

ASCWU-SG Public Meeting

MEETING MINUTES

Friday, December 5, 2014 SURC 263 Conference Room, 2:00 p.m. 400 E University Way, Ellensburg, WA

PRESENT:

President Yosef Gamble

Executive VP Nick Shuey

VP Clubs and Organizations Phil Rush VP Academic Affairs Jenn Treadway

VP Equity and Community Affairs Spencer Biallas

VP Student Life and Facilities Rob Lane

CALL TO ORDER

President Yosef Gamble called the meeting to order at 2:00 p.m.

APPROVAL OF THE AGENDA

PM2014

Minutes of the Regular Public Meeting - December 5th, 2014

Phil Rush would like to table officer reports from the agenda.

MOVED by Jenn Treadway SECONDED by Nick Shuey

THAT the Public Meeting Agenda of December 5th, 2014 be adopted.

APPROVED 4-0-0

COMMUNICATIONS

Communications may be submitted to Yosef Gamble in person or via email to ASCWUPresident@cwu.edu

Email from Paula Moffatt was received regarding the replacement cost of the stolen laptop of \$2,400. This discussion will be tabled until the next public meeting.

CLUB RECOGNITION

Phil Entertains motion to approve the following clubs:

- Fellowship
- Percussion
- ACDA
- The Inkling

MOVED by Jennifer Treadway SECONDED by Spencer Biallas

APPROVED 4-0-0

COMMITTEE APPOINTMENTS

THAT Kristi Glasgall be appointed to the Enterprise Information Systems Committee.

MOVED by Rob Lane SECONDED by Phil Rush

APPROVED 4-0-0

ISSUES/CONCERNS/ANNOUNCEMENTS

- Cherie Wilson notified the board to remove all plugs from the outlets in the office before we leave for winter break.
- Holiday Extravaganza tomorrow morning at 9am in the SURC.

PUBLIC COMMENT

Phil Rush: Asks who is ready for the quarter to be done.

Jenn Treadway: Says this is her favorite quarter in college so far.

Yosef Gamble: wishes everyone an enjoyable winter holiday.

ADJOURNMENT

MOVED by Phil Rush SECONDED by Jenn Treadway

THAT the meeting be adjourned at 2:12pm

APPROVED 4-0-0

Yosef Gamble, President

Nick Shuey, Executive Vice-President