



BOD Executive Brief

April 12th, 2012

"Together We Aspire, Together We Achieve"

Call To Order Steve Ross calls the meeting to order at 10:00 a.m.

Introductions James Rae, Maylin Sevilla, KJ Stilling, Mike Merz, Paul Stayback, Allyson Mundy, Heidi Merz, Bob Ford, Steven Ross, Mike Bogatay, Mara Ventura.

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

Additions Or Corrections To Agenda

- **Maylin motion to correct under the consent agenda "spectators" is actually "supporters.**
- **Mike – Friendly amendment to add Mike and Mara to the Special Guests portion. Maylin accepts.**
- **Allyson – Motion to add Nicole Davis for Science Education and Brandon Kauffman for Aviation, Happy Isreal for Nutrition. All in favor, corrections approved.**
- **Mike motions to approve the agenda. All in favor, approved.**

Special Guests:

- Mike and Mara – Visiting to meet the candidates who will be on the board next year.
 - Working on first state-wide coalition.
 - Have a had a lot great victories this year.
 - Mike Merz – Will work with them to do a short two minute presentation at the Public Meeting tomorrow during the Special Guests time.

Staff Reports:

- Public Relations Director: Heidi Merz
 - First forum was Tuesday, next one is next Tuesday at 5:00 in the SURC Pit
 - Election day for the Primary elections is next Wednesday
 - Working on planning a schedule for who's going to be sitting at the booth.
 - Going to be going a partition in a week or two that highlights all of the candidates

Officer Reports:

- Executive Vice President: Paul Stayback
 - Projecting \$14,000 carryover for next year.
 - The charges for the copier went out.
 - S&A rejected the S&A Fee Model last night and voted for a 2% increase
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Mary is getting Spring contact info ready
 - Looking forward to May 2nd Forum
 - Have mentioned to Steve that for my Wine class we have field trips so I won't be at the public meeting this week.
- Vice President for Academic Affairs: Allyson Mundy
 - Went to Sarah Swager's Forum. It went really well and I was impressed with her answers. She has that spark that she really needs.
- Vice President for Equity and Community Affairs: KJ Stilling
 - Last night attended the Woman's Achievement Celebration
 - May 15-18 will be gone. Will be a camp counselor for 5th Grade Camp

- Vice President for Student Life and Facilities: James Rae
 - Student Success Candidates
 - Sarah Swager Answers were a little bit safe
 - Rajesh Bellani - Thought he gave more specific answers. His answers weren't what I expected.
 - RHA completed their elections so all of their positions are filled for next year
 - Won't be here the 27th of April
- Vice president for Legislative Affairs: Mike Merz
 - Heidi Palmer –
 - Student Leadership groups
 - Trying to get people together to discuss connecting more with main campus
 - Financial Aid position coming up and talking about using S&A funds for it. Really want the position but they don't have the budget.
 - A lot of the representatives are completely unaware about how the BOD and the hierarchy of Central Washington University works. It's almost like the BOD has been presented like an enemy. Asked them what they know about the BOD and they really had no idea.
 - Students over here want help students be leaders. We're hoping someone at the meeting could mention and see if could sit down and have a meeting with the BOD officers. Hoping to get together Wednesday at 11:30 if everyone is free.
 - Mike – They are going to have 617 passed that requires everyone to have financial aid. The Westside centers want to use their allocated S&A budget to fund that position but they are obviously upset about that position being funded by
 - Bob – The SLG isn't as strong of a body as this board. It's only in its third year of development. Think I hear a level of consciousness raising.
 - Paul – Think that might be against guidelines.
 - Mike – Legislative Affairs – Budget passed on Tuesday morning. Means “no cuts to higher education” which is not entirely true. Four Bills passed.
 - College Civics Week is going well. Meeting tonight at 5:00 tonight if anyone wants to come.
- President: Steven Ross
 - Spring quarter. A lot of people are graduating. If you can't make the meetings, please let me know so I can keep track.
 - Another forum for Raj in Barge at 412.
 - Keep your continuity binders in mind. Want to pass those on.
 - Bob - If you can put a timeline in there, that would really help the students coming in.
 - Steve – There are some things that they're going to have to jump on right from summer.
 - May 11 – Public meeting. Won't be able to make that meeting. Will be in Olympia meeting with the surgeon.

Communications: (will open floor)

- Maylin – February Tiffany came to me with a project from David Douglas. The first the meeting is this Friday. It's a program to address the special needs and recovery for long term sobriety. Would like the BOD support.
- **Paul – Motion to write the letter, KJ seconds.** Mike – who's going to write it? Maylin offers. Steve – email me the rough draft and I'll sign it. **All in favor, letter will be written.** If you could print a final copy before the meeting tomorrow.

Old Business: (For your Reference Only)

- Constitutional Amendments

New Business:

- None

Consent Agenda:

- S & A Motions:
 - None at this time
- SAS Appointments:
 - Brandon Kaufman – Aviation
 - Jeremy Hochstein – Management
 - Happy Isreal – NEHS Alternate
- Committee Appointments:
 - None at this time
- Club Appointments:
 - Central Sounders Spectators
- **Mike motions to approve, Maylin seconds. All in favor, approved.**

Issues/Concerns/Announcements

- Mike – have had various students and staff come to me about attendance of officers and available. It's being noticed and I think we need to work on how often we are here and stick to it. We are mandated to work 14 office hours (approximately 3 hours a day). Have had other students/officers/staff mention this. I can't cover for the other officers.
- James – I have had the same exact things happen. They realize that we are getting paid and the general consensus is that we aren't available.
- Steve – Encourage those who are running to come to our meetings as well.
 - Heidi – Will email all candidates and extend an invitation
- Bob – Worked with Ryan Hopkins at the challenge course training for the new/old board. May 30, June 3, 8, 10. No cost through CEL support.
- Steve – Were talking about doing something up here on the day of elections while the votes are being counted to help them unwind.

Adjournment

- **Mike motions to adjourn, Paul seconds. All in favor, approved.**

Steven Ross
ASCWU-BOD President