**ASCWU-BOD Public Meeting**

**July 1st, 2013**

**6:00 PM BOD Conference Room**

**Call To Order:** 5:58pm meeting called to order

**Introductions**

Spencer Flores

Mary Orthmann

Jacob Wittman

Kelsie Miller

Scott Kazmi

**Approval Of Minutes** Mary motions spencer seconds, no discussion. 4/0

**Additions Or Corrections To Agenda**

**Approval of Agenda:** Scott motions Kelsie seconds no discussion 4/0

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** [***BODEVP@cwu.edu***](mailto:BODEVP@cwu.edu): He has met with Peggy Eaton and Bob and sending out letters to students who were appointed to committees.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu***](mailto:BODClubs@cwu.edu) she said it’s cool to see a lot of new freshmen and great to introduce us. Met with Bob and looking to hire event coordinator.
* ***Vice President for Academic Affairs: Kelsie Miller*** [***BODAcademic@cwu.edu***](mailto:BODAcademic@cwu.edu) She said she is getting application for the position she will be hiring and interviews will be in September. Working on advertisement for student planner idea. Out of office from July 9- Aug. 7th and email will be given to Cassie DuBore.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** [***BODCommunity@cwu.edu***](mailto:BODCommunity@cwu.edu) She has contacted Leah and she Is posting office positions for her. Jacob set up her work phone. The order for tents is in and logo has been approved. Summer blade sign is up.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** [***BODStuLife@cwu.edu***](mailto:BODStuLife@cwu.edu)He said today was first day with Wellington and Handler. Hired 3 Wellington for summer and upcoming year. He said Handler will be doing a good job. He needs to hire administrative assistant. Trying to get facebook and twitter for Wellington.
* ***Vice president for Legislative Affairs: Cassie DuBore*** [***BODLeg@cwu.edu***](mailto:BODLeg@cwu.edu) ***not present***
* ***President: Bryan Elliott*** [***BODPresident@cwu.edu***](mailto:BODPresident@cwu.edu) ***not present***

**Communications:** Communications may be submitted to Bryan Elliott in person or via email [BODPresident@cwu.edu](mailto:BODPresident@cwu.edu).

* Bob: Maxx card recipient Scholarship thank you letters
* University carried Science Phase II approximately $61 million dollars and approximately $6 million dollars for combined utilities allowing the total to be approximately $67 million dollars.

**Old Business:**

* Committee Appointments
* Student Trustee Position
  + Recommended Amy McCoy
* Cat Spirit Fund
* Fred Meyer Night
  + Perspective date is Second Friday of the quarter, Oct. 4th
  + Speaking with Fred Myer next week

**New Business**

* Student Technology Fee
  + Purchase $11,000 in 10 Macbook Pros about $1,100 each
  + Need to appoint students to the Technology Fee Committee
  + *Mary motions to approve the 10 Macbook pro with the indication that they don’t spend $12,500 including apple care, Scott seconds, No discussion 4/0*
* Front Desk Position Start Date
  + Jacob: Hire someone for the month of August. 10 hrs/week
  + Kelsie: Hire someone the beginning of September
  + Start and training date: Sept. 9, 2013
* Student Planner Ad Space Presentation
  + University Directory Company - U-Campus Media franchise
  + Alex Menashe – Territory Sales Manager
  + Rachel – Student Intern
  + Distribution of the academic planner
  + University Directory Company partnership with BOD
    - Distribute Academic planner to students
    - Planners contain coupons for local businesses and advertising
  + 5,000 planners to be distributed
    - Comprehensive distribution planner
    - Need criteria of expectation for distribution plan
  + University Housing distributes 4,000 planners to students
  + Great idea to target students off-campus
  + 8- front pages dedicated to BOD advertisement
  + Need to speak with other department for contracts and university logos agreement
  + Time Frame: Alex will get in contact with President of the Planner division at University Directory Company to receive a timeline for publication and distribution.
  + BOD will compile list of concerns and question for clarification and send to University Directory Company

**Issues/Concerns/Announcements**

**Public Comments:** Public Comments may be submitted Bryan Elliott in person or via email BODPresident@cwu.edu. Public comments may also be presented at the time of the meeting

**Adjournment:** Scott motions to adjourn at 6:58pm Spencer seconds, no discussionall approve