association (SWEA)
- Inform and educate students in the field of education
• Trevor Bevier: Motion to approve the recognition of Students of Washington Education Association
  ➢ Motion 2nd: Paul Stayback
  ➢ No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

• Alpha Lambda Delta
  ➢ No representative present

• Accounting and Finance Club
  ➢ Get students aware of what accountants due
  ➢ Trevor Bevier: Motion to approve the recognition of Accounting and Finance Club
  ➢ Motion 2nd: Chris Goehner
  ➢ No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

• Beta Alpha Psi
  ➢ Honorary finance and accounting club
  ➢ Must have certain GPA and community service hours to join
  ➢ Trevor Bevier: Motion to approve the recognition of Beta Alpha Psi
  ➢ Motion 2nd: Rebekah Schoonover & Steve Ross
  ➢ No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

• CWU USITT
  ➢ No representative present

• CWU Nutrition Science Club
  ➢ No representative present

• Society of Physics Students
  ➢ 20 Outstanding Chapter Award from the National Society of Physics Students
  ➢ Trevor Bevier: Motion to approve the recognition of Society of Physics Students
  ➢ Motion 2nd: Rebekah Schoonover & Paul Stayback
  ➢ No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

• Baha’i Club of CWU
  ➢ No representative present

• ATMAE
  ➢ Trevor Bevier: Motion to approve the recognition of ATMAE
  ➢ Motion 2nd: Paul Stayback
  ➢ No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

New Business
• Chris Goehner: Massage Therapist
  ➢ Help relieve stress and anxiety of students
  ➢ Utilize services of Rodeo City Massage and promote health campus
  ➢ I move to fund $1,000 for seated chair massages on October 22, 2010 by three Washington State Licensed Massage Therapist with Rodeo City Massage, Tessa Hawk
  ➢ Motion 2nd: Paul Stayback
  ➢ No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Announcement:
• Chris Goehner:
  ➢ Would like to recognize rugby team that took first place this past weekend

• Gabriel Munoz:
  ➢ Past Saturday the football team won their game
  ➢ Battle In Seattle is this Saturday

Rebekah Schoonover motions to adjourn, Chris Goehner seconds. Meeting adjourned at 7:46pm.