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Monday, February 28<sup>th</sup>, 2011  
**Public Meeting Minutes 8:00 p.m. BOD**  
**“Together We Aspire, Together We Achieve”**

- I. Call to Order**
  - a. Monday February 28, 2011 8:00 pm
- II. Role Call & Introductions**
  - a. Gabriel Munoz (President), Chris Goehner (Executive Vice President), Paul Stayback (Vice President of Academic Affairs), Steven Ross (Vice President of Student Life and Facilities), and Rebekah Schoonover (Vice President of Legislative Affairs)
- III. Approval of Minutes from Monday 14, 2011**
  - a. Chris Goehner moves to approve minutes, Paul Stayback seconds. 5/5 approval. Motion passes
- IV. Additions/Corrections to Agenda**
  - a. Paul Stayback moves to add to SAS appointments;
    - i. Sarah Isaac for Special and Elementary education
    - ii. Jolie Davis for Political Science
    - iii. Seconded by Steven Ross 5/5 approval. Motion passes
  - b. Chris moves to add to Club recognition;
    - i. SALT
    - ii. Exercise Science
    - iii. Society of Professional Journalism
    - iv. Bilingual Educational language
    - v. Coin De France
    - vi. American Choral Directors
    - vii. Boxing Club
    - viii. Lynnwood law and Justice
    - ix. Framing God
  - c. Seconded by Paul Stayback 5/5 approval. Motion passes.
- V. Officer Reports**
  - a. Chris Goehner – Executive Vice President
    - i. Went to DC to represent students with veterans. As of April first veterans’ don’t get their tuition paid for anymore. Got liberty bell fixed.
    - ii. I regret to inform you that my term as Executive Vice President must come to an end, effective March 15, 2011. Rest assured this decision did not come lightly. It has been a pleasure working with some of you thank you. With that Chris Goehner asks for question of privilege from President. Gabriel Munoz grants question of privilege.
  - b. Trevor Bevier – VP for Clubs and Organizations- Absent
  - c. Paul Stayback – VP for Academic Affairs-

- i. Next SAS meeting will be March 3<sup>rd</sup>. This is an optional meeting but we will be discussing By-law changes.
- ii. General senate will be March 9<sup>th</sup>
- iii. SAS Exec Board will be March 2<sup>nd</sup>
- iv. Provost Levine has sent a letter in regards to the S.E.O.I's and their being part of the curriculum.
- v. Student issues-
  - 1. As I continue to address student issues I have encountered resistance for staff. I make the effort with almost every student issue to gain a well rounded view of the issue, and request from students, faculty and staff and other involved parties a written statement. In most cases this is easily accomplished by all parties.
  - 2. Recently I asked a professor for an account of a conversation he was present for in which a student brought to me concerns about. This professor stated that he did not know that he "had to write a report and requested a meeting. I said that I would gladly meet with him, but that I was still requesting a written statement. I confirmed that I could of course not compel this, but that it would go along way if identifying any possible issues. This professor was adamant that he did not want to write anything down, and then claimed to be too busy to do so. This professor also asked if this is the way that I, and the BOD do business. I stated that it was in fact the way that I did business, and that I believed it was the correct way. After several more excuses and attempts to not give information, this professor stated that it would take some time and may take until the end of the week. 20 minutes later, this professor, Cesar Garcia of Communication sent me an email recapping, in the most general, poorly detailed, nonchalant response that I have ever received in regards to a request for written statements regarding a student issue. I would expect more from a faculty member in regards to addressing issues, and with this recap, state, unequivocal my disappointment, displeasure and feeling of students being held in low regard by Professor Garcia. I hope that in the future, that faculty as they have been in the past, are more cooperative with addressing student issues. With Professor Cesar Garcia's response and attempted dodging of the issue, the opinion of my office that these action, set an excellent example of what not to do.
- d. Steven Ross – VP for Student Life and Facilities-
  - i. Thank Chris Goehner for fixing the liberty bell.
  - ii. Dining advisory board talked about the future. SUAB new exception request with more detailed information. No exception requests that are old are now accepted. Reserve space ahead of time. Discussed steps to university rec expansion Bill Yarwood facility.
  - iii. Student life task force continues to interview.
  - iv. Meeting with Logan Bar trustee to address student issues.
  - v. Lighting around dorms, must have written statements from students.
  - vi. Meeting with group of staff to discuss celebration of Kamola 100<sup>th</sup> birthday.
  - vii. Funds council meeting this Wednesday.
  - viii. Davies hall program Hug Therapy to show what the BOD is all about.
  - ix. Partner meeting this Thursday, discuss issues with what's been going on in the SURC. Email me at ross@cwu.edu . Bob ford sending wellington to the east coast for rugby sevens tournament. Shuttle busses for basketball game on March

- 4<sup>th</sup>. Invites students to come talk to me about interest in my office for next year.  
Meeting to talk about SURC budget and fees
- e. Rebekah Schoonover – VP for Legislative Affair
    - i. Thurs and Fri met with representatives and senators. Meeting supportive of higher education, state is in deficit. 25million dollars of state needs grant supplemental budget was cut. Double check if you have that grant and I will find out how they are contacting.
    - ii. Noon on the west patio walk out to protest budget cuts. All schools all across state day to take action. March 7<sup>th</sup> bussing people to Olympia for state rally.
    - iii. WSA state board of directors meeting talked about bills. Opposed 5717 house bill 1666 governors proposal for education, more support for Carliels bill to fund higher education 1795. Friday senate bill 5795 in rules right now, funding for higher education childcare grants. More students get their children into childcare. Senator Newbary went to bat to get the votes needed for the bill
  - f. Gabriel Munoz – President
    - i. talked to pres about budget cuts 7500 need grant cut. 1795 also talked about bill that gives board of trustees permission to set tuition at CWU. Experts say it is a lot better.
    - ii. Students have responsibilities to protest budget cut, trustees need to hear what we have to say. Has a great affect if we stand up and stop the increase in tuition. Rally tomorrow, make sure that Olympia know we care.

#### **VI. SAS Appointments**

- a. Paul Stayback moves to approve;
  - i. Jolie Davis-Political Science
  - ii. Sarah Issac-Special and Elementary education
- b. Seconded by Steven Ross. 4/4 approval. Motion passes

#### **VII. Club Recognition**

- a. Paul Stayback moves to approve;
  - i. SALT- Steven Ross seconds 4/4 approval motion passes
  - ii. Exercise Science- absent
  - iii. Society of Professional Journalism-Steven Ross seconds 4/4 approval motion passes
  - iv. Bilingual Educational language- Steven Ross seconds 4/4 approval motion passes
  - v. Coin De France-absent
  - vi. American Choral Directors- Paul Stayback moves to table to next meeting to make sure that the club does not discriminate and abides with the by-laws. Steven Ross seconds 4/4 approval. Motion passes
  - vii. Boxing Club- Steven Ross seconds 4/4 approval motion passes
  - viii. Lynnwood law and Justice- Steven Ross seconds 4/4 approval motion passes
  - ix. Framing God- Steven Ross seconds 4/4 approval motion passes

#### **VIII. Public Comments**

- a. Jeph Hurley proposed changes to election packet. 1<sup>st</sup> shift beginning of advertising and campaigning from campaign meeting to once the applicant has submitted forms taken to executive session. BOD wants to bring up this issue in the executive brief on Thursday, so issue is made to wait.
- b. Paul Stayback - reiterate that it is important to get involved with officials, email phone call or letter. Open to letters and wanting to hear from students. Rally/ walk out planned, excellent way however no way support walking out of classes since we pay for classes. 37 dollars a class please take it into consideration.
- c. Rebekah Schoonover corrects that it is 12.57 per hour you sit in class

**IX. Adjournment-**

- a. Paul Stayback moves to adjourn Steven Ross seconds 4/4 approval motion passes meeting adjourned at 8:40