



BOD Executive Brief

May 24th, 2012

“Together We Aspire, Together We Achieve”

Call To Order Steve calls the meeting to order at 10:05

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

Approval Of Minutes Mike motions to approve, James seconds. All in favor, mike abstains. Minutes Approved.

Additions Or Corrections To Agenda

- **Ally would like to add Brian Davis Ryan Anthony Corbin under SAS Appointments. Mike seconds.**
- **KJ – Friendly amendment add ESC Constitution, Ally accepts.**
- **Steve – Friendly amendment to add Leadershape, Ally accepts.**
- **Mike- friendly amendment to add Student Trustee Ally accepts.**
- **All in favor, approved.**

Special Guests: None

Staff Reports:

- Public Relations Director: Heidi Merz
 - The new website is live, if you have anything to add, let me know.
 - Will be adding the Constitution and By-Laws and the Code of Ethics as its own tab.
 - Working on my continuity binders for next year’s PR Director and Elections Coordinator.

Officer Reports:

- Executive Vice President: Paul Stayback
 - Spoke to Clint Wylie position. If you can ensure that the office-specific emails are up and running.
 - SRAPs for the final week next week.
 - Won’t be at next week’s Executive Brief or during finals week.
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Last Club Senate was last week.
 - Last night’s funds council was canceled due to the Evening of Recognition
- Vice President for Academic Affairs: Allyson Mundy
 - Was selected to go to Washington DC
- Vice President for Equity and Community Affairs: KJ Stilling
 - Student came in concerned about an academic concern. James was involved in the conversation as well.

- The ESC Constitution was approved last night.
- Last ESC Meeting will be next week
- Ally – The statute of limitations to appeal a grade is one quarter. KJ – That’s why we’re hoping she stays on top of it.
- Vice President for Student Life and Facilities: James Rae
 - Talked to student with KJ
 - Wildcat Appreciation Day was last night downtown. Gave them some feedback
 - Last recreation advisory board meeting is this Friday
 - Today is Student Appreciation Day.
- Vice president for Legislative Affairs: Mike Merz
 - Met with County Auditor. We will be getting a ballot box on campus. Western and UW have them already.
 - Background check was established. Concerned if the Democratic process is being interrupted. Students should have been notified before they ran and the background checks
 - Had General Assembly
 - DC should be finalized this morning.
 - Today at noon on the Burg there will be a First Amendment discussion
- President: Steven Ross
 - You get honor cords. If order to get those, you need to turn in your phones to Paula.
 - Bob – If you want your cords sooner, you need to turn them in sooner. For those who aren’t graduating, keys and phones turned in. Keys are due by the 11th to the Lock Shop.
 - Group photos will be next week. Paul won’t be here so we might have to Photoshop him in there.
 - Continuity binders/gig sticks.

Communications: (will open floor)

- Paul - Verbal communication – met with the Alumni Director. Want to work with the BOD for a point of contact with the Alumni. Seemed interested in working with students to build student/alumni relationships

Old Business: (For your Reference Only)

- Group Photos are planned for May 31st, pending upon athletics for use of space.
- BOT Report has been sent out
- Evening of Recognition is May 23rd at 5:30pm
- **Make sure you are working on your continuity binders/gig sticks!**

New Business:

- Student Trustee (Mike)
 - 4 candidates.
 - Paul – Mike and I talked about it and our top two are the same.
 - Steve – Please vote and turn into Mike by 5 today.
- Leadershape (Bob)
 - Leadership event for the new president. It’s about \$2,000. The 17th to the 22nd of June. Asking to consider it because paperwork and planning would need to happen now.

- KJ – Was on the fence about this because didn't want to spend the money but it sounds like a great opportunity. Keith Champagne explained it in greater detail and it sounds like a great opportunity.
- **Mike – Motion to approve sending KJ. Allyson seconds. Steve - If this opportunity can give KJ more tools to be a better president, it will pay for itself.**
- **Four in favor, James and Paul abstain. Approved.**
- Background Check via Election Process/Packet
 - Steve – should include it on the Election Packet so the candidates know to expect it.
 - Mike – It gives the candidate the choice.
 - Paul – The background check is concerned with the position, not arrests.
 - James – Think that we could include in the policy that you have to have a background check before you run in the elections.
 - Bob – the requirements for background checks were made in March. If you want to be compensated, you will be considered a student employee and therefore need a
 - **Paul – move to include the background check and university policy about background checks into the Election Packet. KJ seconds.**
 - Heidi – can include it in continuity and add why it's important. Bob – include that it's supported by the board.
 - KJ – I would want the students that I elect to have high character value and think the background check
 - **Paul – Call to question. KJ – Dissent**
 - **All in favor, Maylin and Mike abstain.**
- SAS Constitution
- **KJ motions to approve the SAS Constitution, Paul seconds. 5 in favor, Mike abstains.**
- Code of Ethics Plaque
 - Want a formal plaque that we could hang up. **KJ – motions to allot the amount needed to pay for it. Maylin seconds.**
 - James – thinks we should look into how much it costs. Bob – maybe approve a dollar amount that can't be exceeded.
 - **Mike – friendly amendment not to exceed \$400. KJ – Accepts.**
 - **5 in favor, Mike abstains.**

Consent Agenda:

- S & A Motions:
 - None at this time
- SAS Appointments:
 - Ryan Anthony Corbin for Physics for next year
 - Brian Davis for History for next year
- Club Appointments:
 - None at this time
- Committee Appointments:
 - None at this time
- ESC Constitution
- Maylin motions to approve, Mike seconds. All in favor, approved.

Issues/Concerns/Announcements

- James – when are the last meetings? Steve – Next week, we will not be meeting finals week.
- Bob – State of the ASCWU. Given at the last public meeting.

Adjournment

- Allyson motions to adjourn, Mike seconds. All in favor, meeting adjourned at 10:49 a.m.

Steven Ross
ASCWU-BOD President