

Monday, January 31, 2011 Public Meeting Minutes "Together We Aspire, Together We Achieve"

Call to Order

Monday Jan 31, 2011 at 8:00 pm

Role Call & Introductions

Paul Stayback, Steve Ross, Rebekah Schoonover, Gabriel Munoz

Approval of Minutes for January 24, 2011

Motion to approve minutes Paul Stayback seconded by Steven Ross 4/4 motion passes.

Additions/Corrections to Agenda

Change special presentation from Chris Goehner to Israel for special performance- discussion from Paul Stayback Since the BOD consciously decided not to include the pledge of alligence as part of the meeting, including a performance as part of the official meeting is not appropriate. Gabriel Munoz motions to approve 3/4 motion does not pass

Add club recognition- CWU musical theatre club and Pre-Pharmacy club Paul Stayback motions to approve clubs Rebekah Schoonover seconds 4/4 motion passes

Officer Reports

- Chris Goehner Executive Vice President- absent
- Trevor Bevier VP for Clubs and Organizations- absent
- Paul Stayback VP for Academic Affairs- University Centers: looking to set up subcommittees of SAS at the centers to identify, address and report back on academic issue affecting those students. They will report back to SAS and receive the backing, support and guidance when needed. Student recognition Awards Program: the managing editor of the Daily record has agreed to print the picture and award writ-up of all recipients as they occur. E-mails with the award criteria, purpose and process have been sent to them. Hoping to present this to the community at a meeting. SRAP is up and running, please submit anyone that you feel is deserving of recognition, you can do this on the ASCWU website. It is not just for student, but faculty/staff and community members as well. Elections: elections are coming up next quarter, if there is anyone interested in running for VP of Academic Affairs, I encourage you to come see me so you can get a good idea of what the office entails and how it has changed this year.
- Stefanie Burger VP for Equity and Community Affairs- absent
- Steven Ross VP for Student Life and Facilities- SUAC looking for students to get involved. If interested in being on committee for artwork in the SURC email Steven Ross at <u>rosss@cwu.edu</u>. Regards to assault lots of written concerns about lighting especially around Hoge, lights have been turned back on any other concerns be sure to talk to

Steven Ross. Want to make sure that students feel safe is the biggest concern. There is now a nap room Mon and Wednesday in the SURC, blankets are also for sale there.

- Rebekah Schoonover VP for Legislative Affair- Mike Merz had meetings with Senator Becker and Representative Jacks last week. Talked about wanting to support community and tech colleges initiative 5217 to get student trustees. WSA meeting are Tues and Thursdays at 5:30. Look out for dates on when to bus people over to Olympia. March first weekend of spring break trip to Washington DC applications out soon, Meeting with rep and tour of white house
- Gabriel Munoz President- no report

Special Guest

Rob Lowery- Works in public affairs committee extreme entrepreneurship tour Feb 15th at CWU. Want to bring tour to help students realize that opportunities for good ideas for business are still possible. Entrepreneurship come and share with you what they did and help people realize that they can make them work too. Seventy students randomly selected to go to lunch with entrepreneurship tour. Ballroom in SURC. Apply on website or at cwu website. Looking for clubs staff tables 3:30-5 during break for about 90 minutes.

SAS Appointments

Paul Stayback moves to appoint

Carmelite Barrett - Sociology Andrew Stiger – Accounting Seconded by Steven Ross 4/4 motion passes

Club Recognition

Gabriel Munoz Motions to approve CWU musical theatre club seconded by Rebekah Schoonover 4/4 approval Pre-Pharmacy club- no show

Adjournment

Paul Stayback moves to adjourn. Steven Ross seconds 4/4 approval meeting adjourned at 8:25pm