**ASCWU-BOD Public Meeting**

**May 12, 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 Arellano “Turtle” – Public Relations Director

Dean Sarah Swagger – Office of Student Success

**Approval of Minutes**

**• 5.3.14**

* Bryan would like to entertain a motion to approve the minutes from the May 3rd , 2014 public meeting. Scott so moves, no second. Motion dies.
* Kelsie moves to table the approval of the minutes from the May 3rd meeting to the May 19th public meeting. Scott seconds. No discussion. Motion passes 6-0-1

**Additions or Corrections to Agenda**

* Mary would like to add CWU Young Life under Club Recognition
* Bryan would like to recognize the audience-Dean Swagger

**Approval of Agenda**

* Bryan would like to entertain a motion to approve the agenda with its additions. Mary so moves and Jacob seconds. No discussion. Motion passes 6-0-1.

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** [***BODEVP@cwu.edu***](mailto:BODEVP@cwu.edu)
  + Last week worked with the S&A committee with writing a letter for the next Legislative session. Also seeking committee applications for the 2014-15 academic year.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu***](mailto:BODClubs@cwu.edu)
  + Congratulations to everyone on the elections and those who were elected to the ASCWU Student Government. This upcoming Wednesday, May 14th is a Funds Council at 6pm in the BOD Conference Room SURC 236 following the Club Senate at 7pm in Science Rm 147. Clubs have the opportunity to resubmit for recognition for next year, if you have any questions, please contact her.
* ***Vice President for Academic Affairs: Kelsie Miller*** [***BODAcademic@cwu.edu***](mailto:BODAcademic@cwu.edu)
  + SAS Executive Board this week is Wednesday at 11 am in SURC 236. Our general meeting is this Thursday, May 15 at 7 pm in Black 201. I’ve been working on extending library hours for finals week with the Dean of the Library. Last Friday I went to the College of Business Deans’ Council where we discussed forming peer mentors as a “leadership team” within the COB to increase retention.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** [***BODCommunity@cwu.edu***](mailto:BODCommunity@cwu.edu)
  + For the last couple of weeks, she has been working on end of the year projects with the organizations and working on completing her continuity binder for next year’s officer. Has been working with the ESC organizations with re-recognition for next year to be in good standing and has met with the ESC Advisor to finalize the Organization Advisor handbook.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** [***BODStuLife@cwu.edu***](mailto:BODStuLife@cwu.edu)
  + Congrats to all the candidates who were elected. Presented to the S&A committee in regards to funding the purchase of a new Wellington mascot suit and the request was approved.
* ***Vice president for Legislative Affairs: Cassie Dubore*** [***BODLeg@cwu.edu***](mailto:BODLeg@cwu.edu)
* Last Saturday, the WSA hosted the General Assembly here at CWU. We set our legislative agenda for next year which includes new and dedicated revenue, college affordability, voter access, and support for graduate students. Last week was College Civics Week and we had the pleasure of hosting Congressman Dave Reichert on campus. I am now working with one of my assistants to coordinate summer voter registration with CWU Housing.
* ***President: Bryan Elliott*** [***BODPresident@cwu.edu***](mailto:BODPresident@cwu.edu)
  + Thank you for volunteers, candidates, and voters
  + Higher voter turn out
  + Happy to see that
  + Congrats to all the candidates check your email for a smooth transisition
  + Committee will be pushed to be filled and we have identified committees that we feel that should be filled. Please apply for positions
  + Thank you to our Elections Commission, to the candidates, all our volunteers and the voters for their part in the 2014 ASCWU Elections, there was a higher voter turnout and we were pleased. Congrats to all the candidates on their win, shall be receiving an email for him and get in touch with him so we can begin working on a smooth transition. Will be pushing really hard to fill committees and have identified committees that we feel that should be filled. So please apply for those positions.

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

* Center Student contacted Bryan concerned about over-due library fees.
  + Bryan replied to the email to the student and asked to have a conversation via phone with them to discuss the issue, but the student hasn’t responded. Jacob replied as well to receive further detail on the issue.

**Club Recognition**

* Young Life CWU –
* Mary yields

**SAS Senator Recognition**

Forgot to strike from the agenda

**ESC Recognition**

Forgot to strike from agenda

**Committee Applications**

* *Sullivan Carter – Services & Activities Fee Committee*
* *Joseph Charest – Services & Activities Fee Committee, Student Conduct Council, Council of Probity, and Ellensburg Transit Committee*
* *Kathryn O’Neal – Student Conduct Council, Equal Opportunity Committee, Services & Activities Fee Committee, and Ethics Advisory.*
* Any questions on the applicants?
* **Kelsie** – who applied for all those committees and how many did they apply for?
* **Jacob –** Kathryn and she applied for four.
* **Bryan –** so did Joseph
* **Kelsie –** is there a conflict with serving on all those committees, is there a possibility that more students would want to fill those?
* **Jacob –** thinks two of those that Kathryn applied for are a one seat position, Student Conduct Council and Services & Activities Fee, she currently sits on both those committees. Suggests she serves on those two councils.
* **Bryan –** Student Conduct Council have eight student slots to fill.
* Jacob moves to appoint
* Kathryn O’Neal to the Student Conduct Council, Equal Opportunity Committee, Services & Activities fee Committee, and Ethics Advisory
* Joseph Charest to the Services & Activities Fee Committee, Student Conduct Council, and Council of Probity and the Ellensburg Transit Committee
* Sullivan Carter – Services & Activities Fee Committee
* Mary seconds
* **Discussion:**
  + **Kelsie –** Joseph wants to be on Council of Probity and Services and Activities Fee Committee (S&A) , is that a conflict of interest at all because all our funds come from S&A.
  + **Bryan –** Doesn’t believe so, Bob is that a conflict of interest?
  + **Jacob –** there isn’t a constitution for S&A and that was an issue for the other committees such as Student Academic Senate.
  + **Bryan –** the council of probity internally decided on a similar issue with one of its members, the council made the decision whether the student should serve on if they also serve on the Council of Probity. May be that can be a decision that we leave up to the Council of Probity for next year.
* No further discussion. 5-1-1 Motion passes.

**Unfinished Business:**

**• Fee Policy Discussion**

* Dean Swagger - consider ratifying the Athletic fee increase for Fiscal Year 2013-2014 of $9/quarter (for a total of $51/quarter)
* Request of support of Athletic fee increase for FY 2015 of $5/quarter (for a total of $56/quarter)
* K – can we possibly wait on the $5/quarter fee to talk with Student Academic Senate. I don’t feel that its clear for a lot of students and make them aware of what is being said.
* S – Recognize the gallery
* Omar Freemyer – Curious of why the fee raise? What the fee is for?
* J – Dean Swagger a $9 for the FY2014 and an increase for FY 2015 next year
* K – The reason his is coming up because the Athletic fee is student-self imposed fees.
* B – students need to vote on the fee and we get to increase and the BOT gets to ratify it as well.
* B – Decoupling of these two fees.
* B-Move forward with any of this increase or the entirety
* S – vote on the $9 tonight
* J – agree with scott but we should wait a couple days and call a special meeting so we can speak to our subsidirary to inform them of this meeting
* K – we should wait longer than a week for the $5 fee. There isn’t any pressing matter to wait for more information and student feedback
* B – What is the timeline to ensure that the fees get approved?
* D.S – its okay we can decouple them
* B-Ratify within the week and the $5 fee would it be insittuitnoally okay if we waited longer than week for that
* D.S. – if you need longer its okay but $5 fee is critical
* Jacob moves to table the discussion til next public meeting. Cassie seconds. Bryan should have a special meeting. Tuesday at 7pm or Wednesday morning at 8:30am. K-not available for Wednesday morning. Tuesday at 7pm. Any dissent on Tuesday at 7pm. S be a little late. Tuesday at 7pm.
* K – tabling this discussion for a second meeting to have a second time for thought.
* B – Tuesday at 7pm is our time if not then we should move forward at this meeting
* 4-2-1. Motion passes special meeting at 7pm May 13

**New Business**

**• Remuneration 2014-2015 ASCWU-BOD**

* Approve the pay for the next year’s Student Government
* Propose doing moving forward to the same pay for next year and parking passes.
* K – we should separate the two items because no other student employee has that opportunity. Its not appropriate use of fudns.
* S – I agree
* J – we should discuss pay for now
* S moves for the 2014-2015 Academic year that the ASCWU Student Government be given the same pay rate. Motion dies
* Bryan would like to entertain a moiton that pay remain the same for the 2014-2015 for the ASCWU Student Government as
* Cassie so moves
* Scott seconds
* No discussion
* 4-0-3 Motion passes
* Parking Pass
  + S – parking passes will help off set the cost
  + K – I don’t understand or relivant to the discussion
  + B – I was originally proposed this idea. We have to move between meeting and office hours. Have these passes paid from the Foundation Account that isn’t S&A funded
  + K – Does the foundation account is the same money come out of scholarships?
  + What does it pay for?
  + B.F. – Foundaiton funds are coupled over several years unrestricted funds without donor funds. Boards discretion of how they use those funds
  + K – What has funds been used for?
  + B.F – fudns have been used for students
  + B – Jacob how much?
  + J – we have 6k last time I checked. About $1400 to get parking passes.
  + K – its not sustainable if the foundation account doesn’t get replenished
  + S – Does the foundation account refill over time?
  + B.F. not necessarily
  + B- any further discussion
  + B would like to entertain a motion to use up to $1600 dollars from the foundation account to fund the purchase of parking passes for the ASCWU Student Government for the 2014-2015 year. Scott so moves. Motion dies
  + S- why 1600?
  + B – safety net for not overage
  + B would like to revist this issue at our next public meeting
  + K – I would like to see information.
  + J – Parking passes can approve effiecneincy. Kelsie brought out a great point about foundation account isn’t being replinished
  + Sp- more convient to have parking passes and I’m not late to ESC or BOD meetings. Convient but not necessary
  + B – it would be a one time experience
  + J – its foolish of our money when S&A might experience budget cut
  + Dan Houge – is it really important that some of you don’t use the parking passes at all, find out who would be using the passes or who would want to use it next year?
  + B – that is a great idea and analyze the impact on our budget
  + K – moves that the current the ASCWU BOD doesn’t revisit the parking passes for the ASCWU Student Government
  + Mary seconds
  + No discussion
  + 3—1-3

**• Budget Update Jacob**

* Got these numbers from Sharon on May 5th. Won’t reflect
* Currently we were 79% eplased for our year
* Stud life -104% through budget –
* Leg Affirs OLA 64% thru budget
* BOD – 76% through budget
* Club Travel – 57% of budget
* ESC – 68% of budget
* Academic senate – 81% of budget
* WSA
* We are looking good at being fiscally responsible. We can carry forward about 11K.
* B – 11K would carry forward
* J – roughly turn over or allocate?
* J – reminded because the budget would be swept over to S&A and we should carry the funds
* B.F. note that the budget was 137% not overspending doesn’t reflect cash budget

**Issues/Concerns/Announcements**

K –Learning Commons referendum passed on the election ballot. I wanted to thank everyone who helped and voted

**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

**Jolynn is getting her honors tassel and so is everyone else**

* Kit Boone – Can I continue working on the constitution
  + B – recommend talking with the future officers

**Adjournment** 6:45pm

Entertained by – Scott

Seconded – Jacob

6-0-1 motion passes