**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](mailto:BODPresident@cwu.edu).

**Public Comments:** Public Comments may be submitted to KJ Stilling in person or via email [BODPresident@cwu.edu](mailto: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**