**ASCWU-BOD Public Meeting**

**April 7, 2014**

**6:00 PM SURC Pit**

**Call to Order** 6:09pm

**Introductions**

Bryan Elliott

Kelsie Miller

Spencer Flores

Mary Orthmann

Cassie DuBore

Jacob Wittman

**Approval of Minutes**

**• 3.20.14** Bryan would like to entertain a motion to approve the minutes from 3.20 public meeting. Jacob so moves and Spencer seconds. Kelsie hasn’t seen the minutes and would like to hold off on approving the minutes until the next public meeting. Jacob resends motion. Kelsie moves to table the minutes from 3.20. Jacob seconds. 5-0-1 motion passes.

**Additions or Corrections to Agenda** Mary would like to create a section called Club Recognition and place LDSSA and AEG for club recognition. Kelsie seconds, motion passes 5-0-1. Jacob would like to add committee appointment under communications before Club Recognition. Spencer seconds. 5-0-1. Motion passes

**Approval of Agenda Bryan would like to approve. Mary so moves and Jacob seconds. 5-0-1. Motion passes**

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***Last week got started on an initiative to increase recycling on campus and will be meeting with someone from the company. Also working on filling committee positions for next year.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***Today was the club fair for the quarter and it went well. It went better for the last one. Next week funds council at 6pm have paper work in Friday at 5pm. Insurance renewal that is very important to get done.
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu***Last week had first meeting of the quarter and set goals on SEOIs, library hours, and Dead day. Working on continuity binder
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***First ESC meeting tomorrow at 6pm
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***absent at a conference
* ***Vice president for Legislative Affairs: Cassie Dubore*** ***BODLeg@cwu.edu***Kelsie and I went to D>C> with the WSA chapter for the Legislative Conference and WSA was given an award for the best in the nation. Legislative session is over and the instate tutition for veterans passed in the house. Matt student lobbist thank you for your hard work. Myles and I have been meeting with CLCE to work on College Civics Week. Working on legislative proposals.
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu***Went to Yakima/Ellensburg commuter transit meeting in talking about what to do with the service. Faculty and students use it as well as community members. And how to keep the service going with the same fares and the level of service had. Meet with President Gaudino about fee policy. Give students a greater autonomy to redevelop the policy. Election packets are due Friday April 11th by 4pm in SURC 264. Board of Trustees has a student position available and we are currently seeking a student to apply for the position. If interested please apply by April 21st.

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

**Committee Appointments:**

* Committee Appointments for the 2014-2015 academic year:
	+ Jacob would like to motion to appoint Danielle Brandd to the Athletic Compliance Committee. Cassie seconds. Kelsie should we have applicants present at the public meeting as discussed in our by-law changes and board confirmed not until next year. 5-0-1. Motion passes

**Club Recognition**

Mary would like to recommend the following clubs for recognition:

* ~~LDSSA – not present~~
* AEG – Meet every Wednesday at 5pm in Lind Hall 103.

Mary moves to officially recognize AEG. Jacob seconds. Motion passes 5-0-1.

**Unfinished Business**

**• Fee Policy Discussion**

**Fee Policy Options**

|  |  |  |
| --- | --- | --- |
| Remove “Binding” and keep Health/Counseling Fee | High probability of success | Gives students advisory vote over all voluntary fees. |
| Keep “Binding” and remove Health/Counseling Fee | Moderate probability of success | Does give students absolute control over voluntary fees. No control over Health/Counseling fee. |
| Keep both “Binding” and Health/Counseling Fee | Low probability of success | Gives student greatest control over all voluntary fees. Probably will not be approved by UPAC. |
| Replace “Binding” with S&A mediation process. Remove Health/Counseling | High Probability of success | Gives students shared control over most voluntary fees. No control over Health/Counseling. |
| Replace “Binding” with S&A mediation process. Keep Health/Counseling | Moderate Probability of success | Gives students shared control over most voluntary fees. Health/Counseling included. |

* Meet with Bryan to get a summary of this portion.
* Policy Options:
	+ Bryan’s opinion of the potential outlook and success for those recommendations
		- Kelsie what does success mean in this context?
		- Spencer: Is the Health and Counseling fee standard or does each individual student pay?
		- Jacob go with the second option because this seems the best fit and it follows properly.
		- Student: Is it mandatory for a health and counseling fee by the state or federal? And where would it be funded out of?
			* We don’t know if there is a law on record, but we don’t want to hinder any students of this service.
		- Mary for option 1 what does the advisory vote mean?
			* Club senate became a referential body to seek out student input and use other entities of the BOD to get input.
		- Bryan personally after reading through this would recommend the mediation process with Options 4 or 5. Dispute resolution process would be the most successful way. Keeping the word binding limits our success.
		- Spencer – S&mediation process what is it?
			* Mediation process used once with the administration fee. One at large student and the university brings 3 outside people during a public meeting and host a mediation. Wasn’t successful nor failure.
		- Cassie –option 2 is best because binding should be kept.
		- Kelsie I agree with option 2
	+ Bryan would like to not vote on this tonight and research the wording of binding in the RCW. We should have legal advice prior to pursuing voting on this tonight.
		- When is the UPAC meeting?
			* Early May

**• Approval of the ASCWU-SG By-Laws**

* Bryan would like to enter into discussion of how we should proceed.
	+ Kelsie would like to approve the by-laws
* Cassie moves to approve the proposed ASCWU-SG By-laws to go into effect July 1st, 2014. Jacob seconds. Motion passes 5-0-1

**New Business**

 **Issues/Concerns/Announcements**

* Friday, April 11th at 4pm is the last day to register to run for student government. Turn in packets to SURC 264, Campus Life
* Faculty member sent an email on a proposed fee on Multimodal Course Codes Revisions (Please Prefer to Appendix A)
	+ $10 dollar course fee to any class that uses blackboard for any extent for posting lectures, or posting grades as an example.
	+ Mary most all teachers are going to Canvas?
		- Any web based class is being charged this fee.
	+ Cannot use the technology fee because this doesn’t apply to everyone.
* Kelsie would like to provide another perspective of how money is being handled in the University.
* Jacob – the learning commons is seeking funding because the administration cut funding. Students shouldn’t have to pay for using blackboard or any other electronic fee
* Jacob moves that the Board opposes the Tier Multi-Model proposal fee. Mary seconds. Kelsie, if any actions, we should submit formal communication to the appropriate committee. Bryan recommends that we should see the communication go to the respected entities. Jacob will draft the communication. The board should look at some of the options that we can pursue in regards to this motion in order to relieve the cost of attendance to students. 4-0-2. Motion passes.

**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 would like to adjourn the meeting at 6:56. Cassie so moves and Spencer seconds. 5-0-1. Motion passes 