

# ASCWU-SG Public Meeting August 20, 2014 3:30 PM SURC Pit

Call to Order: 3:35 PM

### **Introductions**

### **Approval of Minutes**

- 7.16.14: Phil moves to the minutes
- Jenn Seconds 5-0-0

#### Additions or Corrections to Agenda:

- Yosef: Entertains the motion to change from repeal to affirm.
- Phil so moved.
- Cassie seconds, 4-0-1

#### Approval of Agenda:

- Spencer motions
- Jenn seconds, 4-0-0

#### **Officer Reports**

- Executive Vice President: Nick Shuey BODEVP@cwu.edu: Yield
- Vice President for Clubs and Organizations: Phillip Rush <u>BODClubs@cwu.edu</u>: Working on notifications out to clubs, doodle poll will be sent out to confirm club senate. Yields.
- Vice President for Academic Affairs: Jennifer Treadway <u>BODAcademic@cwu.edu</u>: Sending out notifications to departments about vacant senator slots.
- Vice President for Equity and Community Affairs: Spencer Biallas <u>BODCommunity@cwu.edu</u>: Announced the September 26 ESC bloc party, doodle poll for meetings with ESC this fall.
- Vice President for Student Life and Facilities: Rob Lane <u>BODStuLife@cwu.edu</u>: Filled the Wellington Wildcat manager position, attending TPC Boeing Classic to represent CWU, planning big Tuesday and Wellingtons Wildfire.
- Vice President for Legislative Affairs: Cassie DuBore <u>BODLeq@cwu.edu</u>: Attended WSA Board retreat at EWU focusing in on legislation this upcoming year. Planning voter registration for fall quarter, wants students looking for the Vote Goat. Yields.
- President: Yosef Gamble <u>BODPresident@cwu.edu</u>: Hired the PR Director, worked on Tech fee constitution, participated in White House phone call that President Obama discussed sexual assault violence on college campuses. Yields.

<u>Communications:</u> Communications may be submitted to Yosef Gamble in person or via email <u>ASCWUPresident@cwu.edu</u>.

#### **Committee Appointments:**

• Yosef: Forgot to strike during the additions and corrections section of the agenda.

# **Club Recognitions**

- Young Life CWU: Affirmed
- Student Artist Collective: Affirmed
- CWU-MPI: Affirmed
- Lynwood Law and Justice: Affirmed
  - Cassie: Do we have to suspend the student government bylaws due to no attendance of these clubs in todays meeting?
  - Phil: No, we are affirming the clubs due to not finding the public minutes that would otherwise prove they are clubs for the upcoming year.



Central Washington University LEARN. DO. LIVE.

# **Associated Students of CWU Student Government**

- Yosef: Entertains a motion to affirm the preceding clubs for the upcoming year.
- Phil: So moved
- Cassie: Seconded
- 5-0-0

#### **New Business**

- Allocation of \$950.00 for ASCWU-SG Tent Replacement (plus cost of shipping)
  - o Yosef: Entertains a motion in the amount of \$950.00 for the purchase of a Student Government tent cover.
  - Cassie: So moved.
  - o Phil: Seconds
  - 0 4-0-1
- Allocation of \$600 for yearly Hype publicity package
  - o Yosef: Entertains a motion in the amount of \$600.00 for the purchase of the Publicity Centers Hype service.
  - o Nick: So moved
  - Jenn: Seconds
  - o 5-0-0
- Technology Fee Council Contract
  - Phil: What is the contract discussing and covering? Why do we need to approve it?
  - Yosef: The contract is proposed to refresh the previous contract and reflect the fee changes as well as how
    the contract is enacted. Enhances the committee removal process for students who do not frequently
    attend the council meetings.
  - o Yosef: Entertains the motion to approve the Technology Fee Council Contract.
  - o Phil: So moved
  - o Jenn: Seconded
  - o 5-0-0
- Smoking Policy
  - Yosef: Entertains the motion for support of the new smoking policy the university will be adopting
  - Cassie: Can you reflect what the policy states?
  - Yosef: of Course. Refers to the RCW on how the president can permit smoking policy and designating smoke free areas
  - o Bob Ford: Reflects an affirmation of smoking policies in the state to identify prohibiting smoking on patios.
  - Yosef: Entertains motion of support
  - o Phil: So moved
  - Cassie: Second
  - o 5-0-0
- Bulletin Boards (plus cost of shipping)
  - Yosef: I entertain a motion for the purchase of Student Government bulletin boards that will hang outside the upstairs bathroom.
  - Casise: Can you venture the reasoning as to why the Student Government is needed to purchase the bulletin board?
  - Yosef: Certainly. The purpose of these boards is to promote and advertise the Student Governments programming events. Entertains motion in the amount of \$239.48 for the purchase of the Student Government bulletin boards.
  - Cassie: So moved
  - o Jenn: Second
  - o 5-0-0
- S&A appointments repeal:



- Yosef: Entertains a motion to affirm of 8 students to the Services and Activities Committee including Kathryn O'Neal, Chase Tibbles, JD Charest, Josh Muttart, Myles Glover, Dominique Sambrano, and Sullivan Carter
- Spencer: So moved
- Jenn: Seconded
- 0 4-0-1
- Student Government support for Experience Leadership Project (ELP)
  - Yosef: Defines the purpose of the Experience Leadership Project (CLCE), put on by the Center For Leadership and Community Engagement (CLCE) to reach out to freshman who are interested in leadership positions.
     Entertains a motion to support the program.
  - Cassie: Please reflect side comment in the public meeting minutes.
  - Yosef: Explains the side comment discussing what part of the event the Student Government is supporting.
     Student Government is fully supporting the event.
  - Cassie: Thank you.
  - o Yosef: Re-entertains a motion of support for the Experience Leadership Program.
  - Spencer: So moved
  - Jenn: Seconded
  - o 5-0-0

## Issues/Concerns/Announcements

<u>Public Comments:</u> Public Comments may be submitted to Yosef Gamble in person or via email ASCWUPresident@cwu.edu. Public comments may also be presented at the time of the meeting

#### **Adjournment:**

- Yosef: Entertainment for adjournment at 3:55
- o Phil: So moved
- o Jenn: Second
- o 5-0-0