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## ASCWU-BOD Public Meeting

April 6<sup>th</sup>, 2012

"Together We Aspire, Together We Achieve"

**Call To Order** Steven Ross calls the meeting to order at 10:04 a.m.

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

### **Approval Of Minutes**

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

### **Additions Or Corrections To Agenda**

- **Maylin motions to add Pre Law to Club appointments, James seconds. All in favor, club added.**
- **Paul motions to approve the agenda, Mike seconds. All in favor, approved.**

### **Officer Reports:**

- Executive Vice President: Paul Stayback
  - S&A met on Weds at 5:00 in SURC 301
  - Worked on setting up the S&A Fee for next year (have two different options)
  - We're looking at maintaining the S&A Fee but we may be considering a raise of that fee
  - Would like to publicly thank Wendy Williams for her hard work on S&A.
  - We have an opening for a faculty member on S&A
- Vice President for Clubs and Organizations: Maylin Sevilla
  - Club Rosters are due today by 5:00
  - Deadline for fund requests for next week is due this Friday by 5:00
- 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 undated 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
  - Attended and participated in a meeting with Ethan Bergman. Faculty and staff who are setting the framework for various programs on campus.
  - Tonight at 7 Showtime at the McConnell. Competition – winner will win a purse
  - First in the Family is putting on a conference in Hertz Hall
  - April 17<sup>th</sup> we will have an Earth Day Bike Rally
  - April 23<sup>rd</sup> a group will promote gender neutral bathrooms
  - April 24<sup>th</sup> Day of Silence. Imagine that you are discriminated against
  - April 25<sup>th</sup> Rock Against Rape. If you want to participate you need to contact them by Wednesday next week.
  - Elections are approaching. Encourage everyone to become informed about what students are running. Encourage your friends to get out and vote.
- Vice President for Student Life and Facilities: James Rae
  - A lot of Events going on this quarter. Pick up a Hype if you want to find out about these events
  - Getting advisory boards going. Reviewed some policies for elections. Approved some partition board requests.
  - First recreation advisory board is today
  - A student on campus that is an RA wants to have a conversation about safe alcohol consumption on campus
  - Dean of Student Success is having some forums.
- 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
  - Attended a University policy advisory last week. Trying to limit alcohol enticement for events.
  - We have an open seat for Academic Affairs. Will close Wednesday at 4:00. Election Forums will be coming up. Keep an eye out for info on the candidates.
  - Administrative meetings are starting up next week starting with the President and the Provost. If you have anything you would like me to talk to them about, let me know.
  - This quarter is coming to an end real quick. Utilize Career Services.

**Special Guests:** None

- None

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

- None

**Committee Appointments:** (Paul)

- **Mike motion to add:**
  - **Paul Stayback to Academic Appeals**
  - **Jason Leatherman S&A student conduct appeals academic appeals**

- **Maylin seconds, Allyson opposed, Paul abstains. Motion approved.**

**SAS Appointments:** (Allyson)

- **Motions to add:**
  - **Caitlin Malarkey: Alternate for Music**
  - **Jeremy Hochstein: Management**
  - **Bryan Elliott: Alternate for Military Science**
- **Paul seconds. All in favor, approved.**

**Club Appointments:** (Maylin)

- **ITAM – Motion to approve ITAM from the West side. Paul seconds. All in favor, approved.**
- **Pre Law Club – No meeting times yet. Maylin motions to approve, Paul seconds. Steve – There’s no advisor? Is there a Faculty Advisor? Yes. Steve – When you do have meeting set up, make sure you let us know when they are. All in favor, approved.**

**New Business:**

- None

**Public Comments:**

- None

**Issues/Concerns/Announcements**

- **Allyson – Dean Cutright has been working with SAS senators on ways to improve the library and she has been in consent communication and has been very transparent and even followed through will all of the changes they had suggested. Extending hours during finals week, opening earlier on Sundays, and adding group study rooms in the Fish Bowl.**

**Adjournment**

- **Mike motions to adjourn, Paul seconds. All in favor, meeting adjourned at 10:28 a.m.**

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Steven Ross  
ASCWU-BOD President