**ASCWU-BOD Public Meeting**

**February 24, 2014**

**7:00 PM SURC PIT**

**Call to Order** 7:06

**Introductions**

**Approval of Minutes**

**• 2.10.14** Bryan would like to entertain a motion to approve the minutes from 2.10.14 public meeting. Jacob so moves and Scott seconds. 5-0-1.

**Additions or Corrections to Agenda** Jacob moves to add by-law section 5.1A to the by-law section at the end of new business. Bryan would like to add the following Clubs under club recognition (refer to Club recognition for a list of clubs).

**Approval of Agenda** Bryan would like to entertain a motion to approve the agenda with its corrections and addtions. Jacob so moves and Kelsie seconds. 5-0-1.

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** [***BODEVP@cwu.edu***](mailto:BODEVP@cwu.edu)Lots of things are happening in S&A and have approved a additional funding request. Heather won the Seahawks jersey. Will be rearranging the ESC stuff into the back closet.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu***](mailto:BODClubs@cwu.edu)absent
* ***Vice President for Academic Affairs: Kelsie Miller*** [***BODAcademic@cwu.edu***](mailto:BODAcademic@cwu.edu)Just been working with Student academic senate on revising the constitution and by-laws. Serving on international studies search committee. Been working on continuity binder
* ***Vice President for Equity and Community Affairs: Spencer Flores*** [***BODCommunity@cwu.edu***](mailto:BODCommunity@cwu.edu)This week finalizing winter leadership retreat and extend the invitation to all students. Ernie G will be here on Wednesday at 6pm. Working on continuity binder
* ***Vice President for Student Life and Facilities: Scott Kazmi*** [***BODStuLife@cwu.edu***](mailto:BODStuLife@cwu.edu)Tomorrow at 11am in the SURC Pit is our Fresh Air forum discussing the survey results on second hand smoke and a few representatives will be present from the Wellness Center, and a few other entities. Please come if possible. Be speaking with Public affairs about erecting a wildcat statue on the east patio of the surc. Will be creating a task force committee for this project.
* ***Vice president for Legislative Affairs: Cassie DuBore*** [***BODLeg@cwu.edu***](mailto:BODLeg@cwu.edu)On February 14th we had our annual student lobby day in Olympia. Students had the opportunity to meet with legislators on important issues. I think that our day was extremely successful because the following Tuesday, the House of Representatives passed the Senate version of the DREAM Act, which would allocate $5 million to the State Need Grant. Last weekend I attended the WSA Board meeting at Evergreen. We debriefed lobby day and went over some new bills. We also discussed our upcoming Day of Action on March 4th. It will be regarding college affordability, so keep your eyes open for what we will be doing. Tomorrow I have a meeting with CLCE and Publicity to go over College Civics week and how we want to promote that. In the future I will give more updates on what is happening with civics week.
* ***President: Bryan Elliott*** [***BODPresident@cwu.edu***](mailto:BODPresident@cwu.edu)This past week I have been working on rewriting the section of our By-laws dealing with the Council of Probity, which we will talk more about later in the meeting. I have also sent a communication to the Administration asking for their support to move forward with the ZipCar project and am currently awaiting a response. As always your BOD officers are available in SURC 236. Come stop by and tell us how you think we could help make Central a better place.

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

* Rich Elliott Fire Deputy: Renter’s Insurance
  + Share with our entities the presentation that has been provided.
  + Use C-port communication to raise awareness

**Presentations**

**Club Recognition**

* Pre-Vet Club – every other Monday at 7pm in Science Building commons Rm. 311
* Student Chapter Art Education Association: Tuesdays at 4pm second floor of Randall
* Boxing Club – Monday and Wednesday at 5:30pm in the boxing area of the Recreation Center

Bryan would like to entertain a motion to approve . Jacob so moves and Cassie seconds 5-0-1.

**SAS Senator Recognition**

* Jennifer Tredway Political Science Department

Kelsie would like to entertain a motion to appoint Jennifer. Jacob so moves and Cassie seconds. 5-0-1

**Unfinished Business**

**• ZipCar** - Car rentals service company that contract with Universities. (recommendations of motions)

* How many cars? 2 cars/CWU. 1 smaller car (i.e. Sedan) and 1 larger car (i.e. SUV)
  + Ask to provide transportation equipment
  + Bryan would like to entertain a motion to negotiate with ZipCar for one Sedan and one SUV type vehicle. Scott so moves and Jacob seconds. 5-0-1.
* Where do we host the cars during the duration?
  + 2 parking slots close to the SURC Building
  + Jacob entertains a motion to negotiate two parking spots in the SURC parking lot for ZipCar. Cassie seconds. 3-0-3 (motion passes)
  + Kelsie would like to make an amendment to say that the Board of Directors would include the voices of the students from the Parking Advisory Board. Amendment dies
* A minimum amount of compensation from ZipCar for the parking spots occupied by those cars:
  + Bryan would like to entertain a motion to recommend that we enter into negotiation with Zipcar in regards of remittance asking for **(get motion from Bryan)**. Motion dies
  + Scott moves to enter negotiation regarding remittance for the parking spots of 3% per quarter to a maximum of $800. Motion dies
  + Jacob would like to entertain a motion regarding the remittance of the ZipCar of 2.5% of their quarterly sales of $250 **(get motion from Jacob)**. Motion dies
  + Jacob entertains a motion to recommend that we enter into negotiation with Zipcar in regards of remittance $250 per car per quarter and Scott seconds. 3-2-1. Motion passes
* Who we want our liaison to be? (an administrator)
* What BOD office should we place this under?
* Jacob – Financial compensation for ZipCar occupying parking spaces?
* Bryan would like to entertain a motion of support to move forward with

**Bryan would like to entertain a motion to table the remaining discussion until next week’s public meeting. Scott so moves and Jacob seconds 4-0-2.**

**New Business**

**• BOD By-Laws Review: 6.0-Appendix A**

**• BOD By-Laws Review: Section 5.0**

* **Comprehensive By-Law Review**

**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 would like to entertain a motion to adjourn the meeting at 9:27pm. Scott so moves and Kelsie seconds. 7-0-0. Motion passes