

Minutes

February 2nd, 2022

Called to order:

Stephanie called the meeting to order at 5:31 p.m.

Attendance

Björn Pellmyr, Judith Brewer, Geoffrey Odoch, Stephanie Mora, Phuong Nguyen, Joseph Bryant, Lacy Lampkins, Gregg Schlanger, Andrea Gaeta, Haley Rinehart, Naif Binkassim, Rehan Rashid

Guests: Gregg Heinselman, Jenna Hyatt

Absent: Deanna Corsilles, Sean Dahlin

Agenda:

MOTION: Naif made a motion to approve the agenda. Andrea seconded. Motion carried. 7-0-0

Minutes:

MOTION: Geoffrey made a motion to approve the minutes. Rehan seconded. Motion carried. 7-0-0

Reports:

a) Chair: No reports

b) Advisors:

Discussion: Waiting on communication from Central News Watch, regarding the annual report adjustment.

c) ASCWU:

Discussion: ASCWU should be looking to get representation from each of the four colleges on campus, a student living on campus, and a student representing the centers. The main goal is to have as much diversity as possible amongst all the members of S&A. Within the next week, ASCWU will review the entire proposal and have a resolution drafted.

Other Business:

A. Communications Received: None

Public Comment

None

New Business:

None

Old Business:

A. S&A Policy Review- Subcommittee

Discussion: Anyone who is interested in joining the subcommittee, to look over the current S&A policies, is encouraged to reach out to Joey. The meeting will take place outside of the regular S&A meeting times, and any decisions discussed, will be presented to the S&A committee.

B. S&A Fee Committee Membership- ASCWU Response

Discussion: ASCWU hasn't been able to fully meet and provide a response. We will have time on the agenda next week, so hopefully ASCWU will have a response by then.

Public Comment- Second Call

Discussion: Winter Preview Day is this Saturday, and students (and their families) will be coming to CWU. If committee members are around, they can feel free to interact with students by engaging and answering questions.

Adjournment:

MOTION: Andrea made a motion to adjourn. Judy seconded. Motion carried. Meeting adjourned at 5:44 p.m. 8-0-0

**Our next meeting will be February 9th, 2022 (Online) at 5:30pm
Check out our web site at www.cwu.edu/services-activities**