



**BOD Executive Brief**  
**December 2<sup>nd</sup>, 2011**

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

**Call To Order** Steve Ross calls the meeting to order at 3:00

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

**Approval Of Minutes**

**Additions Or Corrections To Agenda**

**Staff Reports:**

- Public Relations Director: Heidi Merz
  - Worked on helping Mike with the BOT planning as much as I could
  - Turned in publicity request for advertising for next quarter's meetings
  - Sent the website idea to Brandy, haven't heard back yet but sent a follow-up today.
  - Worked on the minutes

**Officer Reports:**

- Executive Vice President: Paul Stayback
  - New copier. Printing will be charged to each office.
  - Want to work with Sharon to do an internal audit.
  - Putting in office supplies order
  - Writing a letter this week
- Vice President for Clubs and Organizations: Maylin Sevilla
  - Had last Club Senate. Meeting times available.
  - Mike – wanted to make a requirement at Club Senate that it's required to provide info or they'll be put in bad standing.
  - Maylin likes that idea.
  - There was a complication regarding requests but that is cleared up now.
- Vice President for Academic Affairs: Allyson Mundy
  - Coming up with a new logo for SAS I had a meeting with Lola and Zach yesterday
  - Ordering t-shirts for senators as well as 50 to give away
  - Provost will be a guest speaker at SAS either 1st or 2nd meeting of the quarter
  - Going paperless during winter break
  - Kelsey Furstnerwerth will be the student rep on faculty senate winter quarter
  - SAS meeting times! (we have doubled our meeting times!)
  - Our meeting dates are as follows: SURC 301 8PM
    - January 5 (no requests will be heard)
    - January 19
    - February 2
    - February 16
    - March 1
- Vice President for Equity and Community Affairs: KJ Stilling
  - Sat down with Sharon need to do an internal audit. Want to restructure and reorganize.
- Vice President for Student Life and Facilities: James Rae
  - Nothing to report
- Vice president for Legislative Affairs: Mike Merz
  - BOT meeting was today. Appreciated those who could make it.
    - Got a lot of media coverage which was awesome.
    - Think that as a board we need to address that they are making big decisions without us. We are being discouraged to participate in the process.
    - Didn't get anything we wanted besides answers and info (which was still good).
    - Would like to thank Heidi for her help.
    - Spoke with Ron from the BOT. He gave some assessment and justification for the bonus. Would have been nice to have that in a formal way, not after the BOT meeting.
    - Provost said she invited us to speak to her about the Admin Fee. Don't remember being invited.
    - Got a good press release out. Hopefully it will get some attention.
  - Special session has been going on for a week.
    - K-12 is considering a K-14 meaning first two college years would be covered for students.
    - I'll be over there over break.
    - Hired liaison who will be with me in Olympia.

- Contacted the union. Feel like they are wasting money. Working with Faculty Senate, staff, and the union.
- Bought a website and made it: [www.cwustudents.org](http://www.cwustudents.org) and a Facebook.
- President: Steven Ross
  - Faculty Senate and the BOT had similar meetings.
    - Possibly changing the calendar around. Want equality in the quarters by shifting breaks around.
    - Possibly moving to semesters to quarters. Would require changing every academic plan.
  - Academic Planning Taskforce – Forming metrics to see what programs can be enhanced or eliminated. If someone is in a program that is going to be cut, that person will have the opportunity to finish their degree.
    - Any students part of a small major/minor should make sure to provide input.
  - BOT didn't approve anything surprising. Was proud of the students that went.
    - A lot of eloquent students who were very professional and respectful.
    - Spoke with the BOT members and agreed that we are going to have to agree to disagree. If we do disagree, we're going to let them know what we're doing and how we feel.
  - Gave the Faculty Senate the "shame on you" for not filling seats.

**Special Guests:** (None)

**Communications:** (will open floor)

**Committee Appointments:** (Paul)

- None

**S & A Motions:** (Paul)

- Rugby asking for \$14,000 for national travel.
- Funding for Center Liaisons

**SAS Appointments:** (Allyson)

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

- **None**

**Club Appointments:** (Maylin)

- Central Space
- Associate for Central Engineers.

**Old Business:** (For your Reference Only)

- US Bank Seminars (Mike)
- Winter Quarter Debriefs (Mike)
- Public Meeting Tuesday (Steve)
- Times For Winter Quarter Executive Briefs and Public Meetings (Steve)

**New Business:**

- BOT Recap.
  - Mike – **Motions that Steve write a thank-you letter to Ivana and have all officers sign. Maylin seconds.**
  - Paul – She did her job. Don't need to write a letter.
  - Mike – Even though it was her job, we still thank people for a job well done.
  - Paul – **Amends to write letter but not have everyone sign it, Mike accepts.**
  - Ally – What about doing an email instead?
  - KJ – Mike should write an email to Steve and Steve forwards it to Ivana.
  - Mike – **Accepts amendment. All in favor, approved.**
  - Steve – Admin Fee was not on the agenda. It was brought up.
  - Paul – Tried to hear back from the auditor.
  - Mike – Would recommend suggesting legal action because I believe that they illegally used the funds.
  - Paul – Agrees.
  - Mike – **Motion to put Paul in charge of reaching out to the auditor and look in to pursuing legal action. Ally seconds. All in favor, approved.**
  - Mike – **Motion that the above motion be completed by second meeting next quarter. Paul seconds.**
  - Paul – **Would like to make amendment to have the timeline, potential representation, and cost by second meeting. All in favor, approved.**
  - Mike – They didn't say anything new about the retention incentive. There is nothing we can really do about it now.

**Issues/Concerns/Announcements**

- Paul – CEL is looking for a pink flag. If you know where it is, they'd like it back.
- Steve – ECLC got awarded \$45,000 from the university to get them through the Admin Fee.
- Ally – Would like James Rae to show up to the meetings. He doesn't know what's going on in everyone's office. Isn't supporting the rest of the board.
- Paul – Scott has done a great job with Warefare and decorations.

**Adjournment**

- **Mike motions to adjourn, Paul seconds. All in favor, meeting adjourned at 4:00 PM.**

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Steven Ross  
ASCWU-BOD President