

ASCWU Board of Directors
Monday, November 1st, 2010
7:00 pm SURC Pit
Public Meeting Minutes

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

Roll Call and Introductions:

- Gabriel Munoz, Chris Goehner, Paul Stayback, Stefanie Burger, Steven Ross, Trevor Bevier, Rebekah Schoonover.

Approval of Minutes from Monday, October 25, 2010

- Chris Goehner: Mr. Chairman, I move to approve the minutes
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda

- Paul Stayback: I move that we add Steve Ross, Chris Strom, and Chloe MacDonald under SAS Appointments
- Trevor Bevier: Mr. Chairman I would like to add under Club Recognition: AUAP Friends Club, Counseling Club, and CWU Health Club
 - Motion 2nd: Chris Goehner
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports

- **Gabriel Munoz-**
 - Attended Celebrity Servers at Holmes Dining
 - Would like to thank students for joining ASCWU-BOD Facebook page
 - Over 1,000 friends
 - Looking for 9,000 more friends
- **Chris Goehner -**
 - Preliminary findings show the budget line in comparison to last year is on track
 - Budget will not dip into student funds
 - Service and Activities Fees Committee meets every Wednesday at 5:30 in SURC 301
 - Cross Cultural Leadership Program was approved for \$7,000
 - Honors College received funding for 15 students and 2 faculties to attend conference
 - Office has received the standard, by-laws, or constitutions for standing committees within the CWU population
- **Trevor Bevier -**
 - Many clubs are subject to loss of recognition for not complying with having liability waivers and roster for their club members
 - Once the club provides roster and liability waivers for entire club membership they will be taken out of bad standing
 - Continuing to receive a high volume of recognition packets
 - Asked to serve on hiring committee for the fiscal specialist supervisor
- **Paul Stayback -**
 - Met with the Dean's Council for the College of Business on October 29th
 - Faculty Senate
 - Seated Cam Garlock as representative
 - Austin Benham Curriculum Committee
 - Next SAS meeting will be November 18 at 5pm in Black hall
 - SAS forms have been uploaded to BOD/SAS website
- **Stefanie Burger -**
 - Granted \$200 for Mecha to pay their national dues for national recognition
- **Steven Ross -**
 - Due to high demand for SURC Exception Requests please attach an additional piece of paper listing pertinent details for Exception Request

- Discussing turning D Street to be named Wildcat Way or something along those lines
- **Rebekah Schoonover –**
 - Last Friday at 5 was the Voters Forum
 - Would like to thank College Democrats of CWU, College Republicans, and Young Americans for Liberty for participating
 - Deadline to vote is tomorrow

Unfinished Business

- None

Committee Appointments

- None

SAS Appointments

- Paul Stayback: I move to appoint Steve Flynn as Foreign Language, Steven Ross as Mathematics (ATL) , Chris Strom for English, and Chloe MacDonald for the main Mathematics representative to SAS for their respective departments
 - Motion 2nd: Chris Goehner
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted

Club Recognition

- Student Fashion Association
 - Students interested in studying fashion and gives insight to the fashion industry
 - Trevor Bevier: Motion to approve the recognition of Student Fashion Association
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Kappa Sigma Fraternity
 - Scholarship, fellowship, leadership, and service
 - Trevor Bevier: Motion to approve the recognition of Kappa Sigma Fraternity
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes-0 No- 0 Abstentions- Motion Adopted
- Collegiate Music Educators Association (CMEC)
 - No representative
- Law and Justice CWU-YVCC Club
 - No representative
- Flying Wildcats Club
 - Air force ROTC club used for accumulating community service hours
 - Trevor Bevier: Motion to approve the recognition of Flying Wildcats Club
 - Motion 2nd: Chris Goehner
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Muslim Student Association of Central Washington University
 - Main goal is building bridges and spreading knowledge about Islam
 - Trevor Bevier: Motion to approve the recognition of Muslim Student Association of Central Washington University
 - Motion 2nd: Chris Goehner
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Nu Sorority Interest Group
 - New group on campus that advocates spirit on campus
 - Trevor Bevier: Motion to approve the recognition of Nu Sorority Interest Group
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Campus Crusade for Christ
 - Did not have adequate representative
 - Chris Goehner: I move to approve to postpone till next meeting
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- The Fellowship of United Secular Students

- No representative
- Kappa Delta Sorority
 - Goal is to gain campus wide recognition
 - Trevor: Motion to approve the recognition of Kappa Delta Sorority
 - Motion 2nd: Stefanie Burger
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- AUAP Friends Club
 - Main focus is to get AUAP students an opportunity to interact with students
 - Trevor: Motion to approve the recognition of AUAP Friends Club
 - Motion 2nd: Rebekah Schoonover
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- Counseling Club
 - Primary goal is to facilitate group and development in the counseling profession
 - Trevor: Motion to approve the recognition of Counseling Club
 - Motion 2nd: Paul Stayback
 - No debate- 6 Yes- 0 No- 0 Abstentions- Motion Adopted
- CWU Health Club
 - NO representative

New Business

- None

Public Comments

- Paul Stayback discussed wanting information from students if they have had to pay for a final
- Mike Merz discussed having students wear lighter color clothing when it is dark

Chris Goehner motions to adjourn, Paul Stayback seconds. Meeting adjourned at 7:38 pm.