**ASCWU-BOD Public Meeting**

**January 13, 2014**

**7:00 PM SURC PIT**

**Call to Order: 7:02pm**

**Introductions**:

Bryan Elliott

Jacob Wittman

Spencer Flores

Mary Orthmann

Kelsie Miller

Cassie DuBore

Scott Kazmi

**Approval of Minutes**

**• 12.3.13** Bryan would like to entertain a motion to approve the minutes from the 12.03.13 public meeting. Scott so moves and Spencer seconds. 7-0-0. Motion passes

**Additions or Corrections to Agenda** Jacob would like to add funds request for publicity for ASCWU Elections under new business. Spencer would like to strike ESC Constitution and add ESC recognition under Club Recognition with ROTARC being recognized. Mary would like to add the following clubs under club recognition (Please refer to Club Recognition for a list of clubs). Kelsie would like to add SAS by-laws under Publicity request.

**Approval of Agenda** Bryan would like to entertain a motion to add the corrections to the agenda. Jacob so moves and Scott seconds. 7-0-0. Motion passes

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***Before break I was able to have lunch with committee members. We discussed issues and concerns around campus. This last week I have been busy getting back into my routines. I chaired the first service and activities fee committee last Wednesday. Today I sat on the Academic Technology Advisory Council. I have also begun setting meetings with officers as S&A yearly presentations start to roll around the corner.  I was also asked to sit on the Sophomore Year Experience task force as the university begins to search for ways to increase the 2nd year retention rate of our students. I had a front staff put in her two weeks as she found a job more centered towards her major. I would like to thank Lyndi for her time in our office and wish her the best of luck! With that I yield.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***Happy New Year! We had our first club senate this last Wednesday good turnout Kelsie and I sit on the College Business Dean’s council and they are working on bands of business clubs to put on workshops for profefssional development. I just heard that clubs and organizations was approved able to request a full 1500. 7pm next Wednesday Science 147 and funds council is at 6pm. With that I yield.
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu***We have vacancies in SAS (get the list from Kelsie) please pick up an application at the front desk or online. Senators will be deciding who they would like to represent them on the executive board. Get SAS meeting schedule. Executive board is schedule for Friday mornings at 8:30am in Bod conference room. Get Kelsies
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***Recently posted all the minutes for ESC public meetings. Working on the press release for ESC organizations for the remaining of the year an ad will be in the Observer advertising an organization. 4pm on Mondays in SURC 202. No meeting next week due to MLK. Been working on continuity binder is now digital.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***We are going to be sending out a survey about smoking on campus within the week. We are going to be rescheduling our Fresh Air Forum so that we can present the results of the survey at the forum will happen Feb. 25, 2014 from 11am-1pm. Working with the Dean of Student Success Office to put together a meet and greet with the students scheduled February 12, 2014 from 11am-1pm in the SURC Pit.
* ***Vice president for Legislative Affairs: Cassie Dubore*** ***BODLeg@cwu.edu***Welcome back from Winter Break. I have quite a bit on my plate right now. I have been planning our Student Lobby Day with my staff. It will be on Friday, February 14th. We will leave the SURC East Patio at 7am in business attire and will spend the day in Olympia meeting with legislators. Key pieces of legislation will be the DREAM Act, Voter Accessibility, and In-state Tuition for Veterans. Additionally, we are asking for funding so that we don’t have to raise tuition as well as funding to renovate an existing building on campus for our ROTC programs. The trip is free, including your lunch. If you are interested in going, I have a sign-up sheet right here, or you can visit the BOD website under the Legislative Affairs tab. I am getting started with Bryan on our campaign for the state to fund the new ROTC building. If you are interested in sending a letter to your legislators in support, Bryan or I would be happy to help. Next Monday, Bryan and I will head to Olympia for the day to meet with legislators and ask for their support. Don’t forget that our Washington Student Association chapter meets on Thursdays at 4pm in SURC 236. You can attend these meetings to help us plan Lobby Day and actions on campus. Also, today is the first day of the Legislative Session in Olympia and we already have good news. The DREAM Act, which would allow undocumented students to opportunity to apply for financial aid, passed in the House. Things like this certainly won’t happen every day, but I have confidence in our student lobbyists in Olympia.
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu***Welcome Wildcats! I hope everyone had a great holiday break. Lately I’ve been focusing mainly on promoting legislative action on a new ROTC building. Last week I met with several state legislators and next Monday I will be traveling with our VP of Legislative Affairs Cassie Dubore to Olympia to meet with several more. In addition to that I have also been communicating with ZipCar. ZipCar is a low cost car rental service that contracts out with Universities to provide rental car services to anyone 18+, mainly students. I will keep the student body and the rest of the Board updated as that process moves forward. Finally I have been working on some administrative items with the rest of the BOD including our Constitution and By-laws review, record & retention policies and laying the groundwork for the 2014 ASCWU-BOD elections.

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

**Presentations**

**• Gail Farmer: MyCWU**

* MyCWU will be replacing Wildcat Connection (Safari/Student Accounts), starting January 27, 2014.
* Monday through Thursday, we have a demo station set up to get a feel for the new sit before the change.

**Club Recognition**

Mary would like to recognize the following clubs:

* E.M.P.I.R.E – Thursdays at 6pm in SURC 301
* Hip-Hop at its Finest – Every other Wednesday at 5pm in SURC 140
* Wildcat Winter Sports– Wednesday at 6pm location TBD
* Electrical Vehicle Club -
* Central Theatre -
* CWU Horn Club – Every Tuesday Thursdays at Noon in the Music Building Recital Halls
* Exercise Science – Noon at Wednesdays in Purser 114

Mary would like to entertain a motion to recognize the following clubs. Cassie so moves and Jacob seconds. 6-0-1. Motion passes.

**ESC Recognition:**

* ROTARAC – Thursdays at 6pm
* Spencer would like to motion to recognize ROTARAC to ESC. Mary so moved and Jacob seconds. 6-0-1.

**SAS Senator Recognition**

**Committee Applications**

Jacob would like to make the recommendation to appoint the following individuals:

* Josh Muttart to the Services and Activities Committee
* Kathryn O’Neal to the Services and Activities Committee

Jacob would like to entertain a motion Bryan so moves and Mary seconds. 5-0-2.

Recommendations to the 2014 Election Commission Board:

* Hans Humrick
* Alexis Radke
* Olivia Durham
* Rachel Knutson
* Christopher McElroy

Jacob would like to motion to approve those to the Election Commission. Kelsie so moves and Cassie seconds. 6-0-1. Motion passes

**Unfinished Business:**

**• 2015 Class Ring Design**

* Come up with several design for several class rings
* Review the design.
* Bryan would like to entertain a motion of support to move forward with these three designs to be administered the through a survey for the class of 2013. Scott so moves and Jacob seconds. 5-0-2. Motion passes

**• Elections Packet Review**

* Bryan would like to entertain a motion to table Elections packet review this until Jan. 27. Scott so moves and Mary seconds. 6-0-1. Motion passes
* Jacob asked for personal privilege

**New Business**

**• BOD Constitution Review Sections 1-9**

* See Appendix A for a chart of motions

**• ZipCar**

* Bryan to table discussion to the next public meeting. Scott so moves and Jacob seconds. 7-0-0.

**• WSA Campaign Initiatives –**

* Grant In-state tuition for Veterans
* Voter accessibility-
* DREAM Act
* Cassie would like to entertain a motion of support from the BOD to endorse these 3 campaign items. Spencer so moves and Mary seconds. 5-0-2.
* Myles (insert his letter into appendix)
* Bryan would like to entertain a motion to approve the 2014 ASCWU BOD election publicity request in the amount totaled to $1,500 dollars. Spencer so moves and Jacob seconds. 7-0-0.

**SAS By-laws**

The proposed changes to the Student Academic Senate (SAS) By-Laws Title I, include the following, but the entirety of changes made can be found in the document titled "SAS Proposed By-Laws for Title 1," which compares the old By-Laws from May 2013 to the proposed changes for the SAS By-Laws Title 1. This document can be found in Appendix B.

* Grammatical errors corrected throughout
* Title I changed from "THE SAS OFFICERS" to"THE SAS CHAIRPERSON AND ASSISTANT"
* Title I.1 Duties of the Chairperson
	+ I-1.1.H. Greater clarification and elaboration of responsibilities regarding budget reports
	+ I-1.1.I. Greater clarification and elaboration of responsibilities regarding notification of departments with a vacancy or in bad standing
	+ I-1.1.J. Adding specifications regarding hiring and supervising SAS assistant
	+ I.1.2 Increased clarification of powers of appointment
* I-2 Duties of the SAS Administrative Assistant
	+ I-2.1.B. Greater clarification of duties of taking attendance
	+ I-2.1 M Correction of hours worked according to student on-campus employment
	+ I-2.2 Public Relations Responsibilities of the SAS Administrative Assistant- addition of responsibility for communication with University Public Relations, Print Shop, SURC Activities, or any other entity used to promote SAS
* I-3 Compensation
	+ I-3.2 Greater clarification of compensation and fulfillment of duties for The Administrative Assistant
* Kelsie would like to entertain a motion to approve the following corrections to the SAS By-laws: Spencer so moves and Scott seconds. 7-0-0.

 **Issues/Concerns/Announcements**

Scott check your emails for next week for a survey on the Smoke free campus

Jacob watch what your printing.

Cassie sign up for Lobby Day

**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 9:10pm. Cassie so moves and Kelsie seconds. 7-0-0

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| **Appendix A: Constitution Review** |
| **Entertained By:** | **Entertains a Motion to:** | **Moved by:** | **Seconded by:** | **Approve/Deny** |
| Bryan | **Preamble**: Captialize the word "constitution" | Jacob | Scott | 7-0-0 (Approve) |
| Bryan | **Section 2.2 Non-Discrimination** strike the word "physical" from "physical disability" and add "veteran status" after "socio-economical status". This shall now read" on the basis of race, age, sexual orientation, gender, religion, national origin, disability, academic standing, marital status or socio-economical status or Veteran status." | Cassie | Scott | 7-0-0 (Approve) |
| Bryan | **Section 3.0: Management** stike the sentence"the management of…be twofold". Add "the" before "ASCWU". Strike the word"Senior" from the title of "Senior Director of Campus Life" | Scott | Cassie | 7-0-0 (Approve) |
| Kelsie | **Section 4.1: Officers** add "the" before ASCWU | Mary | Kelsie | 7-0-0 (Approve) |
| Bryan | **Section 4.1: Officers** Strike "community affairs" from the job title of VP of Equity and Community Affairs |  |  | Motion resended |
| Bryan | **Section 4.2: Term of Office** stike the word "individual" |  |  | motion dies |
| Jacob | **Section 4.3: Meetings** strike the words "shall be" in the first sentence. Stike "whenever deemed…any two officers." After President add "or by any two officers." Add "whenever deemed necessary" after ARTICLE IV, Section I. | Scott | Spencer | 7-0-0 (Approve) |
| Bryan | Section 4.4 | Scott |  | motion dies |
| Bryan | **Section 4.5: Presiding Officers** capitalize "Chairperson" add "the" before ASCWU | Kelsie | Spencer | 7-0-0 (Approve) |
| Bryan | **Section 5.0: Subsidiary Judicial Bodies** add "ASCWU" before by-laws | Mary | Scott | 7-0-0 (Approve) |
| Bryan | **Section 6.1 Initiatives** add "the" before ASCWU. Change the word "by" to read as "be presented" | Kelsie | Spencer | 7-0-0 (Approve) |
| Bryan | **Section 7.1: By-Laws** add "the" before ASCWU. Add "Board of" before Directors | Kelsie | Cassie | 7-0-0 (Approve) |
| Bryan | **Section 7.2: Policy Manuel** replace "the Board of Directors of ASCWU" to read as "the ASCWU Board of Directors". Stike "at large" Add "upon request" to read as "available to the public upon request" | Cassie | Kelsie | 7-0-0 (Approve) |
| Bryan | **Section 8.1: Constitutional Amendments** stike "Amendments to the…the following year" add "Consitutional Amendments shall take effect immediately upon ratification by the Board of Directors, Students, and Board of Trustees" after "approval of the Board of Trustees | Scott | Mary | 5-1-1 (Approve) |
| Bryan | Section 8:2.1 |  |  | motion dies |
| Bryan | **Section 8:2.3** replace "If such a petition…proposed By-Law Amendment" to read as "If such a ptition is signed by a minimum ten percent (10%) of the ASCWU stating the reasons for dissent and is presented to the ASCWU Board of Directors within fourteen (14) days of the special hearing the Board of Directors shall not vote on the proposed By-Law Changes." | Mary | Scott | 6-1-0 (Approve) |
| Bryan | **Section 9.0 Enactment** stike"affirmative majority…Directors of ASCWU" to read as "a two-thirds (2/3) vote by the ASCWU Board of Directors" after the word "following".  | Jacob | Scott | 7-0-0 (Approve) |
| Kelsie | **Revisit 8:2.1**  | Scott | Jacob | 7-0-0 (Approve) |
| Spencer | **Update the logo** on the front of the packet to most current logo | Kelsie | Scott | 7-0-0 (Approve) |
| Jacob | Amend 8:2.3 | Scott | Jacob | 7-0-0 (Approve) |
| Bryan | inlcude this portion of the ASCWU-Board of Directors Constitution on the general election as a referendum  | Scott | Kelsie | 7-0-0 (Approve) |

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