**ASCWU-BOD Public Meeting**

**August 22th, 2013 (Pending Approval October 1, 2013)**

**5:00 PM BOD Conference Room**

**Call To Order** 5:08pm

**Introductions**

Bryan Elliot

Jacob Wittman

Scott Kazmi

Cassandra (Cassie) DuBore

Spencer Flores

**Approval Of Minutes** Bryan would like to make a motion to approval the minutes from Aug. 19, 2013. Scott motions and Spencer seconds all in favor and minutes are approved.

**Additions Or Corrections To Agenda:** Jacob would like to add a discussion topic about training for new office assistants and front staff

Approval of Agenda bran would like to entertain a motion to approve the agenda. Spencer motions and Cassie seconds all approve and the agenda is passed.

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu*** ***no change***
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu*** ***no change***
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu*** ***absent***
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***She met with Brandon Knox and talked about the first six weeks program and the job fair within it and will be a credit event for freshmen. Would love for all BOD to be there.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***He spoke with the director for street character incorporated about pricing for a new mascot.
* ***Vice president for Legislative Affairs: Cassie Dubore*** ***BODLeg@cwu.edu***She will be meeting with John Mounsey tomorrow about the first six weeks program she is doing through her office.
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu*** ***great week training together and appreciate what you are all doing.***

**Approval of Motions:**

* Bryan would like to make a motion to approval the minutes from Aug. 19, 2013. Scott motions and Spencer seconds all in favor and minutes are approved.
* Jacob would like to add a discussion topic about training for new office assistants and front staff
* Approval of Agenda bran would like to entertain a motion to approve the agenda. Spencer motions and Cassie seconds all approve and the agenda is passed.
* Bryan would like to entertain a motion to approve $10,000 dollars for the purchase of a new wellington mascot suit with the stipulation that the BOD will continue to search for partnerships for the purpose of contributing to the purchase. Cassie motions and Jacob seconds all in favor and the purchase of wellington has been approved.
* Bryan would like to entertain a motion to adjourn the meeting. Scott motions and Spencer seconds all approve and the meeting is adjourned at 5:44pm.

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

**Old Business:**

**• MOU Update**

**• Committee Appointments**

**• Wildcat Access Screens**

**New Business**

**• New Wellington Suit**

* Scott
	+ Will need new suit for mascot for health and safety reasons.
	+ Gave everyone a copy of the information from a previous continuity binder
	+ $6,400 for all accessories needed for mascot and mascot suit
	+ Prices will have increased with different economy
	+ May receive a discount because we are still going through the company who created the previous suit
	+ Will have a quote by Tuesday
	+ Can get a new suit by mid-November option to rush order but will not know the price until Tuesday
	+ The prices given do not include shipping (international shipping. Company is in Alberta, Canada).
	+ Scott would like to entertain a motion
* **Discussion on Wellington Mascot purchase:**
	+ The focus of the discussion was centered on the amount to purchase a new mascot suit, setting a budget on the maximum amount for purchase and also looking at different budget areas to see where they can pull from to pay for the suit.
* Bryan would like to entertain a motion to approve $10,000 dollars for the purchase of a new wellington mascot suit with the stipulation that the BOD will continue to search for partnerships for the purpose of contributing to the purchase. Cassie motions and Jacob seconds all in favor and the purchase of wellington has been approved.

**Partnerships for Wellington Mascot:**

* Alumni Association
* Wildcat Shop
* Recreation Center
* Athletic Department
* Housing
* Campus Life
* Administration

**Front Office and Office Assistant Training:**

* September 9th was originally the date for training
* Want to change September 23rd for training
* Getting individual office assistants involved with training
* Check in with Paula to see if she can be at the Sept. 23rd training.
* Have CLCE do leadership training
* Times: 12:30pm-3pm for training in the BOD office
* September 23, 2013 from 12:30pm to 3:00pm office staff training

**Issues/Concerns/Announcements**

* What is going on with the Parade? What times and location and whether forms have been submitted?
* Ground breaking at the 10:30am for the Tennis Courts for photo op
* 11:00am Wellington Wildfire planning meeting

**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

* Oct. 3rd at 4pm a meet and greet with the Board of Trustees

**Adjournment:** Bryan would like to entertain a motion to adjourn the meeting. Scott motions and Spencer seconds all approve and the meeting is adjourned at 5:44pm.