



ASCWU-BOD Public Meeting

February 28th, 2012

"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 9:01 a.m.

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

Approval Of Minutes

- **Maylin moves to approve minutes, Paul seconds. All in favor, Mike abstains. Approved.**

Additions Or Corrections To Agenda

- **Maylin motions to move Mike Merz's report under the President's report. Paul seconds. Paul moves to approve the agenda, Maylin seconds. All in favor, agenda approved.**

Officer Reports:

- Executive Vice President: Paul Stayback
 - S&A will be meeting wednesday at 5 in SURC 301. Will talk about the S&A Fee for next year.
- Vice President for Clubs and Organizations: Maylin Sevilla
 - 85 clubs in good standing out of 125.
 - Will have 128 clubs today
 - Last funds council tomorrow in SURC 236 (Conference Room)
 - Last club senate in Hebel 121
- Vice President for Academic Affairs: Allyson Mundy
 - Faculty senate meeting earlier this month
 - Wanted add/drop period to be shortened. Won't be.
 - Provost is looking for hiring various deans
 - Printing catalog will be eliminated. Will be electronic and upon request only.
 - President Gaudino. The cost of tuition is almost the same as cost of instruction. Students are a large part of the university's funding.
 - SAS Is Thursday at 8 in SURC 301
- Vice President for Equity and Community Affairs: KJ Stilling
 - Last week there were a couple of ESC funds requests to go to Arizona
- Vice President for Student Life and Facilities: James Rae
 - Not present
- Vice president for Legislative Affairs: Mike Merz
 - Not present
- President: Steven Ross
 - There will be a forum to discuss the tech fee
 - Fireside Chat went well last night. There were a lot of great questions asked by students.

- Still looking for student trustee applications. If your interested, send me an email at rosss@cwu.edu. Applications will be due end of March.

Special Guests:

- None

Communications: (Will open up floor to officers and public)

- None

Public Comments:

- None

Committee Appointments: (Paul)

- None

SAS Appointments: (Allyson)

- Jennifer Humphreys – Interdisciplinary Studies
- Samantha Carter - Anthropology
- Clint Wylie – Aerospace Studies
- **Allyson moves to approve the above SAS appointments. Paul seconds. All in favor, approved.**

Club Appointments: (Maylin)

- **CWU ACDA – Meets Wednesdays at 5:00 in the Music Building. Maylin moves to approve, Paul seconds. All in favor, approved.**
- **Acapella Club – Meet at 5:00 on Thursdays/Fridays and Sundays. Maylin motions to approve, Allyson seconds. All in favor, approved.**
- **Student Learning Service – Meet Wednesday at 4:30 in Percer. Maylin motions to approve, Paul seconds. All in favor, approved.**

New Business:

- None

Issues/Concerns/Announcements

- Paul – We still have an open position for the S&A Committee.
- Allyson – Forgot to mention that starting next year, they will be getting rid of dead day.
- Maylin – Election packets are now available in SURC 263 and online. Being a member of the BOD is a great leadership experience and all of us officers are more than happy to meet with you and talk about the position you're interested in running for.

Adjournment

- **Paul motions to adjourn, Maylin seconds. All in favor, meeting adjourned at 9:16 a.m.**