



BOD Executive Brief

September 30th, 2011

“What would you attempt to do today if you knew you could not fail?” - Dr. Robert H. Schuller

Call To Order 3:05 pm

Introductions Steve Ross, Allyson Mundy, Paul Stayback, Maylin Sevilla, Mike Merz, Heidi Merz, Alison Caudill, James Rae

Approval Of Minutes: Paul Approves

Additions Or Corrections To Agenda: Remove ESC Backspace due to KJ being gone. Paul moves to approve, Maylin seconds, All in favor, motion approved.

Staff Reports:

- Public Relations Director: Heidi Merz
 - none

Officer Reports:

- Executive Vice President: Paul Stayback
 - \$5497.05 in the spending account
 - Have an estimate of about \$200 Dollars for framing
 - Committees
 - Put out an email to Poli Sci and L&J for COP
 - S&A
 - First Meeting is Next Weds
- Vice President for Clubs and Organizations: Maylin Sevilla
 - There are a lot of club recognition packets coming in
 - Updating website with all club forms
 - Office staff training
- Vice President for Academic Affairs: Allyson Mundy
 - Dean's council is this Friday.
 - We had our first SAS Executive board meeting last Thursday
 - On Monday I met with the Univ. 101 & FYE task force. We have completed goals and we are currently working on outcomes and metrics to measure those outcomes.
 - First SAS meeting is Thursday October 6th at 7pm in Black 152 from there we will decide when meetings will be and where. Anyone is welcome to come to SAS and I encourage it
- Vice President for Equity and Community Affairs: KJ Stilling (Presented by Steve Ross)
 - The first ESC Meeting was held Monday 9.26.11 at 6pm. I'm pleased to have had six of the groups present. Next week I am anticipating two more. The backspace was discussed at this meeting. In this discussion language was used that created an uncomfortable environment.
 - Long story short, some people were offended by words that were used which created segregation and exclusion. On Wednesday 9.28.11, I met with Scott Drummond, Leah Shelton & Teresa Francis to address the issue. This meeting was very productive. I feel all parties involved established a new respect for one another and a new approach to future issues that may arise in regards to this situation.
 - Additionally, the members of the ESC would like to know if they may be represented on the BOD Backspace committee. This committee was internally created by BOD President Steve Ross.
 - Today is the DEC/ESC Block Party. It Starts at 4 and ends at 6 PM. Everyone is welcome.
 - I vote for the grey coats
- Vice President for Student Life and Facilities: James Rae
 - Anderson Hay maze. Put up from Wellington's Wildfire through the end of October if the price is right.
 - Wildcat Shop with a shirt
 - Paul: "Was the money for the shirts in the budget you gave me?" No, it was a funding source and I will find it.
- Vice president for Legislative Affairs: Mike Merz
 - GROW Training next Saturday, October 8th, in Seattle
- President: Steven Ross
 - All things will be on the agenda for next meeting

Special Guests: None

Committee Appointments: (Paul)

Austin Brown for Technology

Adam Fields and Sheila Jones for S&A

Allison Edmondston for Academic Appeals

James notes: Doesn't like the make up of S&A so far. He needs more traditional students on the committee.

Allyson asks: How many non-traditional students are on S&A?

Mike: How many applications do you have? 3

Paul suggests to review S&A committee applications and vote about the S&A committee members through an email vote

Mike: What would be a reasonable amount of time for officers to review applications?

Paul: S&A guidelines announce that you must have first meeting before 3rd week of classes.

Allyson: Intellectual diversity rather than diversity just for diversity sake

Mike: We have accepted all S&A guidelines, so there shouldn't be a problem with them unless we want to change them

Steve: Vote here, in this executive meeting and appoint at public meeting.

Mike moves to approve Austin Brown and Allison Edmisten to their respected committees and have them appointed at next public meeting.

Maylin seconds. All in favor, motion passes.

Allyson asks about the qualifications of applicants.

Mike moves to cut down discussion to 2 minutes, Paul seconds, All in favor, but Allyson abstains.

James doesn't feel rushed to decide on these two people now, seeing as the deadline isn't until week 3.

Paul motions to extend the discussion time to 2 more minutes.

Paul has other applications, but they aren't following through with the

Mike moves to table at public meeting, Maylin seconds, Allyson says we should just move forward to vote now, Paul thinks Sheila is a great candidate.

Mike withdraws his motion.

Paul moves we pull out Adam for now and puts Sheila on the public agenda. Mike seconds, all in favor

SAS Appointments: (Allyson)

- Allyson wants to open discussion regarding an application from Steven Ross for the Math Department
- Mike motions to limit discussion to 5 minutes, Allyson seconds, all in favor
- Mike asks if Steve was appointed by presidents and others and could handle all of the commitments.
- Steve has someone in mind to fill in, but she has not stepped up.
- Paul moves to approve, mike seconds, Mike and Allyson abstains, motion approved

Club Appointments: (Maylin)

- Accounting and Finance Club
- Actuarial Science Club
- AGC Student Chapter of CWU
- Alpha Kappa Psi
- Anthropology Student Association
- Astronomy Club
- Beta Alpha Psi
- Biology Club
- Campus Ambassadors
- Central EMS
- Central Neuroscience Club
- Central Technology Ed Association (CTEA)
- Central Vox
- Chemistry Club
- Crimsons Guard and Dance
- CWU Nutrition Science
- Electric Vehicle Club
- Environmental Resource Management
- Family Studies Club
- FCSSA (Family & Consumer Sciences Student Association)
- FUEL (Campus Crusade for Christ)
- Full-Frame Photography
- Future Education Staff Associates (FESA)
- G.E.E.C.

- Geology Club
- Horn Club
- Lambda Pi Eta
- Mechanical Contracts Association
- NAFME
- National Association of Home Builders(NAHB)
- Phi Alpha Theta – History Club
- Philosophy and Religious Studies
- Pre-Medicine
- Pre-Pharmacy
- Phi Alpha Theta – History Club
- Primate Awareness Network(PAN)
- PRSSA
- Russian Club
- Sharks With Legs Improv Club
- Skills USA
- Society of Human Resource Management
- Student Washington Education Association(S.W.E.A.)
- Trombone Club
- Trumpet Club
- WTIC(Wave Theory Investment Club)

Mike moves to approve to put on Tuesday's agenda, Paul seconds

Old Business: (For your Reference Only)

- Cost of BOD Conference Room (Paul/Cherie)
- S & A Guidelines (Paul)
- CPR (Paul)
- Movie Night (Paul)
- Safe Space training (Paul)
- Forms On-line (Paul)
- In Service Trainings (Paul)
- ESC Block Party (KJ)
- Wellington's Wildfire (James)
- University 101 (Steve)
- KCWU Channel 14 (Steve)

New Business:

- Paul presents BOD Jacket options
 - Mike moves for a vote for the jackets, Paul seconds, James comments that it doesn't look like a uniform, Allyson brings up stitching. All in favor.
 - Paul moves to vote on the Columbia, James seconds, all in favor.
 - What budget? Spending or State budget
 - Mike moves to take out of State budget
- SRAP has been approved
- New Office Copy Machine
 - \$50.81/month
 - Paul recommends a similar from the one that is already in the office
 - Mike recommends our own bigger machine
 - Paul needs to check on budgets for each department
 - Allyson: SAS's budget burned \$700+ 2 years ago and \$500+ last year
 - Maylin: Color copies? Paul needs to check
 - Mike: Hypocritical for saving the school money by putting things online, but charging students to print them.
 - Paul needs to check in on
 - Mike moves to vote on the bigger copier/printer, Allyson seconds, Allyson would like to make an friendly amendment on mike's motion: We need to look into costs and compare, Mike rejects and removes his motion to vote.
 - Mike moves to have Paul get all information and put on the agenda for next, Maylin seconds, all in favor, Paul abstains.
 - KCWU/Channel 14 Can stream and have a hard copy our meetings. It would be under \$200/ quarter.
 - Mike motions to approve money to archive and broadcast for fall quarter, paul seconds, all in favor
 - Council probity-pass on to people you know
 - Public meetings Steve will call on someone who wants to seconds a motion

- Do not pass notes during public meetings to the audience.
- Mike suggests hand raising during meetings.
- Steve requests the BOD Members stop in the University 101 classes and speak to freshman during their selected meetings
- Paul moves to allow Steve to use the motor pool, Maylin seconds, Paul calls a question, all in favor, moving in a vote to allow Steve to use Motor pool

Issues/Concerns/Announcements

Allyson: What is the framing situation for the bra and bowling pin?

Mike approves the framing of bra and bowling pin, Paul seconds, Mike and Paul approve, Allyson opposed, Maylin abstains

Adjournment Paul moves to adjourn, mike seconds

4:28 PM

Steven Ross
ASCWU-BOD President