



Monday, April 25, 2011
7:00 p.m. **SURC Pit**
Public Meeting Minutes
“Together We Aspire, Together We Achieve”

- I. **Call to Order**
 - a. Public meeting called to order at 7:05pm Monday April 25th by Gabriel Munoz
- II. **Role Call & Introductions**
 - a. Mike Merz –VP of Clubs and Organizations
 - b. James Rae- Executive Vice President
 - c. Stefanie Burger- VP for Equity and Community Affairs
 - d. Steven Ross- Vice President of Student Life and Facilities
 - e. Paul Stayback- Vice President of Academic Affairs
 - f. Gabriel Munoz- President
- III. **Approval of Minutes**
 - a. Steven Ross moves to approve minutes from April 18, 2011. Paul Stayback seconds. 5/5 approval motion passes
- IV. **Additions/Corrections to Agenda**
 - a. Remove committee appointments
 - b. Remove SAS appointments
 - c. Add IEEE to club recognition
 - d. Steven Ross moves to approve additions and corrections to the agenda. Paul Stayback seconds. 5/5 approval. Motion passes
- V. **Officer Reports**
 - a. James Rae– Executive Vice President-
 - i. S&A fee meeting
 1. Talked about what to do with fee in the future, tabled for next week, it will be decided on Wednesday.
 - a. Facebook survey available to give your input on services that are funded.
 - b. Injunction on all supplemental requests until budget is figured out.
 2. Denied Student request
 3. Request for 45,000 dollars from rugby half of it funded
 - b. Mike Merz – VP for Clubs and Organizations
 - i. Club senate Wednesday at 7:00 in Dean 104
 - ii. Figure out insurance for clubs over the summer
 1. Also club accounts figure out what happens to account when clubs disbanded
 2. Meeting with accounting next week to refresh on the budget
 - c. Paul Stayback – VP for Academic Affairs
 - i. ROTC blood drive Peterson hall 107
 1. May 5th from 12:00-5:00pm and May 6th 8:00 am to Noon.

- ii. Primary elections are being held for ESC
- iii. SAS fee and the health clinic.
 - 1. Information on the burg and how budget will affect my office.
- d. Stefanie Burger – VP for Equity and Community Affairs
 - i. Ballroom Rock against rape.
 - 1. Clothesline project
 - 2. Thank you for coming open till nine
 - 3. May 2nd writing workshop
 - a. Multimedia on Mathew Shepard. Book signing and meet and greet after presentation.
- e. Steven Ross – VP for Student Life and Facilities
 - i. All advisor boards met last week.
 - 1. Exemption request approval happens at eight in the morning
 - ii. Thurs meeting with provost, student life and academic task force talked about:
 - 1. Present report on interviews
 - 2. What we have heard about the budget and changes
 - iii. Taylor family, overwhelmed with stuff, no more donations will be taken
 - 1. Thank you to all for helping out
 - iv. 88.1 the burg shout out
- f. Gabriel Munoz –President
 - i. May 9th fireside chat. President and chief of staff, provost and George Clark
 - 1. Talk about budget, future here at Central Washington University
 - 2. How are they plan to make sure we get the services that we need.
 - 3. Any questions please come and ask questions
 - 4. WSA every Tuesday at four in BOD

VI. Club Recognition

- a. Mike Merz moves to approve IEEE as a club. Stefanie Burger seconds. 5/5 approval. Motion passes

VII. Public Comments

- a. Brian Grimmer-
 - i. TV in surc pit creates a competitive environment. Wants to look into finding a new location for the TV.
- b. Paul Stayback- Talk of creating a lounge for students in the future.

VIII. Adjournment

- a. Stefanie Burger moves to adjourn. Paul Stayback seconds. 5/5 approval. Motion passes. Meeting adjourned at 7:23 pm
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