**ASCWU-BOD Public Meeting**

**July 22nd, 2013 – (Pending Approval August 19, 2013)**

**6:00 PM BOD Conference Room**

**Call To Order 6:01 pm**

**Introductions:**

Bryan Elliot

Jacob Wittman

Kelsie Miller

Spencer Flores

Scott Kazmi

**Approval Of Minutes :** Bryan entertains a motion to approve the minutes from July 1st Public Meeting. Scott motions and Kelsie seconds, no further discussion and the motion passes with a 4/0.

**Additions Or Corrections To Agenda** Scott would like to add on to new business Bi-Mart/Super 1 College night.

**Approval of Agenda** Bryan would like to make a motion to make add the additions that Scott has asked for. Scott motions Spencer seconds, there is no further discussion. Motion passes with a 4/0.

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** [***BODEVP@cwu.edu***](mailto:BODEVP@cwu.edu) He has been working Discover Orientation and gave the welcome speeches and had a meeting with George Clark about University Finances. HE spoke with parents and incoming students about committees during orientation.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu***](mailto:BODClubs@cwu.edu)
* ***Vice President for Academic Affairs: Kelsie Miller BODAcademic@cwu.edu*** *She has been getting lots of applications for assistant jobs and getting reports back from spring 2013.*
* ***Vice President for Equity and Community Affairs: Spencer Flores*** [***BODCommunity@cwu.edu***](mailto:BODCommunity@cwu.edu)She has been getting resumes for both positions and ESC Block party has been placed in Wildcat Welcome Weekend for Thursday September 26 6-8 at Barto Lawn.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** [***BODStuLife@cwu.edu***](mailto:BODStuLife@cwu.edu)He has been receiving applications for the administrative position. Orientations were a big success with the mascot. Good job Wellington and Wellington’s Handler. He is working with athletics and other organizations on getting Wellington at more events.
* ***Vice president for Legislative Affairs: Cassie DuBore BODLeg@cwu.edu***
* ***President: Bryan Elliott*** [***BODPresident@cwu.edu***](mailto:BODPresident@cwu.edu)He has spent the last month at Fort Lewis completing training. Looking to focus on new BOD stuff. He would like to thank the BOD Officers for all their hard work during his absence.

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

* Mary *could not attend today’s meeting, but she has hired a new insurance coordinator, Avery. Phil is returning as her assistant. Working on getting club fairs and community service drives. Staff and her will be meeting in August to revamp the bylaws and trying to get an electronic copy created for her forms.*

**Old Business:**

* Student Planner Ad Space Presentation
* Front Desk Position
* Student Technology Fee

**New Business**

* ESC Job Fair
  + Spoke with Leah and discussed that Bryan should continue to head it due to Bryan’s business relationships or consider making it a BOD event
  + Two-day job fair
    - First day on campus jobs
    - Second day off campus jobs
  + BOD part how the BOD offers student employment and resources. Individual offices speak how they employ
  + Try to push for a 6-week program for Wildcat Welcome Weekend
* Committee Appointment
  + Jacob would like to entertain a motion in appointing Kevin Ward to the Recreation Advisory Board and Board of Academic Appeals. Scott motions and Kelsie seconds , no further discussion. Motion passes with a 4/0.
* Student Planner Ad Discussion
  + Discussed avenues for planner to be used
  + Too much to deal with contracts and not enough turnaround times
  + Concern about the company representation for the university and students.
  + Best we move in a different direction
  + Bryan entertains a motion of withdrawing interest in the student planner.
    - Jacob motion, and Spencer seconds. There is no further discussion and the motion passes with a 4/0.
* Rodeo Parade
  + Terra Stackhouse wondered if we would be using the Fire Truck (the general) at the parade.
  + Scott approached to have Wellington be a part of the Rodeo parade
  + The General made an appearance last year, BOD supported it, great advertising opportunity for the BOD.
  + Possibly allocate a budget to purchase items to pass out and great opportunity to do promotional advertisement
  + Parade is Labor Day weekend on Saturday
  + Scott would like to entertain motion for support that the general to be in the parade as an advertisement and community involvement
    - Jacob motions and Spencer seconds. There is no further discussion and the motion passes with a 4/0.
* Fred Meyer Night Updates
  + Two Weeks ago met with Fred Myers discussed Fred Myer Night
  + New management still undergoing transition
  + Fred Myer’s Support of Fred Myer night be Oct. 4th
  + Fred Myers’s is working on contacting several promotional companies to make it a bigger event
  + Scott spoke with Jacob to contact Red Bull, Monster and Rock Star companies to representation
  + Publicity meeting set for later in August to work on advertisement
  + Trying to make the wait for the doors to open be more of a “block party” environment
  + Working on transportation routes
    - Using charter buses (Fred Myer’s reimbursing BOD for transportation cost)
  + Looking at a give back proceeds
* Bi-Mart/Super 1 College Night
  + In communication with both stores
  + Both Interested not certain which store to go with
  + Super 1 interested but not much discretionary funding
  + Who should the BOD to agree with?
  + Interesting turn around being that never had a college night with Super 1.
    - New avenue and new relationships
  + BI-Mart has more to provide in apparel, home décor, and food
  + Super 1 is just a grocery store
  + Already have a relationship with Bi-Mart, should keep that relationship
  + Tentative Deadline to make decision within a week to two weeks
  + Last year Bi-Mart Night was successful
  + Scott would like to entertain a motion to continue having Bi-Mart Night and see if we can foster a new relationship with Super 1
    - Spencer motions and Jacob seconds. There is no further discussion and the moition passes with a 4/0.
* MOU - City of Ellensburg
  + Make Corrections or revisions to MOU
  + Bus route map needs to be revised
  + Not enough bus stops
    - Grove (Walnut/Helena)
    - Dean/Alder Street (Residence Hall)
    - Mountain View and Ruby St
  + September 9th is when tentative for service to start
  + Bryan would like to entertain a motion of support for the Memorandum of Understanding between the ASCWU-BOD and City of Ellensburg pending the resolution of the proposed transit map and schedule changes by the BOD
    - Scott motions and Jacob seconds. There is no further discussion and the motion passes with a 4/0.
* State Budget
  + Meeting with George Clark
  + Tuition Freeze for 2014
  + 2015 5% raise forecasting
  + Fee raises in housing, dining, athletic, and Health and Counseling services
  + Increase in veteran attendance at main campus and other campuses
  + 8 university centers rearranging to 4 centers
    - 3 on the west side and 1 on the east side
  + Science II Funding approved
  + Samuelson funding not approved
  + 20% of online growth
    - Work on lobbying for this upcoming year
  + New Tennis courts build through collaborative entities
  + New Projects
    - Short Getz University apartment remodeling
    - Moving Welcome Center to Button
      * New Building
  + Dispute of Wildcat Shop and City of Ellensburg
    - Wildcat Shop would not compete with local businesses
    - Similarities of products
    - Conversation moving forward

**Issues/Concerns/Announcements**

* BOD Conference Room
  + Scott met with Sheri about fees and uses of using things in BOD conference rooms
  + Expand BOD Conference room usage for Clubs and Organizations to use this room
    - Equipment can be rented and will be an additional cost

**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

* Have projector during Public meetings to see the documents that the BOD has.

**Adjournment:**  Bryan entertains a motion to end this meeting: at 7:29pm

* Spencer motions and Jacob seconds. There is no further discussion and the motion passes with a 4/0.