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**ASCWU-BOD Public Meeting**

**November 8th, 2011**

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

**Call To Order:** Steven Ross calls the meeting to order at 5:03 p.m.

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

**Approval of Minutes:** Paul moves to approve, Allyson seconds. All in favor, mike abstains, approved.

**Additions or Corrections To Agenda:** Paul moves to approve, Maylin seconds. All in favor, approved.

**Officer Reports:**

- Executive Vice President: Paul Stayback
  - Reaching out to the state auditor’s office about the letter we received. He wasn’t available to talk this week but I will be speaking with him next week.
  - S&A is tomorrow at 5:30 in SURC 301. There will be a vote to defund the administration fee.
- Vice President for Clubs and Organizations: Maylin Sevilla
  - Attended another Dean’s Council meeting last Friday with Ms. Mundy and it was very informative and look forward to the next one.
  - We currently have 97 recognized clubs and with the ones up for recognition tonight we will have 104 senate clubs recognized breaking the 100<sup>th</sup> mark for senate clubs and we also already have 24 sports clubs on campus.
  - Our Treasurer LeeAnn Wheeler is going to be unavailable until Winter Quarter but we will not be filling her position with a new hire. We will be taking on the responsibilities of the Treasurer as best we can.
  - Our last Funds Council of the Quarter is tomorrow at 7pm in the BOD Conference room but we will be discussing the possibility of another meeting at Club Senate next week.
- Vice President for Academic Affairs: Allyson Mundy
  - Attended Faculty Senate last Thursday. I read Steve’s letter and I also notified them about the auditor’s letter. I also updated them about SAS
    - FS passed a motion not supporting Gaudino’s \$500,000+ retention incentive
  - Met with Steve, Heidi, and Kelsey about the BOD website. We have some starter ideas we will be implementing them going from there
  - Had SAS Thursday evening. Looking into ways to make SAS more credible and ways to market it.
    - Glass case
    - Tabling in departments that are not represented
  - Looking for a faculty member able and willing to sit as a non-voting member on SAS
    - Michael Jackson
  - Went to the Dean’s Council with Maylin
    - Updated the council about what has been going on in my office
    - College of business is looking for ways to let students know about their scholarships
- Vice President for Equity and Community Affairs: KJ Stilling
  - Last week on weds the ESC had a president’s roundtable. Was a very productive meeting.

- Weds went to the club senate meeting and spoke to the ESC. If you are a club and you would like to be a member of the ESC, you can fill out the paperwork. If your club aligns with the requirements, I encourage everyone to come meet with me.
- Thursday night was a backspace committee meeting. We discussed future expected use of the backspace area (in SURC 236).
- On Monday it was brought to my attention that President Steve Ross sits ex officio and instead, Mike Merz will be sitting in Steve's place.
- The Ellensburg City Council Ad Hoc Committee was canceled this week.
- Vice President for Student Life and Facilities: James Rae
  - Trying to tie up some loose ends from Fred Meyer Night.
  - KJ mentioned we had a backspace meeting
  - My admin assistant Rebecca resigned so we will be looking for someone to fill her spot.
    - Will help create events and be Wellington's handler
  - I went to RHA last Wednesday to be the liaison for the BOD.
- Vice president for Legislative Affairs: Mike Merz
  - Retention Incentive Petition has over 500 signatures so far. If you wish to sign, stop by the BOD office.
  - SURC 236 BOD offices, copies are available to take to class or have other students sign. Washington State Legislature Special Session starts November 28th.
  - Veterans Day is on Friday; thanks KJ, Paul, and all others who have sacrificed for our country.
  - WSA this Thursday will be brief due to Veterans Day.
  - College Promise Coalition will be at the game this Saturday with a petition to support higher education funding, I am looking for volunteers to help before the game gather signatures.
  - I have hired a Policy Analyst - Brianna Wood, Political Programmer - Chandler Foster, Executive Assistant - Mia Graham.
  - I am currently hiring for a Legislative Liaison.
    - Winter quarter is spent in Olympia for 12-18 credits with a learning agreement, it is a paid position.
  - Board of Trustees is on December 2nd at 9 a.m. in Barge Hall.
  - Legislative Agenda is being submitted to WSA for General Assembly next week. To be submitted:
    - Student Trustee restructuring for universities
    - Student Trustee for CTCs
    - Childcare funding
    - Pell & State Need Grant
    - Washington State constitutional amendment to protect higher education (similar to social services clause and k-12.)
    - Attended ledge day for the City of Ellensburg.
      - 13<sup>th</sup> district legislator. Rep Warnick, Rep Hinkle, Senator Holmquist-Newbry.
- President: Steven Ross
  - I met with Dean of Student Success.
  - Looking at starting some sort of quality of life foundation or fund.
  - We've heard of students who can afford their tuition but can't afford to eat. We want to be able to help the students out and make higher education a right and not a privilege.

**Special Guests:**

- None

**Public Comments:**

- None

**Communications:**

- None

**Committee Appointments:** (Paul)

- None

**SAS Appointments:** (Allyson)

- Would like to appoint:
  - Miranda Panuska (alternate) Foreign Language department
  - Ashley Thayer Theater Arts
  - Brian Davis History department

**SAS Executive Board Appointments:** (Allyson)

**Club Appointments:** (Maylin)

- Harry Potter Club – Meet Thursdays at 5:00. **Maylin motions to approve, KJ seconds.**
  - KJ – Maylin – paperwork was finalized and submitted?
  - Maylin – yes
  - **5 in favor, Paul abstains. Approved.**
- Sociology Club – Meet weds from 6-7 weekly. **Maylin motions to approve, Paul seconds.**
  - KJ – You mentioned community service. The ESC is in line with similar goals. I wanted to let you know that the ESC would be an option for your club.
  - **5 in favor, Paul abstains. Approved.**
- Candlelight: Suicide Prevention and Anti-Bullying Club – Meet tomorrow at 5:30 at 201. Still discussing a regular meeting time. **Maylin moves to approve, Paul seconds. All in favor, approved.**
- Clay Club – Meet 2<sup>nd</sup> and 4<sup>th</sup> Tuesday from 2-5. **Maylin motions to approve, Mike seconds. 5 in favor, Paul abstains. Approved.**
- Grad School Prep Club – Meets Thursdays at 1:00. **Maylin motions to approve, Mike seconds. All in favor.**
- Human Trafficking Awareness Club – Tuesdays at 5:00. **Maylin motions to approve, Mike seconds. All in favor.**
- Ski and Snowboarding Club – Meet every other Thursday starting the 16<sup>th</sup>. **Maylin motions to approve, Paul seconds. All in favor, approved.**

**New Business:**

**Issues/Concerns/Announcements**

- Paul – Following Steve’s comments. With the price of higher education going up, please try and pay close attention to take the proper classes and double-dip where possible so you don’t have to stay here longer than you need to and incur more debt than you need to.
- KJ – I would like to extend the ESC invitation to every club out there. Inclusivity, equity and equality is what makes up ESC so if your club would like to be a part of ESC, please see me.
- Allyson – University 101 has their last meeting on Monday so they will be drawing up a report.

**Adjournment**

- **Paul motions to adjourn, Mike seconds. All in favor, adjourned.**

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Steven Ross  
ASCWU-BOD President