



## **BOD Executive Brief** **January 30th, 2012**

**“Together We Aspire, Together We Achieve”**

**Call To Order** Steven Ross calls the meeting together at 9:01 a.m.

**Introductions** KJ Stilling, Mike Merz, Maylin Sevilla, Allyson Mundy, James Rae, Steven Ross. **Not Present:** Paul Stayback

**Approval Of Minutes** Allyson motions to approve, Mike seconds, Mike abstains. **Approved.**

### **Additions Or Corrections To Agenda**

- **Mike motions to move clubs and orgs to above officer reports. KJ seconds. All in favor, approved.**
- **Mike motions to approve, Allyson seconds. All in favor, approved.**

### **Club Appointments**

- **Political Science Club – Meet twice per quarter. Maylin motions to approve, KJ seconds. All in favor, Mike abstains, club approved.**
- **Public Policy Club – Meet twice a quarter. Maylin motions to approve, Allyson seconds. All in favor, Mike abstains, club approved.**
- **Graphic Design Club – Meet once a week on Mondays in Randall at 4. Maylin motions to approve, Mike seconds. Mike asks if they do work for entities on campus? Yes. All in favor, club approved.**

### **Officer Reports:**

- **Executive Vice President: Paul Stayback**
  - Not present
- **Vice President for Clubs and Organizations: Maylin Sevilla**
  - Since last week when I informed 94 clubs that they are in bad standing I have had a lot of clubs come into my office. At this week’s Club Senate meeting will be announcing that the majority of those clubs have come into my office to fix any problems and they are now in good standing.
  - College Civics Week coming up in May.
- **Vice President for Academic Affairs: Allyson Mundy**
  - Visited and Economics and Business Law Class
  - SAS was last week, talked about curriculum changes
  - SAS is this Thursday at 8 in SURC 301.
- **Vice President for Equity and Community Affairs: KJ Stilling**

- ESC is meeting weds at 4 p.m. everyone is invited
- Feb 8 the ESC will not be meeting but will attend a leadership development seminar from 3-6
- Feb 15 there will be a meeting with the presidents of the council to talk about future programming.
- Vice President for Student Life and Facilities: James Rae
  - Went to RHA last week. They are working on an application to possibly host a regional conference.
  - Carmen Rah did presentation on tech fee. Thank you for that.
  - Will be out this week
  - Looking to get some additional involvement with programming. Please email me if you're interested. Reaj@cwu.edu
- Vice president for Legislative Affairs: Mike Merz
  - Been working in the Tech Fee Committee on upgrades. If you have some ideas, let us know.
  - May 1-4 will be College Civics Week in regard to the program "Register, Educate, Vote."
  - Feb 20 is President's Day. Will be taking students to Olympia for Lobby Day. Sign up sheets are in SURC 236 (BOD Office)
    - Veteran's Bill is still going
    - Working on efficiencies – being more efficient with student's money.
- President: Steven Ross
  - Promote how important it is that we have a strong BOD next year. Keep an eye out for advertisement for elections.
  - Contact Heidi Merz if you're interested in helping with the elections at [merzh@cwu.edu](mailto:merzh@cwu.edu) if you're interested in being on the Elections Commission

**Special Guests:**

- None

**Communications:**

- None

**Public Comments:**

- Steve – When I was running a year and a half ago for VP of Student Life and Facilities I called someone by the wrong name. That was Cherie Wilson and I called her Cherie Watson and since she is here today, I would like to publically apologize for that.

**Committee Appointments:** (Steve)

- Audrey Schlecht – Art Selection and Permanent Collection Committee. Maylin motions to approve, **James seconds. All in favor, approved.**

**SAS Appointments:** (Allyson)

- None

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

- None

**Issues/Concerns/Announcements**

**Adjournment**

- **KJ motions to adjourn, Maylin seconds. All in favor, meeting adjourned.**

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Steven Ross  
ASCWU-BOD President