



BOD Public Meeting
October 4th, 2011

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

Call To Order 5:01PM

Introductions: Steve Ross, Maylin Sevilla, Allyson Mundy, James Rae, Paul Stayback, Mike Merz, KJ Stilling

Approval Of Minutes: Paul moves to approve last week's minutes, Maylin Seconds, All in favor

Additions Or Corrections To Agenda: Paul moves to remove SRAP, Mike motions, James Seconds, All in favor

Officer Reports:

- **Executive Vice President: Paul Stayback**
 - Looking at budgets and trying to ascertain position of the 2nd floor centers
 - Working with them on this
 - S&A
 - First meeting tomorrow at 5pm in SURC 301
 - All students are welcome and encouraged to attend these meetings
 - The first two meetings are dedicated to training and the going over of S&A guidelines and applicable RCW's, University policy.
 - Committees
 - We have many seats to be filled
 - This is an important aspect of student co-governance within the university
 - Student voices are needed and when students don't participate, the student voice is muted
- **Vice President for Clubs and Organizations: Maylin Sevilla**
 - E-mailed all clubs about participating in this weekend's Open House Pancake Feed which is on Saturday at 6 am heard feedback from one club
 - Also informed clubs about the opportunity to table at Wellington's Wildfire have only heard from that same club
 - Received over 50 club recognition packet applications but only 51 met the guidelines
 - Travis our Insurance Coordinator informed everyone that applied about their re-recognition status this week; over 170 people were contacted
 - I was able to send in a work order to place the Advisor Handbook, Club Handbook, Senator Handbook, and Club Senate By-laws on our Student Government page
 - Also looking into updating the Clubs and Organizations section faster
 - And finally, the BOD attended the Football Game and were presented to the Student Body after the 1st Quarter and that was a fun experience
- **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**
 - Last Friday's Block party was a success
 - ESC Meeting # 2 was yesterday, great year ahead of us
 - Wednesday, October 12, Green Dot program
- **Vice President for Student Life and Facilities: James Rae**
 - Wellington's Wildfire October 13th, at community fields, challenge course, 88.1 the Burg, t-shirts, clubs should attend
 - Open house of CWU this Saturday, October 8th. We need volunteering from clubs
 - Trying to get pep rallies back before football games at 11:30 on west patios
 - Upcoming events
- **Vice president for Legislative Affairs: Mike Merz**
 - GROW Training next Saturday, October 8th, in Bellevue
 - WSA board meeting, Sunday, October 9th, at noon, at Bellevue CC
 - Voter registration all week, on the west patio
- **President: Steven Ross**

- o ECLC- officers had a meeting last week
- o Last week we had a ESC resolution meeting
- o Thank you Dr. Lavigne for attending
- o Council Proberty- we need volunteers
- o Free Raffle going on during the meeting tonight

Special Guests: Provosts- Central onstage at Raw Space tonight at 7 PM.
Student Trustee: Ivana Trotman

Committee Appointments: (Paul) Paul motions to appoint:

- Sheila Jones for S&A
- Allison Edmondston for Academic Appeals

Mike moves to approve motion as read. All in favor

SAS Appointments: (Allyson) Allyson motions to appoint:

- STEVEN ROSS for Mathematics department
- Alicia Couch for Accounting department

Paul Seconds. All in favor. Motion approved

Club Appointments: (Maylin)

After reviewing the following club recognition forms and having determined that they meet all requirements for club recognition under the ASCWU constitution, I forward them to the ASCWU-BOD today and motion for 2011-2012 club recognition for the following clubs:

Club Senate Clubs:

- Accounting and Finance Club-Jenna; A great networking opportunity for accounting and finance companies.
 - o Mike motions. Paul seconds. Paul brings up the recruitment from different areas. All in Favor
- KJ motions to hear all presentations then move to approve at the end of all presentations. Mike seconds, Paul votes against. 2-4 motion does not pass
- ACM-Kevin Jacobs; for science majors
 - o Mike moves to recognize ACM club, Paul seconds, All in favor. approved
- Actuarial Science Club- Matt; interest club for actuaries.
 - o Mike moves to approve. Allison seconds. All in favor
- AGC Student Chapter of CWU-Ty Somas?
 - o Mike moves to approve, Paul seconds, all in favor
- Alpha Kappa Psi –Alysha; professional devolpment
 - o Mike moves to approve, Paul seconds, all in favor
- Anthropology Student Association-networking with students, social networking with students as well
 - o Mike moves to approve, Paul seconds, all in favor
- Anime Club-Eric, senetor; promote Japanese culture through media and get members involved in the community
 - o Mike moves to approve, Paul seconds, all in favor
- Astronomy Club-president; educate anyone in the community who is interested in astronomy
 - o Allyson moves to approve, Paul seconds, all in favor.
- Ballroom Club –Cody; they want to dance and involve more people
 - o Mike motions to approve, Paul seconds, Paul asks presenters to speak loudly. All in favor
- Beta Alpha Psi-Cherise; part of the National Honor Society;
 - o Mike motions to approve, Paul seconds, all in favor
- Biology Club-none
- Campus Ambassadors-Ryan; Christian ministry on campus
 - o Mike motions to approve, Allyson seconds, all in favor
- Central EMS-Katie; Works at Rec Center and sports club games; certified EMTs
 - o Paul motions to approve, Mike seconds, all in favor
- Central Neuroscience Club –Daniel-president;
 - o Allyson motions to approve, Paul seconds, all in favor
- Central Technology Ed Association(CTEA)
 - o Allyson motions to approve, mike seconds, all in favor
- Central Vox-Rosie-president; provides info about safe sex
 - o Mike motions to approve, Allyson seconds, all in favor

- Chemistry Club-Whitney; tries to put on community events-chemical ed in younger children, relay for life,magic shows
 - Paul motions to approve, Mike seconds, all in favor
- Crimsons Guard and Dance-lizzie-
 - Maylin motions to approve, mike seconds, all in favor
- CWU Nutrition Science-Lauren Stark-nutrition students to network within the major
 - Mike motions to approve, Paul seconds, all in favor
- CWU College of Democrats –Dakota Hannah; mission is to promote democratic policies
 - Mike motions to approve, Paul seconds, all in favor
- CWU College of Republicans-Christian; promote conservative ideas and beliefs
 - Mike motions to approve, Allyson seconds, Paul abstains, motion approved
- Econ
 - Mike motions to approve, Allyson seconds, all in favor
- Electric Vehicle Club-mission is to compete in electrician for engineer majors
 - Paul motions to approve, Maylin seconds, all in favor
- Environmental Resource Management-Adam-President; grad and undergrads, cleanups, speakers, sustainability
 - Maylin motions to approve, Mike seconds, all in favor
- Family Studies Club -none
- FCSSA (Family & Consumer Sciences Student Association)-sara; focuses on family and consumer sciences with everyone
 - Mike moves to approve, Paul seconds, all in favor
- FUEL(Campus Crusade for Christ) –Ashley; Christian group on campus; goal is to win people to Christ
 - Mike moves to approve, Maylin seconds, all in favor
- Full-Frame Photography-Louise-president; anyone who loves photography
 - Maylin moves to approve, Mike seconds, all in favor
- Future Education Staff Associates (FESA) -none
- G.E.E.C.-Andrew; play board games/card games/ hang out
 - Paul motions to approve, Maylin seconds, all in favor
- Geology Club-richard; provide internships for geology students
 - Mike moves to approve, Paul seconds, all in favor
- Horn Club-Kate; French horn players from central
 - Mike moves to approve, Maylin seconds, all in favor
- Lambda Pi Eta-professional devolpment, leadership, planning a trip to New Orleans
 - Maylin motions to approve, Mike seconds, all in favor
- Mechanical Contracts Association-chris-president, yearly competition
 - Mike motions to approve, Allyson seconds, Paul abstains
- NAFME-rebecca; music teachers, promotes music in classrooms
 - Maylin moves to approve, Mike seconds, all in favor
- Namake Mono Anime Club-none
- National Association of Home Builders(NAHB)-James; treasures knowledge of home building
 - Paul motions to approve, Mike seconds, all in favor
- Phi Alpha Theta – History Club-none
- PESH-ED? Future physical ed teachers.
 - Mike motions to approve, Maylin seconds, all in favor
- Philosophy and Religious Studies-Victoria; club that is dedicated to fellowship and understanding of philosophy
 - Mike motions to approve, Paul seconds, all in favor
- Pre-Medicine-Joey and Sierra; help out pre med students
 - Mike...paul...all in favor
- Pre-Pharmacy-robert; students interested in pharmacy after central
 - Mike motions to approve, Paul seconds, all in favor
- Primate Awareness Network(PAN)-Kaileigh; raise awareness of primates
 - Paul motions to approve, Mike seconds, all in favor
- PRSSA-cassandra-public relations and communications majors
 - Mike motions to approve, Maylin seconds, all in favor
- Psychology Club-daniel; send to conference every year
 - Mike motions to approve, Paul seconds, all in favor
- Russian Club-educate culture and help students who want to persue a carreer in Russian language
 - Mike motions to approve, Allyson seconds, all in favor
- Sharks With Legs Improv Club –jorden; entertain and teach improv
 - Paul motions to approve, Mike seconds, all in favor
- Skills USA-nicholas; leadership and skills.
 - Maylin motions to approve, Paul seconds, all in favor
- Society of Human Resource Management-buddy; business professionals in the HR field
 - Mike motions to approve, Paul seconds, all in favor
- Student Washington Education Association(S.W.E.A.) peer membership, community outreach
 - Mike motions to approve, Paul seconds, all in favor
- Trombone Club-dan; music majors work to bring pro artists and travel to different venues
 - Mike motions to approve, Maylin seconds, all in favor
- Trumpet Club-Robbie;
 - Mike motions to approve, Paul seconds, all in favor
- WTIC(Wave Theory Investment Club)-josh; analyzing ways to invest money in stocks and future

- Mike motions to approve, Maylin seconds, all in favor
- Supply chain-Bre
 - Mike motions to approve, Paul seconds, all in favor

Public comments :

ESC -Joey nelson

Backspace organization; we feel like we haven't been represented as well as we should be.

James; issue has come up, and we will get together to resolve

Joey- guaranteed that our stuff is still put up and respect is put back into place.

Steve lets get together for discussions regarding the backspace resolution at another time.

Old Business: (For your Reference Only)

- Forms online (paul)
- ESC Block party Friday, September 30, 2011 from 4pm-6pm in Student Village multi purpose room (KJ)
- ESC Resolution (KJ):

New Business:

Issues/Concerns/Announcements:

Allyson: SAS only has 1/3 of seats filled. We need senators from departments around campus.

Steve: Thank Provost, President and BOT- Ivana

Maylin: First club senate meeting is Wednesday at 7 PM

Paul: Thank you to students

KJ: opportunity to speak directly to us

Steve: Raffle winners

Utopia: Daniel Ackland

Utopia: Nicholas Bate

Utopia: Britney Schultz

Utopia: Steven Butch

Wildcat shop: Amanda Hanson

Domino's pizza: Paulene Anilla

Domino's pizza: Ivana Trotman

Palace: Jacob Gear

Dakota Café: Joey Nelson

Jj's on main: Jennifer Humphreys

Adjournment:

Kj moves to adjourn, Paul seconds, all in favor

6:27 PM

Steven Ross
ASCWU-BOD President