



ASCWU-BOD Public Meeting

March 30th, 2012

"Together We Aspire, Together We Achieve"

Call To Order Steven Ross calls the meeting to order at 10:03 a.m.

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

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

Additions Or Corrections To Agenda

- **Maylin motions to add constitution amendments under new business, Paul seconds. All in favor, approved.**
- **Paul motion to add student conduct council under committee appointments, KJ seconds. All in favor, approved.**
- **Paul moves to approve the agenda, all in favor, agenda approved.**

Officer Reports:

- Executive Vice President: Paul Stayback
 - S&A meetings on Wednesdays at 5:30 in SURC 301
 - Have an opening on S&A. Application is on the Website
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Have Club Senate every other Wednesday in Dean 104 at 7:00
 - Will have my work phone on me all the time
 - Funds council earlier this week was successful. Next one is two weeks away.
- Vice President for Academic Affairs: Allyson Mundy
 - Would like to thank Amber Benoit for article in Hype about elections
 - SAS is Mondays at 8 in SURC 301
- Vice President for Equity and Community Affairs: KJ Stilling
 - ESC has some events that are coming up. Earth Day.
 - Conference that Trio is putting on
 - Show time at McConnell There is a \$450 prize for the winner.
 - VIP that has funded the Rock Against Rape
- Vice President for Student Life and Facilities: James Rae
 - Elections coming up for the BOD elections. Stop by and pick up a packet. It only takes 100 signatures.
 - Will be serving on the search committee for the Director of Campus Life
 - Hype has been put out this quarter. It has a calendar of everything going on. Pick one up to find out what's happening on campus this quarter.
- Vice president for Legislative Affairs: Mike Merz
 - Not present
- President: Steven Ross
 - Will be meeting with the president and provost in two weeks
 - Dean of Student Success
 - Election packets are due by Wednesday next week.

Special Guests:

- None

Communications: (Will open up floor to officers and public)

- None

Committee Appointments: (Paul)

- **Maylin motions to add Paul Stayback to the Student Conduct Council, KJ seconds. All in favor, Mike and Paul abstain. Approved.**

SAS Appointments: (Allyson)

- David Sturgell – IET
- Brian Ostrom – Geology
- Karisa Gefre – Education and Foundations Curriculum Alternate
- **Ally motions to approve, Paul seconds. All in favor, approved.**

Club Appointments: (Maylin)

- BELLA – Meet Mondays at 4:30 in Education 239. **Maylin motions to approve, Paul seconds. All in favor, approved.**

New Business: (Steve)

- Constitutional Amendments – Will be voted on exact wording at the next
- Striking partial term as a full term. Officers will serve no more than three terms but won't be limited by a partial term.
- Will post changes on CWUstudents.org and on the ASCWU-BOD

Public Comments:

- Paul - Would like to welcome the students from the high school they're student leaders. Thank you for stopping in.
- Mike – Went to Olympia yesterday for the bill signing. Community and technical colleges will now have a student trustee on their board. Have three more bills that will be signed either today or tomorrow. Will be on CWUstudents.org. The budget looks very good for us – we shouldn't be taking a cut this year.

Issues/Concerns/Announcements

- None

Adjournment

- **Paul motions to adjourn, Maylin seconds. All in favor, meeting adjourned at 10:17**

Steven Ross
ASCWU-BOD President