EX-OFFICIO MEMBERS PRESENT: G. Clark, C. Williams, J. DePaepe, M. Cziske, E. Cheney, M. Bouillon, S. Baird, K. Young,


ABSENT: J. Wittman

GUEST: Provost Marilyn Levine

AGENDA
1. Action Item – Approval of February 18, 2014 Minutes. Minutes approved as presented.
2. Informational Item – Provost Levine gave a presentation on “A Roadmap to Change”
3. Action Item – Sharon Jonassen presented the S&A Supplemental Fee requests – Richard DeShields made the motion to approve the S&A Supplement Fee Requests. Connie Williams seconded. Motion carried. Eight requests were made; 1) Supplemental Funds were approved to support travel, lodging and conferences expenses for four students to attend the National College Media Convention in San Diego, California, on February 26 through March 2, 2014, for $1,528.26, 2) Supplemental Funds were approved to support travel and lodging expenses for 20 PESH Club members to attend the AAHPERD National Conference in St. Louis, Missouri, on March 31 through April 5, 2014, for $10,500, 3) Supplemental Funds were approved to support registration, travel and lodging expenses for 12 aviation students to attend the Women in Aviation Conference in Orlando, Florida, on March 6 through March 8, 2014, for $2,000, 4) Supplemental Funds were approved to support SOURCE by providing refreshments for the lounge area for judges and student presenters to prepare themselves before their presentations, to meet with judges and discuss their presentations, and an area for the judges to collaborate and deliberate with other judges, and rest between sessions, for $2,175, 5) Supplemental Funds were approved to support registration, travel and lodging expenses for 3 students to attend the National Intramural and Recreational Sports Association (NIRSA) Conference in Nashville, Tennessee, on April 23 through April 26, 2014, for $1,995, 6) Supplemental Funds were approved to support additional travel expenses due to weather conditions and the closure of Snoqualmie Pass for four Observer students who attended the
National College Media Convention in San Diego, California, on February 26 through March 2, 2014, for $176.11, 7) Supplemental Funds were approved to support travel and lodging expenses for 7 students from Boots ‘n’ Cats Club to attend the International Championship of Collegiate A Cappella (ICCA) West Semifinals in Los Angeles, California, on April 1 through April 5, for $3,200, and 8) Supplemental Funds were approved to support travel and lodging expenses for 11 students from the Law and Justice Club to travel to Houston, Texas, on April 1 through April 6, 2014, to gain field experience with the Texas Parks and Wildlife, Texas Game Department, and local police departments, and knowledge of the Texas State Legislature, and also meet with participants in the University of Texas Law and Justice Master’s Program, for $1,384.63. The total supplemental request was approved for $22,959.

4. Action Item – John Swiney provided information on the Washington Apple Education Foundation (WAEF) tuition waiver. Richard DeShields made the motion to approve the policy with a friendly amendment to approve addition of the WAEB as well as the LEAP scholarship to the policy. The LEAP scholarship was approved earlier and included in the table, but was not included in the policy. Connie Williams seconded. Motion carried.

5. Action Item – George Clark presented a change to the BFC Policy CWUP 2–60. President Gaudino requested additional representation from Academic and Student Life to ensure faculty and ASL staff members understand the background and overviews regarding the CWU budget and planning process. He requested the committee have four faculty representatives. The policy has been change to accommodate his request. With the change to summer school this position has been changed to a faculty position and we have added three additional faculty members (one from each college) to the policy. John Swiney made the motion to approve the request. Eric Cheney seconded. Motion carried.

6. Informational Item – George Clark provided information on the legislative budget that was announced last week. CWU held a special telephonic meeting with the Board of Trustees on Monday evening. Four options of our path forward were provided to the Board. Models are being developed to identify the impacts that each of these options will have on the University. The Board is favoring option 4 at this time.

Meeting adjourned at 2:30 p.m.