**ASCWU-BOD Exec Brief Meeting**

**January 28, 2013**

**6:00 PM BOD SURC Pit**

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

**Call To Order:** Meeting was called to order at 6:00 PM

**Introductions:**

Kelsey Furstenwerth

Jenn Arledge

Mary Orthmann

KJ Stilling

Clint Wylie

Bryan Elliott

Brianne Wood

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

**Additions Or Corrections To Agenda:** Mary would like to move Club appointments up to before communications.

**Approval of Agenda:** Jenn so moves to approve the agenda with the above corrections and Clint seconds. All in favor and the agenda is approved.

**Officer Reports:**

* ***Executive Vice President: Clint Wylie*** ***BODEVP@cwu.edu-***He is still working on his quad budgets for the next four years. He is also working with Shirt Works to get Bryan’s office attire. He is always working on committee appointments and if you are interested you can find information online.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu-***she is working on her budget as well, she wanted to announce that if anyone wants to send in pictures from clubs events she would like to us them in her budget power point. The next Club senate and funds council meetings are at 6:00 and 7:00 in. Clubs make sure to come to club senate once you are recognized because attendance is crucial***.***
* ***Vice President for Academic Affairs: Jennifer Arledge*** ***BODAcademic@cwu.edu-***the SAS meeting was on Friday over the master plan. She attended the tuition waiver meeting, they are promoting freshman who come to CWU who are calculus ready and they won’t have to pay specific fees. She met with the provost last week and she is working to address distance learning issues such as working on labels and identification of online and hybrid classes. She is still trying to recruit senators for the college of business! She is looking for someone to represent them so if you know anyone in the major please let them know they are unrepresented.
* ***Vice President for Equity and Community Affairs: Bryan Elliot*** ***BODCommunity@cwu.edu-***Last week was the leadership retreat, we could have had more people attend but it was successful. The ESC is working on the plans for their Presidents Round table event and also going over Feb agenda and items to address. In addition he has been moving furniture around in his office so come visit!
* ***Vice President for Student Life and Facilities: Kelsey Furstenwerth*** ***BODStuLife@cwu.edu-***on Friday she went to the Master Plan with Bill Yarwood. They will be presenting to club senate next week and any feedback is good feedback! If you’re looking for something to do tomorrow there will be a cycling class in the pit tomorrow at 5:15 and make sure that you have a group fitness pass if you would like to participate. Also, there is now two cell phone charging stations in the SURC equipped with almost every kind of cell phone charger you could think of and they are supposed to charge your phone quickly so you don’t have to wait long.
* ***Vice president for Legislative Affairs: Brianne Wood*** ***BODLeg@cwu.edu-***this weekend they went to the WSA meeting in Olympia. We voted to approved vets pre-registration and numerous things on voter access. Also a support of the GET program which is a program that parents or guardian can buy into to save towards their children’s tuition. They also voted to remove sales tax for students within the school book store. Lastly they touched on limiting retention incentives. It would limit the ability of campus to give retention incentives for our president. Bi-weekly chapter meetings are tomorrow in surc 135. They talk about issues that are happening in Olympia. A friendly reminder is that Lobby Day is Feb 18th!! It is a great way to network and express issues that are important to you, you can sign-up online at the BOD-Website or come into the office.
* ***President: KJ Stilling*** ***BODPresident@cwu.edu-***He has been working with the council of probity. He was able to attend the activities and services committee. Last week the meeting was over by 7:00 pm but in the future weeks, the members will be spending a few extra hours to hear about the campus budgets. The goal of the BOD is to continue momentum and to finish the year well! Elections are coming up and you can plan on having a job next year if you want to apply. Tonight we will be appointing our elections coordinator and hope to see applications for elections!

**Special Guests:**

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

**Club Recognition:**

* Geology- Casey Hathaway is the president and they have bleachers night, cake sales and with those they have a Tav night! They also have club trips and hikes, the week after school gets out they are going on a weeklong trip. They meet in Lind on Thursday’s but the time varies due to members schedules.
* Campus Ambassadors- They have book club on Friday and potlatch style dinners on Fridays night. They meet here in the SURC. They talk about different Christian life and they play games.
* Rec and Tourism- No one present
* Central Veterans Club- We get together to socialize and network veterans from being in service to being a student here on campus. They meet 5:00 pm, ever first Thursday of the month in bouillon 206i.

Mary motions to approve the clubs they were present. Jenn so moves and Kelsey second. All in favor with one abstention.

**New Business:**

* MAXX Scholarship Appointments- Kj would like to entertain a motion to allot the Maxx scholarship to Dustin Waddleford, Jenn so moves and Bryan seconds. He is appointed. Kj would like to entertain a motion to allot the Maxx scholarship to Cody Argen, Kelsey so moves and Clint seconds. Kj would like to entertain a motion to allot the Maxx scholarship to Danielle Rutherford, Brianne so moves and Kelsey seconds with one opposition. Kj would like to entertain a motion to allot the Maxx scholarship to Alex Lee, Jenn so moves and Mary seconds. Kj would like to entertain a motion to allot the Maxx scholarship to Mathew Baird, Brianne so moves and Clint seconds with one abstention. The above listed names are appointed the Maxx scholarship.
* Appoint/Hire Election Coordinator- Through the application process, Kj is asking the board to make a motion to appoint Aubrey Abbott as our 2013 elections coordinator. Jenn so moves and Kelsey seconds. She is appointed as the new elections coordinator. Jenn would like to add that she doesn’t work with the BOD exclusively; she is affiliated with the elections.
* Letter supporting retention incentive legislation-

“Dear Members of the House Higher Education Committee,

 My name is Kyle Stilling, and I am the President of the Associated Students of Central Washington University (ASCWU). I am writing to you on behalf of the ASCWU Board of Directors stating our support of the House Bill 1176, restricting bonuses and other incentives in higher education.

 This bill would limit retention incentives and bonuses to twenty percent of a colleges presidents or chancellor’s annual salary. This issue is important to the Central student body as our college president received a $500,000 retention incentive from the college’s Board of Trustees last year to keep him at Central Washington University for the next five year. While we believe that college presidents and chancellors should receive some compensation to keep then on their respective campuses, we do not believe that such compensation should be as astronomical as it has been on the past on our campus. This issue bred much distrust among students with our college’s administration.

 This bill will help other campuses in the future that offer incentives and bonuses to keep their college presidents and chancellors on campus in a more responsible manner.

 We hope that you will support House Bill 1176 and continue to champion the interests of students in higher education statewide. If you have any questions, please contact me at bodpresident@cwu.edu or 509-963-1700.

Sincerely,

Kyle Stilling

President, as directed

Associated Students of Central Washington University

This is essentially a letter that establishes the support of the BOD. KJ entertains a motion to approve and send fourth the letter. Jenn so moves and Mary seconds, with one abstention and the motion carries.

* Committee Appointments for 2013-14- Clint would like to entertain a motion to appoint Matthew Baird for the committee service, Mary so moves and Bryan seconds and Matthew is appointed.
* Election Turnout Double the numbers- Non active item, he wants to get students involved in the BOD and to get more involved on campus and elections are a great way to facilitate this.
* Online Club Recognition process- Non action item, to figure out a way to go paperless. Also if anyone has any suggestions, input is greatly appreciated! You can email her or drop by her office in SURC 236.
* Fund Science Phase 2- It will be a legislative item for Central Washington University students. With Lobby day we are actually supporting CWU science phase 2 day from the student’s perspective.
* Backspace Computers- He would like to entertain a motion to utilize the IT Win/Win program to replace our outdated computers, Brianne so moves and Kelsey seconds. Clint will come back with a quote and announce how much they will charge our account.
* Lobby Day full support
	+ Class wraps, recruitment, attendance & participation- sign up!
* Graduation Celebration Ideas- this is an opportunity for the board to reach out to the students and get their input on what they would like to see for graduation and what would be there expectations.

**Issues/Concerns/Announcements:**

**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

**Adjournment:** Motion to adjourn the meeting by Bryan, no descent. Meeting is adjourned at 6:30 pm.