**ASCWU-BOD Public Meeting**

**January 27, 2014**

**7:00 PM SURC PIT**

**Call to Order** 7:03 pm

**Introductions**

Bryan

Jacob

Spencer

Cassie

Kelsie

Scott

Mary

**Approval of Minutes**

**• 1.13.14** Bryan would like to entertain a motion to approve the minutes from January 13th public meeting. Jacob so moves and Jacob seconds. 5-0-1

**Additions or Corrections to Agenda** Spencer would like to strike ESC Constitution. Kelsie would like to strike SAS constitution from New Business. Bryan would like to strike Rugby from new business. Mary would like to add the following clubs under club recognition (please refer to club recognition for a list of clubs). Bryan would like to entertain a motion to approve the agenda with the corrections and additions. Spencer moves and Jacob seconds. 7-0-0

**Approval of Agenda**

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***He has attended several meetings last week including the Business and Finance Committee. He also attended the Sophomore Year Experience task force where we discussed various ways to increase the retention rate from freshman to sophomore year. If anyone has any ideas or would like to talk to me about that, any comments are more than welcome. As always, he attended and chaired the Service and Activities Fee Committee. He also helped Turtle, the Public Relations Director with the BOD Seahawk publicity campaign. Additionally, he was able to reorganize his office and create a proper filing system, which was much overdue.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***In my office I’ve been working on the continuity binder and been networking with the Campus Centers for Club Recognition at our Centers. Also today I got to experience and met with the American Sign Language club and we were able to communicate and show the diversity we have on campus.
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu****I have been working on improving relations between the Deans of the Colleges and my Executive Board representatives, and have met with or scheduled meetings for the quarter. I am also participating in a Faculty and Student question and answer called Generational Differences that Dean Morgan from the College of Arts and Humanities has invited me and some SAS senators to. Additionally I have been working with the DHC in how to accurately have DHC be represented in the Student Academic Senate. Also after tonight we will finally have quorum in SAS Executive Board and our meetings will be on Mondays from 7-8am in the BOD Conference Room.*
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***This week What is ESC campaign has gone live and we are having a weekly Observe ad on a different ESC organization. She has also been updating the ESC constitution and working on winter quarter leadership conference.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***This last week I attended the first wildcat shop advisory board of the year, if you have any questions, comments, or concerns and voice yourself. I been working with Daily Record and Observer on the fresh air initiative to generate publicity for it. The rec board advisory has a survey coming out to see how it can better serve the students. (get his summary)
* ***Vice president for Legislative Affairs: Cassie Dubore*** ***BODLeg@cwu.edu*** Last Monday I went to Olympia with Bryan where we had meetings with 9 different legislators asking for their support in funding the CHCI conversion to a new ROTC building. We will return to Olympia this Wednesday for meetings with 3 more legislators. I have been working on the paperwork to send students to the USSA Legislative Conference in Washington DC this March. I have also been working on strengthening our ties with USSA in other ways, so I will be in Washington DC this weekend learning more about elections and how to run vote campaigns. Today, two “vote” bills passed in the House. One would allow 16 and 17 year olds to pre-register to vote when they obtain their driver’s license and the other would extend the voter registration deadline before the November elections. This Friday is the last day to sign up for Lobby Day. Lobby Day will be on February 14th and we will leave the SURC East Patio at 7am in professional attire. You can sign up right here or on the BOD website under the Legislative Affairs tab.
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu***These past two weeks I have been continuing to work with Cassie on our Peterson Hall campaign. last week we traveled to Olympia and met with 10 legislators and had some informative conversations about getting a new Peterson Hall. We are also in the process of finishing up our letter writing campaign and those letters should be going out this week. Today I met with Stuart Thompson over in Contracting and Purchasing to go over the potential ZipCar contract. Next week I will ask the Board for a motion of support to move forward with the ZipCar project and we will enter negotiations with the company to begin the process of bringing ZipCars to campus. Finally as some of you already know we are reviewing our By-Laws over the next several meetings and public comment is certainly welcome, however it is important to remember at this stage the BOD is only proposing changes and we will be holding a special hearing in March where students will be invited to provide questions and comments about the proposed changes before they are approved.

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

**Club Recognition**

* Society of Professional Journalist – 5pm on Thursdays Boullion 140
* I.T. Club – Wednesdays at 4pm in Shaw 114
* CWU Tuba/Euphonium – Music Building Rm 175 Tuesdays at 2pm
* Environmental Resource Management Association - Every other Tuesdays at 5pm on the third floor lounge
* American Sign Language Club – Thursdays at 3:30 in L&L (times may change)
* Law and Justice (Pierce County) -
* Boots n Cats – Tuesdays in the Music Building Room 217 at 5pm
* NATS – Twice a month in Music Building on Mondays time varies
* Central Theater – Friday at noon in McConnell Green Room

Mary would like to motion to approve the said clubs and Jacob seconds. 6-0-1. Motion passes

**SAS Senator Recognition**

Kelsie would like to recommend the following individuals to Executive Board of SAS for the 2013-2014 Academic year:

**Phil Rush - Executive Board representing College of The Sciences**

**Chelsea Bidwell- Executive Board representing College of Business**

Kelsie moves to appoint Chelsea and Phil to the Executive Board of SAS. Mary seconds. 6-0-1

Kelsie would like to recommend the following individuals to General Senate for the 2013-2014 Academic year:

**Jesse Hegstrom Oakey – General SAS representing the Douglas Honors College department**

**Lou Ashf – General SAS representing Accounting Department**

Kelsie would like to motion to approve Jesse and Lou to SAS and Jacob seconds. 7-0-0

**Committee Applications**

Jacob would like to recommend the following individuals to committees:

* Kelia Gordon
	+ Board of Academic Appeals and Academic Standing Council
	+ Student Media Board
* Benjamin Gombash
	+ SURC Union Board
* Melynda Holliday
	+ Student Union Advisory Board
* Dustin Waddle-Ford
	+ Services and Activities Fee Committee
	+ Board of Academic Appeals
	+ Student Conduct Council
* Rene Mahnke
	+ SURC Union Board
* Jeffrey MacMillan
	+ Rec Advisory Board
* Hayden Spevacek
	+ Student Union Operations

Jacob would like to move to appoint the following students to the following committees and Cassie seconds. 7-0-0.

**Unfinished Business:**

**• Elections Packet Review**

* Refer to Appendix A for a list of Recommended Motions.

**New Business**

**• Funding Request: Alumni Association Dinner/Meeting**

* Bryan would like to entertain a motion to approve $375.00 for hotel rooms for Feb. 7 for an overnight stay in Seattle to Attend the Alumni Association dinner and board meeting. Scott so moves and Spencer seconds 7-0-0.

**• BOD By-Laws Review: 1.0-1.4**

* Refer to Appendix B for a list of motions

**Issues/Concerns/Announcements**

**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 the meeting at 9:26pm. Scott so moves and Cassie seconds. 7-0-0 motion passes

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| **Appendix A: Election Packet 2014 Recommendations** |
| **Entertained By:** | **Motion of recommendation:** | **Motioned by:** | **Seconded b y;** | **Approved/Deny** |
| Bryan | Pg 4 of election packet strike at the sentence starting at meet and ending with vice president replace  | Bryan | Jacob | 7-0-0 (Approved) |
| Bryan | recommend the election commission discuss about off campus students running for a BOD position | Scott |  | motion dies |
| Bryan | Give the election commission to review and revise the section of the signature requirements and attendance requirements on inforamtional meetings and public meetings at their discretion | Bryan |  | MOTION DIES |
| Bryan | Move to require either each candidate of the information session or receive four out of seven signatures | Jacob |  | motion dies |
| Kelsie | pg 5. ammend the duties of the vp of leg affairs to strike both lobby with association  | Cassie | Spencer | 6-0-1 (Approved) |
| Bryan | informational session on Tuesday feb 25 to feb 24 to (get motion form Bryan) | Bryan | Mary | 7-0-0 (Approved) |
| Bryan | pg .27 add ESC forum to the election calendar and leave to the discretion of the Election commission to plan the day | Bryan | Spencer | 7-0-0 (Approved) |
| Bryan | Edit the description of VP of Stu. Life and Facilities stike the an add a semicolon and add the adminsitration of the tri-on program | Scott | Cassie | 7-0-0 (Approved) |
| Bryan | Candidates come to a mandatory BOD public meeting, if there is a conflict seek an exception from the Election Commission | Mary | Cassie | 5 - 1 - 1 (Approved) |
| Bryan | Require each candidate attend an informational session, if there is a conflict seek an exception from the Election Commission | Jacob | Spencer | 6 - 1 - 0 (approved) |
| Bryan |  | Scott | Kelsie | 7-0-0 (Approved) |
| Bryan | Move the packet back to the Elections commission for review | Spencer | Cassie | 7-0-0 (approved) |

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|  | **Appendix B: BOD By-Laws Revision** |
| **Entertained By:** | **Motion of recommendation:** | **Motioned by:** | **Seconded b y;** | **Approved/Deny** |
| Bryan | Section 1.1.1 A Capitalize the word Chairperson | Kelsie | Jacob | 6-0-1 (Approved) |
| Bryan | Section 1.1.1 A change section 4.3 to 4.4 | Jacob | Scott | 7-0-0 (Approved) |
| Bryan | Ammend section 1.1.1A to change "Board of Directors" to read "ASCWU Board of Directors" | Scott | Kelsie | 6-0-1 (Approved) |
| Bryan | 1:1.1 B Change “in accordance with Section 4.3 of the ASCWU Constitution” to “in accordance with section 4.4 of the ASCWU Board of Directors Constitution.” | Scott | Kelsie | 6 - 1 - 0 (approved) |
| Bryan | Section 1.1.C Change *“14 regular office hours per week during the summer quarter.”* to *“10 regular office hours per week during the summer quarter.”* | Jacob | Scott | 7-0-0 (Approved) |
| Bryan |  *Section 1.1.1H replace “Oversee and Direct the hiring and supervision of the ASCWU Board of Directors Public Relations Director with the approval of the ASCWU Board of Directors.”* | Kelsie | Spencer | 7-0-0 (Approved) |
| Bryan | Section 1.1.1 I Remove *“and only…..beliefs”* | Cassie | Jacob | 7-0-0 |
| Scott | Recess for 5 minutes and return at 8:25pm | jacob | kelsie | 6-0-0 |
| Bryan | Called back to order at 8:25pm |  |  |  |
| Bryan | Table all discussion concering gammer and puncuation errors and have | jacob | Scott | 6- 0 - 1 (Approved) |
| Bryan | Stike current 1.1.1 J | Bryan | Jacob | 6 - 0 - 1 (approved) |
| Bryan | Replace 1.1.1 J with the following: “Only the ASCWU Board of Directors President may act as the official spokesperson on behalf of the ASCWU Board of Directors on any issue representing the entirety of that organization as well as its opinions, values, and beliefs.” | Bryan | Jacob | 7-0-0 (Approved) |
| Bryan | under section 1.1.1 J add section that reads the following: Remove “Oversee…..Directors.” Replace with “Represent the ASCWU Board of Directors at the Ellensburg City Council, Chamber of Commerce, Ellensburg Downtown Association, and Alumni Association.” | Jacob | Mary | 6 - 1- 0 (approved) |
| Bryan | Section 1.1.1 L : Change “twice per month” to "at a minimum once per month” | Bryan | Jacob | 6 - 1- 0 (approved) |
| Bryan | Delete: 1:1.5-1:1.5 B | Cassie | Scott | 7-0-0 (Approved) |
| Bryan | Section 1:2.2 B Remove “areas….Organizations” Replace with “offices: Academic Affairs, Equity and Community Affairs, Student Life and Facilities, Clubs and Organizations, and Legislative Affairs.” | Bryan | Mary | 7-0-0 (Approved) |
| Bryan | Change all the his/her pronouns to gender neutral pronouns: them they or their | Jacob | Mary | 7-0-0 (Approved) |
| Bryan | Section 1:2.2 E Delete “Ex-officio” | Jacob | Scott | 7-0-0 (Approved) |
| Bryan | Section 1:2.2 F: strike entirity of this section | Jacob | scott | 7-0-0 (Approved) |
| Bryan | Strike entirity of Section 1:2.3 | Jacob | Mary | 6 - 1 - 0 (approved) |
| Bryan | Section 1:2.4 A Delete and replace with the following: “The Executive Vice President shall designate a BOD staff member to record the minutes of the ASCWU Board of Directors in the event that the Public Relations Director is unable to do so.” | Jacob | Cassie | 7-0-0 (Approved) |
| Bryan | Section 1:2.5  | Bryan | Scott | 7-0-0 (Approved) |
| Bryan | Strike enterity of Section 1:2.5 B  | Jacob | Bryan | 6 - 0 -1 (approved) |
| Bryan | Strike enterity of Section 1:2.5 C | Jacob | Bryan | 7-0-0 (Approved) |
| Bryan | Section 1:2.5 shall read (get from byran) | Bryan | Kelsie | 7-0-0 (Approved) |
| Bryan | Section 1:2.6 A Change “Post, advertise, and interview for the hired office support staff positions.” to “Post advertise, interview, and hire the office front desk positions.” | Bryan | Jacob | 7-0-0 (Approved) |
| Bryan | Delete Section 1:2.6 B | Bryan | Jacob | 7-0-0 (Approved) |
| Bryan | Section 1:2.6 replace office support staff to read"hired front desk staff"  | Kelsie | Jacob | 7-0-0 (Approved) |
| Bryan | Section 1:2.6 D Delete and replace with: “Terminate front desk employees as needed. The Executive Vice President will notify the ASCWU Board of Directors of terminations within three (3) days.” | Bryan | Jacob | 7-0-0 (Approved) |
| Bryan | Table the remaining section 1:2.4 through section 1:3.2 until the next public meeting | Kelsie | Mary | 3-4-0 (denied) |
| Bryan | Strike the entirity of Section 1:3.1 H  | Jacob | Mary | 6 - 0 -1 (approved) |
| Bryan | Section 1:3.1 I Replace with “Chair the Club Senate as outlined by the Club Senate Constitution and By-Laws.” | mary | Scott | 6 - 0 - 1 (approved) |
| Bryan | Change all references to Senate for Student organization to Club Senate | Bryan | Mary | 7-0-0 (Approved) |
| Bryan | Section 1:3.1 J Replace with “Serve as the liaison between the ASCWU Board of Directors and the clubs located at the CWU Centers" | Bryan | Jacob | 7-0-0 (Approved) |
| Bryan | Section 1:3.1 L shall read "The Vice President of Clubs and Organizations or their designee will meet with the Accounting Supervisor" | Bryan | Mary | 7-0-0 (Approved) |