**ASCWU-BOD Public Meeting**

**October 1, 2013**

**5:30 PM SURC Pit**

**Call To Order** 5:30pm

**Introductions**

Bryan Elliot

Jacob Wittman

Mary Orthmann

Cassandra DuBore

Kelsie Miller

Scott Kazmi

Spencer Flores

**Approval Of Minutes** Bryan would like to make a motion to approve the minutes from August 22 Spencer so moves Jacob seconds all in favor all approve and minutes are approved

**Additions Or Corrections To Agenda** Scott would like to add under new business a tech fee request for 25 laptops for the library. Spencer would like to add NASA under ESC Recognition. Scott so moves to approve the additions and Mary seconds all in favor and motions passes.

**Approval of Agenda**

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** [***BODEVP@cwu.ed***](mailto:BODEVP@cwu.ed)***:*** This has been a busy few weeks. I had a great time at ELP, making connections and trying to get students involved with committees. I have worked hard to fill the student technology fee committee and gain involvement with student union board and the rec advisory board. I gave the welcome speech at Wildcat Welcome Weekend which went well! I’ve also been fortunate enough to attend the events put on by other board members and support them in their activities which include Bi-Mart Night and the ESC Block Party.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu***](mailto:BODClubs@cwu.edu): Welcome to the new school year. The First Club senate meeting will be October 2, 2013 and will be held in Science Hall Room 101 at 7pm, this is an informational meeting that anyone can attend, but recognized clubs are required because we take attendance. All recognized clubs are to attend the Club Fair that will be November 18th from 10am to Noon in the SURC Pit, tabling area and SURC 137 A&B. Lots of club paperwork is coming in.
* ***Vice President for Academic Affairs: Kelsie Miller*** [***BODAcademic@cwu.edu***](mailto:BODAcademic@cwu.edu)Hi everyone, I hope your classes have been going smoothly. The first Executive Board for Student Academic Senate will be Monday, October 7th from 3-5pm in the BOD Conference Room. The first General Student Academic Senate meeting will be October 10th from 5:30-7:30 in SURC 301. We have a small but mighty Senate right now but are working hard to fill department seats in the Senate. If anyone is interested in representing their department on the Student Academic Senate you can apply online or pick up an application in SURC 236.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** [***BODCommunity@cwu.edu***](mailto:BODCommunity@cwu.edu)***:*** Thanks for making it tonight. We had the ESC block party and it went really well on September 26 and we started our first portion of the job fair today with different departments from on campus attended and passed out information. The off campus portion will be Oct. 8th from 11am to 2pm. Over 15 businesses will be there. ESC fall quarter meetings are set for Tuesdays at 4pm in SURC 301.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** [***BODStuLife@cwu.edu***](mailto:BODStuLife@cwu.edu)The office has been really busy with Bi-Mart night, it was a great success. Another event will be Fred Meyer Night, Oct. 4th with lots of free food and giveaways and lots of downtown businesses. Wellington Wildfire will be Oct. 9th from 7pm to 9pm free access to challenge course and free food and music from the Burg and Cheerleaders will be there. All free. Rec and Student Union Advisory boards will be meeting next week
* ***Vice president for Legislative Affairs: Cassie Dubore*** [***BODLeg@cwu.edu***](mailto:BODLeg@cwu.edu)I have been very busy with voter registration drive. Voter registration’s last day is Oct. 7th So far our count is at 296 registered have been working really hard tabling and going to classrooms. An Information session in SURC 202 will be about The Washington Student Association and to get involved with the organization.
* ***President: Bryan Elliott*** [***BODPresident@cwu.edu***](mailto:BODPresident@cwu.edu)The big event is the Fireside Chat with the Board of Trustees and the President’s Cabinet to ask questions. Great opportunity for students to receive feedback. Thank you to my fellow BOD officers for helping each other and demonstrating great teamwork. The BOD back space is dedicated to students, sign up and use space for clubs and student related projects.

**Motions:**

* Bryan would like to entertain a motion to approve the recommended individuals to the committees:
  + - Christiana Swanson to SURC Union Board and Recreation Advisory Board.
    - Robert Moser to the Council of Probity.
    - Yosef Gamble to Student Technology Fee Council.
    - Myles Glover to Student Technology Fee Council and Services and Activities Committee.
    - Jacob Radwick to the Student Technology Fee Council.
    - Avery Pellet to the Student Technology Fee Council.
    - Colin Pringle to the Student Technology Fee Council.
    - JD Charest to Parking Advisory and Services and Activities Committee.
    - Brian Davis to the Council of Probity.
    - Brenden Henesey to the Recreation Advisory Board.
    - Chase Freund to the Recreation Advisory Board and the Parking Advisory board

Mary so moves and Spencer seconds. All in favor and motion passes.

* Bryan would like to entertain a motion to recognize the ROTARACT as a club. Scott so moves and Spencer seconds all in favor and the motion carries.
* Mary would like to entertain a motion to approve the ACTUARIAL Club. Jacob so moves Kelsie Seconds. The motion carries.
* Mary would like to entertain a motion to approve the CWU Astronomy Club. Kelsie so moves and Scott seconds. The motion carries.
* Mary would like to entertain a motion to approve the CLAY Club. Jacob so moves and Cassie seconds and motion carries.
* Spencer would like to motion to recognize NASA as an ESC organization. Kelsie so moves and Scott seconds. The motion carries.

Kelsie would like to entertain a motion to recognize the following students to Student Academic Senate:

* Aerospace Studies- Kevin Choe
* Accounting- Josie Wright
* Biology- Jacob Darley
* Alternate- Sabahuddin Shrinzada
* Education- Language, Literacy and Special Education, Alternate- Cody Ogren
* ETSC- David Strugell
* History- Robert Moser
* ITAM- Chandler Foster
* Philsophy and Religious Studies – Melanie Stankus
* Physics- Hans Berghoff
* Political Science- Johnny Nguyen
* Philsophy and Religious Studies – Melanie Stankus

Scott so moves and Spencer seconds and the motion carries.

* Kelsie would also like to entertain a motion to appoint the following to the Executive Board of SAS:
  + - Josie Wright as the Senator for the College of Business
    - Robert Moser as the Senator for the College of Arts and Humanities
    - Jacob Darley for the Senator for College of the Sciences

Scott so moves and Cassie seconds no further discussion, the motion carries.

* Scott moves to allot all funds collected from this program to the Dean of Student Success Emergency Fund. Spencer seconds no further discussion. Motion passes.
* I would like to entertain a motion to approve a summary of motions made during the 2012-2013 academic year. For record these motions are included in the 2012-2013 Motion Summary beginning with “Jenn moved to approve minutes from previous meeting, seconded by Kelsey, PASSED” and ending with “Clint moved to adjourn. Seconded by Bryan. PASSED. **”  Jacob so moves and Spencer seconds no further** **discussion, Passed**
* I would like to entertain a motion to approve a summary of motions made during the 2013-2014 summer quarter. For record these motions are included in the 2013-2014 Motion Summary beginning with “Mary moved to approve minutes from previous meeting, seconded by Spencer Flores, PASSED” and ending with “Scott moved to adjourn the meeting, seconded by Spencer. PASSED” Mary so moves and Jacob seconds. No further discussion, Passed
* Jacob would like to entertain a motion to use Student Technology Fee to allocate $34,236.00 to purchase the 25 laptops. Kelsie so moves and Mary seconds, motion carries.
* Bryan would like to entertain a motion to adjourn this meeting at 6:09pm. Jacob so moves Scott seconds no further discussion and the motion carries.

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

**Committee Applications**

* Jacob would like to recommend the following individuals to committees:
  + Christiana Swanson to SURC Union Board and Recreation Advisory Board.
  + Robert Moser to the Council of Probity.
  + Yosef Gamble to Student Technology Fee Council.
  + Myles Glover to Student Technology Fee Council and Services and Activities Committee.
  + Jacob Radwick to the Student Technology Fee Council.
  + Avery Pellet to the Student Technology Fee Council.
  + Colin Pringle to the Student Technology Fee Council.
  + JD Charest to Parking Advisory and Services and Activities Committee.
  + Brian Davis to the Council of Probity.
  + Brenden Henesey to the Recreation Advisory Board.
  + Chase Freund to the Recreation Advisory Board and the Parking Advisory board
* Scott would like to recommend the following individual to the committee:
  + Jacob Wittman to the Student Technology Fee Council.
  + Bryan would like to entertain a moiton mary so moves spencer seconds. All in favor motion passes 4-0-1

I would like to entertain a motion to put the following people to the committees and spencer so moves Cassie seconds, motion passes and the following students are

**Club Recognition**

1. ROTARACT meetings will be in Black Hall 201 Wednesday 7pm
   * Bryan would like to entertain a motion to recognize the ROTARACT as a club. Scott so moves and Spencer seconds all in favor and the motion carries.
2. ACTUARIAL SCIENCE Thursdays at 3:30 in Bullion Rm 102
   * Mary would like to entertain a motion to approve the ACTUARIAL Club. Jacob so moves Kelsie Seconds. The motion carries.
3. CWU ASTRONOMY 2:30 in Lind Hall
   * Mary would like to entertain a motion to approve the CWU Astronomy Club. Kelsie so moves and Scott seconds. The motion passes.
4. CLAY Club Thursdays at 7pm
   * Mary would like to entertain a motion to approve the CLAY Club. Jacob so moves and Cassie seconds and motion carries.

**ESC Recognition**

* NASA
  + Native American Student Association mission is to plan and enrich the Native American Culture on CWU campus.
  + Spencer would like to motion to recognize NASA as an ESC organization. Kelsie so moves and Scott seconds. All approve and the motion carries.

**SAS Senator Recognition**

**I would like to entertain a motion to appoint the following students to the Student Academic Senate**

1. Aerospace Studies- Kevin Choe

2. Accounting- Josie Wright

3. Biology- Jacob Darley

Alternate- Sabahuddin Shrinzada

4. Education- Language, Literacy and Special Education, Alternate- Cody Ogren

5. ETSC- David Strugell

6. History- Robert Moser

7. ITAM- Chandler Foster

8. Philsophy and Religious Studies – Melanie Stankus

9. Physics- Hans Berghoff

10. Political Science- Johnny Nguyen

11. Philsophy and Religious Studies – Melanie Stankus

Kelsie would like to entertain a motion to recognize the following students to Student Academic Senate. Scott so moves and Spencer seconds and the motion carries.

**Kelsie would also like to entertain a motion to appoint the following to the Executive Board of SAS:**

* Josie Wright as the Senator for the College of Business
* Robert Moser as the Senator for the College of Arts and Humanities
* Jacob Darley for the Senator for College of the Sciences

**Scott so moves and Cassie seconds no further discussion, the motion carries.**

**Old Business:**

**• New Wellington Wildcat Suit Update**

* This summer to purchase a new Wellington Mascot Suit. We have collected a donation total of $4,000 to go towards the Wellington Suit.
* Looking for one additional donor

**• Ellensburg/Central Transit Update**

* Central Transit is up and running with new schedules, bus stops, and routes as of September 9th. We have new brochures in various areas on campus. If you have any questions come to SURC 236 and speak with Bryan or Spencer.
* This transit service is paid out of Student Fees and we have joined formally with the City of Ellensburg to expand the service.

**New Business**

**• Fred Meyers Student Success Donations**

* **Fred Meyer will be running a campaign seeking donations from customers during check out.**

Scott moves to allot all funds collected from this program to the Dean of Student Success Emergency Fund. Spencer seconds no further discussion. Motion passes.

**• ASCWU-BOD Policy Manual**

* I would like to entertain a motion to approve a summary of motions made during the 2012-2013 academic year. For record these motions are included in the 2012-2013 Motion Summary beginning with “Jenn moved to approve minutes from previous meeting, seconded by Kelsey, PASSED” and ending with “Clint moved to adjourn. Seconded by Bryan. PASSED. **”  Jacob so moves and Spencer seconds no further** **discussion, Passed**
* I would like to entertain a motion to approve a summary of motions made during the 2013-2014 summer quarter. For record these motions are included in the 2013-2014 Motion Summary beginning with “Mary moved to approve minutes from previous meeting, seconded by Spencer Flores, PASSED” and ending with “Scott moved to adjourn the meeting, seconded by Spencer. PASSED” Mary so moves and Jacob seconds. No further discussion, Passed

**• Semester Conversion Study**

**Faculty Senate has asked BOD to identify pros/cons of quarter versus a semester system. The BOD has decided to collect student input through a student survey. This survey will go through student emails so students can take the survey. For a side note it’s a blind survey no names will be collected.**

**Student Technology Fee:**

**Patricia Cutwright from the Library**

* **$34,236.00 for Macbook Pros with Apple Care**

Jacob would like to entertain a motion to use Student Technology Fee to allocate $34,236.00 to purchase the 25 laptops. Kelsie so moves and Mary seconds, motion carries.

**Issues/Concerns/Announcements**

**Scott: Fred Meyer Night there will be transportation starting at 10:15p**

**Grove Apartment, Corner of 18th and Alder and Corner of 20th and Alder**

**On campus Student Village, Beck Hall and Kamola Hall**

**Spencer: Red Cross is doing a Blood Drive from 11-4p in the SURC Ballroom**

**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:** Bryan would like to entertain a motion to adjourn this meeting at 6:09pm. Jacob so moves Scott seconds no further discussion and the motion carries.

**ASCWU Board of Directors**

**2013-2014 Motions Summary**

**June 4, 2013**

Bryan moved to minutes from previous meeting.

Seconded by Brianne. **PASSED**.

Bryane moved to approve the following additions and corrections:

Bryan would like to add ESC recognition packet to the agenda. He would also like to motion to add to new business, supplies request for 2013-2014 for the NEW Bod.

Mary would like to add club senate by-laws changes under club recognition.

Brianne would like to have a discussion item on student trustees.

Seconded by Clint. **PASSED**.

Bryan moved to recommend Jerod Baker to Athletic Compliance Committee.

Seconded by Jackie. **PASSED**.

Bryan moved to recommend the following for the Arts Selection Committee: Angelica Orta, Rori McCrackin-Alternate.

Seconded by Kelsey. **PASSED**.

Kelsey moved to appoint Cody Ogren to SAS.

Seconded by Mary. **PASSED**.

Jackie moved to approve Club Senate By-Laws change: Under section G. Edit “Any outstanding allocations on June 30 of the current year will automatically be lost” and change to “However, any allocations made prior to June 30th for the summer will not be lost.”

Seconded by Clint. **PASSED**.

Mary moved to recognize MECHA.

Seconded by Kelsey. **PASSED**.

Clint moved to recognized FASA.

Seconded by Kelsey. **PASSED**.

Mary moved to recognize ABLE.

Seconded by Brianne. **PASSED**.

Clint moved to suspend by-laws section 7 to approve the organizations VIP, FGSO and BSU upon appearance at next BOD meeting.

**WITHDRAWN**.

Clint moved to suspend support of new BOD until creation of interagency agreement.

**WITHDRAWN**.

Clint moved to support BOD stipulations.

Seconded by Mary. **PASSED**.

Brianne moved to amend Summer BOD supplies budget increase to $2500.00

Seconded by Clint.

Brianne moved to go into executive session at 7:20 pm.

Seconded by Jackie.

Mary moved that student trustees be delegated to incoming BOD.

Seconded by Clint. **PASSED**.

Clint moved to adjourn.

Seconded by Bryan. **PASSED**.

**June 17, 2013**

Mary moved to approve minutes from previous meeting.

Seconded by Spencer Flores. **PASSED**.

Scott Kazmi moved to approve the following additions and corrections:

Bryan would like to add under new Business cat spirit funding. He also like to motion to strike ESC recognition packets from new business.

Scott would also like to motion to add to new business talk, Fred Myer and Bi-Mart Night and public transportation.

Seconded by Jacob Wittman. **PASSED**.

Mary moved to appoint Jonathan Hineline to Student Conduct Council.

Seconded by Scott. **PASSED**.

Scott moved to appoint Karina Martin to Board of Academic Appeals and Academic Standing Council.

Seconded by Spencer. **PASSED**.

Mary moved to appoint Rylan Spencer to Student Conduct Council.

Seconded by Scott. **PASSED**.

Scott moved to appoint Jerod Baker to Campus Development Committee.

Seconded by Spencer. **PASSED**.

Scott moved to appoint Danielle Brandli to Athletic Compliance Committee.

Seconded by Scott. **PASSED**.

Mary moved to appoint Danielle Brandli to Services and Activities Committee.

Seconded by Scott. **PASSED**.

Scott moved to appoint Kaeli Johnson to Board of Academic Appeals and Academic Standing Council.

Seconded by Scott. **PASSED**.

Board of Academic Appeals and Academic Standing Council (mary motions, scott seconds, ND, 4/0 one abstention

Scott moved to appoint Christopher Pattent to Council of Probity.

Seconded by Kelsie Miller. **PASSED**.

Spencer moved to prioritize pay of Cat Spirit costs, $13,000.000.

Seconded by Jacob. **PASSED**.

Spencer moved to support October 4th for Fred Meyer/Bi-Mart Night, and to hold future nights on the second Friday after classes.

Seconded by Mary. **PASSED**.

Scott moved to adjourn.

Seconded by Kelsie. **PASSED**.

**July 1, 2013**

Mary moved to approve minutes from previous meeting.

Seconded by Spencer. **PASSED**.

Scott moves to approve (0) additions and corrections.

Seconded by Kelsie. **PASSED**.

Mary moved to approve $11,000 to Student Technology Fee for purchase of 10 Macbooks Pro with stipulation that they don’t spend $12,500 including Apple Care.

Seconded by Scott. **PASSED**.

Scott moved to adjourn.

Seconded by Spencer. **PASSED**.

**July 22, 2013**

Scott moved to approve minutes from previous meeting.

Seconded by Kelsie. **PASSED**.

Scott moved to approve the following additions: Scott would like to add on to new business Bi-Mart/Super 1 College night.

Seconded by Spencer. **PASSED**.

Scott moved to appoint Kevin Ward to Recreation Advisory Board and Board of Academic Appeals.

Seconded by Kelsie. **PASSED**.

Jacob moved to withdraw interest in student planner.

Seconded by Spencer. **PASSED**.

Jacob moved to support The General to be in Rodeo Parade.

Seconded by Spencer. **PASSED**.

Spencer moved to continue Bi-Mart Night and pursue agreement with Super 1.

Seconded by Jacob. **PASSED**.

Scott moved to support Memorandum of Understanding between ASCWU-BOD and City of Ellensburg pending resolution to proposed transit map and schedule changes.

Seconded by Jacob. **PASSED**.

Spencer moved to adjourn.

Seconded by Jacob. **PASSED**.

**August 19, 2013**

Scott moved to approve minutes from previous meeting.

Seconded by Jacob. **PASSED**.

Scott moved to approve the following additions and corrections:

Bryan would like to strike: goals 2013-2014; end of summer/fall leadership development

Fall BOD Events.

Spencer would like to add Bill Yardwood between officer reports and communications and to new business add wildcat access contract renewal.

Seconded by Spencer. **PASSED**.

Mary moved to approve the following recommendations:

Chandler Foster to Service and Activities Committee

Tabitha Hardy to Recreation Advisory Board

Emily Waag to Board of Academic Appeals and Student Conduct

Kathryn O’Neal to Equal Opportunity and Campus Judicial Council

Robert Lane to SURC Union Board and Recreation Advisory Board

Seconded by Scott. **PASSED**.

Spencer moved to allot $600.00 for subscription of Wildcat Access contract.

Seconded by Kelsie. **PASSED**.

Scott moved to adjourn.

Seconded by Kelsie. **PASSED**.

**August 22, 2013**

Bryan moved to approve minutes from previous meeting.

Seconded by Spencer. **PASSED**.

Spencer moved to approve the following additions and corrections: Jacob would like to add a discussion topic about training for new office assistants and front staff.

Seconded by Cassie. **PASSED**.

Cassie moved to allot $10,000 to purchase new Wellington mascot suit with stipulation that BOD continues to search for sponsors/partnerships to help with costs.

Seconded by Jacob. **PASSSED**.

Scott moved to adjourn.

Seconded by Spencer. **PASSED**.

**ASCWU Board of Directors**

**Motions Summary**

**2012-2013**

**September 27, 2012**

Jenn moved to approve minutes from previous meeting.

Seconded by Kelsey. **PASSED.**

Jenn Arledge moved to appoint the following people to committees:

*Student Conduct Council*  Jadyn Weiss, Alanna Alegia, Kj Stilling, Dustin Waddle-Ford, Reba Burt

*Diversity Council* Jadyn Weiss, Alanna Alegia

*SURC Union Board* Andrea Kuhn, Robert Lane

*Student Media Board* Lindsey Sires

*Parking Advisory Board* Robert Lane, Cody Katow to Campus Beautification; Robert Lane, Isa Harrison

*Human Subjects Review Committee* KJ Stilling

*President’s Advisory Committee* Reed, Richard Rawlings, Isa Harrison

*Service and Activities Fee* Isa Harrison, Dustin Waddle-Ford, Lance Larsen, Zack Russel

*Student Technology Fee* Daniel Gross

*Late Night Committee* Jamie Wall

Seconded by Kelsey Furstenwerth. **PASSED.**

Brian Grimmer moved to approve the following SAS appointments:

Caitlin Malarkey, Bryan Elliot, Cody Ogren, Kristine Spruill, Brian Bianca, Robert Moser, Megan Epperson, Neko Philips, Brock Walitansky, Bonnie Billignsly, Jaclyn Sperlich, Sara Melten, Chandler Foster.

Seconded by Brianne Wood. **PASSED**.

Jenn moved to approve the following clubs and organizations:

Central Gaming Initiative, Central WORD, College Democrats, CWU Public Health and Pre-Nursing, Family Studies Graduate Professional Development, Gamers Enjoying Each other's Company, No Kid Hungry CWU Chapter, Public Relations Student Society of America, Supply Chain Management Association, Pre-Law, Student Artist Collective, Catholic Campus Ministry, Nutrition Club.

Seconded by Brian. **PASSED**.

Mary Orthmann moved to approve the following ESC organizations:

First on the Family; Filipino American Student Association; Violence, Intervention and Prevention.

Seconded by Jenn. **PASSED**.

Jenn moved to allot $350 to upgrade the Tech Department front desk computer.

Seconded by Brian. **PASSED**.

**October 4, 2012**

Jenn moved to approve minutes from previous meeting.

Seconded by Brian. **PASSED**.

Jenn moved to approve Happy Israel and Jason Benson as SAS appointments.

Seconded by Kelsey. **PASSED**.

Mary moved to approve the following clubs:

Pre-Med, Phi-Alpha-Theta, ERMA, ASM, Bet, Alpha-Psi, Lambda Pi Et, Chem Club, Rodeo City Roller Derby, Society for Human Resources (SHRM), Pre-Pharmacy, Campus Crusade for Christ (CRU), NAFME,SCNAEA,CWU Trumpet, Namekemono Anime, Rotoract, Piano, CWU Astronomy, USITT, Mu Alpha Theta, Alpha Lambda Delta, Anthropology, Electric Vehicle Club, CWU Wesley, Family Studies, AUAP.

Seconded by Brian. **PASSED**.

Jenn moved to approve the following appointees to committees:

*Art Selection and Permanent Collection* Kaitlyn Farr

*Athletic Compliance Committee* Abigail Schranck, Sterling Frye

*Equal Opportunity Committee* Estrella Cardenas, Kaitlyn Farr

*Ethics and Advisory Committee* Tanya Wren

*Service and Activities Fee* Matthew Baird, Kylea Wells Brown

*Recreation Advisory Board* Tabitha Hardy, Patrick Mehl, Alex Lee

*Academic Advising Committee* Reed, Richard Rawlings

*Board of Academic Appeals and Academic Standing Committee* Kahleen Hucins, Dustin Waddle-Ford,

Sarah Flatebo

*Human Subjects Review Committee* KJ Stilling alternate, Christina Bistricean

*Student Conduct Council* Jennifer Alredge to Library Advisory; Sarah Flatebo

*Student Technology Fee*  Cody Katow

*Academic Assessment Committee* Reed, Richard Rawlings

*Late Night Committee* Cody Katow

*Faculty Senate Representatives* Brook Wolitarsky

Seconded by Brian. **PASSED**

Brianne moved to approve the following SAS appointments:

Samuel Guiles; Adam Blanar-Oviatt; Cody Nilsen, Happy Israel, Jason Benson.

Seconded by Mary. **PASSED**.

Jenn moved to approve the following clubs except for Pre-Pharmacy:

Society for Human Resources (SHRM); Pre-Pharmacy; Campus Crusade for Christ (CRU); NAFME; SCNAEA; CWU Trumpet; Namekemono; Rotoract; Piano; CWU Astronomy; USITT; Mu Alpha Theta; Alpha Lambda Delta; Anthropology; Electric Vehicle Club; CWU Wesley; Family Studies; AUAP; Pre-Med; Phi-Alpha-Theta; ERMA; ASME; Beta-Alpha-Psi; Lambda Pi Eta; Chem Club; Rodeo City Roller Derby; CWU Give.

Seconded by Clint Wylie. **PASSED**.

Brianne moved to approve BOD jacket logos and letterhead.

Seconded by Jenn. **PASSED**.

Brian moved to adjourn.

Seconded by Jenn. **PASSED**.

**October 11, 2012**

Jenn moved to approve minutes from previous meeting.

Seconded by Kelsey. **PASSED**.

Jenn moved to approve the following appointments:

Robert Lane, Samantha Faust, Erin Babcock, Patrick Molohon to Recreation Advisory Board; Josh Arquette to SURC Union Board; Brian Davis to Faculty Senate Represented.

Seconded by Mary. **PASSED**.

Brian moved to appoint David Sturgel to SAS.

Seconded by Kelsey. **PASSED**.

Jenn moved to approve the following ESC organizations:

MECHA; ABLE; FGSO; BSU.

Seconded by Brianne. **PASSED**.

Clint moves to recognize the following clubs:

Actuarial Science Club; American Society of Safety Engineers; Association for computing; Biology Club; Central Gaming Initiatives; Chi Alpha Christian Fellowship; Chinese Students and Scholars Association; CWU Pre-Vet; Gamers Enjoying Each Others Company; Philosophy and Religious Studies; Pre-Pharmacy Club; Students of the Washington Education Association; Trading Card Game Club.

Seconded by Jenn. **PASSED**.

Jenn moved to allot $1960 for Board Jackets.

Seconded by Kelsey. **PASSED**.

Brian moved to appoint the following appointments to Council of Probity:

Steven Mutch, Brock Wolitarsky, Megan Bublitz, Makaiya Simmons.

Seconded by Brianne. **PASSED**.

Jenn moved to allot up to $1100 to Zombie Bash Funds.

Seconded by Brianne. **PASSED**.

Clint moved to adjourn meeting.

Seconded by Jenn. **PASSED**.

**October 18, 2012**

Brian moved to approve minutes from previous meeting.

Seconded by Brianne. **PASSED**.

Jenn moved to approve the following additions, corrections, and recognitions:

Alpha Eta Rho, American Choral Directors Association, American String Teachers Association, Biology Club, Central Environmental Club, Central Vox, CWU OXFAM, Flying Wildcats (Air Force ROTC), National Association of Teachers Singing, Philosophy and Religious Studies, Pre-Pharmacy Club, SALT, Saxophone Club , Sensory Analysis Club, Society of Physics Students, Swing Cats, Future Education Staff Associates.

Lynnwood Campus Clubs: Teachers of Tomorrow’s Education, Future Teacher’s club, Society of Student Accountants.

Reba Burt as alternate to SAS

MECHA, FGSO to ESC organizations.

EAC removed.

Seconded by Kelsey. **PASSED**.

Brian moved to appoint the following to SAS:

*Military Science, alternate* Corey Posten

*Sociology, alternate* Rebut Burt

**PASSED**.

Jenn moved to adjourn.

Seconded by Clint. **PASSED**.

**October 25, 2012**

Jenn moved to approve minutes from previous meeting.

Seconded by Clint. **PASSED**.

Jenn moved to approve the following additions and corrections:

American Sign Language Club, Arnold Air Society, Association for Information Systems, Crimson Guard and Dance, CWU Horn Club, Percussion Club, PESH Club

Sabrina Sanders to SAS

“Public Transit Open House” under new business in SURC.

Seconded by Kelsey. **PASSED**.

Jenn moved to appoint Abigail Shranck to Recreation Advisory Board.

Seconded by Brian. **PASSED**.

Mary moved to appoint the following to SAS:

*Art* Ryan Swain

*Accounting* Josey Wright

*Family and Consumer Studies,* Sabrina Ender

Seconded by Kelsey. **PASSED**.

Jenn moved to approve the following clubs:

American Sign Language, Arnold Air Society, Association for Information Systems, Crimson Guard and Dance, CWU Horn Club, Percussion Club, PESH Club.

Seconded by Kelsey. **PASSED**.

Jenn moved to approve ASL club.

Seconded by Brian. **PASSED**.

Kelsey moved to approve Mariela Munguia to Council of Probity.

Seconded by Jenn. **PASSED**.

Brianne moved to allot $25 for SURC 137.

Seconded by Kelsey. **PASSED**.

Brianne moved to adjourn.

**PASSED**.

**November 1, 2012**

Kelsey moved to approve minutes from previous meeting.

Seconded by Brian. **PASSED**.

Brian moved to approve the following additions and corrections:

Accounting and Finance Club, Association of General Contractors (AGC), Central Washington Technology Education Association, Empire, Exercise Science Club, Feminist Club, Geographical Society, Northwest Collegiate Ministries, Primate Awareness Club, Student Council for Exceptional Children, Student Fashion Association.

Strike Karin Martin from SAS appointments.

Seconded by Brianne. **PASSED**.

Brian moved to reconfirm the following:

*Art Selection and Permanent Collection* Kaitlyn Farr

*Athletic Compliance Committee* Abigail Shranck, Sterling Frye

*Budget and Finance Committee* Clint Wylie

*Campus Development Committee* Kelsey Furtenwerth

*Equal Opportunity Community* Ester Estrella Cardenas, Jadyn Weissto

*Ethics Advisory Committee* Tanya Wren

*Inclusivity/Diversity Committee* Alanna Alegria, Brian Gimmer

*University Policty Advisory Committee* KJ Stilling

Seconded by Kelsey. **PASSED**.

Brianne moved to approve the following clubs:

Accounting and Finance Club, Association of General Contractors (AGC), Central Washington Technology Education Association, Empire, Exercise Science Club, Feminist Club, Geographical Society, Northwest Collegiate Ministries, Primate Awareness Club, Student Council for Exceptional Children, Student Fashion Association.

Seconded by Brian. **PASSED**.

Clint moved to adjourn.

**PASSED**.

**November 8, 2012**

Brianne moved to approve minutes from previous meeting.

Seconded by Brian. **PASSED**.

Jenn moved to approve the following additions and corrections:

*Board of Academic Appeals* Karina Martin

Ada LoveLace Club, Alpha Kappa Psi, CWUEA: Economics Club, Clay Club, International Club, Motion Picture Club, Psychology Club, Sociology Club, French Club, Ski and Snowboarding Club.

Seconded by Brian. **PASSED**.

Jenn moved to approve the recognition of the following clubs:

Ada LoveLace Club, Alpha Kappa Psi, CWUEA: Economics Club, Clay Club, International Club, Motion Picture Club, Psychology Club, Sociology Club, French Club, Ski and Snowboarding Club. Seconded by Clint. **PASSED**.

Clint moved to approve Karina Martin to Board of Academic Appeals.

Seconded by Jenn. **PASSED**.

Jenn moved to adjourn.

**PASSED**.

**November 19, 2012**

Jenn moved to approve minutes from previous meeting.

Seconded by Brianne. **PASSED**.

Jenn moved to approve the following additions and corrections:

*SAS* Cooper Thompson

Add trombone club to the agenda and move up to under the approval of the agenda.

Add to new business report back from ESC meeting.

Strike ESC appointments.

Strike old business and add new bod appointment, doodle poll under new business.

Seconded by Kelsey. **PASSED**.

Kelsey moved to approve Trombone Club.

Seconded by Jenn. **PASSED**.

Jenn moved to approve the following clubs:

Bella, central Theatre, Sharks with Legs Improve, Kappa Sigma Frat, Lynnwood Entrepreneur, Lynnwood Law and Justice.

Seconded by Brianne. **PASSED**.

Jenn moved to approve Cooper Thompson, Aviation, to SAS.

Seconded by Brianne. **PASSED**.

Off topic: A question was brought up, why SAS members do not have to attend the meetings while clubs do. Bob adds that maybe the board should consider appointing a committee to update and review our constitution and by-laws. Jenn calls to question. All in favor with one abstention and he is appointed.

Jenn moved to accept resignation of Brian Grimmer from ECA.

Seconded by Brianne. **PASSED**.

Motion to adjourn.

**PASSED**.

**November 29, 2012**

Clint moved to approve minutes from previous meeting.

Seconded by Jenn. **PASSED**.

Jenn moved to approve the following additions and corrections:

*SAS Geography* Royal Macias

Mary would like to add Mechanical Contractors Association, Fencing Club, Ultimate Frisbee, Racquetball, Law and Justice, Central Neuroscience.

Seconded by Kelsey. **PASSED**.

Kelsey moved to appoint Royal Macias, Geography, to SAS.

Seconded by Brianne. **PASSED**.

Jenn moved to approve the following clubs:

Mechanical Contractors Association, Fencing Club, Ultimate Frisbee, Racquetball, Law and Justice, Central Neuroscience.

Seconded by Brianne. **PASSED**.

Jenn moved to recognize EQuAL.

Seconded by Clint. **PASSED**.

Jenn moved to adjourn.

**PASSED**.

**December 5, 2012**

Jenn moved to approve minutes from previous meeting.

Seconded by Brianne. **PASSED**.

Jenn moved to approve the following corrections:

Add SAS appointments after public comment.

Seconded by Brianne. **PASSED**.

Kelsey moved to appoint Matthew Gale to PESH of Public Health.

Seconded by Brianne. **PASSED**.

Jenn moved to appoint Bryan Elliott to Vice President for Equity and Community Affairs.

Seconded by Brianne. **PASSED**.

Jenn moved to reaffirm 8 MAXX Scholarship Recipients, and to award four more MAXX Scholarship Recipients.

Seconded by Kelsey. **PASSED**.

Bryan moved to furnish Tianna Parsons with Certificate of Awesomeness.

Seconded by Jenn. **PASSED**.

Mary moved to adjourn.

Seconded by Bryan. **PASSED**.

**January 7, 2013**

Bryan moved to approve minutes from previous meeting.

Seconded by Clint. **PASSED**.

Jenn moved to approve agenda.

Seconded by Kelsey. **PASSED**.

Kelsey moved to support S&A Committee policy changes.

Seconded by Bryan. **PASSED**.

Jenn moved to adjourn.

Seconded by Bryan. **PASSED**.

**January 14, 2013**

Jenn moved to approve minutes from previous meeting.

Seconded by Bryan. **PASSED**.

Jenn moved to make the following additions and corrections:

Kj would like to add to new business, Bryan’s attire (polo and jacket) and also to add a committee appointment for the SURC Union Board.

Mary would also like to add the following clubs: Fellowship of Christian Athletes, CWU A Capella, CWU Public Policy, Japanese Culture and Language Club.

After public comment, add club appointments and SAS appointments.

Seconded by Brianne. **PASSED**.

Jenn moved to recognize the following clubs:

Fellowship of Christian Athletes, CWU A Capella, CWU Public Policy, Japanese Culture and Language Club.

Seconded by Clint. **PASSED**.

Bryan moved to appoint Wendy Bynum, Sociology, andTerry Pace, Political Science-Alternate to SAS.

Seconded by Mary. **PASSED**.

Jenn moved to allot $114.26 to Shirt Works.

Seconded by Brianne. **PASSED**.

Kelsey moved to allot up to $28.00 to Mountain High Sports for BOD member jacket.

Seconded by Brianne. **PASSED**.

Jenn moved to appoint Mia Graham to Student Union Board Committee.

Seconded by Bryan. **PASSED**.

Jenn moved to adjourn.

Seconded by Bryan. **PASSED**.

**January 28, 2013**

Bryan moved to approve minutes from previous meeting.

Seconded by Jenn. **PASSED**.

Jenn moved to approve the following corrections:

Mary would like to move Club appointments up to before communications.

Seconded by Clint. **PASSED**.

Jenn moved to approve the following clubs:

Geology, Campus Ambassadors, Rec and Tourism, Central Veterans Club.

Seconded by Kelsey. **PASSED**.

Jenn movedto allot the MAXX sScholarship to Dustin Waddle-Ford.

Seconded by Bryan. **PASSED**.

Kelsey moved to allot MAXX Scholarship to Cody Argen.

Seconded by Clint. **PASSED**.

Brianne moved to allot MAXX Scholarship to Danielle Rutherford.

Seconded by Kelsey. **PASSED**.

Jenn moved to allot MAXX Scholarship to AlexLee.

Seconded by Mary. **PASSED**.

Brianne moved to allot MAXX Scholarship to Matthew Baird.

Seconded by Clint. **PASSED**.

Jenn moved to appoint Audrey Abbott as 2013 Elections Coordinator.

Seconded by Kelsey. **PASSED**.

Jenn moved to approve and dispatch letter establishing BOD support.

Seconded by Mary. **PASSED**.

Mary moved to appoint Matthew Baird for committee service.

Seconded by Bryan. **PASSED**.

Bryan moved to adjourn.

**PASSED**.

**February 4, 2013**

Jenn moved to approve minutes from previous meeting.

Seconded by Bryan. **PASSED**.

Jenn moved to approve the following additions and corrections:

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.

Seconded by Kelsey. **PASSED**.

Mary moved to allot $1000.00 for BOD election campaigns.

Seconded by Jenn. **PASSED**.

Bryan moved to allot $4000.00 to Backspace Computers to replace nine computers and six monitors.

Seconded by Jenn. **PASSED**.

Jenn moved to approve Counseling Club and Skills USA.

Seconded by Clint. **PASSED**.

Jenn moved to adjourn.

**PASSED**.

**Feburary 11, 2013**

Jenn moved to approve minutes from previous meeting.

Seconded by Brianne. **PASSED**.

Bryan moved to approve the following additions and corrections:

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.

Seconded by Clint. **PASSED**.

Mary moved to appoint the following to the Elections Commission:

Garrett Harrison, Gracie Manlow, Joey Brakus, Fortunato Placenia, Jordan Taylor.

Seconded by Jenn. **PASSED**.

Bryan moved to approve the following clubs:

Recreation and Tourism, Graphic Design.

Seconded by Jenn. **PASSED**.

Kelsey moved to appoint Trang Tungto to Department of Management.

Seconded by Brianne. **PASSED**.

Jenn moved to approve the following to Council of Probity:

Jesse Hegstrom-Oakey, Andrew Riley.

Seconded by Bryan. **PASSED**.

Jenn moved to oppose bill proposing lowered minimum wage.

Seconded by Bryan. **PASSED**.

Jenn moved to adjourn.

**PASSED**.

**February 25, 2013**

Bryan moved to approve minutes from previous meeting.

Seconded by Brianne. **PASSED**.

Brianne moved to approve the following additions and corrections:

Brianne would like to add CWU Chapter By-law application under new business.

Mary would like to add CWU students for life and Service learning and leadership club to the agenda.

Jenn would like to add Haley Baar to SAS appointments.

Remove report from Aubrey Abbott.

Seconded by Kelsey. **PASSED**.

Jenn moved to approve Service Learning and Leadership Club.

Seconded by Clint. **PASSED**.

Bryan moved to approve the CWU Students for Life Club.

Seconded by Clint. **PASSED**.

Bryan moved to appoint Haley Baar, Psychology-Alternate to SAS.

Seconded by Jenn. **PASSED**.

Jenn moved to correct ASCWU BOD Computer Spending to reflect 9 computers and 6 monitors.

Seconded by Brianne. **PASSED**.

Bryan moved to approve CWU Chapter By-law Application.

Seconded by Kelsey. **PASSED**.

Jenn moved to recognize Society and Manufacturing Engineers club.

Seconded by Bryan. **PASSED**.

Jenn moved to adjourn.

**PASSED**.

**March 4, 2013**

Jenn moved to approve minutes from previous meeting.

Seconded by Bryan. **PASSED**.

Kelsey moved to approve the following additions: Mary would like to add central EMS and Orthodox Christians to club appointments.

Seconded by Jenn. **PASSED**.

Jenn moed to re-approve and recognize Central EMS.

Seconded by Bryan. **PASSED**.

Jenn moved to adjourn.

**PASSED**.

**March 26, 2013**

Mary moved to approve minutes from previous meeting.

Seconded by Kelsey. **PASSED**.

Brianne moved to approve the following additions and corrections:

Above committee appointments for 2013-2014 Clint would like to add committee appointments for 2014-2015, add to new business “food allocation expense.

Bo Mendez to SAS

Seconded by Clint. **PASSED**.

Kelsey moved to approve the following appointments:

Caitlyn Malarkey to S&A; Ashley Stubbs and Taylor Robb as Alternates.

Seconded by Brianne. **PASSED**.

Brianne moved to approve Matthew Baird and Ashley Stubbs to S&A.

Seconded by Kelsey. **PASSED**.

Clint moved to appoint Bo Mendez to SAS.

Seconded by Kelsey. **PASSED**.

Clint moved to “support the S&A committees budget recommendation for FY14-17 with future consideration for any direction provided from the Washington State Auditor’s office regarding administration support allocations and/or administration fee.”

Seconded by Mary. **PASSED**.

Brianne moved to appoint Jackie Sperlich as Vice President of Academic Affairs.

Seconded by Kelsey. **PASSED**.

Brianne moved to allot $956.25 for BOD Open House catering.

Seconded by Kelsey. **PASSED**.

Mary moved to adjourn.

**PASSED**.

**April 2, 2013**

Bryan moved to approve minutes from previous meeting.

Seconded by Clint. **PASSED**.

Bryan moved to approve the following additions and corrections:

Jackie would like to add the following senators to SAS appointments:

*Nutrition, alternate* Claire Held

*Music, alternate* Marina Hubble

*Executive Board Professional Studies* Josie Wright

*Family and Consumer Sciences* Greta Stuhlsatz

*Primate Behavior and Ecology Executive Board* Julie Reveles

Clint would like to add to new business “past and present BOD plaques and engraving.”

Strike elections coordinator report since she could not be here tonight.

Kj would like to reserve club recognition toward the end of the meeting to leave time for other clubs to arrive.

Seconded by Brianne. **PASSED**.

Jackie moved to appoint Claire Held, Nutrition, and Marina Hubble, Music, as SAS Alternates.

Seconded by Bryan. **PASSED**.

Jackie moved to appoint Josie Wright to Executive Board Professional Studies.

Seconded by Bryan. **PASSED**.

Jackie moved to approve Greta Stuhlsatz, Family and Consumer Sciences, and Julie Reveles, Primate Behavior and Ecology, to SAS.

Seconded by Kelsey. **PASSED**.

Brianne moved to recognize Entrepreneur Club.

Seconded by Clint. **PASSED**.

Clint moved to recognize Central Washington Republicans Club and International Cultural Club.

Seconded by Bryan. **PASSED**.

Kelsey moved to allot up to $400.00 for BOD jackets, shirts and embroidery.

Seconded by Brianne. **PASSED**.

Bryan moved to allot up to $300.00 for frames, plaques and engravings for 2010-2011, 2012-2013 BOD members.

Seconded by Jackie. **PASSED**.

Brianne moved to adjourn.

**PASSED**.

**April 9, 2013**

Bryan moved to approve minutes from previous meeting.

Seconded by Kelsey. **PASSED**.

Brianne moved to approve the following additions and corrections:

Mary would like to add IEEE, CWU JEN and CWU Republicans under club recognition

Kelsey would like to add Mariners game allocations

Clint would like to strike committees.

Seconded by Kelsey. **PASSED**.

Bryan moved to recognize the following clubs: IEEE; CWU JEN; CWU Republicans.

Seconded by Brianne. **PASSED**.

Jackie moved to allot $650.00 for tickets, motor pool and mileage for BOD Mariners’ Game College Night.

Seconded by Bryan. **PASSED**.

Bryan moved to adjourn.

**PASSED**.

**April 16, 2013**

Brianne moved to approve minutes from previous meeting.

Seconded by Bryan. **PASSED**.

Brianne moved to approve the following additions and corrections:

Jackie moves to add Leslie Ardon from Chemistry and Amethyst McGee as the philosophy alternate, Mary would like to add CWU Republicans under Club Senate.

Seconded by Bryan. **PASSED**.

Jackie moved to approve Leslie Ardon, Chemistry, to SAS.

Seconded by Bryan. **PASSED**.

Jackie moved to approve Amethyst McGee, Philosophy-Alternate to SAS.

Seconded by Kelsey. **PASSED**.

Bryan moved to approve Central Republicans.

Seconded by Brianne. **PASSED**.

Jackie moved to adjourn.

**PASSED**.

**April 23, 2013**

Brianne moved to approve minutes from previous meeting.

Seconded by Kelsey. **PASSED**.

Brianne moved to approve the following additions and corrections:

Mary would like to add the Science Ed club under club recognition.

Jackie would like to add Johnny Nguyen and Jacob Darley to SAS appointments.

Seconded by Kelsey. **PASSED**.

Jackie moved to appoint Johnny Nguyen, Political Science, to SAS.

Seconded by Brianne. **PASSED**.

Jackie moved to appoint Jacob Darley, Biology, to SAS.

Seconded by Bryan. **PASSED**.

Clint moved to approve Science Education Club.

Seconded by Jackie. **PASSED**.

Bryan moved to adjourn.

Seconded by Mary. **PASSED**.

**April 30, 2013**

Clint moved to approve minutes from previous meeting.

Seconded by Brianne. **PASSED**.

Bryan moved to approve the following additions and corrections:

Jackie moved to strike student academic appointments

Mary moved to strike club recognition from the agenda.

Seconded by Brianne. **PASSED**.

Clint moved to adjourn.

**PASSED**.

**May 7, 2013**

Mary moved to approve minutes from previous meeting.

Seconded by Clint. **PASSED**.

Bryan moved to approve the following additions and corrections:

Mary would like to add AUYP to club recognition

Jackie would like to add Chelsea Greenfield-Willey and Laura Waingrow to SAS appointments.

Seconded by Brianne. PASSED**.**

Kelsey moved to appoint the following to SAS: Laura Waingrow, Aviation; Chelsea Greenfield-Willey, General Business Management.

Seconded by Clint. **PASSED**.

Clint moved to approve AUYP.

Seconded by Brianne. **PASSED**.

Jackiemoved to allot $700,000 to Student Union Board and Recreation Board for SURC renovations (flooring, relocation of rec center info desk and improving ADA accessibility ).

Seconded by Bryan. **PASSED**.

Clint moved to adjourn.

Seconded by Mary. **PASSED**.

**May 14, 2013**

Bryan moved to approve minutes from previous meeting.

Seconded by Brianne. **PASSED**.

Kelsey moved to approve the following additions and corrections:

Kj added committee appointments for 2013-14

Bryan added “changes to the ESC constitution” under new business and also add Beta Alpha Psi to club recognition.

Strike SAS appointments.

Seconded by Clint. **PASSED**.

Kelsey moved to appoint Malcom Dike and Anne Phillip to Student Union Advisory Committee.

Seconded by Brianne. **PASSED**.

Jackie moved to approve changes to ESC constitution.

Seconded by Clint.

Clint moved to adjourn.

**PASSED**.

**May 21, 2013**

Bryan moved to approve minutes from previous meeting.

Seconded by Clint. **PASSED**.

Clint moved to approve the following additions and corrections:

Mary would like to add “Beta Alpha Psi, Central Veterans, Family Studies, Family Studies Grad, Motion Picture and Kai Alpha.

Jackie would like to add Maxx Scholarship and SAS constitution and bylaws to new business.

Clint would like to strike SAS appointments and add committee appointments.

Brianne would like to strike new BOD pay rates for next week.

Seconded by Bryan. **PASSED**.

Bryan moved to appoint Robert Moser to Services and Activities Committee.

Seconded by Jackie. **PASSED**.

Jackie moved to appoint Jacob Luster Darley to Human Subject Review Board.

Seconded by Brianne. **PASSED**.

Bryan moved to recognize the following clubs: Beta Alpha Ps, Central Veterans, Family Studies.

Seconded by Clint. **PASSED**.

Bryan moved to recognize the following clubs: Family Studies Grad, Motion Picture, Kai Alpha.

Seconded by Brianne. **PASSED**.

Mary moved to approve changes to SAS Constitution and By-Laws.

**PASSED**.

Clint moved to allot $10,000.00 to be awarded in MAXX Scholarships: $1,000.00 for Summer quarter and $9,000.00 for Fall quarter.

Seconded by Brianne. **PASSED**.

Jackie moved to amend funds allocation as follows: $750 for each and $500 each for summer. Seconded by Brianne. **PASSED**.

Clint moved to allot up to $1500.00 for BOD cell phone upgrades.

Seconded by Brianne. **PASSED**.

Bryan moved to adjourn.

**PASSED**.

**May 28, 2013**

Clint moved to approve minutes from previous meeting.

Seconded by Brianne. **PASSED**.

Brianne moved to approve the following additions and corrections:

Mary would like to add the following clubs: family studies grad, Beta Alpha Psi and the Beard Club under club recognition.

Kj would like to add BOD apparel to new business.

Seconded by Kelsey. **PASSED**.

Kelsey moved to appoint Nikki Cook to Equal Opportunity Committee. KJ recommends Leona Cook as official name on appointment form.

Seconded by Brianne. **PASSED**.

Brianne moved to appoint Kevin Choe, Aerospace Studies to SAS.

Seconded by Kelsey **PASSED**.

Mary moved to appoint Jacob Darly, Biology, to SAS.

Seconded by Kelsey. **PASSED**.

Kelsey moved to appoint Sabahuddin Shrinzada, Biology, to SAS.

Seconded by Clint. **PASSED**.

Clint moved to appoint Robert Moser, Philosophy and Religious Studies &History to SAS.

Seconded by Kelsey. **PASSED**.

Mary moved to appoint Hans Berghoff, Physics, to SAS.

Seconded by Clint. **PASSED**.

Clint moved to appoint Johnny Nguyen, Political Science, to SAS.

Seconded by Brianne. **PASSED**.

Kelsey moved to appoint Josie Wright, Accounting, to SAS.

Seconded by Brianne. **PASSED**.

Clint moved to recognize the following clubs: Family Studies Grad; Beta Alpha Psi; Beard Club.

Seconded by Brianne. **PASSED**.

Jackie moved to allot the following wages for summer quarter and the academic year, respectively: $12/hr to vice presidents and $12.50/hr for president; $14.00 for vice president and president. Budget total for salaries $62,000.

Seconded by Brianne. **PASSED**.

Brianne moved to allot up to $500.00 for summer BOD publicity.

Seconded by Kelsey. **PASSED**.

Clint moved to allot up to $1000.00 for BOD apparel for the next academic year.

Seconded by Brianne. **PASSED**.

Mary moved to adjourn.

**PASSED**.