



## BOD Executive Brief

April 19th, 2012

**"Together We Aspire, Together We Achieve"**

**Call To Order** Steven Ross calls the meeting to order at 10:06

**Introductions** Maylin Sevilla, James Rae, Mike Merz, Paul Stayback, Bob Ford, Heidi Merz, Scott Drummond, Jennifer Arledge, Clint Wylie, Allyson Mundy, Steven Ross

### Approval Of Minutes

- **K.J. motions to approve, James seconds. All in favor, approved.**

### Additions Or Corrections To Agenda

- **Mike motions to approve, Paul seconds. All in favor, approved**

### Special Guests:

- None

### Staff Reports:

- Public Relations Director: Heidi Merz
  - Election forum on Tuesday went well, thanks everyone that came
  - Meeting with Lola to talk about next phase of promotions

### Officer Reports:

- Executive Vice President: Paul Stayback
  - Renewed the Chamber of Commerce membership – Business after hours is tonight
  - Resolution process
    - Need to get ahold of George Clark
    - S&A 2% to be completed by May 11. The fee would be applied to S&A.
- Vice President for Clubs and Organizations: Maylin Sevilla
  - Successfully completed the contact sheet for Club Senate
  - Got an order in for paperwork
  - May 2<sup>nd</sup> forum
  - Letter – Thankful for support
- Vice President for Academic Affairs: Allyson Mundy
  - Monday's meeting went well, had a lot of fund requests
  - Steve Wagner will be at next Monday's meeting. Election Forum will be next Monday as well.
  - Provost meeting today at 4:00. Will be discussing the logo. Will also talk about the 2014 Calendar which was approved
- Vice President for Equity and Community Affairs: KJ Stilling
  - Crit Calebs has been putting in a lot of effort into this week's events.
  - ESC Constitution has been completed.
  - Participated in the Bike Rally yesterday.
  - Informal forum for Thomas Garza and Brian Grimmer in the ESC meeting.
  - Transportation survey – please send the link out
    - Will put on the ASCWU-BOD Facebook.
- Vice President for Student Life and Facilities: James Rae
  - A lot of events going on. Today is the Spring Symposium. Among other events, tonight at 7:30 in the SURC Theater will be a movie.
  - Issue for Elections. RHA only gave us 10 minutes during the meeting. Was offended and approached Kyle about it last night.
- Vice president for Legislative Affairs: Mike Merz
  - College Civics week is coming up.
- President: Steven Ross
  - SOURCE found a different room, don't need BOD Conference Room
  - Invited the candidates to the Executive Briefs, feel free to reach out to those candidates.
  - Working with the registrar on Graduation. Will be speaking at every ceremony.
  - Enrolment Day was a great success.

### Communications: (will open floor)

- Paul - Alumni meeting. will have time for a BOD update.

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

- None

### New Business:

- None

**Consent Agenda:**

- **Allyson motions to amend the consent agenda. Paul seconds. All in favor, approved.**
- S & A Motions:
  - None at this time
- SAS Appointments:
  - Bryan Elliott – Executive Board (CEPS)
  - Alisha Couch – Remove from Accounting
  - Alisha Couch – Finance and Supply Chain Management
- Club Appointments:
  - CWU G.I.V.E
  - Orthodox Christian Fellowship
  - Muslim Student Association
- Committee Appointments:
  - None at this time
- **Mike motions to approve, Maylin seconds. All in favor, approved.**

**Issues/Concerns/Announcements**

- Mike – Wanted to recognize that Jennifer Arledge and Clint Wylie made the effort to attend the meeting.
- Maylin – Won't be here tomorrow. Going on a field trip.

**Adjournment**

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

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Steven Ross  
ASCWU-BOD President