**ASCWU-BOD Public Meeting**

**November 1, 2012**

**4:00 PM SURC PIT**

**“Together We Aspire, Together We Achieve”**

**Call To Order**

**Introductions**

**Approval Of Minutes**

**Additions Or Corrections To Agenda**

**Approval of Agenda**

**Officer Reports**

* ***Executive Vice President: Clint Wylie BODEVP@cwu.edu***
* ***Vice President for Clubs and Organizations: Mary Orthmann BODClubs@cwu.edu***
* ***Vice President for Academic Affairs: Jennifer Arledge BODAcademic@cwu.edu***
* ***Vice President for Equity and Community Affairs: Brian Grimmer BODCommunity@cwu.edu***
* ***Vice President for Student Life and Facilities: Kelsey Furstenwerth BODStuLife@cwu.edu***
* ***Vice president for Legislative Affairs: Brianne Wood BODLeg@cwu.edu***
* ***President: KJ Stilling BODPresident@cwu.edu***

**Communications:** Communications may be submitted to KJ Stilling in person or via email BODPresident@cwu.edu.

**Public Comments:** Public Comments may be submitted to KJ Stilling in person or via email BODPresident@cwu.edu. Public comments may also be presented at the time of the meeting

**Committee Appointments** (Clint)

New

* Karina Martin (Board of Academic Appeals & Student Conduct Council)

Re-confirm

* Art Selection & Permanent Collection
	+ Kaitlyn Farr
* Athletic Compliance Committee
	+ Abigail Shranck
	+ Sterling Frye
* Budget & Finance Committee
	+ Clint Wylie
* Campus Development Committee
	+ Kelsey Furtenwerth
* Equal Opportunity Community
	+ Ester Estrella-Cardenas
	+ Jadyn Weiss
* Ethics Advisory Committee
	+ Tanya Wren
* Inclusivity/Diversity Committee
	+ Alanna Alegria
	+ Brian Gimmer
* University Policy Advisory Committee
	+ KJ Stilling

**SAS Appointments:** (Jennifer)

**Club Appointments:** (Mary)

**ESC Organization Appointments** (Brian)

* NASA

**New Business:**

**Issues/Concerns/Announcements**

* Traveling Public Meetings Winter Quarter

**Adjournment**