**ASCWU-BOD Public Meeting**

**November 12, 2013 (Pending approval November 19, 2013)**

**5:30 PM BOD Conference Room**

**Call to Order** 5:29pm

**Introductions**

Bryan Elliott

Jacob Wittman

Mary Orthmann

Kelsie Miller

Spencer Flores

Cassie DuBore

Scott Kazmi

**Approval of Minutes**

**• 11.5.13** Bryan would like to entertain a motion to approve the minutes from the Nov. 5 meeting. Jacob so moves Spencer seconds 7-0-0. Motion passes

**Additions or Corrections to Agenda** Mary would like to add the following clubs to the agenda American General Contractors, Pre-Med, Geographical Society, Environmental Club, Service Learning and Leadership, Gamers Enjoying Each Other’s Company, History Club, Central Gaming Initiative Institute of Electrical and Electronic Engineers. Kelsie would like to add discussion on the BOD opinion on the 2015-2016 Academic Calendar under New Business.

**Approval of Agenda** Bryan would like to make a motion to approve the agenda. Scott so moves and Cassie seconds 7-0-0

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***This week I have been working on the budget report for S&A. that is due December 1. I placed a supply order with Office Deport today and we should have those products in the next few days. Other than that I have had a pretty slow week. On Thursday I will be attending a meeting that I was invited to Andreas and the Information Systems Department regarding student accounts.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***We are having club fair coming up next Monday at Nov. 18 from 10am to 2pm in SURC 137 A& B and tabling area and its first come, first serve. If you have any questions please email Phil Rush at clubevents@cwu.edu. It’s a mandatory event that we will be taking attendance and clubs that were just recognized, we will take you through the steps tomorrow during the Club Senate meeting in Science 147 at 7pm, its mandatory for all clubs and funds council is canceled tomorrow.
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu***She went to the Tuition Wavier Committee last week and it was interesting and has met with the Provost this week and we will be at the club fair on Monday. College of Business Student Council meeting and also it’s her Birthday.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***She has met with Sharon about how our budget will look like adding another organization in Winter Quarter and has been planning President’s round table for fall quarter so its like a social gathering for all Organization Presidents. Parade of Nations is tomorrow night at 7pm in SURC Ballroom. Organization of the month is Filipino American Student Association (FASA). If anyone is interested its Native American Heritage month and there is an open house at the President’s House with entertainment and food.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***He has met with members of the Central Environmental Club about possible changes in the SURC with recycling and composting. He will be attending the Lazy F leadership camp with Resident Hall Association this weekend and will also be learning more about the Getz-Shorts Apartment Project tomorrow, Wednesday 11.13.14. He and Jacob will also be attending the Campus Development meeting Monday, Nov. 18, to discuss their ideas of locations for designated smoking areas.
* ***Vice president for Legislative Affairs: Cassie DuBore*** ***BODLeg@cwu.edu***Last Monday and Tuesday we had the Election Assistant Center and last Tuesday was Election Day and I got to help empty the ballot box. WSA meeting hosted here at CWU lots of students from across the state are coming to set the legislative agenda
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu***He has been working on the presentation that the BOD are giving the President’s cabinet, giving updates on Central Transit, semester conversion and other campus issues. He has also been working with Cassie over Legislative proposals.

**Motions:**

* Bryan would like to entertain a motion to approve the minutes from the Nov. 5 meeting. Jacob so moves Spencer seconds 7-0-0. Motion passes.
* Bryan would like to make a motion to approve the agenda. Scott so moves and Cassie seconds 7-0-0. Motion passes
* Bryan would like to entertain a motion to recommend the following individual(s) (please refer to Committee Application for a list of names). Cassie so moves and Mary seconds 2-3-2. Motion does not pass.
* Mary would like to officially recognize the following clubs (please refer to Club Recognition for a list of club names). Jacob so moves and Spencer seconds. 6-0-1. Motion passes
* Kelsie would like to recognize the following students to the SAS for the 2013-2014 Academic year (please refer to SAS Recognition for a list of names). Cassie so moves and Scott seconds. 5-0-1. Motion passes
* Bryan would like to entertain a motion for $280 to be allocated for publicity for Winter Quarter’s public meeting. Jacob so moves and Mary seconds 7-0-0. Motion passes
* Bryan would like to entertain a motion to adjourn this meeting at 6:32 Scott so moves and Cassie seconds 7-0-0. Motion passes

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

Confirmation of Chamber of Commerce Membership

**Committee Applications**

Bryan would like to entertain a motion to recommend the following individual(s):

* Kathryn O’Neal for Council of Probity

Cassie so moves and Mary seconds 2-3-2. Motion does not pass

**Club Recognition**

Mary would like to officially recognize the following clubs:

* American General Contractors of America – Houge 227 every other Tuesday at 2pm
* Pre-Med – Meet every other Monday in Science 101 from 5pm to 6pm
* Geographical Society – Dean hall Second floor Wednesdays at 7pm
* Environmental Club – Meet every Monday 6:30pm in Dean Hall and Tuesdays at 1:00pm
* Service Learning and Leadership – Meet every other Friday at 1pm in Purser
* Gamers Enjoying Each others Company – Thursdays Dean 106 at 5pm
* History Club– Thursday 5:15pm at the L&L Lounge
* Central Gaming Initiative – Wednesdays at 5:30pm in Dean 106
* Institute of Electrical and Electronic Engineers – Mondays and Wednesday from 12-1pm and Thursday from 2-3pm in Houge 204 and Wednesdays from 2-5pm Tutoring
* Stammtisch – Nov. 24 at 2pm in SURC upstairs lounge (other location and times and dates TBD)

Jacob so moves and Spencer seconds. 6-0-1. Motion passes

**SAS Senator Recognition**

Kelsie would like to recognize the following students to the SAS

* Anne Parfitt - Anthropology Alternate
* Hauke Harfst - Military Science
* Raul Fernandez - Law and Justice

Cassie so moves and Scott seconds. 5-0-1. Motion passes

**Unfinished Business:**

**• Fresh Air Initiative**

* Meeting on Monday with Campus Development Committee

**New Business**

**• President’s Administration Team**

* Bryan sent an email to BOD officers with the presentation for Tomorrow’s Nov. 13th meeting with the President’s Cabinet to update on fall quarter events and task that the officers have been doing.

**• 2014 Elections Coordinator**

* The position has been posted and please let people know it’s opened until Nov. 25th.

**• Publicity Funds Request: Winter Quarter**

* Bryan would like to entertain a motion for $280 to be allocated for publicity for Winter Quarter’s public meeting. Jacob so moves and Mary seconds 7-0-0. Motion passes

**2015-2016 Academic Calendar**

* Faculty Senate last Wednesday they wanted to approve the 2015-2016 Academic Calendar about Faculty Development Day and had a lively discussion because faculty were not happy about it. So Faculty Senate denied the motion to approve the 2015-2016 Academic Calendar.
* Kelsie asked for Student Input but SAS said no and is now bringing it to BOD to see if they have any input.
* Bryan recommends that we should tackle this issue to gather student input before next Tuesday.

 **Issues/Concerns/Announcements**

* Happy Birthday to VP for Academic Affairs Kelsie Miller on her 21st from the BOD.
* RHA is planning a huge campus wide event and Scott will get more information for the BOD to see how we can get involved.

**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 6:32 Scott so moves and Cassie seconds 7-0-0. Motion passes