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**ASCWU-BOD Public Meeting**

**May 11<sup>th</sup>, 2012**

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

**Call To Order** Paul Stayback calls the meeting to order at 10:08 a.m.

**Introductions** James Rae, K.J. Stilling, Mike Merz, Paul Stayback, Allyson Mundy, Not Present: Maylin Sevilla, Steve Ross

**Approval Of Minutes**

- James motions to approve, KJ seconds. All in favor, approved.

**Additions Or Corrections To Agenda**

- Mike motion to remove Steve and Maylin since they're not present. All in favor, approved.

**Officer Reports:**

- Executive Vice President: Paul Stayback
  - Elections concluded yesterday, congrats to all those who won.
  - Next S&A is Wednesday at 5:30 in the BOD Conference Room
  - The dispute resolution has been finalized
  - Would like to extend my personal thanks to Heidi Merz for a job well done with the Elections.
- Vice President for Academic Affairs: Allyson Mundy
  - Nothing to report
- Vice President for Equity and Community Affairs: KJ Stilling
  - Will be gone next week. Will be at 5<sup>th</sup> grade camp
  - No ESC Meeting next week
  - Thanks to all of the students that voted. And thanks and shout out to the Elections Committee. A lot of work went into that so thank you to Heidi Merz and the crew.
- Vice President for Student Life and Facilities: James Rae
  - A few students were concerned about having to pay an online fee if you pay online.
  - Went to RHA and helped them update their constitution.
  - There is a statue on the BOD Facebook page. Please fill out that survey.
  - SOURCE is coming up. I will be presenting Tuesday at 1.
  - Rawspace
  - Family Weekend is this weekend. Come check it out.
- Vice president for Legislative Affairs: Mike Merz

- Senator will be on campus today
- Legal fee and WSA Fee both passed in the elections

### **Special Guests:**

- None

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

- George Clark Letter
- Steven Ross communicated to the BOD that he will be getting surgery next week and will be out for a few weeks. We wish him the best with a speedy recovery.
- Received and email from Dr. Laura Milner about possibility of closing computer labs in Shaw Smeyser 214/215

### **Public Comments:**

- None

### **Committee Appointments:** (Paul)

- None

### **SAS Appointments:** (Allyson)

- **Allyson motions to approve**
  - Ryan Clements – Theater Alternate
  - Jacob Darley – Biology Alternate
  - Leslie Ardon – Senator
  - **Mike seconds. All in favor, approved.**

### **Club Appointments:** (Maylin)

- ATMAE/IEEE -Meet Tuesdays and Thursdays at 5 and 2 in Hogue Hall
- **KJ Motions to approve, Mike seconds.**
- Mike - How is it different from Battlebots? The rules are different. More technical and engineering involved. ATME/IEEE Club - Decided to have both combined together. Consists of all types of engineers.
- **All in favor, approved.**

### **New Business:**

- None

### **Issues/Concerns/Announcements**

- James – Want to remind students that we are taking applications for the Student Trustee for the Board of Trustees.
- KJ – For the students that don't know this, this is your chance to speak and be heard and be recorded.
- Mike – Senate voted down a bill that will keep our interest rates at 3.4%. If the congress doesn't act by July 1, then interest rates on our loans will double to 6.8% and we would

also be losing our grace period. If congress doesn't act by the first of July then this issue will continue.

**Adjournment**

- KJ motions to adjourn, Mike seconds. All in favor, meeting adjourned at 10:27 a.m.

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Steven Ross  
ASCWU-BOD President