**ASCWU-BOD Public Meeting**

**February 3, 2014**

**7:00 PM SURC PIT**

**Call to Order :** 7:07

**Introductions**

Bryan Elliot

Jaccob Whitman

Spencer Flores

Cassie Dubore

Mary Orthman

Kelsie Miller

Scott Kazmi

**Approval of Minutes**

Bryan would like to entertain a motion to approve the minutes from 1.27.14. Scott moves, Jacob seconded

7-0-0

**Additions or Corrections to Agenda**

Mary: Add Mathematics Club & Electric Vehicle Club under Club Recognition

Bryan: Add President Gaudino and Derek Whittom under communications

**Approval of Agenda**

Bryan would like to entertain a motion: Jacob moves, Scott seconded.

 7-0-0

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***
* Had a slow week and got to catch up on school
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***
* The Seahawks won. Trying to get an advisor meeting up and running fund council meeting this Wednesday and also club senate
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu***
* Been working on figuring out what I’m doing on continuity binder
* ***Vice President for Equity and Community Affairs: Spencer Flores BODCommunity@cwu.edu***
* ***Vice President for Student Life and Facilities: Scott Kazmi BODStuLife@cwu.edu***
* ***Vice president for Legislative Affairs: Cassie Dubore BODLeg@cwu.edu***
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu***
* Wanted to thank SURC staff for quick set up of meeting and apologize for communication mishap. Also wanted to remind students that the BOD officers are available to hear issues, concerns, and suggestions in our offices located in SURC 236.

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

**President Gaudino**

Wanted to give opportunity to ask questions about Rugby being moved to from a club sport to a varsity sport. Reasons for doing so is that both programs have performed exceptionally well with limited club sport resources and Womens Rugby in particular hasn’t been treated fairly and hasn’t been given the right opportunities to grow. Men’s Rugby is in top five without much financial support and would the University would like to stabilize the men’s program. S&A has agreed to support the transition by continuing to provide a decreasing level of money for travel over the next several years. Wants to move quickly and get this done.

Mary: Do Rugby players get scholarships?

President Gaudino: No not really they get some dollars waived. However if passed they will have an opportunity for sports scholarships

Scott: How quickly do you want the program to take off?

President Gaudino: This year

Jacob: Funding Sources for the move?

Preisdent Gaudino: Four sources: State, Tuition, Athletic Fee, Donations. This move will not cause an additional increase in the Athletic Fee.

Mary: How does this affect other Athletic Programs?

President Gaudino: Athletics is already currently understaffed. University will hire additional trainers and it should enhance the services for all Athletic Programs.

**Derek Whittom**

Transit Update: Transit system now has additional stop on campus; library. Changed all the schedules to an hour instead and have gotten positive feedback. 30% Ridership increase over last January.

**Presentations**

**Kelsey Bankston: Campus Life**

Did not attend

**Club Recognition**

**Mathematics Club**: Bengim the president came to represent club meets at Boullian near teacher offices every Monday 4:15 wants to help students find jobs with mathematics degrees

**Electric Vehicle Club**: Not there

**Mary would like to entertain a motion. Jacob moves, Scott seconds.**

**7-0-0**

**SAS Senator Recognition**

**Executive board:**

Jesse Hegstrom-Oakey

Did not attend due to class conflict.

**General Senate**

**PESH:** Jenifer Nguyen

**Alternate** Kayla Rodriguez

Wants to be more involved in school.

**Kelsie entertains a motion to recognize Senators. Mary moves, Jacob seconded**

**6-0-1**

**Committee Applications**

None

**Unfinished Business:**

**• Elections Packet Review**

Page 4 recommendation from Election Commission: 4/7 signatures with recommended informational sessions and public meeting.

Cassie: Curious why the election committee decided to change back to 4/7 signatures?

Myles: By doing 4/7 allows you to be more informed about information and have to talk to each position and you should want to go for yourself

Spencer: Wants meeting to have times to be determined because schedules are not yet made

Kelsie: Doesn’t feel like Myles answer questioned fully with why they went back to the 4/7

Jacob: Doesn’t want the meeting to be optional.

Bryan: Clarifies the intent of 4/7 and the informational sessions. Purpose was to give candidates opportunities to obtain 4/7 signatures.

Scott: Thinks meetings should be mandatory

Jacob: Proposes 2 out of 7 signatures and mandatory meetings

Mary: Thinks it’s good for the present BOD to mentors and by making it mandatory would help

**Cassie moves to approve changes Bryan seconds.**

**Kelsie entertains a friendly amendment to approve the packet except for page 4.**

**Cassie Rejects**

Bryan: Will call a special meeting tomorrow regardless of how late or early it is to approve packet if it does not pass tonight.

**2-4-1 motion fails**

**Kelsie motions to send packet back to election commission with a recommendation for 4/7 signatures and mandatory public meeting or information session. Jacob seconds.**

Cassie: Thinks it will take too long.

Mary: Thinks we need to meet with election commission to get it done because of lack of communication.

**Spencer proposes a friendly amendment to send election packet back to elections commission to revise changes**

**Kelsie rejects it.**

**3-3-1 Motion does not pass.**

**Jacob would like to entertain a motion to send back election packet with following recommendation: Candidates receive signatures 2 out of 7 and makes one of the meetings mandatory your choice of which to attend Mary moves, Kelsie seconds.**

**5-2-0 Motion Passes.**

 New Business

**• Constitution & By-Laws Task Force**

**Bryan motions create a Constitution & By-Laws Task Force for the purpose of editing the ASCWU-BOD Constitution & By-laws**

 **for the following; grammar, punctuation, numbering and other technicalities. Jacob seconds**

**7-0-0 Motion passes**

**• BOD By-Laws Review: 1.4-2.0**

**1.4.0 Vice President for Academic Affairs**

**1.4. 1**

A. No change

B. No change

C. No change

**D. Kelsie motions to change *academic affair* to *student academic senate***

**7-0-0 Motion passes**

**Bryan would like to entertain a motion to recess for 5 minutes: 8:15 PM**

**Scott moves Jacob seconds**

**7-0-0 Motion passes**

**Meeting is called back to order: 8:23 P.M.**

**E. Jacob motioned to table section 1.41 E, Scott seconds
7-0-0 Motion Passes**

F. No changes

G. No changes

H. No changes

**I. Jacob motions to strike section 1.41 I. Mary seconds.**

**5-0-2 Motion Passes**

**J. Bryan motion to table section 1.4.1, until next meeting**

**7-0-0**

K. No changes

L. No changes

**1:4.2**

**B. Bryan motions to delete “if…..void.” Kelsie Seconds**

Jacob: Disagrees thinks it should be monthly friendly amendment by Kelsie

**Passed 7-0-0**

C. No changes

D. No Changes

**1:5.0 Vice President for Equity and Community Affairs**

**1.5.1**

A-F. No changes

**G. Bryan motions to strike entire section and replace with: “Represent the ASCWU Board of Directors in regards to all community service and equity issues both on and off campus.” Scott seconds**

 **7-0-0 Motion carries**

**H. Spencer motions change “Diversity Education Center, Civic Engagement Center, Center for Excellence in Leadership, and center for Student Empowerment.” To “Center for Diversity and Social Justice and Center for Leadership and Community Engagement.” Kelsie seconds. 7-0-0 Motion carries.**

I. No Changes

**1:5.2 No change**

**1:5.3 No change**

**1:6.0 Vice President for Student Life and Facilities**

A. No changes

B. No changes

C. No changes

**Scott motions to add a section that would state: “The Vice President for Student Life and Facilities is responsible for being the liaison to the Student Leadership Groups at the CWU Centers, Kelsie seconds.**

 **2-3-2 Motion fails.**

**D. Bryan motions to change SURC Board to Student Union Advisory and Recreation Center Advisory, Scott seconds**

**6-0-1**

**F. Scott motions to delete and replace with “Meet once per month with Director of Student Union Operations and the Director of the Recreation Center. Cassie seconds.**

 **7-0-0 Motion carries**

**I. Scott motions to delete. Bryan seconds.**

**7-0-0 Motion carries**

**1.6.2**

**E. Scott motions to strike “David….Leadership.” and ‘Emerging Leaders Course.” Replace with “Center for Leadership and Community Engagement” and “Experience Leadership Project.” Bryan seconds.**

 **5-0-2 Motion carries.**

**1:6.3**

**A. Scott motions to change title “Assistant Vice President of Facilities Management,” to “Director of Facilities Management.” Mary seconds. 7-0-0 Motion carries**

**B. Scott motions to strike “schedule” change to “requested.” Kelsie seconds**

 **7-0-0 Motion carries.**

**1:7.0 Vice President for Legislative Affairs**

**G. Cassie motions to strike “Higher Ed and Coordinating Board” and replace with “Washington Student Achievement Council.” Scott seconds.**

 **7-0-0 Motion carries.**

**Bryan motions to add section: The Vice President of Legislative Affairs will meet with the Central Washington University Director of Government Relations on a regular basis. Jacob seconds.**

**Cassie offers a friendly amendment: Change “CWU Government Relations Director” to the “Executive Director of Public Affairs.” Bryan accepts.**

**7-0-0 Motion carries**

**1.7.2**

 **A. Kelsie proposed\_\_\_\_\_\_\_ motion, \_\_\_\_\_\_\_\_.seconds.**

**2-4-1 Motion failed.**

**1:7.3**

**H. Bryan motions to delete “3/4’s” replace with “all” and delete from “and…..process.” Cassie seconds.**

 **6-0-1 Motion carries.**

**• ZipCar**

**Bryan moves to support entering into negotiations with Zipcar, with the intent of launching its services on campus before the end of the year, \_\_\_\_\_\_\_\_seconded. Motion carries 6-0-1**

 **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 motions to adjourn Scott second 5-1-1**