

ASCWU Board of Directors
Monday, November 22nd, 2010
7:00 pm SURC Pit
Public Meeting Minutes

Called to order at 7:05pm by Gabriel Munoz.

Roll Call and Introductions:

- Gabriel Munoz, Chris Goehner, Paul Stayback, Stefanie Burger, Steven Ross, Trevor Bevier. Rebekah Schoonover was absent from the meeting.

Approval of Minutes from Monday, November 15th, 2010

- Chris Goehner: I move to approve
 - Motion 2nd: Paul Stayback
 - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

Additions/Corrections to the Agenda

- Chris Goehner: I move to approve
 - Motion 2nd: Steve Ross
 - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

Officer Reports:

- **Gabriel Munoz-**
 - Be safe here at Central
 - Tell someone where you are going and when you will arrive when traveling
 - 1,200 friends on Facebook
 - Hoping to get to 10,000 friends
- **Chris Goehner -**
 - Service and Activities Committee met last week and received a request of funds from the Music Department for \$90,000
 - This would allow six different groups to go to different performance opportunities this academic year
 - \$30,000 is the cost per diem of food
 - Before making this vote on Wednesday at 5:30 PM in SURC 301 the student population should voice their opinion regarding using student funds for food cost
 - The Board of Directors budget is staying on track to meet a previously approved budget
 - Would like to thank Peggy Eaton for another committee application email to all students
 - Last week during public comments a student had a concern regarding the signage of Senator Patty Murray in a member of the Board of Directors office window
 - Stated that the sign was going to be taken down but upon further consideration the sign is staying up considering the following:
 - Chapter 42.17 of the Revised Code of Washington and the National Election Governing Bodies
- **Trevor Bevier -**
 - Last senate meeting of the quarter was Nov 18th
 - Office is currently working on finalizing the Funds Council and Senate Meetings for next quarter
 - Schedule available soon
 - Club insurance coordinator will be stepping down due to an internship requirement
 - Office is now accepting applications for club insurance coordinator
 - Job has been posted on job board
- **Paul Stayback -**
 - Next SAS meeting will be December 2nd

- Provost Quirk addressed SAS on November 18th: Spoke about the importance of the increased role that students can play in co governance of the University
- Would like to thank the Provost for speaking
- Lewis Clark, Textbook manager will speak regarding the high cost of text books
- Student accounts open December 1st
- Currently 20 out of 38 seats filled
- Geology and Accounting are in bad standing and have been contacted
- Open forums for finalists in Provost search
 - Bradley Skeltcher: Nov 29 at 4PM in SURC 210/Delaware, Assist to the Provost
 - Roger McNeil: Dec 1 at 4PM in SURC 210/California State/Dean of Science
- It does seem apparent that students were recruited to attend CWU for Interior Design
 - The faculty that recruited or lead these students to believe that there is an Interior Design Program misrepresented themselves and the university
 - The university is currently gearing up an investigation to establish if recruitment did actually occur, or if the students felt recruited
 - If it is established that these things happened, the university will address the faculty responsible
 - If anyone believed to have been lead to believe that there is an interior design program, contact his office
- Opening up house for students who want a Thanksgiving dinner
- **Stefanie Burger -**
 - Sponsoring World Aids Day next Wednesday
 - November is wrapping up so is Native American History Month
 - Display case will be up for viewing till late tomorrow
 - Thoughts and prayers go out to friends and family members of Kisten
 - Former Equity and Service Council Member
 - Celebration for Kisten will be Sunday, December 6 at 10

Steven Ross -

- Tuesday of Last week met with Neighbor Coalition
 - Talked about being in a community with a large amount of students
 - Neighbor Coalition is a great way to solve problems
- Meeting with University 101 students to get students involved with Trevor Bevier

- **Rebekah Schoonover -**
 - No Report

Unfinished Business

- None

Committee Appointments

- Chris Goehner: I move the following students be appointed to the following committees: Veterans Advisory-Kelli Hurley, Terrie Pace, and Michael McKinley, for Dining Committee-Jennifer Brumbaugh, for Athletic Compliance-Ashley Sweitzer, for Center for Teaching and Learning-Ann Fuller, and for Student Technology Fee Committee- Russley Whitley and Madison McCausland.
- Paul Stayback: I move that we appoint the Committee Appointments in mass
 - Motion 2nd: Steve Ross
 - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

SAS Appointments

- Paul Stayback: Mr. Chairman, I move that we appoint Austin Defoe senator for Theater, Kelly Jensen senator for Douglas Honors College, Rory Johansen senator for Economics, and Jonathan Ingram senator for Psychology
 - Motion 2nd: Stefanie Burger

- No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted

Club Recognition

- Sisters that Aspire to be Role Models (S.T.A.R)
 - Trevor Bevier: Motion to approve the recognition of Sisters that Aspire to be Role Models
 - Motion 2nd: Steve Ross
 - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted
- American Society of Mechanical Engineers (ASME)
 - Trevor Bevier: Motion to approve the recognition of American Society of Mechanical Engineers
 - Motion 2nd: Stefanie Burger
 - No debate-5 Yes- 0 No- 0 Abstentions- Motion Adopted
- Central Neuroscience Club
 - Trevor Bevier: Motion to approve the recognition of Central Neuroscience Club
 - Motion 2nd: Paul Stayback
 - No debate-5 Yes-0 No- 0 Abstentions- Motion Adopted
- Lambda Pi Eta
 - No representative
- Fellowship of Christian Athletes
 - Trevor Bevier: Motion to approve the recognition of Fellowship of Christian Athletes
 - Motion 2nd: Paul Stayback
 - No debate-5 Yes-0 No- 0 Abstentions- Motion Adopted

New Business

- None

Public Comments

- None

Paul Stayback motions to adjourn, Stefanie Burger seconds. Meeting adjourned at 7:25pm.