



BOD Executive Brief

March 5th, 2012

"Together We Aspire, Together We Achieve"

Call To Order Steven Ross calls the meeting to order at 5:02 p.m.

Introductions James Rae, Maylin Sevilla, Mike Merz, Paul Stayback, Allyson Mundy, Steven Ross, Bob Ford, Scott Drummond, Heidi Merz.

Approval Of Minutes James moves to remove his name from last week's minutes. Paul moves to approve as amended. All in favor, Mike and Paul abstain.

Additions Or Corrections To Agenda Mike moves to approve, Paul seconds. All in favor, approved.

Special Guests:

- None

Staff Reports:

- Public Relations Director: Heidi Merz
 - Been getting a ton of emails about elections
 - There have been requests for video chat and other accommodations for students on the west side so I will be looking into that.
 - Website

Officer Reports:

- Executive Vice President: Paul Stayback
 - Send email to office staff asking for next quarter's schedules
 - March 9th court date will be moved to March 30th
 - S&A Fee is supposed to be presented March 7. Was told there are two amounts/models
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Currently have 91 clubs in good standing
 - Last Club Senate this week
- Vice President for Academic Affairs: Allyson Mundy
 - Been emailing the College of Business about SAS, trying to get them involved.
 - Will be meeting on the second and fourth Monday of the month at 4 p.m.
 - Meeting with the provost workshop didn't go so well which was disappointing.
 - Nic (from exec board) is resigning so there is a seat open on the exec board.
 - There are still some positions open on SAS.
- Vice President for Equity and Community Affairs: KJ Stilling
 - Not present
- Vice President for Student Life and Facilities: James Rae
 - Got back into town and answered a ton of emails.
 - Had Wellington at a lot of events recently including a flash mob today.
 - Had a Homecoming Committee meeting
 - RHA had elections. Two of the positions were filled so two more positions will be filled at a later date.
 - Was filled in on some BOT stuff.
 - Scott – Is RHA doing their elections for next year?
 - Yes, for their exec board.
- Vice president for Legislative Affairs: Mike Merz
 - Heidi Palmer is from Kent Des Moines wants to run for this position in elections. Encouraged her to run. Discussed some issues they have on the west side and she was really happy to have a conversation with me.
 - Want to form measure on the ballot to encourage some sort of student government on the west side (senate, board, etc.) Since we fund their advisor/program, we should have some say. James – there were several discretion on their first proposal.
 - Mike – Fireside Chat was not recorded on video but I have a copy of it so if anyone wants it, I have it.
- President: Steven Ross
 - Wasn't able to make the BOT meeting
 - Executive Briefs will be Thursdays at 10. Public Meetings will be Fridays at 10.
 - Have meetings scheduled for Spring quarter with the president and the provost.
 - Will be making a consent agenda which is voting to approve/disapprove bulk agenda items as a whole. Will still recognize these individually in the public meetings. Will be needing all appointments and motions by Tuesday evenings by 8 p.m.

Communications: (will open floor)

- None

Committee Appointments: (Paul)

- Moves to add Adam Fields to the agenda, Mike seconds. All in favor, approved (Allyson abstains)

S & A Motions: (Paul)

- Student Fashion Association
- Exercise Science
- Service Learning Ambassador Project
- One or two students would act as Liaison for the university centers. Ensures that university centers are represented and staying updated. James – I would like to talk to you about it in person.
- S&A put together a tip sheet that sums up important points about the S&A Guidelines
- Orders of the day, Mike seconds. All in favor, approved.

SAS Appointments: (Allyson)

- None

Club Appointments: (Maylin)

- Central Fighting Arts is just stage fighting. **Would like to add to the agenda. Mike motions to add to agenda, Paul seconds. All in favor, approved.**

Old Business: (For your Reference Only)

- Executive Brief and Public Meeting Times
- Evening of Recognition Nominations
- Fireside Chat

New Business:

- BOT Recap
 - Steve – Ivana Trotman disclaimer - George Clark can approve S&A motions up to \$20,000 without approval. It wasn't added on the BOT agenda. It's impossible to get something on the agenda for the BOT meetings and they were able to just throw that topic into the meeting.
 - Want to see that when positions are funding by S&A that there is a long-term commitment.
 - Bob – The S&A number did come significantly under budget. Wasn't a motion or mandate but a "spirit" that should be followed by future S&A motions.
 - Paul – The whole thing with giving George Clark that authority may violate the RCWs
 - Mike – It doesn't violate the RCW.
 - Scott – It sounds like their trying to sync the university cycle into the S&A cycle because the university works on a 6 year cycle
 - Mike – just a nice way to lock in our money for their uses.
 - Bob – It was just a statement. They aren't dictating that S&A do this.
 - Steve – Ivana called me they day before and she mentioned there were things that she wanted to talk to me about but she said it wasn't necessary to talk about it before the BOT meeting but it would have been nice to have a heads up.
 - Bob – The fact that George Clark has this authority means that he has the authority to approve funds before BOT meetings.
 - Scott – Either way the approval will have to go through BFC, George would just have the authority
 - Mike – This basically undermines the BOD
- Evening of Recognition Nominations
 - Total number of officers who sent me nominations was zero. Will give you guys until Friday to nominate people.
 - Paul – What is the criteria for the award?
 - Steve – Recognizes someone who does exceptional work and recognized by the BOD.
 - Paul – I have someone in mind but I would like to talk to them first
 - Maylin – Rather than nominating them as a group, I think that it should be personal.
 - Steve – Please email me by Friday at 5. Submit their name and the reasoning behind your submission.

Issues/Concerns/Announcements

- Paul - George Clark is sending Shelly Be about the S&A Fee. There are two options.
- Paul – Have a physical test next week. If I get that job I may be leaving here in April.
- Mike – **Motion to move into executive session for two minutes. All in favor, approved.**
- Steve – Starting calling people out of order today. When we start getting the candidates running I'd like to involve them in the meetings and get them accustomed to parliamentary procedure.
- Steve – Talked to Jesse Nelson. He was offered the Associate Dean of Achievement. We're down to the final four candidates for the Dead of Student Success.
- Maylin – I really appreciate the consent agenda. Heidi and I did the Amazing Race and we did an excellent job.
- Mike – Saturday March 17 is a cultural obligation 😊. Centers are having a cruise and they have invited the BOD.

Adjournment

- **Paul motions to adjourn, James seconds. All in favor, approved.**

Steven Ross
ASCWU-BOD President