



ASCWU-BOD Public Meeting

November 29th, 2011

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

Call To Order Steven Ross calls the meeting to order at 5:03

Introductions James Rae, Allyson Mundy, Maylin Sevilla, Paul Stayback, Mike Merz, KJ Stilling, Steven Ross

Approval Of Minutes Paul motions to approve, Maylin seconds. All in favor, approved.

Additions Or Corrections To Agenda

- Paul would like to remove committee appointments as there are none
- Allyson motions to remove SAS appointments as there are none either
- **Paul motions to approve the agenda as amended. Mike seconds, all in favor. Approved.**

Officer Reports:

- Executive Vice President: Paul Stayback
 - The BOD received an updated copy printer.
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Thankful to clubs that have emailed club descriptions
 - Tomorrow is the last Club Senate meeting in Hebelier at 7:00
 - If all clubs are recognized, there will be 110 clubs recognized this quarter.
 - Thanks team for support during first quarter as VP of Clubs and Orgs
- Vice President for Academic Affairs: Allyson Mundy
 - SAS times will be Thursdays in SURC 301 at 8 PM, still not sure what days will be for funds requests
- Vice President for Equity and Community Affairs: KJ Stilling
 - Last night was the final ESC meeting of the quarter. Feel strong about the group, looking forward to next quarter.
 - Will be in the area this winter break
- Vice President for Student Life and Facilities: James Rae
 - Nothing to report
- Vice president for Legislative Affairs: Mike Merz
 - WSA Legislative Agenda. Shared Governance, New Revenue, Trustee for CTC, Marriage Equality, In state tuition for veterans, institutional funding, Financial Aid/Pell Grant/Work Study/SNG,
 - Clarify RCW 28B.15.045, Student Trustee, Student Trustee for CTC, Child Care, Constitutional Protection, Vet. Status, WAC 250-18-060.
 - Had opportunity to meet with Attorney General. He would like to come meet his client (us)
 - BOT meeting is this Friday at 9 AM in Barge Hall. Great opportunity to have your voices heard.
 - Dec. 19 WSA board meeting at UW Tacoma.
 - Empire event was today – went well.
 - A lot of support for higher education in Olympia right now. Showing how important higher education is to students.
- President: Steven Ross
 - Meeting with President and the Provost tomorrow
 - The BOT meeting is this Friday. Even though we represent the students, no one can convey the students better than the students themselves.

Special Guests: None

Public Comments: None

Communications:

- ESC Response (Steve)



CENTRAL WASHINGTON UNIVERSITY

Date: November 29th, 2011
To: Equity and Services Council (ESC)
Through: Kyle "K.J." Stilling (Chair)
From: Steven Ross (Associated Students of Central Washington University President)
Subject: Response: Future Usage of Backspace

The Associated Students of Central Washington University Board of Directors (ASCWU-BOD) would like to thank the Equity and Services Council (ESC) for their letter/request in regards to the future usage of the backspace. We have read your communications into the public record, and are assuring that your voices do not go unheard.

I have personally made this topic a priority, for it has been unresolved for years. This is why I have created the backspace committee. This committee is supposed to be the quintessential avenue for dialogue in regards to the backspace; this includes discussions about future usage. I would encourage the students of ESC to attend these backspace committee meetings, for this is the opportunity for every party, or passionate individual, involved, to come up with an agreed upon resolution. For those interested in attending please contact the chair of the committee James Rae. (email: raej@cwu.edu; office: 509-963-1698; work cell: 509-201-6371). Through this committee, with sufficient student input, I have no doubt that this issue will come to an elated and agreed-upon solution.

A handwritten signature in black ink, appearing to read 'Steven Ross', written over a horizontal line.

Steven Ross
ASCWU-BOD President

*Associated Students of Central Washington University . 400 East University Way . Ellensburg WA 98926-7448
Office: 509-963-1693 . Student Union, Room 236 . Fax: 509-963-1695*

EEO/AA/TITLE IX INSTITUTION • TDD 509-963-2143

- Office of Financial Management State of Washington (Steve)
 - Would like to thank the Governor for her response during these trying times but I am disappointed that the governor didn't respond personally.



STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT

Insurance Building, PO Box 43113 • Olympia, Washington 98504-3113 • (360) 902-0555

November 7, 2011

Steven Ross, President
Associated Students of Central Washington University
400 East University Way
Ellensburg, WA 98926-7448


Dear Mr. Ross:

Thank you for your memorandum dated October 27, 2011, regarding the decision by the Central Washington University Board of Trustees to award a \$500,000 retention incentive to President James Gaudino. The Governor has asked me to respond to your concerns.

Specifically, your correspondence requests that Governor Gregoire "...reject the motioned and approved decision..." to provide a \$500,000 retention incentive to President Gaudino. Governor Gregoire does not have the authority to reverse the decision made by the Board of Trustees (Board). The powers granted to boards of regional universities, such as Central Washington University, can be found in Chapter 28B.35 RCW. The law provides each Board with full control of its regional university. This includes decisions related to the employment of its President.

The Governor appreciates the sacrifices that students and public employees are making in these increasingly challenging times and understands the validity of your concerns. She questions the necessity of the Board's action at this time but she cannot legally substitute her judgment for the Board's decision.

Sincerely,


Marty Brown
Director

cc: Honorable Christine Gregoire
Sid Morrison, Chair, Board of Trustees, Central Washington University
James L. Gaudino, President, Central Washington University
Ian Loverro, Faculty Senate, Central Washington University

Committee Appointments: (Paul)

SAS Appointments: (Allyson)

SAS Executive Board Appointments: (Allyson)

Club Appointments: (Maylin)

- Central Space
- National Broadcast Society – Meet at noon in the COM Lobby. **Maylin motions to approve, Paul seconds. All in favor, approved.**
- Wildcats for Compassionate Care – Meet Monday evenings. **Maylin motions to approve, Mike seconds. All in favor, approved.**
- American Society of Safety Engineers – No representative

New Business: None

Issues/Concerns/Announcements

- Mike - BOT is 9 AM Barge Hall. Best time to have influence over how our university is runs.
- Mike - WSA is meeting this Thursday at 6 PM in the SURC Pit. FREE PIZZA.
 - www.cwustudents.org or on Facebook and Twitter
- Paul – Would like to comment on the lack of student presence at our meetings. It's disheartening.
- Steve – Public meetings will be Tuesdays at 9:00 AM next quarter. Executive Briefs will be Mondays at 5:00 PM
- Allyson – Wants to make sure students know that you can't take a test worth 20% of your grade a week before finals.

Adjournment

- **Mike motions to adjourn, Pual seconds. All in favor, meeting adjourned at 5:26 PM.**

Steven Ross
ASCWU-BOD President