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Associated Students of CWU Student Government

ASCWU Student Government Public Meeting

October 10, 2014

4:00 PM ASCWU Conference Room (SURC 236)

Call to Order

- Yosef: I call this meeting to order at 4:00pm.

Introductions

- Yosef Gamble- President
- Nick Shuey- Executive Vice President
- Phil Rush- Vice President for Clubs and Organizations
- Jennifer Treadway- Vice President for Academic Affairs- Absent
- 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

Yosef entertains motion to table the minutes from October 6th to the next public meeting on October 13th.

Phil: So moved.

Cassie: Second.

Motion Passes: 5-0-0

Additions or Corrections to Agenda

Nick entertains a motion to appoint the following S&A members for the 2014-2015 academic year:

S&A Committee: JD Charest, John DeHan

Nick entertains a motion to recommend the following S&A members for the 2014-2014 academic year:

S&A Committee: Brittany Wold, Jessica Evenson

Nick entertains a motion to appoint the following to sit on the Recreation Advisory Board for the 2014-2015 academic year:

Recreation Advisory Board: Jeff MacMillan



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Approval of Agenda

Yosef entertains motion to approve the agenda.

Nick: So moved.

Spencer: Second.

Motion Passes: 5-0-0

Officer Reports

- Nick Shuey – Yield.
- Phil Rush – Yield.
- Jennifer Treadway – Absent.
- Spencer Biallas – Yield.
- Rob Lane – Yield.
- Cassie Dubore – Yield.
- Yosef Gamble – Yield.

Communications

- Letter from Kathryn O’Neal: Resignation from the Services & Activities Committee
 - o Enclosed
- Rob Lane: “This is not Nick Shuey’s fault. This situation was caused by a previous board member who selected members without the approval of the 2014-2015 Student Government Board.”

Committee Appointments

Nick entertains motion to appoint the following Services & Activities members for the 2014-2015 academic year:

S&A Committee: JD Charest, John DeHan



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Nick entertains motion to recommend the following Services and Activities members for the 2014-2014 academic year:

S&A Committee: Brittany Wold, Jessica Evenson

Nick entertains motion to appoint the following to sit on the Recreation Advisory Board for the 2014-2015 academic year:

Recreation Advisory Board: Jeff MacMillan

Phi: So moved.

Cassie: Second.

Motion Passes: 5-0-0

New Business

Nick: The Student Government Board recognizes Myles Glover and Robert Moser.

Myles Glover: Due to a conflict of interest I, Myles Glover, will be stepping down from the Services & Activities committee for the 2014-1015 academic year.

Robert Moser: Recites resignation letter from the Services & Activities Committee. (Enclosed)

Issues

Public Comment

JD Charest: "First off, I want to thank the Student Government for meeting today. Secondly, I want to inform the board of upcoming events occurring within housing for the month of October. These events will stretch from South to North Campus including the haunted houses both in Alford-Monty and the South Campus Residence Halls. It would be amazing for the Student Government to attend and be present at these events. Thank you."

Adjournment

Yosef entertains a motion to adjourn meeting.

Nick: So moved.

Phil: Second.

Motion passes 5-0-0

Meeting adjourned at 4:12 PM.

October 10, 2014


Robert Moser
314.5 N Pine Street #7
Ellensburg, WA 98926
484-794-0730
Moserr@cwu.edu

Yosef Gamble
President
ASCWU Student Government
400 E. University Way
SURC 236
Ellensburg, WA 98926

Yosef Gamble,

Due to a potential conflict of interest, I am resigning my appointment to the CWU Services and Activities Fee committee effective October 10th 2014.

Sincerely,



Robert Moser

Student Government, Members of the Service and Activities Committee and all CWU Students,

I would like to offer my resignation from the Service and Activities Committee. It has been a true pleasure to serve this board and I will undoubtedly look back and be very thankful for this experience. I will miss all of my fellow S&A members and am wishing you all the best.

Yours Truly,

Mr. Robert C. Lane

A handwritten signature in black ink, appearing to read 'Robert C. Lane', with a long horizontal flourish extending to the right.

To whom it may concern;

It has come to my attention that a member of the board of trustees does not approve that certain members are sitting on the services and activities committee. It is this member's disapproval that has caused a problems within the committee's structure. The S&A committee directly reports to the Board of Trustees, a known conflict of interest for a member to serve on both councils. The S&A committee gives base funding to several departments on campus, including Music department, student government, SAS, CLCE, and several others. It has never been an issue in the past for a member of any of these associations to serve on the S&A committee. However, this trustee member has raised concern. Members from these departments serve as representatives to the student body. Everyone has an opportunity to serve on the S&A committee. It is my recommendation to offer a seat on the committee for each department which receives base funding as to ensure equal representation. The board of trustees, however, should not be allowed to be on the committee.

I approve for this to be read at a public meeting.

Kathryn O'Neal



To whom it may concern;

I, Kathryn O'Neal, am resigning myself from the services and activities fee committee for the academic year 2014-2015. I understand that, as an employee of the student government office, there may be a conflict of interest. Thank you for your consideration.

A handwritten signature in black ink, appearing to read 'K O'Neal', written in a cursive style.

Kathryn O'Neal