

ASCWU Board of Directors

Monday, October 4th, 2010

7:00 pm SURC Pit

Public Meeting Minutes

Called to order at 7:04pm by Gabriel Munoz.

Roll Call and Introductions:

- Gabriel Munoz, Paul Stayback, Stefanie Burger, Steven Ross, Trevor Bevier, Rebekah Schoonover. Chris Goehner is absent because he is attending a conference in Washington DC. Quorum was established.

Approval of Minutes from Monday September 27 2010

- Rebekah Schoonover: Name needs to be changed in her officer report from Rebecca to Rebekah
- Paul Stayback: Add for winter graduation at the end of the second bullet in his officer report
- Stefanie Burger: Her name is spelled with an f and not a ph
- Gabriel: I motion to approve the minutes with the corrections from last Monday
- Motion 2nd: Rebekah Schoonover
- No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda

- Trevor Bevier: Under club recognition add Swingcats to the list of clubs to be voted on
- Steve Ross: I would like to slash Dwight Clark from new business and move under Stefanie Burger's announcement
- Motion 2nd: Stefanie Burger
- No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Committee Appointments
 - Add James Rae-Service and Activities Committee

Officer Reports

- **Gabriel Munoz-**
 - No report
- **Chris Goehner -**
 - Did not attend meeting because he is currently in Washington DC
- **Trevor Bevier -**
 - Accepting club recognition packets
 - Office of Student Life in the accounting department has some staff changeovers
 - There will be a meeting to make sure there is a smooth transition
- **Paul Stayback -**
 - Faculty senate on agenda for approval
 - Add 5 appointments to SAS Appointments
 - SAS meeting dates will be announced
- **Stefanie Burger -**
 - Successful ESC block party
 - ESC donated \$1000 sponsorship to Wellington's Wildfire
- **Steven Ross -**
 - Would like to thank ESC for \$1000 sponsorship to Wellington's Wildfire
 - Rugby game in Oregon this weekend on 9th and 10th
 - Pink jerseys and wounded warrior badge will be worn during the game
 - Student life segment on 88.1 The 'Burg Fridays between noon and 1, 15 minute segment
- **Rebekah Schoonover -**
 - Last day to turn in voter registration
 - Can still register at County's Commissioner office

Unfinished Business

- Paul Stayback : Western Letter
 - Recognizes importance of students controlling fees
- Paul Stayback: I move that the letter of support for the students of Western Washington University be approved and signed.
 - Motion 2nd: Trevor
 - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

Public Comments

- No comments

Committee Appointments

- James Rae-Service and Activities Committee
- Gabriel Munoz (For Chris Goehner): I move to appoint James Rae to the service and activities committee
 - Motion 2nd: Steve Ross
 - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Paul Stayback: Chris Goehner is attending a conference in Washington DC

SAS Appointments

- Hanna Labovitch – Education Foundations and Curriculum
- Carl Faylona – Chemistry
- Austin Benham – History
- Brienn Cain-Purdue – Geology
- James E. Moore- Philosophy and religious studies.
- Paul Stayback: I move that Austin Benham for history, James Moore for philosophy and religious, Hanna Labovitch for Educational Foundations and Curric., Carl Faylona for Chemistry, and Brienn Cain-Purdue for Geology, be appointed to SAS to represent their respective departments
 - Motion 2nd: Trevor Bevier
 - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

Club Recognition

- CWU Friends of Russia
 - Students interested in Russia can get together and talk about culture language and history
 - Trevor: Motion to approve the recognition of CWU Friends of Russia
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Associated General Contractors (AGC)
 - Help construction managements students on campus into the program and get jobs
 - Trevor: Motion to approve the recognition of Associated General Contractors
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Baha’I Club of CWU
 - No representative present
- Catholic Campus Ministry
 - Keep club active and host retreats
 - Trevor: Motion to approve the recognition of Catholic Campus Ministry
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- College Republicans
 - Representation of national party and respected county
 - Trevor: Motion to approve the recognition of College Republicans
 - Motion 2nd: Rebekah Schoonover and Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Gamers Enjoying Each Others Company (GEEC)
 - People that enjoy gaming get together and organize events

- Trevor: Motion to approve the recognition of Gamers Enjoying Each Others Company
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Northwest Collegiate Ministries (NCM)
 - Meet in church to lead activities
 - Trevor: Motion to approve the recognition of Northwest Collegiate Ministries
 - Motion 2nd: Paul Stayback and Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Phi Alpha Theta
 - Welcome students to come to forum to discuss historical questions and share historical research topics
 - Gabriel Munoz: what does Phi Alpha Theta mean?
 - Well recognized name of historical societies
 - Trevor: Motion to approve the recognition of Phi Alpha Theta
 - Motion 2nd: Paul Stayback and Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Society for Human Resource Management (SHRM)
 - Student chapter of national organization
 - Club purpose is to advance career goals of people studying human resource
 - Trevor: Motion to approve the recognition of Society for Human Resource Management (SHRM)
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Society of Physics Students
 - No representative
- Chi Alpha Christian Fellowship
 - Christian group that meets in theater and puts on activities all year around
 - Trevor: Motion to approve the recognition of Chi Alpha Christian Fellowship
 - Motion 2nd: Rebekah Schoonover and Steve Ross
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Young Americans for Liberty
 - Political club open to anyone interested in politics
 - Trevor: Motion to approve the recognition of Young Americans for Liberty
 - Motion 2nd: Stefanie Burger
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Environmental Resource Management Association
 - Promote environmental awareness
 - Trevor: Motion to approve the recognition of Environmental Resource Management Association
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- College Democrats of CWU
 - Increasing political awareness
 - Trevor: Motion to approve the recognition of College Democrats of CWU
 - Motion 2nd: Paul Stayback
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- American String Teachers Association (ASTA)
 - No representative
- CWU USITT
 - No representative
- CWU Nutrition Science Club
 - No representative
- International Club

- Give international students opportunity to meet other international students
- Gabriel: Is the international club for everyone?
 - It is for everyone
- Trevor: Motion to approve the recognition of International Club
 - Motion 2nd: Stefanie Burger
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- ROTARACT
 - College version of rotary international
 - Community service on and off campus
 - Trevor: Motion to approve the recognition of ROTARACT
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Swingcats
 - Teach swing dancing on Monday nights
 - Trevor Bevier: What is the time on Monday and is there a charge?
 - Monday Level 1 class at 7, Level 2 at 6, and dance from 8 to 10
 - Cost is \$20 dollars a quarter or \$3 per class
 - Trevor: Motion to approve the recognition of Swingcats
 - Motion 2nd: Rebekah Schoonover
 - No debate- 5 Yes- 0 No- 0 Abstentions- Motion Adopted

New Business

- None

Announcement:

- Stefanie Burger: Dwight Clark Missing freshman at Western Washington University
 - BOD would like to announce that their thoughts and prayers are with his family, friends, and Dwight.
 - BOD made flyers to spread the word of his disappearance
 - ASCWU BOD Facebook page will have a picture of Dwight

Paul Stayback motions to adjourn, Rebekah Schoonover seconds. Meeting adjourned at 7:42pm.