



BOD Executive Brief

April 5th, 2012

"Together We Aspire, Together We Achieve"

Call To Order Steven Ross calls the meeting to order at 10:00 am

Introductions Not present: Mike Merz, Maylin Sevilla, KJ Stilling, Steven Ross, Heidi Merz **Not Present:** Paul Stayback and James Rae

Approval Of Minutes Mike moves to approve, Allyson seconds. All in favor, approved.

Additions Or Corrections To Agenda

- Steve entertains a motion to add Paul Stayback to Academic Appeals and Jason Leatherman S&A student conduct appeals academic appeals, Mike motions, KJ seconds. All in favor, motion passes.
- Allyson motions to add Caitlin Malarkey, Jeremy Hochstein and Bryan Elliott to Academic Senate Senators. Maylin seconds, All in favor, motion passes.
- Maylin motions to add Westside clubs to agenda, Mike seconds. All in favor, motion passes.
- Mike moves to approve the agenda, James seconds. All in favor, approved.

Special Guests:

- None

Staff Reports:

- Public Relations Director: Heidi Merz
 - Need Academic Affairs candidate. The position will be open until next Wednesday the 11 at 4:00 pm
 - The ballot measures that were turned in are the finalized ones according to the constitution
 - Campaign Kickoff meeting is tonight at 6:00, everyone is invited and encouraged to attend

Officer Reports:

- Executive Vice President: Paul Stayback
 - Not present
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Tomorrow will be sending out the updated list for club standings. Due date for new rosters is tomorrow.
 - Budget is around \$45K
 - Club Fair is coming up, clubs are excited
 - Funds Council is next week. Due date for those requests is tomorrow at 4
- Vice President for Academic Affairs: Allyson Mundy
 - Faculty Senate Report
 - April 14th new student orientation. This date is important because several other state colleges are having their orientation on this day and students will be deciding where they will be attending college.
 - CWU is 3rd most selective school in Washington State
 - 2014 academic calendar has been approved. This means that dead day will no longer be apart of finals week. Finals will be from Monday-Thursday
 - New director of Continuing Education: Rick Byham. He will start May 1st
 - Searches still going on: Dean of Student Success and Dean of College of Business
 - Academic Strategic Planning is on track with the money! Good news!
 - New certificate available for students: Global Literacy Development Certificate
 - Looking into fixing the bottle neck affect of the "writing" courses. Currently students need to take 4 but hopefully they will implement 3 requirements and then one writing class for the student's respective major
 - Officer report:

- I met with Richard DeShields this week to talk about ways to improve SAS.
- I also met with Jesse Nelson to keep updated on current issues.
- T-shirts are at ShirtWorks now waiting to be printed- Look for your department senators sporting them- also we have some publicity shirts we will be disbursing
- Looking into getting business cards for senators- in the works
- SAS does not support doing away with Dead day. We asked Provost Levine personally to reconsider. When the survey was sent out only 4/32 students actually received it. We believe this is a huge problem since 1) not many students received it and 2) the results were very close. Dead day is a pertinent day for students in their major since classes are more in depth, more material is being covered and losing an extra day to study is a detriment to student success
- Vice President for Equity and Community Affairs: KJ Stilling
 - Second ESC meeting was yesterday. Will have a lot of programs coming up in April and May. Wildcat day on the 14th.
 - Day of Silence is coming up. First in the Family Conference is coming up. This Friday is Showtime in the McConnell.
 - A lot of events and programs coming up this quarter.
 - Two candidates turned in packets for my position.
 - Meeting at 4:00 on Wednesdays. No ESC meeting on May 16th due to SOURCE
- Vice President for Student Life and Facilities: James Rae
 - Not present
- Vice president for Legislative Affairs: Mike Merz
 - House passed a budget it is still going to the Senate where it could be amended
 - Transit working with City Council member to get accurate real time location
 - Two candidates from Central running for state office, Pablo Gonzalez and Prof. Matt Manweller
 - Just got back from NSSA Conference
 - College Civics Week is April 30 to May 4
 - Attorney General Rob McKenna was on campus last week and the Observer wrote a story on it
 - Attended a Bill signing for CTC Trustee
 - Campaign Kickoff was last night, we have some great candidates
 - Working on Ballot Measures, 3 year term limit, Legal Fee, WSA Fee
 - Athletic Programs and State Funds
- President: Steven Ross
 - Enrollment numbers – Goal is to get to 9,800 total. They have reached the enrollment numbers they were hoping for.
 - Noticed that candidate’s names were written on the whiteboard. Can’t be doing that. Can’t use state funds to promote candidates. Also be careful in how you endorse candidates.
 - Last year they said that if the candidates want to work on their signs, they can use the backspace but they can’t hang their posters back there.
 - Allyson was touching on the Wildcat Open House on the 14th. A lot of schools are competing with that. If you’re on campus, come by
 - Went to UPAC yesterday. Will be attending the one at 1:00.
 - Bob sent email about opportunity of sending the next president to a retreat in the summer. Might be bringing that to the table later on. It’s \$1,400 but could be a benefit. Mike – would we be voting on that? Or would that be next year’s board? Bob – If could follow under this year’s purview.
 - Meeting with the President and Provost next week.

Communications: (will open floor)

- Mike – received paperwork from Heidi Palmer to be signed for elections.

Old Business: (For your Reference Only)

- Constitutional Amendments

New Business:

- None

Consent Agenda:

- S & A Motions:

- None at this time
- SAS Appointments:
 - Caitlin Malarkey
 - Jeremy Hochstein
 - Bryan Elliott
- Committee Appointments:
 - Paul Stayback to Academic Appeals
 - Jason Leatherman S&A student conduct appeals academic appeals
- Club Appointments:
 - Westside clubs
- **Maylin moves to approve the consent agenda, Mike seconds. All in favor, approved.**

Issues/Concerns/Announcements

- KJ – Just wanted to say thanks to those who reached out to me last week about missing the meeting. To echo what Allyson said about the Student Code of Conduct. The message I got violated the code. Please don't contact me on my personal cell phone to be malicious or harass. Thanks for being upset I was gone last week and reaching out to me.
- Steve – If you're going to miss a meeting, let me know ahead of time.
- Allyson – Also met with Richard DeShields and Jesse Nelson about SAS and how to improve SAS. Making business cards for SAS.
- Steve – Will the business cards have their names on them? Is that a wise use of funds with it being Spring quarter? Mike – Not expensive at all.
- Maylin – Two people running for my office.
- Steve – Send me your consent agendas on Tuesday's by 5 so we don't have to add them during the meeting.

Adjournment

- **Mike motions to adjourn, Maylin seconds. All in favor, meeting adjourned at 10:43**

Steven Ross
ASCWU-BOD President