



BOD Executive Brief

October 21st, 2011

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

Call To Order 3:01

Introductions Mike Merz, Paul Stayback, Maylin Sevilla, James Rae, KJ Stilling

Approval Of Minutes: KJ moves to approve, Mike seconds, all in favor

Additions Or Corrections To Agenda: Paul wants to add under new business add retention bonus, Maylin motions to approve adding retention bonus under new business, mike seconds, james opposed, motion approved

James moves steve ross's officer report stricken from agenda, mike seconds, all in favor

Mike motions, kj seconds

James: Tahoma society under new business

All in favor

Staff Reports:

1. Public Relations Director: Heidi Merz:
 1. Learned a lot in Florida for PRSSA.
 2. Working on a project with Kelsey for Allyson
 3. Mike: could you send a sandwich board poster to the Observer?
 1. Yes but may cost. Will look into it

Officer Reports:

1. Executive Vice President: Paul Stayback
 1. Communication for S&A is good.
2. Vice President for Clubs and Organizations: Maylin Sevilla
 1. Trying to get clubs insured.
 1. Mike: we should be insured.
 2. Club senate went well this week.
3. Vice President for Academic Affairs: Allyson Mundy
 1. University 101
 1. No response from students/ moving at a rapid pace
 2. Next Executive Board meeting is October 27
 1. Any funding requests need to be turned in by 5:00pm the 24th of October
 3. Next SAS meeting is November 3rd
 1. Associate dean's presenting Student Success proposal
 4. CV presentation
 5. University 101 class drop in
 6. Met with my assistant and outlined SAS and our expectations and recommendations
 1. Meeting Friday (28th) to discuss those
4. Vice President for Equity and Community Affairs: KJ Stilling
 1. ESC Letter to Radio Station
 2. ESC Leadership Retreat
 1. Will bring Mara back for retreat
5. Vice President for Student Life and Facilities: James Rae
 1. Busy working on getting funding for Wellington's Wildfire

2. Backspace committee meeting last night
 1. Paul wants to be on that committee
 2. People wanted the meeting but no one came to voice it.
3. Rally for incentive today went well
6. Vice president for Legislative Affairs: Mike Merz
 1. Senator Andy Hills had a tour of campus
 2. Mara Ventura came from WSA and met with different groups and got a lot of encouragement from students
 3. Rally went well. Had Kapp TV out of Yakima, radio station, and the Observer out there
 4. President had a meeting with us about the incentive.
 5. Cwu.innovatecv.com is a free sight to get resume out to businesses. Testing, but not out there yet.
 6. Thank Scott Drummond for being at meetings and being at rally today
7. President: Steven Ross

Special Guests: (None)

Committee Appointments: (Paul)

none

SAS Appointments: (Allyson)

none

SAS Executive Board Appointments: (Allyson)

Alisha Couch for College of Business

Micah Parker for College of Arts & Humanities

Club Appointments: (Maylin)

S & A Motions: (Paul)

none

Old Business: (For your Reference Only)

1. BOD Jacket Update (Paul)
2. Copy Machine (Paul)
3. Student Funding (Paul)
4. Office policy (Paul)
5. Hockey game (Paul)
6. Board of Trustees (Paul)
7. ESC Constitution (KJ)
8. University 101(Steve)
9. Public Meetings (Steve)
10. Council of Probity (Steve)

New Business:

1. ESC Constitution (KJ): move to approve, Mike seconds, Mike: What has been changed? KJ: organization, group, club terms were carelessly thrown around and have been resolved. Specified that groups will be an ESC organization. Mike: Our bylaws should define ESC organization. KJ: ASCWU organization is different from ESC organization. If we can't approve it now, we need to put this up at next public meeting
2. Mike calls a question, KJ seconds. All in favor
3. All opposed, motion defeated
4. KJ motions to have this as a voting item at the next public meeting, Mike Seconds, All in favor
5. Retention bonus (Paul): Seattle times front page news, etc. Makes us look bad since the BOD has not taken a stand. ASCWU BOD sends a letter to have this not go to Olympia
6. James: Point of information, has this letter been written
7. James motions that Steven Ross writes a letter on behalf of the ASCWU-BOD to the Washington state governor requesting that she not certify the retention incentive for President Gaudino, KJ seconds, KJ: we gain validity if we act and speak professionally, if so chose to use the word bonus that can be affective, but for propaganda we should use incentive to be official.
8. Paul: by calling it a bonus, we're saying what it is.
9. Mike: The whole reason we're calling it a retention incentive because we're in a freeze.
10. KJ: We see the power, but for our own validity, in official correspondence, we should call it what it is.
11. Paul: Motion says Steven writes the letter, and only him, along with signing it.
12. James: it doesn't have to be reviewed, but if Steve wants it reviewed he can.
13. Paul: We should see it before it's sent out

14. Mike: I believe Steve will write it, and ask for help and let us review it.
15. Mike: if we don't use "retention incentive" we will be looked at as "kids"
16. All in favor of the motion that stands. 3 in favor, kj abstained, motion approved.
17. Scott: did anyone see the President's video stream?
18. James: has anyone heard that the Governor made the Lottery take back a van they got for advertisement
19. Tahoma Society-James- bringing more Native American students to this campus. Their desire is to have some space on campus for Native Americans. We should get behind them in their efforts. KJ: went to their meeting today and admire their approach to relationship building/establishment to communicate with individuals that they haven't had relationships with. Paul: I don't doubt value, so far they are hardworking, but in seeking a space for them, we need to prioritize. They want to recruit Native American students. James: they have legal rights to this land through the Yakima tribe; I feel if we get every group their own space there will be no interaction between groups. Their Legal rights force us going through this. Mike: If ESC comes up with a clear ask for us we'll prioritize before we need to act on this. James: if we have open space, who are we to say people can't use it. Paul: not familiar with Native American Policy, so we can't equate them with space. Mike: Charge them with the assessment, and get your information about it. We should have a Native American Pow-wow in summer to support them. James: if you want a Native American Center, you need to gather information. Paul: Evergreen has a large long house. Funding would be easy to reach out to outside sources. James: talk to me after if you have any more ideas. Scott: Surprise to us how political between tribes it is. Go through protocol, and ask what they really want. James: we will be a very small part, but not the whole thing.
- 20.
21. Mike: in constitution- (7:1.1 A)

Issues/Concerns/Announcements

Maylin moved, James seconds, all in favor

Adjournment

3:58

Steven Ross
ASCWU-BOD President