**ASCWU-BOD Public Meeting**

**January 14, 2013**

**6:00 PM SURC PIT**

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

**Call To Order:** Meeting is called to order at 6:02 pm.

**Introductions:**

Kj Stilling

Kelsey Furstenwerth

Jenn Arledge

Mary Orthmann

Clint Wylie

Bryan Elliott

Brianne Wood

**Approval Of Minutes:** Jenn motions to approve the minutes from last week’s meeting, Bryan seconds. All in favor, and the minutes are approved.

**Additions Or Corrections To Agenda:** Kj would like to add to new business, Bryan’s attire (polo and jacket) and also to add a committee appointment for the SURC Union Board. Mary would also like to add the following clubs.

* Fellowship of Christian Athletes
* CWU A Capella
* CWU Public Policy
* Japanese Culture and Language Club

 After public comment, add club appointments and SAS appointments.

**Approval of Agenda:** Jenn so moves and Brianne seconds. In all favor and the agenda is approved with the above corrections and additions.

**Officer Reports:**

* ***Executive Vice President: Clint Wylie*** ***BODEVP@cwu.edu-***SAS is going through and they are working on their 4 year budget, It is a great opportunity to learn how everything gets paid for in the SURC and throughout campus. They are always looking for people to fill committees! They also started a leadership scholarship for students who serve on committees. He is glad that he has made a committee appointment this week!
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.ed-***She wanted to apologize for not being able to make it to last weeks meeting. Next Wednesday is the funds council meeting in Dean 104 at 6:00 pm, right before the club senate meeting in the same room. She also wants to address that they are starting to give clubs the opportunity to be recognized in the spring so they can begin business at the beginning of the year (fall).
* ***Vice President for Academic Affairs: Jennifer Arledge*** ***BODAcademic@cwu.edu-***she was trained on Go Central Today! Student Academic senate as an association with members and a link will be able to be found on the SAS website soon. Everyone will have access to this! They also have an official Facebook now and they are trying to be more accessible for students. Also working on a general education reform! She will have more information on that later. They had their first executive board meeting last Wednesday and a member is in Olympia so they are skyping for the meetings which is a new way to coordinate with long distance learning students.
* ***Vice President for Equity and Community Affairs: Bryan Elliot*** ***BODCommunity@cwu.edu-***currently they are working on their leadership retreat, it will be located in the SURC ballroom on Jan 23 from 3:00-5:30 and 24 3:00-8:30 pm (5:30-8:30 dance social). After there will be a dance! He encourages everyone to come; it will be a fun time!
* ***Vice President for Student Life and Facilities: Kelsey Furstenwerth*** ***BODStuLife@cwu.edu-***Last Friday the recreation board met for the first time of the quarter and one of the things changing is that they are implementing more of a dress code in the gym and workout areas, this code will be in enforced on certain equipment for hygienic purposes. They are also working on disabilities accessibility throughout the quarter. If you are looking for something to do this weekend, there is a basketball game on Saturday at 7 in the pavilion.
* ***Vice president for Legislative Affairs: Brianne Wood*** ***BODLeg@cwu.edu-***today is the first day of legislative session, there is a house bill, 10-11, this is advocating for veterans and people whom are in active service. They are getting in-state tuition for them wherever they may be located. They are also looking at some voter access bills. So students in high school will being able to vote right when they turn 18. As a reminder, lobby day for Central is Feb 18th; there is no school, free shirt, lunch and ride to Olympia for a day!
* ***President: KJ Stilling*** ***BODPresident@cwu.edu-*** He is taking a moment for recognizes and thank everyone who can hear his voice! Anyone who is interested in learning more please feel free to come and get some information! A position as elections coordinator is available and up on the CWU job board! So apply if you are interested. Also the S&A funding year, if you are in anyway interested in your tuitions and fees and how it is spent then this is a good committee to get involved in.

**Special Guests:**

* Bill Yarwood- He is here to represent our current master plan, since campus will be going through an update in the near future. You can find a version of the master plan on the CWU website and soon to be linked with the ASCWU BOD-Website as well. The school has not been updated since 2005 so this is a large project! A 3-D representation is available with a fly-above view of campus and what it will look like after the rebuild. We would also be changing, adding and relocating parking lots to maintain a 10 minute- to class walking distance. First phase is Science 2 and then the first phase of Samuelson and then the second of Samuelson.

**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

**Clubs Recognition:**

* Fellowship of Christian Athletes- Meet in Michelson on Wednesday in 126 at 8:00, they hang out and talk about religion and sports.
* CWU A Capella- No one present at the meeting
* CWU Public Policy- Meet on Monday’s at 12:00 in the upstairs of Hogue and discussvoting and processes.
* Japanese Culture and Language Club- There group is divided between minor and major, for Japanese students and then students studying Asian culture. Meet Saturdays at 2:00, they are looking at the Chaves room but it’s not official yet.

Mary would like to entertain a motion to recognize the clubs presented today, Jenn so moves and Clint seconds. All in favor and with one abstention and the clubs are recognized.

**SAS Appointments:**

Jenn would like to entertain a motion to appoint Wendy Bynum for Sociology and Terri Pace for Political Science Alternate, Bryan so moves and Mary seconds. All in favor with one abstention and the motion carries.

**New Business:**

* Bryan’s Attire (polo, jacket)- Clint would like to entertain a motion to approve $114.26 for the purpose of paying Shirt Works and it will be for the embroidery for Bryan’s two-work polo’s and jacket. Jenn so moves and Brianne seconds. All in favor with one abstention and the motion carries. Clint entertains a motion to allocate up to $280.00 to be spent at Mountain High Sports for our new members BOD jacket. Kelsey so moves, Brianne seconds. All in favor with two abstentions.
* Student Union Board Committee- Mia Graham, Clint entertains a motion to appoint her to the student union board committee, Jenn so moves and Bryan seconds the motion. All in favor, and Mia is appointed.

**Issues/Concerns/Announcements:**

Brock- Currently in the residence halls, they were discussing installing recycling bins in the hallways to promote accessible recycling and this is not allowed by the safety and health codes of campus and Ellensburg. But Brock would like to point this out and see if it would be possible to change this code. Kelsey adds that this is the Ellensburg community trying to control our pest control problems.

**Adjournment:** Jenn motions to adjourn the meeting, Bryan seconds and the meeting is adjourned at 6:43 pm.