



BOD Executive Brief

February 6th, 2012

"Together We Aspire, Together We Achieve"

Call To Order Steven Ross calls the meeting to order at 5:04 p.m.

Introductions Gail Farmer, Richard Deshields, James Rae, Maylin Sevilla, KJ Stilling, Mike Merz, Paul Stayback, Allyson Mundy, Steven Ross.

Approval Of Minutes

- **James moves to approve the minutes, Allyson seconds. All in favor, approved.**

Additions Or Corrections To Agenda

- **Allyson moves to approve, Mike seconds. All in favor, approved.**

Special Guests:

- Gail Farmer
 - Presentation about Wellness Center and budget.
 - 10 student staff and 3 professional staff.
 - 4 pillars:
 - Reduce negative consequences associated with the use of AOD
 - Mike – Who is a license mental health practitioner?
 - Gail – Only me so legally I'm the only one who can legally withhold information
 - Richard – We do have confidentiality agreements that all staff sign where everyone keeps things confident unless it has potential to violence.
 - Provide the best power-based personal violence prevention
 - Promote positive mental health and suicide prevention
 - Promote positive health behaviors
 - It has been proven that students resist these harmful behaviors after using these programs.
 - Budget
 - There is a student fee that pays for the Wellness Center (Health and Wellness Fee). \$9 of that fee goes to the Wellness Center.
 - Total salaries are \$260,768. Wellness budget pays \$177,424.
 - The 2011 Admin Fee wipes out about \$50,000 in reserves.
 - A fee increase of \$2 (Fall/Winter/Spring) would be required to prevent the Wellness Center from going into a deficit next year.
 - Mike – So it's \$2 per quarter? Is it open during the summer?
 - Richard – Yes, \$2 per quarter and it is open during the summer.
 - James – Why haven't you considered administering this fee to summer students since you are open in summer?

- Richard – We aren't as busy during the summer and most of the students coming in are for incoming students so they will be paying it in the fall.
- James – Maybe we should add more programs in the summer and then request summer students to help pay this fee.
- Richard – We have already cut our staff for the summer so to do anything more in the summer will mean an increase in costs.
- KJ – I think that \$2 is very minimal considering that student health is so important.
- Richard – Looking at ways to save money but we pay all of our student minimum wages. Have cut back on travel unless we get grants. Numbers of mental health cases have increased across campus. All of our staff is extremely well trained.
- Mike – Sample size for the surveys?
- Gail – Over a thousand students. About 40% were first year students but it was equal gender response.
- Mike – How many hours are spent doing grant writing?
- Gail – Particularly students don't participate in grant writing. It would usually get done after hours.

Staff Reports:

- Public Relations Director: Heidi Merz
 - Sent a press release to the Observer for the SAS blast. Didn't get any reports from any other officers so I didn't send one for the BOD blast.
 - Still waiting for the website stuff from James and KJ. I told Brandy I wouldn't send any of it until I have everyone's pages ready to go.
 - Want to appoint the election commission today.
 - Kelsey Furstenwerth
 - Alexandra Homer
 - Mike Merz
 - Kayse Dahl
 - Aubrey Abbott
 - **Paul motions to put them on the agenda, Mike seconds. All in favor, Mike abstains.**

Officer Reports:

- Executive Vice President: Paul Stayback
 - Supplemental requests coming to S&A this week
 - Two base requests
 - Center for Leadership and Community Engagement
 - S&A got pretty unruly last week. Wasn't there but will be addressing it this week.
 - Have a couple of people to appoint for committees
 - KJ – If you read the minutes, we appointed someone last week on your behalf.
- Vice President for Clubs and Organizations: Maylin Sevilla
 - 75 bad standings. Been trying to
 - Plan Power club has disbanded. Rumor of other clubs doing the same because of lack of membership.
 - There was an intense staff meeting last week in my office and discussed how we can have better communication. We have a work log now.
 - **Mike motions to move into executive session for 3 mins. Allyson seconds. All in favor, approved.**

- Vice President for Academic Affairs: Allyson Mundy
 - SAS has been implementing all the changes.
 - Nic made a great board for tabling.
- Vice President for Equity and Community Affairs: KJ Stilling
 - No ESC meeting this Wednesday
 - Will be attending a leadership event
 - President's roundtable coming up.
- Vice President for Student Life and Facilities: James Rae
 - Was gone at the end of the week last week. Want to thank Ally and Steve for covering for me.
- Vice president for Legislative Affairs: Mike Merz
 - All the bills are dead that we cared about.
 - S&A was run pretty well last week. Paul did a very good job keeping his cool when another member of the committee did not.
 - Steak night is Wednesday night.
 - We have a completely different dynamic regarding WSA between CWU and some of the other universities. Thinking about forming a coalition.
 - February 20 – Rally in the capital. Want to let them know that when they cut our funding, they're actually cutting us.
- President: Steven Ross
 - Met with Scott Wade last week. He's the new Director for University Advancement. He has a lot of great ideas for projects. Asked him to reach out to KJ and James as well.
 - Dustin sent me a message about the lack of handicap availability, especially when it snows. I will be passing that along.
 - Have a BOT due at the end of this week. If there's anything you want to add, happy to send it their way.
 - BOT meeting.

Communications: (will open floor)

- Allyson - There was an issue with early registration last quarter. At least 100 students got early registration but didn't deserve it so that is on my radar this quarter.

Committee Appointments: (Paul)

- Dining Services Student Advisory Committee – Erika Davis.

S & A Motions: (Paul)

- Admin is asking S&A to vote to support or not support the merging of the centers. Don't think that S&A nor the BOD should support/not support.
- Student rights and responsibilities case manager.
- Supplemental
- Mike – Steve appointed me to sit ex-officio and if you have any questions/comments/concerns I'm happy to bring those up at S&A.

SAS Appointments: (Allyson)

- None

Club Appointments: (Maylin)

- **Muslim Student Association. James moves to add to the agenda. Paul seconds, all in favor, motion passes.**

Old Business: (For your Reference Only)

- Publicity Center Partnership

New Business:

- Publicity Center Partnership (Paul)
 - Can everyone's offices afford to pay for it?
 - Mike – Will we break even or make it worth our time?
 - Paul – Yes. If we do it, I will get a memo of understanding.
 - Mike – Motion to move forward with the Publicity Center partnership with the memo of understanding through Paul.
 - Ally, Maylin, Mike, and KJ will have the money taken from their budgets. James falls under the BOD account.
 - Do you want to extend that to the clubs and member groups?
 - Mike – I think that if they want to put the sponsored by logo at the bottom then we should allow it.
 - KJ – Agrees with Mike. It would be an incentive to the clubs and member groups.
 - Steve – If you guys decide that is what you want to do, we need to include that in the contract.
 - Paul – Everything would be taken out of your budget, so before you allow clubs and member groups to use the discount make sure you have that money in your accounts.
 - **All in favor, Publicity Partnership approved.**

Issues/Concerns/Announcements

- Paul - Will start tracking student contacts by days of the week and hours. Might be looking at adjusting hours.
- Maylin – This weekend is the Vagina Monologs
- Mike – I know that Paul hasn't been getting any sleep. Is there anyway I can help you get to the meeting on time? Paul – If I'm not there by 10 to 9, call.
- Steve – No exec brief on Monday Feb. 20th. If there is nothing pressing that week we might cancel the public meeting as well.

Adjournment

- **Mike motions to adjourn. Paul seconds. All in favor, meeting adjourned at 6:26.**