

## **ASCWU-SG Public Meeting**

### **September 17, 2014**

## 9:00 PM Camp Ghormley

## Call to Order

- Yosef calls the meeting to order at 9:00 PM

## Introductions

- Yosef Gamble- President
- Nick Shuey- Executive Vice President
- Phil Rush- Vice President for Clubs and Organizations
- Jennifer Treadway- Vice President for Academic Affairs
- Spencer Biallas- Vice President for Equity and Community Affairs
- Robert Lane- Vice President for Student Life and Facilities
- Cassie Dubore- Vice President for Legislative Affairs

### **Approval of Minutes**

- 8.20.14
  - o Phil moves to approve the minutes for August 20th, 2014
  - o Cassie seconds the motion
  - Motion passes 5-0-0

### **Additions or Corrections to Agenda**

# Approval of Agenda

- Yosef entertains the motion to approve the agenda
- Phil moves to approve the motion
- Jennifer seconds
- Motion Passes 5-0-0

## Officer Reports

- Nick Shuey Spent the past few weeks familiarizing with the office environment, met with various campus faculty, and completed the hiring process in the Student Government Office. Yield
- Phil Rush Working on club recognition and hoping to resolve issues by Friday. Working with scheduling center to finalize clubs needing tables for the academic year. Yield

- Jennifer Treadway In contact with SAS Senators and in search of an assistant for the 2014-2015 year. Yield
- Spencer Biallas Arrived back in town, finishing up the block party that is set for Friday September 26 and shares the opportunity students have for participating in the event, wrapping up the revamp reports. Yield
- Rob Lane Coordinating with Bi-mart and Fred Meyer night. Describes how Wellington Wildcat will be all across campus fall quarter. Yield
- Cassie Dubore Attended the Saturday WSA board meeting with Yosef, finishing up the Vote Goat. Still searching for a Legislative Liaison for the winter quarter. Yield
- Yosef Gamble Attended the University of Washington's WSA Board meeting, worked with PTAC. Yield

## **Communications**

## **Committee Appointments**

- Rachel Mahnke Inclusivity/Diversity Committee
  - Yosef: I recommend Rachel Mahnke to the Dean of Student Success for the Inclusivity/Diversity Committee in the 2014-2015 academic year
  - Cassie: So moved
  - Phil: Second
  - Motion Passes 5-0-0

## **New Business**

- Allocation of an additional \$120(plus shipping and installation cost) towards the ASCWU BOD bench
  - Yosef: Central transit is a free public transportation service that is looking to provide benches for the students that are otherwise sitting on the curb. Discusses the technicality of why more money was needed due to an underestimate from the previous board.
  - o Phil: So moved
  - o Jennifer: Second
  - Motion Passes 5-0-0
- Cougar Leadership Conference Pullman, WA October 11, 2014
  - Cassie discusses how the WSA board meeting and Pullman Leadership conference
  - Yosef: Great opportunity for students to become involved and learn more about the officers
  - Phil: Explains how to become connected
  - o Rob: Get involved!
  - o Cassie: Motion to table the event
  - o Phil: Second
  - Motion Passes 5-0-0

### <u>Issues</u>



# **Public Comment**

• Robert Ford: Talks to crowd how parliament-pro is approached and used in public meeting during crowd confusion. Explains how policy will is used to protect student's dollars at the university.

# **Adjournment**

- Cassie: Motion to adjourn

Phil: Second

- Motion Passes 5-0-0

- Public Meeting ends at 9:12 PM