**ASCWU-BOD Public Meeting**

**February 11, 2013**

**6:00 PM SURC 301**

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

**Call To Order:** Meeting is 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:** Jenn motions to approve the minutes from last week, Brianne seconds. All in favor, and the motion carries. Minutes are approved.

**Additions Or Corrections To Agenda:** Mary would like to add the following clubs: Recreation and Tourism and the Graphic Design club under special guests. Kj would like to strike elections coordinator report and also like to replace that with the election commission appointment. Jenn would like to add “Minimum wage legislation” under new business and SAS appointments under club recognition as its own line item. Strike elections funds allocations.

**Approval of Agenda:** Bryan motions to approve the agenda with the above corrections, Clint seconds. All in favor and the agenda is approved.

**Officer Reports**

* ***Executive Vice President: Clint Wylie*** [***BODEVP@cwu.edu-***](mailto:BODEVP@cwu.edu-)so far this week he has been working on committees and work on filling committees for the following year he held office.. Committees have been going through changes, such as human subject review committee is now the human subject review council. He is also updating these changes online to reflect the correct names. They are working on getting their funds requests for the quad year.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu-***](mailto:BODClubs@cwu.edu-)Last week she assembled a task force together to edit their by-laws, they would like to see the changes implemented within the next year. For the clubs that are going to be recognized, they are going to have an option to be recognized in the spring so clubs are recognized before the new school year begins and reduce the stress of applying fall quarter.
* ***Vice President for Academic Affairs: Jennifer Arledge*** [***BODAcademic@cwu.edu-***](mailto:BODAcademic@cwu.edu-)Faculty senate was last week, they approved a new humanities teaching major, this is directed for middle school levels instead of early or secondary education. They are looking for endorsements. They also approved minors in middle school English and social studies. S&A was Saturday and she presented her budget and got some good feedback! SAS met on Friday and they discussed the new minors and majors, they are working on putting together a funds request. This coming up Valentine’s Day is also the 4th anniversary of SAS and she will be handing out cupcakes to the first 20 non officers who come to her office. They discussed the idea of semester conversion, look for the survey! She is excited to be working with faculty! At the next SAS meeting, on February 22nd they will be proposing their findings for academic senate. They haven’t had a common speaking ground but she will get back them on that. Bryan would like to encourage everyone to attend.
* ***Vice President for Equity and Community Affairs: Bryan Elliot*** [***BODCommunity@cwu.edu-***](mailto:BODCommunity@cwu.edu-)last Thursday he attended the newly formed Central Veterans Club, he presented the idea of them attending ESC meetings and they accepted this invite. Tomorrow they have a meeting in SURC 140, at 5:00pm but it will be a short meeting and tomorrow is the lunar New Year. He encourages everyone to attend, 6:00 catered event from off-campus.
* ***Vice President for Student Life and Facilities: Kelsey Furstenwerth*** [***BODStuLife@cwu.edu-***](mailto:BODStuLife@cwu.edu-)on Saturday we had the western rivalry game and we lost but the pavilion was packed and sold out! She was proud to be a wild cat and shout to everyone who went to that, no one really cared that we lost since it was so much fun. The rec center is implementing a dress code, specifically the low cut tees for hygienic and safety purposes, they want to know the students opinions and they will be surveying the students in the near future.
* ***Vice president for Legislative Affairs: Brianne Wood*** [***BODLeg@cwu.edu-***](mailto:BODLeg@cwu.edu-)Last Wednesday she went to a public forum for the achievement council, she was hearing some interesting information on their targets to tackle. They are also looking at “norms” for students who are entering higher education system from K-12 settings. A big thing is making sure that students are kindergarten ready when they are enrolled. She attended WSA board of directors meeting, a lot of veterans topics are being supported such as the Veterans the ability to have pre-registration. If you signed up forlobby day, you will be receiving a phone call to confirm your attendance. We are the largest amount of students coming in the state and she is really excited.
* ***President: KJ Stilling*** [***BODPresident@cwu.edu-***](mailto:BODPresident@cwu.edu-)Constructing and ruling decision of the council of probity, they met last week and discussed what would happen if an appeal came to the council of probity. Tonight he will be requesting the appointment of two new students. He doesn’t have much else to report.

**Elections Commission:**

* *Garrett Harrison*
* *Gracie Manlow*
* *Joey Brakus*
* *Fortunato Placencia*
* *Jordan Taylor*

Mary motions to appoint the above names to the elections commission, Jenn seconds and the above names are appointed to the elections commission, motion carries.

**Club Recognition-**

* Recreation and Tourism- Meet Wednesday in Michelson in 126 at 430. They host socials and volunteer opportunities in the community.
* Graphic Design- They meet to encourage other students who are interested in graphic design. They take trips and like to introduce students into the field and get experience. Work on portfolios and build a community together. Meet in Randall café at 11:35 on Thursdays.

Bryan motions to approve both clubs above and Jenn seconds. Kj would like to know if there is anyone in the rec and tourism club that are working with the community or area? No there is not. One abstention and the clubs are approved.

**SAS Appointments:**

Trang Tung- Jenn would like to entertain a motion to appoint Trang Tung for the department of management, Kelsey so moves and Brianne seconds. He is approved with one abstention, the motion carries.

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

**New Business:**

* Council Of Probity Appointments
  + Jesse Hegstrom-Oakey
  + Andrew Riley

Kj entertains a motion to appoint the above students to the council of probity. Jenn so moves to approve and Bryan seconds. All in favor and they are appointed.

* Minimum Wage legislation- there was a discussion on bill stances; it would be the option for employers of 50 employees or less to implement a lowered minimum wage for the first six months of your employment. It is up for floor vote in the senate but it is running opposed. Bryan would like to support Brianne is anyway we can. Jenn would like to add that minimum is low enough and this is targeting entry-level positions. Bryan can see the potential for this bill, but to be tailored to small business could be negative. Jenn proposes a motion to be in support for complete opposition of this bill as stated, Bryan seconds and all in favor. Motion carries.

**Issues/Concerns/Announcements:**

* Mardi Gras event tonight from 6:00-8:00 tonight, in the Tunstall Commons tonight!

**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 and the meeting is adjourned at 6:34 pm