

ASCWU Board of Directors
Wednesday, August 24, 2011
11:00 a.m. BOD Conference Room
Public Meeting Minutes

Called to order by Steven Ross at 11:02

Roll Call and Introductions: Steven Ross, Paul Stayback, Allyson Mundy, KJ Stilling, James Rae, Heidi Merz, Mike Merz, Scott Drummond

Not Present: Maylin Sevilla

Additions and Corrections to the Agenda

Approval of Minutes James moves to approve. Allyson seconds. 5-yes 0-no. Motion approved.

Staff Reports

- Public Relations Director: **Heidi Merz**
 - Wildcat Access Screens contract is being turned in. Will be advertising meetings on it soon.
 - Email from Nichole Williamson from the Daily Record. She wants to put a picture of the BOD in the paper with a little blurb about the BOD.
 - Website changes
 - Would like if everyone could send me a little paragraph about themselves for the website.

Officer Reports

- Executive Vice President: **Paul Stayback**
 - Meeting scheduled on the 29th with Scott, Marian, and Sharon
 - ESC budget placement will be discussed
 - Marian is leaving the 8th of September
 - Center Mergers
 - Hope to file my Freedom of Information Act request this week
 - S&A
 - Considering filing a FOIR for that as well
 - New website is under construction
 - Committees
 - Have begun to plug people into spots for consideration at first meeting
 - Will get those names as I have more
 - Hockey Tickets are in
 - Group leader benefit
 - Contacted Tina Wang about the 11-18 game
 - Staff training
 - Looking at the weekend after classes start

- Hope to include Paula Moffatt, Sharon, and the 2nd floor centers
 - BOD Website
 - New minutes posted
 - New tab for this year set up
 - T-shirts ordered
- Vice President for Clubs and Organizations: **Maylin Sevilla**
 - Nothing to report
- Vice President for Academic Affairs: **Allyson Mundy**
 - Still working on multiple issues that a student addressed from the Des Moines campus.
 - I am also continuing to work on a student concern that is coming from the Lynwood campus in regards to a professor.
 - I have contacted Kara Hoisington who is the Scholarship Program Support Supervisor in regards to all these different accounts we have going on.
 - I had a really good meeting with Jesse Nelson. Partnership dynamics. Will be working closely this year.
 - Last but not least I hired Kelsey Furstenworth as my assistant. Will start the week after or the week that school starts.
- Vice President for Equity and Community Affairs: **KJ Stilling**
 - Mike Levera email – Central Transit. Stay within budget. Morning hours will be: 7:30-9:30. Discussing expanding route to include more areas in North.
 - Allyson - With these new hours, I'd like to see them on time at every stop. Would like to see signs for stops larger so students know where they stop.
 - Paul – Would like to have maps available to students so stops are easily found.
 - Met with Marian last week. Can't approve changes to the ESC constitution until the fall when member groups will have a chance to participate.
- Vice President for Student Life and Facilities: **James Rae**
 - Fire truck is in surplus
 - Wellington is at a lot of events coming up. Rodeo Day Parade and Football game.
 - Bi-Mart. Going to meet district manager to talk about advertising
 - Fred Meyer meeting next week
 - Pancake feast
 - Would like to do some advertising for student life in SURC. Got approval from Scott Drummond.
 - Inspection with Bob Ford in REC Center. Putting in new floor in weight room.
 - Set up full tour of SURC with Cherie Wilson.
 - Katie Guadino wants to use art from the SURC.
 - Want to have a section of the SURC available to students to showcase their art on a monthly basis.
 - Want to take down the painting of the legs in the weight room and add in new art that's more inviting and student made.
- Vice president for Legislative Affairs: **Mike Merz**
 - Steve called in to CPC. I went into CPC last week. It's difficult to get everyone to agree.
 - Passed Steve, Paul and James' names onto Madaline for contact.

- **President: Steven Ross**
 - Had a meeting with The Burg last week, trying to help get their name out there during Wildcat Welcome Weekend. They helped us out last year tremendously, and I would like to continue that partnership.
 - Had a conference call with WSA, I honestly did not take much from the call, it sounded like WSA has a lot of research to do before they can be proactive.
 - I received an email from President Gaudino, answering all of the questions of the charge sent by WSA regarding budget cuts this year. I have set up a meeting with George Clark to get an in depth explanation of everything that has been proposed.
 - I would like to publically recognize that the President got back to me immediately and that definitely earned some respect in my opinion.
 - There was a bit of confusion with the Athletic Management Meeting, they asked me to attend with my handler for Wellington, I brought them up to date.
 - Been working with James on wildcat spirit and open house, I think from now on James will be heading those meetings.
 - Had a meeting with Jesse Nelson, led by Allyson Mundy, regarding student concerns, got a lot of valuable feedback.
 - I will be studying pretty hard core for my actuarial exams these next upcoming weeks. My phone will be on, and I will be checking my email constantly. So if you do not see me around as often as you are used to, please feel free to contact me at home.
 - ELP is fairly set in stone. September 13-15.
 - Again, if anyone would like to have an official one on one time for Summer please let me know.
 - ALSO, if everyone has their fall quarter schedule I would like to find out a good time at our next meeting to establish our public meetings and executive briefs. This way we can let the radio and television broadcasting of the times we would like them to be present. If you cannot make next weeks meeting, please put ALL of your classes and commitments on your Groupwise.

Special Guests: Toni Ball

- Producing a TV show on the Central Network (14)
- Tosh.0, TRL type show. Segments on campus. Community/events/artists will be showcased. Made by students, for students.
- First episode. Sept 1-16. Airs October 2-8th. Students aren't really familiar with the BOD. Would be a great opportunity to showcase BOD.
- Will be making revenue off of it and would like to donate a percent of profits to S&A committee.
- Mike – Want endorsement?
- Toni – Not so much. We want BOD to be a part of it but we're not looking for endorsement.
- Mike – We want to make sure that as the BOD, we aren't tied to inappropriate content.
- Toni – We won't be. We will be selective about what goes on the show. While we want to keep it creative, it won't be inappropriate.
- James – Is this a private show? Or is it a university-run show?
- Toni – We are producing outside of central but we are still affiliated with Central.
- Paul – Giving funding to S&A may not work because it is revenue but we might be able to add it to the scholarship account. I'll look into it.
- Allyson – What kind of show would it be?

- Toni – I want to come into the office. Tour, interviews, everyone, one person, it's open to anything.
- James – Are you flexible?
- Toni – Any ideas you have, we'll be happy to help
- Steve motions to talk about this at the next meeting and have an idea by next week what we want to do. James seconds. 5-yes 0-no. Motion approved.

Old Business: (For your Reference)

- Backspace
- ESC
- ESC Constitution
- Budget – Paul
 - Stipend
 - Scott – Student employment is now student resource. Stipend is already set at a certain amount. Salaries can't be adjusted but you'll be getting paid the same amount of money annually over a longer period of time.
- Follow Up Trustee Letter
- Front Desk Hires
- Office Schedule
- T-Shirts
- Hockey Game
- ESC By-Laws
- Center Mergers

New Business:

- Backspace
 - James – Good meeting with Marian. Students need to be included in discussion. Should wait till fall.
 - Mike – Move to table backspace topic to the first open meeting of fall quarter.
 - Paul seconds.
 - KJ – would like to amend and have this topic discussed during second open meeting of fall quarter.
 - Paul seconds. All in favor. Motion approved.
- ESC - KJ
 - Was mentioned earlier in officer report
 - Mike – We don't have that much to do with their constitution. We can encourage them to do things with our constitution that will make them to follow our constitution.
 - KJ – The approach to not include member groups in discussion is not what I want to do. I just want to change the name in the constitution and nothing else until they get back to give their input.
 - Paul – I move to table the ESC constitution of By-Laws to next week.
- ESC Constitution/By-Laws
- Pictures

Issues/Concerns/Announcements

Adjournment

Mike motions to adjourn. Paul seconds. Meeting Adjourned at 11:57 a.m.