**ASCWU-BOD Public Meeting**

**April 28, 2014**

**6:00 PM SURC Pit**

**Call to Order** 6:02pm

**Introductions**

Bryan Elliott – President

Jacob Wittman – Executive Vice President

Mary Orthmann – VP for Clubs and Organizations

Kelsie Miller – VP for Academic Affairs

Scott Kazmi – VP for Student Life and Facilities

Spencer Flores – VP for Equity and Community Affairs

Cassie DuBore – VP for Legislative Affairs

Arturo “Turtle” Arellano – BOD PR Director

**Approval of Minutes**

* Jacob moves to approve all minutes up until the April 21, 2014 meeting. Scott seconds. No discussion. Motion passes 4-0-1.

**Additions or Corrections to Agenda**

* Mary would like to add Club recognition under communications and add Recreation and Tourism, Resonate, and Lynnwood Society of Student Accountants.
* Jacob Strike US Bank Scholarship and add honors tassels under communications

**Approval of Agenda**

* Bryan would like to entertain a motion to approve the agenda with the additions. Jacob so moves. Kelsie moves to amend the agenda and add Student Academic Senate Recognition under Club Recognition. Jacob seconds. Amendment passes 5-0-2. Jacob so moves and Spencer Seconds. Motion passes 5-0-2.

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** [***BODEVP@cwu.edu***](mailto:BODEVP@cwu.edu)Be presenting at S&A this week about the wellington suit
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu***](mailto:BODClubs@cwu.edu)Sat on a focus group excited to go to the grad kick off and congrats to all those graduating.
* ***Vice President for Academic Affairs: Kelsie Miller*** [***BODAcademic@cwu.edu***](mailto:BODAcademic@cwu.edu)Last Thursday SAS had a special meeting for revision of its Constitution and By-Laws that lasted 3.5 hours. SAS fully approved their new Constitution, By-Laws and Appendices, and the SAS Constitution is up for approval at tonight’s meeting. Executive Board meets at 11 am Wednesday, April 30 in SURC 236 and SAS meets Thursday, May 1st at 7 pm in Black 201. This morning I had a meeting with the Provost, and we discussed several things happening in the Provost’s office. A couple of things she wanted me to share- (1) Despite the 6.2 million dollar loss CWU is experiencing due to no tuition increase, the focus remains on helping students get the advising they need to succeed. The Provost’s office is putting a substantial amount of funding into Professional Advisors for each of the Colleges- COTS will likely get 4 more, and CEPS will get 3 more. There will also be focus on transfer, online west side and east side students. In addition, funding is being provided to ramp up First-Year-Experience, including increases in map works and common reading projects. (2) The Provost is also increasing structure of the councils under her office, such as the Provost’s Council, Associate Deans Council, and meetings between Administrative Assistants to increase accountability when RCM begins in July. (3) Additionally, the Academic Planning Taskforce under the Provost’s office has been tasked by the Board of Trustees to identify academic programs that won’t fit under our institution’s current financial state. Students in these programs will be phased out, so any changes in programs won’t affect current students. (4) The Provost has denied the proposal to create two new colleges out of the current College for Education and Professional Studies. Instead, she has recommended that CEPS work on a proposal to form two schools - a School of Education and a School of Professional Studies. The Provost will be searching for a new CEPS Dean and will be emphasizing the “Professional Studies” aspect to better serve the accreditation needs of Professional Studies students, since the Associate Dean is focused on Education. (5) The Provost will be conducting two searches – one for the Dean of CEPS and one for the Dean of the college of Arts and Humanities. Both will start before the quarter is up, and faculty will work on reviewing applications over the summer, with the intent to do campus interviews and hire by October. I’ve been serving on the CWU Student Commencement Speaker Committee with Robert Lowry form the Public Affairs Office and reviewed all submitted speeches over the weekend with the help of the BOD. Tuesday there is a meeting to nail down the finalists, and Friday I will be listening to the finalists give their speeches in person.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** [***BODCommunity@cwu.edu***](mailto:BODCommunity@cwu.edu)This week, the Equity and Services Council (ESC) by-laws are ready for approval and the council is voting on them during their meeting tomorrow and we will be bringing them to the BOD next week. The BOD Elections ESC forum will be happening tomorrow. The organization for the year for the Evening of Recognition is Access, Belonging, Learning, and Equality (A.B.L.E).
* ***Vice President for Student Life and Facilities: Scott Kazmi*** [***BODStuLife@cwu.edu***](mailto:BODStuLife@cwu.edu)Hello everybody hope your quarter is going well. RHA Humans v. Zombies start this week. The rebranding focus group meeting and it was helpful because it opened my eyes. This week was suppose to be the Fresh Air event about no smoking on East/West policy and we were advise to go through UPAC so that it would become a university policy and be recognized by the university that the SURC patios are smoke free. Questions come to my office hours or email.
* ***Vice president for Legislative Affairs: Cassie Dubore*** [***BODLeg@cwu.edu***](mailto:BODLeg@cwu.edu)This Saturday, there is a big event for the Washington Student Association, it’s the General Assembly and CWU will be hosting it in Hebeler 116 and they will be setting the legislative agenda for next year. CWU’ chapter will have three proposals being presented for consideration. On Friday, She and Jacob met with Representative Manweller and talked about possible legislation that he could support. Next Monday is the kick-off for College Civics Week is Showcase of Action where Congressman Dave Reichert will be speaking on the importance of civic engagement. Other events happening the week of May 5-8th is Food for Thought which will take place at the SURC East Patio, students have the opportunity to get a free slice of pizza, but in return they give up their first amendment rights.
* ***President: Bryan Elliott*** [***BODPresident@cwu.edu***](mailto:BODPresident@cwu.edu) I yield

**Communications:** Communications may be submitted to Bryan Elliott in person or via email [BODPresident@cwu.edu](mailto:BODPresident@cwu.edu).

**Jolyn Hull regarding Graduation Honor Tassels:**

Jolyn is a senior in the Public Health Department; she will be graduating in the top 6 and has maintained a 4.0 GPA throughout her time here at CWU. As part of the Public Health program, she is required to complete an internship, which she will be completing during the summer. Due to her impending internship grade which is Satisfactory or Fail system, she has been denied the opportunity to graduate with honors because she will be graduating after the summer session. Her friend created a petition asking for CWU Administration to change the current policy and allow Jolyn and others in the similar situation to receive her honor tassels.

Mary – Thank you and I commend you for coming to us with your issue and I commend you for your honors. If you were to fail would it affect your GPA?

Jacob –I don’t think pass or fail affects your GPA

Kelsie – I think something to consider are students having the option to graduate the spring before or after. Commencement is a big deal and I feel that we should look at the policy as a while before we try to change it, there is the possibility of student to fail, its why the policy is there.

Jolyn It’s important to me because it’s a punishment having to return next year and having to walk with honor tassels.

Bryan – I think we should look into the policy and given the circumstances to see what we can do.

**Bryan would like to entertain a motion that the board looks into the policy regarding honors cords to ensure that students like Jolyn receive the honors they deserve. Jacob so moves and Scott seconds. Thank you Jolyn for coming out here and Jacob spoke with Kelsie and she has a lot on her plate, so Jacob wants to pursue this issue. 6-0-1. Motion passes**

**Club Recognition**

Mary would like to recognize the following clubs:

* Recreation and Tourism – every other Wednesday Michealsen 226 at 5pm
* Resenoate – Sundays at 5 or 6pm in Surc ballroom
* Lynnwood Society of Student Accountants
* Mary would like to entertain a motion to officially recognize Recreation and Tourism, Resenoate, and the Lynoowood Society of Student Accountants. Jacob so moves and Mary yields. Motion passes 6-0-1.
* Remember to have a representative at Club Senate which meets at 7pm Wednesday in Science 147 Club Senate

**SAS Senators**

* Jordan Watts, Art Department
* Christian O’Neal, Science Education

**Kelsie entertains a motion to appoint Jordan Watts as Senator representing the Art Department and Christian O’Neal as Senator representing the Science Education Department to the ASCWU Student Academic Senate for the remainder of the 2013-2014 academic year. Jacob so moves and Mary seconds. No further discussion, motion passes 5-0-2.**

**Unfinished Business**

**• ~~US Bank Scholarship~~**

**• Student Trustee Recommendation**

**Hans**

* Why do you want to hold the position
  + When I first came to CWU that I really gravitated to the school loves it here and want to give back here
* What experience do you have
  + I have a background with political parties, I have experience talking with people one on one, talking to potential voters, candidates and politicians. The atmosphere and aroma that those people give off, I am use to it.
* What do you think is the role of
  + I talked with Amy McCoy the task is to represent the state, but at the same time, I am a student, so I will depend on faculty and student opinion. I want to take in account in all student opinion of students. I’m comfortable if my opinion contradicts the majority of the students, I will go with the students.
* Tuition freeze
  + Being a student as we all are and the freeze was awesome because it serves its purpose and I would like to see a gradual increase that is modest
* What is your position with semester conversion
  + I have been lucky enmought to have been in semesters and so I do a pros and cons experience. Pros it’s a social bases get to spend more time getting to know your peers and professors. IF studnets wanted quarters I would support that
* Do you feel?
  + Would like to keep the power with the students.
  + Unique experience being that he is 24years old

**Robert Moser**

* Why do you want to hold the position?
  + I care about cwu and I want to send the students message straight to the top
* What experiences?
  + For the last two years been apart of the SAS and been in various sub-committees, most recent the semester conversion sit on S&A committee and help manage the sub-funds. Sit on Board of academic appeals and my involvement with these committees shows
* The role?
  + Both, we want as students and what the state and administration wants doesn’t work and we have to look at all angles and we must find a way to make it work. If something isn’t working then we gotta make it work
* Tuition freeze?
  + I don’t agree with tutition freeze without money you cant spend money if we don’t raise tuition we cant raise the S&A fee we can’t pay for services. If we raise tutition then students can’t continue coming here and so we have to figure a way to
* What is your position quarter?
  + Attended a semester system and now cwu with quarter. I can go with either one and each one has pro and cons. Semester you have longer to catch up with work. Quarter you have faster courses. CWU shouldn’t switch just yet.
* Do you feel that?
  + Depends on what the fee is for, arbitrary or necessary. We have to look at both sides of the issue and figure out if the fee increases or doesn’t increase we have to look at why? It comes down to what the fee is for?

**Discussion:**

* Jacob moves to that the discuss of the Student Trustee position not to exceed 10 minutes. Mary seconds. No further discussion Motion passes 6-0-1.
* Spencer – Concerns about the interview since we were able to see Jackie
  + J – I think we have seen the resume and there isn’t another thing we can do as a board
* Kelsie – clarification for Spencer’s question
  + Just the phone interview was difficult to follow.
  + Bryan – the situation that we had we move forward with this motion.
  + K – she was well prepared and professional, articulate.
  + J – she didn’t have a quick answer for the questions, she sat and thought about it and she asked to for clarification in order to form an opinion.
* Bryan – was impressed with all the applicants and knowledgable and very strong. Candidate somebody who can promote a balance of listening to student opinions. Hans did a good job at that. The balance between the state and student interest and keeping the student interest first at.
* Mary – go down the row and hear everyone’s opinion.
  + Scott – Personally liked Hans opinions of student vote of self-imposed fees. This is difficult for me because they’re all great and have great opinions and the biggest thing looking for the position on last three questions.
  + Kelsie – out of the three my opinion of student trustee should be a focus on the students Jackie was very focused on the student opinion and knowledgeable on the financial area. She has spent a lot of time here and has different experience. She was the only one who recognized that its difficult for students to pay off student loans.
  + Mary – Has a lot of experience with Jackie. Hans was very honest and liked about what he said that students should control the impose fees that should be our power, doesn’t have a lot of experience with central in a lot of ways because he’ll be able to see the state side and not be bias. Robert has a lot of experience.
  + Bryan would like to entertain a motion to extend the time until we go down the officers. Kelsie so moves and Scott moves. Jacob amends .Spencer seconds amendment. 6-0-1. 6-0-1. Motion passes
  + Jacob – Impressed with Robert’s resume and has a large voice for the students with all the committees he sits on. Hans way you present your self and articulate themselves and your expeirnece with politics. Jackie’s experience with the dean’s council and her experience on campus.
  + Spencer – Robert knows a lot about campus and involved. Hans brings a new and different perspective and different set of skills and experience. Jackie’s seems organized willing to learn and accepting of the challenge.
  + Cassie – Robert is extremely balance in his answers and appreciate how involved you are and we see you around. Hans very likeminded in the same way and has the students first mentality. Jackie overall sounded like a great person I would argue that she wasn’t experience. Hans you are currently on the elections committee and Robert you are on S&A downside for Jackie being that others are involved with student government.
* Kelsie would like to narrow it down to top two and everyone on the board gets two votes.
* Cassie would like to vote by secret ballot with the same protocol.
* Robert III
* Hans ~~IIII~~ II
* Jackie IIII
* TWO FINALISTS WILL BE JACKIE AND HANS. ANY FURTEHR DISCUSSION.
* Each officer will have one vote and we will make the final recommendation from that vote.
* Jackie II
* Hans ~~IIII~~
* FINALST FOR THE STUDENT TRUSTEE POSITION IS HANS
* BRYAN WOULD LIKE TO RECOMMEND A MOTION TO RECONGIZE HANS FOR THE 2014-2015 STUDENT TRUSTEE POSITIONS. MARY SO MOVES AND SPENCER SECONDS. SCOTT WOULD LIKE TO SAY THANK YOU FOR APPLYING AND YOU ALL DID A VERY GOOD JOB. BRYAN SAID, “WE WILL BE SENDING OUT THANK YOU CARDS FOR APPLYING.” 4-1-2. MOTION PASSES.

**New Business**

**• Election Advertising**

* BOD Officers talked about advertising for the BOD General Election by using chalk and creating ads along the sidewalk around campus.
* Bryan is interested in doing this to generate hype for elections. If any of the officers have the availability, he would like to do this May 7th.
* Scott recommends that the officers speak with facilities to ensure that they will not be violating any policies.
* Bryan would like Scott to head this task and speak with Mike Moon to make sure that this idea is possible.

**SAS Constitution Approval**

* The preamble, name, membership, constitution are a few of the items changed. The biggest component that was changed is membership and there were seven different ways describing bad standing. Executive board changed, and fifth seat added for special programs that are not outlined in the appendices. Can’t suspend Title X of the by-laws regarding funding request.
* Kelsie would like to give a shout out to Robert Moser heading the Constitution committee and the work that he did.
* Kelsie entertains a motion to approve the ASCWU Student Academic Senate Constitution to be in effect June 2014. Spencer seconds. No further discussion. Motion passes 6-0-1.
* Spencer seconds
* 6-0-1.

**Issues/Concerns/Announcements**

* Coming up with Nomination for the BOD award for Evening of Recognition
* This award can be given to any Student, Staff, Faculty that has committed oneself to helping the student government and the campus.
* Cassie moves to nominate Sharon Johannesen for the evening of recognition award.
* Scott seconds.
* Kelsie I would like to have more time to consider other people for this award.
* Bryan agrees with Kelsie.
* Spencer would like to add Sharon has helped all the officers individually and we have benefited from her help.
* Jacob agrees with Spencer. He supports this motion.
* 4-3-0 motion is approved. Bryan is the tie breaker.

**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 7:20pm. Jacob so moves and Scott seconds. 6-0-1. Motion passes**