



BOD Public Meeting
October 18th, 2011

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

Call To Order 5:03PM

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

Approval Of Minutes: Paul moves to approve, Maylin approves, all in favor

Additions Or Corrections To Agenda: Mike would like to motion to add Mara Ventura under New Business, Paul Seconds, All in favor

Officer Reports:

- **Executive Vice President: Paul Stayback**
 - S&A
 - Moved \$300G to reserves
 - Have “capped” our supplemental budget at \$250G
 - Already have requests in for \$61,146.00
 - Next meeting is 19 October
 - The ASCWU-BOD has sent it its reviews of requests submitted
 - Received response from AAG in regards to proposed S&A Guideline Changes
 - In particular portion that assigns my position as Committee Chair
 - I was elected Chair of this committee, believe that anticipation of changes being approved may have influenced some committee members to vote for me
 - Will ask the committee if there is anyone else interested in running for chair and ask the committee if they would like a new election of chair
 - Office Staff
 - Allison Caudill is resigning
 - Turned in 2 week notice
 - Friday is her last day
 - Will look to keep her spot vacant and use what staff we have
 - Publicity Center
 - In response to an email sent out by Lola Gallagher about price structure changes I have sent an e-mail seeking clarification as to what they will be and when will they take effect
 - This was sent on 11 Oct 2011
 - Awaiting reply
 - Committees
 - 31% of seats currently filled (counting expected approvals tonight)
 - Still many seats open and strongly encourage students to apply
 - Applications and a list of committees can be found on the ASCWU’s page
 - Budget & Finance Committee
 - Next meeting is Nov 15th
 - Have gone over projections for the assumed cuts of 10% due to the special session
- **Vice President for Clubs and Organizations: Maylin Sevilla**
 - I helped clubs sign-up for Wellington’s Wildfire last week which turned out to be a great success. Thanks to all that came out.
 - We had our First Funds Council meeting last Wednesday. And I am very happy about the Council we have for that.
 - We’re working on better updating our clubs list online and hope to be making links with each club’s information after this week’s Club Senate.
 - Also Just ahold of the access info to our Clubs Facebook Page and we will be making additions right away.
- **Vice President for Academic Affairs: Allyson Mundy**
 - Met with Jesse Nelson last week to plan and discuss future goals for the Academic Affairs office
 - Attended Univ. 101 & FYE task force Monday
 - Attended the meeting with Paul and the Provost
 - Went to Wellington’s Wildfire. It was a lot of fun and I am glad I could help- I enjoyed it
 - Met with Carolyn Thurson and Jesse Nelson
 - Resources

- Concerns
- Vice President for Equity and Community Affairs: KJ Stilling
 - Wellington's Wildfire was a great success
 - ESC meets every Monday, and First in the family and Trio club would like to be in the group
- Vice President for Student Life and Facilities: James Rae
 - Wellington's Wildfire
 - Went Successful
 - Many people to thank
 - SURC
 - Dining
 - Housing and New Student Programs
 - Wildcat Shop
 - Catering
 - Facilities
 - Campus Activities
 - 88.1 The Burg
 - BOD Officers
 - Spirit Initiative
 - New banner on East Patio to get people to wear spirit gear
 - Gave away D.L. Hughely tickets to someone wearing Central gear
 - Hopefully can get students and staff to wear spirit gear on Fridays
 - Several Advisory Boards to Fill
 - Recreation Advisory Board
 - Student Union Advisory Board
 - Dining Advisory Board
- Vice president for Legislative Affairs: Mike Merz
 - Mara Ventura is here for
 - WSA had a phone conference about the legislative agenda
- President: Steven Ross
 - Kudos to James Rae for Wellington's Wildfire
 - Thank you for President Gadino for being here
 - Discussed with president about spirit, student concerns

Special Guests:

Public comments : Dustin-Was hit in an intersection, please be careful and watchful in all intersection.

Mike asks where the accident occur?

Hogue Hall, and Wendell hill hall.

Paul: driver verbally abused Dustin

Mike: on Dean-Nicholson Boulevard.

Dustin: there are curbs on campus that he cannot get up on to get where he needs to go.

Mike: has to do with policy of adversity and inclusiveness.

Steve: we will get that fixed for you.

SAS Appointments: (Allyson) Allyson motions to appoint:

Anthony felts for communication department

Paul seconds, all in favor

Club Appointments: (Maylin)

CWU US ITT-Lauren Deford; sells concessions at all theatrical performances. Paul moves to approve, Mike seconds, All in favor

Dressage: Jessie Fisher- learn more about dressage as a sport, Paul moves to approve, Maylin seconds, Mike: this is a club or sport club? Not currently. Spectator club? Paul: in order to be recognized as a sports club, you have to be recognized as a club for at least a year. You need to make sure you do not participate in the sport. Please see Maylin. All in favor

Empire: Andre Dickerson-devoted to masculinity, Paul moves to approve, KJ seconds, Mike abstains, club approved

FS Graduate Student club: Shannon, Paul moves to approve, Maylin seconds, All in favor

Harry Potter Book Club-none

International Club: Paul moves to approve, Maylin seconds, all in favor

Korean Student Association: Maylin moves to approve, Paul seconds, All in favor

Plant Power Club: educating people about organic gardening. Mike motions to approve once met with Maylin by 5 pm tomorrow,

Paul seconds. Clarification of discrepancies. Discuss after meeting. KJ Opposed, motion approved

STAR-women's awareness and community awareness. Paul moves to approve, Maylin seconds, all in favor

Student Fashion Association-focussed on bring males and females with a passion for fashion together. Maylin moves to approve, Paul seconds, all in favor

Council Proberity:

Richard Groom

Peter Gorman

Matthew Kawamoto

Joshua Karas

Steve motions, maylin seconds, steve abstains, motion approved

Mara Ventura: new organization director for WSA, Bring student voice to legislation. Will be here every month to get students involved.

Public comments :

Old Business: (For your Reference Only)

New Business:

Issues/Concerns/Announcements: Thank you for Scott Drummond and students who put on DL Hughley, Students and faculty who put on homecoming events throughout last week.

KJ requests second session for public comment:

Jokes on 95.3 about racial and homophobic issues. Drafting a letter to send to the radio station.

The best way to have your issues and concerns heard is to come here and voice them.

Community members at large listen in on these meetings through streaming and

Adjournment: Paul moves to adjourn, Mike seconds, all in favor.

Meeting adjourned at 5:48 PM

Steven Ross
ASCWU-BOD President