

**Minutes**  
**February 9th, 2022**

**Called to order:**

Deanna called the meeting to order at 5:36 p.m.

**Attendance**

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

**Agenda:**

**MOTION: Geoffrey made a motion to approve the agenda. Naif seconded. Motion carried. 5-0-0**

**Minutes:**

**MOTION: Andrea made a motion to approve the minutes. Björn seconded. Motion carried. 5-0-0**

**Reports:**

- a) Chair: No reports
- b) Advisors:

Discussion: We have received the updated annual report from Central New Watch. The updated report will be posted on the website.

- c) ASCWU:

Discussion: ASCWU's resolution was signed and sent over to Joey.

**Other Business:**

- A. Communications Received- None

**Public Comment**

None

**New Business:**

None

**Old Business:**

- A. S&A Fee Committee Membership- ASCWU Response

Discussion: Haley sent out ASCWU's resolution to everyone via email. ASCWU Student Government suggests removing faculty as voting members of the Service and Activities Fee Committee. They recommend that the S&A committee research what the best practices are, within the Nation, for having faculty and staff serve as voting members in the S&A committee.

ASCWU is suggesting that the S&A committee should increase the total number of student representatives (three from each of the four University Colleges and the ASCWU Executive President). ASCWU has suggested the resolution above due to possible conflict of interest and Faculty/ Staff not paying the Service and Activities fee. The resolution was originally drafted by the ASCWU President on 5/16/2021 but was modified the ASCWU Executive President on 2/7/2022.

Also, questions were asked of the rationale behind the proposed updates (removing faculty/admin as voting and representational breakdown of students). Joey is planning on following up with ASCWU directly to report back on S&A conversation and to share research conducted on previous S&A committee structures.

#### B. S&A Subcommittee- Update

Discussion: The S&A subcommittee met this afternoon, and they are not only looking at the policy that contains to the committee membership, but they are looking at the full S&A policies. When reviewing the policies, the S&A subcommittee is reviewing possible updates to policy, language, and procedure. The subcommittee will continue to meet for the next two to three weeks, their intent is to bring to the committee the potential updates to the policy within the next couple of weeks. The subcommittee will bring forwarded the suggested changes, but the S&A committee will have a chance to review, adjust, and discuss the possible updates. The S&A committee will then make a motion to move forward the changes to the policy. After the motion is moved, Geoffrey would take those proposed changes back to ASCWU, and reports back ASCWU's response. Then the next part, the policy would go up to the University's review and approval process. Joey would take the recommendation to the Dean of Student Success, Gregg Heinselman, and then they would both bring it to the provost council. If the Provost council approves it would move up to the University's President and Executive Leadership team directly, and if approved it would go to the Board of Trustees.

#### **Public Comment- Second Call**

None

#### **Adjournment:**

**MOTION:** Björn made a motion to adjourn. Rehan seconded. Motion carried. Meeting adjourned at 6:29 p.m. 6-0-0

**Our next meeting will be February 16th, 2022 (Online) at 5:30pm**  
**Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)**