**ASCWU-BOD Public Meeting**

**February 10, 2014**

**7:00 PM SURC PIT**

**Call to Order** 7:07pm

**Introductions**

Bryan Elliott

Spencer Flores

Cassie DuBore

Jacob Wittman

Kelsie Miller

Mary Orthmann

Scott Kazmi

**Approval of Minutes**

**• 2.3.14** Bryan would like to entertain a motion to approve the minutes from 2.3.14 public meeting. Spencer so moves and Scott seconds. 7-0-0.

**Additions or Corrections to Agenda** Mary would like to add the following clubs under club recognition. Spencer would like to add final election packets under unfinished business and Relay for Life under new business. Kelsie would like to add SAS by-laws under new business.

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

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***Take the fresh air survey. He yields
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***Last Friday and Saturday the board went to Seattle and met with Alumni Association to network and build relationship. Funds council at 6pm and Club senate next Wednesday
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu***This past week I have been working on my S&A Report for the Office of Academic Affairs for the last 3 year’s budgets. I’ll be reporting at S&A on Wednesday evening. Last Tuesday I went to a meeting for the Office of International Studies and Programs Search and am continuing to serve on this search team. On Wednesday I reported on the BOD’s behalf at Faculty Senate. I attended College of Business Dean’s Council with Mary last Friday, and greatly enjoyed the BOD’s trip to Seattle to connect with the Alumni Association. SAS Executive Board met this morning and General SAS meets this Thursday, February 13 at 7 pm in Black 201. SAS is looking to form a Generational Differences Task Force to explore this topic more, and the Constitution and By-Laws committee is continuing to revise our constitution.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***She has been working with Michelle Cyrus (ESC Advisor) and the ESC Community Programmer on finalizing details for our winter leadership retreat, Feb 27/28 from 3:45-6:00. ESC is hosting a comedian/ empowerment speaker on Feb 28th at 6:00 pm in the SURC Theater. I have been updating the reviewed constitution sections and updated the minutes online. We will be sitting on the "ask a wildcat" panel on Feb 13/14 from 6-7 pm.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***This last weekend was he was able to participate in RHA become a Master’s program and it went well. I attended the Campus development meeting today. Two major projects was funded for Getz-Shorts apartment for renovation. Thank you to the Alumni association for hosting us this past weekend.
* ***Vice president for Legislative Affairs: Cassie DuBore*** ***BODLeg@cwu.edu***Lobby Day is this Friday, so I am working on putting together groups based on where students are registered to vote. At the Alumni dinner and meeting that the BOD went to last weekend I was able to meet with some alumni that work in Olympia, so I am hoping to connect with them on Lobby Day. I put in our food request, and I will be ordering food tomorrow. Today I had a meeting about College Civics Week and what events will take place. It will be the week of May 5th, which coincides with the BOD elections.
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu***This past weekend the BOD traveled to Seattle to meet with the Alumni Association Board of Directors. It was a very productive set of meetings and we made some good connections both with the professional staff in alumni relations and with the Board of Directors. We are starting to get to the end of Constitution and By-Laws review process and I think I speak for the rest of the Board when I say we're all excited to finish it up. As always your BOD officers are available in their offices Monday through Friday according to their office hours. If you have an idea, suggestion or concern please come to visit in our offices, shoot us an email or reach us at 509-963-1693.

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

**Presentations**

**Kelsey Bankston: Campus Activities**

**Club Recognition**

* Electric Vehicle – Meet every Tuesdays at 4pm in Houge 204
* CWU League of Legends – Every other Thursday at 5pm in SURC 301

Mary would like to make a motion to approve these clubs. Kelsie so moves and Cassie seconds. 7-0-0.

**SAS Senator Recognition**

Kelsie would like to recognize the following individuals to the SAS Academic Board for the 2013-2014 Academic

Mary Jarvish – Music Department

Kelsie entertains a motion to appoint Mary Jarvish to the SAS Academic Board . Jacob so moves and Scott seconds. 7-0-0.

**Unfinished Business**

* **Final review of the 2014 Election Packet**
	+ Cassie would like to entertain a motion to approve the 2014 Election Packet beginning “with Candidate Information Packet BOD Elections 2014” and ending with “\* Dates and Times of RHA, SAS, ESC, & Club Senate forums are subject to change.” Spencer so moves and Kelsie seconds 5-0-2. Motion carries

**New Business**

* **BOD By-Laws Review: 2.0-6.0**
	+ *Refer to Appendix A for a list of motions*
* **Relay for life**
	+ Spencer would like to entertain a motion of support for the Relay for Life by endorsing Relay for Life posters on campus. 6-0-1. Bryan supports this motion
* **SAS Constitution:**
	+ Bryan would like to entertain a motion to approve Title IX-3.1.G.iii with a recommendation that SAS revise the wording of IX-3.1.G.iii and present at next week’s meeting. 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** Jacob adjourn the meeting at 8:52pm, Spencer seconds. Jacob calls to question, Kelsie dissent (4-2-1). 6-0-1.