**ASCWU-BOD Public Meeting**

**February 4, 2013**

**6:00 PM BOD SURC Pit**

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

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

**Introductions:**

Kelsey Furstenwerth

Jenn Arledge

Mary Orthmann

Kj Stilling

Clint Wylie

Bryan Elliott

Brianne Wood

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

**Additions Or Corrections To Agenda:** Mary would like to add the following clubs: Counseling Club, Design Central and Skills USA under new business as club recognition. KJ would like to remove Aubrey Abbot’s report she will not be joining us today.

**Approval of Agenda:** Motion to approve the agenda was made by Jenn and seconded by Kelsey. All in favor and the agenda is approved.

**Officer Reports**

* ***Executive Vice President: Clint Wylie*** ***BODEVP@cwu.edu-***so far this last week he has been revising our BOD budget and working on some changes within the office space. S&A is in room 301 on Wednesday at 5:00. We are still looking for students to fill committees!
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu-***she has also been working on her budgets and presenting to S&A. Her presentation went well; she is working on a task force to look into changing their by-laws. If anyone is interested in joining please contact Mary or anyone in her office. She is also working on getting recognition available online for spring. Funds counsel will be on Wednesday in Dean 104 at 6:00 and following will be club senate at 7:00. Elections are coming out soon so look for the packets and think about getting involved in the BOD.
* ***Vice President for Academic Affairs: Jennifer Arledge*** ***BODAcademic@cwu.edu-***the college of business is officially 50% represented. The dept. of management has never had a representative but they are now! She is working on updating their by-laws as well. There is a SAS meeting on Friday 8:00 am in room 301.
* ***Vice President for Equity and Community Affairs: Bryan Elliot*** ***BODCommunity@cwu.edu-***The ESC meets at 5:00 in surc 140, they had their leadership retreat the past week and they are planning their President’s round table for the 16th but are still working on details. They are also updating their constitution section by section. He has a couch now is in office! Come and visit him. They have also been reorganizing documents by years for retention purposes. He will be attending the County commissioners meeting and that’s the second half of his job, which is to connect the community and the campus together.
* ***Vice President for Student Life and Facilities: Kelsey Furstenwerth*** ***BODStuLife@cwu.edu-***Welcome Andy Fields as our new Director of Recreation. He is located in the Rec center, the rec advisory board has been working really hard to get the dress code of the gym settled and to enforce this dress code through awareness. The purpose of a dress code is to maintain a safe environment and health concerns. Surveys will be out to the students to get your feedback! If you have any questions come see her or come to a recreation advisory board meeting. The rival basketball game against western is this Saturday!
* ***Vice president for Legislative Affairs: Brianne Wood*** ***BODLeg@cwu.edu-***on Feb 6th it is WSA Day of action they will be tabling in the SURC, you can come visit between 10-2. You can sign up for the bus to get to Lobby day in Olympia, buses are filling up fast and we might have to take vans to accommodate them. She will be in Olympia next week to discuss varies topics and if you have questions of what is happening with legislature just let her know and she can direct you towards an answer.
* ***President: KJ Stilling*** ***BODPresident@cwu.edu***For the position ofElections coordinator, we have hired Aubrey Abbott! He had a meeting with the dean of Student Success, they didn’t meet for anything in particular but that as a reminder the board has a voice for the students and students can come to them with questions or concerns if need be.

Special Guests

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

**New Business:**

* Elections Funds allocation- Kj entertains a motion to allot $1000.00 for the purpose of election expenses for the coming BOD elections campaigns, Mary motions and Jenn seconds. All in favor of the motion, and the motion is approved.
* Backspace Computers (Update)- We have been trying to update the backspace and outfit them with new computers through the win/win program. We are trying to replace 9 computers and 6 monitors within the space. He would like to entertain a motion to allot $4000.00 to the replacement of such computers. Bryan so moves and Jenn seconds. All in favor and the amount is approved.
* Lobby Day. Get on the Bus- We have over a 100 students signed up for the busses so far!

**Club Recognition:**

* **Counseling Club**- they just formed so they don’t have a current meeting time yet. They are formed of students to promote conferences and research on campus.
* **Design Central**- no one represented
* **Skills USA**- They meet in Hogue 208 at 6:00 pm on Tuesday’s, they focus on vocational skills (wood working, machining) they compete at the national and state level while still trying to get off the ground as a new chapter.

Kj will entertain a motion to approve the counseling club and Skills USA, Jenn so moves and Clint seconds. All in favor, with one abstention by Mary and the motion carries.

**Issues/Concerns/Announcements:**

* Thursday Feb 14th, SAS 4th birthday and Jenn will have cupcakes!! Mark it on your calendar!
* Clint- when we are talking about the spending associated with approved amounts please feel free to come into the office if you have any questions on what we are spending funds for and on.

**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:** Jenn motions to adjourn the meeting, no descent. The meeting is adjourned at 6:23 pm.