



# ASCWU-SG Public Meeting

## MEETING MINUTES

Monday, January 12, 2015

SURC Pit, 4:00 pm

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  
VP Legislative Affairs Cassie DuBore

### STAFF:

Myles Glover, Public Relations Director

### CALL TO ORDER

President Yosef Gamble called the meeting to order at 7:00 p.m.

### ADOPTION OF MINUTES

**PM2015-01 Minutes of the Regular Public Meeting - November 17, 2014; December 1, 2014; December 15, 2014**

MOVED by Robert Lane  
SECONDED by Phil Rush

THAT the minutes of the Public Meeting held November 17, 2014 and December 1, 2014 be adopted;

AND THAT the minutes of the Public Meeting held December 15, 2014 be tabled until the next public meeting.

**APPROVED 6-0-0**

### APPROVAL OF THE AGENDA

**PM2015-02 Minutes of the Regular Public Meeting – January 12<sup>th</sup>, 2015**

**Jennifer Treadway:** Add Zachery Zweiner for Supply Chain Management to SAS senator appointments.

**Phil Rush:** Would like to add club senate update under communications.

MOVED by Nick Shuey

SECONDED by Cassie DuBore

THAT the Public Meeting Agenda of January 12, 2015 be adopted.

**APPROVED 6-0-0**

## **OFFICER REPORTS**

- **Executive VP, Nick Shuey** - This quarter he will be working with the Student counseling and medical clinic working on their new insurance billing process. Also working with pre-med students on developing a survey which will be given to students. It will show what students want to see in the counseling and medical clinic.
- **VP Clubs and Organizations, Philip Rush** - Currently right now there are 100 clubs on campus. Working on finalizing the club senate constitution which will be put to a vote at the next meeting. Also will start to work on the bylaws. Civic engagement will be implemented for all clubs to complete 10 hours by the end of each quarter.
- **VP Academic Affairs, Jenn Treadway** - Tomorrow will be the first academic senate meeting at 7pm in Black 151. Academic senate will be working on the sophomore experience and making that ready for next year.
- **VP Equity and Community Affairs, Spencer Biallas** - Has recently been brainstorming ideas and events for the rest of the year. Also has been working with first generation student organizations to be recognized as ESC organization.
- **VP Student Life and Facilities, Rob Lane** - Would like to announce that two new wellington mascots has been hired. Just purchased some new clothing for wellington. Also still working on the wellington statue and if any student wants to get involved then they can sit on the wellington statue committee need one more student.
- **VP Legislative Affairs, Cassie DuBore** - Attended a WSA meeting at Washington State University while there Nick Shuey was nominated to be Vice President of Finance for WSA. Today was the first day of legislative session in Olympia. Also CWU student Lobby day is coming up next week. It is still not too late to sign up.

- **President, Yosef Gamble** - Has been working on hiring this year's elections coordinator. Still working on the class ring ceremony and is has been working with Myles Glover PR director on new ways to publicize the student government.

## COMMUNICATIONS

**Phil Rush** announces that Club Senate has expressed their concern about the lack of lighting by the construction site at their last meeting.

## CLUB RECOGNITION

**PM2015-03** Phil Rush would like to entertain a motion to approve the Pre-Nursing Club:

MOVED by Robert Lane  
SECONDED by Nick Shuey

**APPROVED 5-0-1**

## SAS APPOINTMENTS

**PM2015-04** Jennifer Treadway entertains a motion to approve the following SAS Senators:

- Zachery Zweiner – Senator – Supply Chain Management

MOVED by Phil Rush  
SECONDED by Cassie DuBore

**APPROVED 4-0-2**

## NEW BUSINESS

**PM2015-05** **Suspension of ASCWU Student Government By-law 5:2.1 D**

MOVED by Jennifer Treadway  
SECONDED by Cassie DuBore

**Phil Rush:** Would like it to reflect in the minutes that this bylaw be reinstated once the elections commission is put together.

THAT ASCWU Student Government bylaw 5:2.1D, requiring the Election Commission members to be appointed by the end of fall quarter each year be suspended.

**APPROVED 5-0-1**

**PM2015-06            2015 Class Ring Ceremony**

THAT the ASCWU Student Government allocate \$10.00 per class ring sold, earned by the ASCWU-SG from the class ring program commission, in order to support a class ring ceremony, if it is planned.

MOVED by Nick Shuey  
SECONDED by Robert Lane

**Phil Rush:** Would like to express his concern about the amount of money that is being allocated for this event. Also wants to know if there is any restrictions on what the money can be spent on?

**Yosef Gamble:** This is not coming from any S&A budget the funds are coming from the revenue from the class ring.

**Robert Lane:** Can there be a policy implanted that any money not spent be put back into the account?

Yosef Gamble: For this motion we can put a cap on the limit of funds used.

**Phil Rush:** Where the funds come from really doesn't matter. These funds should not be only used by one third of students who bought a ring.

**Nick Shuey:** These funds are going back to students.

**PM2015-07            President Yosef motions to amend the current motion to read:**

THAT the ASCWU Student Government allocate up to \$10.00 per class ring sold, earned by the ASCWU-SG from the class ring program commission, in order to support a class ring ceremony, if it is planned.

MOVED by Robert Lane  
SECONDED by Nick Shuey

**FAILED 3-4-0**

**Nick Shuey:** Are there any restrictions on what these funds can be spent on?

**Yosef Gamble:** No, it is the same as any allocations

**FAILED 1-4-1**

**PM2015-08            Computer Replacement for VP of Equity and Community Affairs**

THAT the ASCWU Student Government allocate \$2,400.00 towards the purchase of a computer and associated accessories for use by the ASCWU VP of Equity and Community Affairs and supporting staff.

MOVED by Spencer Biallas  
SECONDED by Robert Lane

**Phil Rush:** Does not feel \$2,400 is too much to spend on minute's laptop.

**Spencer Biallas:** If the Student Government spend this laptop would last for a very long time.

**Robert Lane:** Is there a way to give half the cost to cover the laptop

**Nick Shuey:** He would feel more comfortable with splitting the cost with CDSJ. Also will the officer the Vice President of Equity and community affairs office will hurt without this laptop?

**Spencer Biallas:** Right now the equity and community affairs office borrows the SURC laptops for meetings.

**Nick Shuey:** In that case wouldn't it reduce the issue of theft in the office by using the SURC computers?

**Spencer Biallas:** Not necessary but the laptop should be replaced.

**Phil Rush:** Just to clarify who had ownership of the laptop?

**Yosef Gamble:** Equity and community affairs office.

**FAILED 1-4-1**

**PM2015-09**

Cassie DuBore motions to allocate \$1,200 towards the purchase of a computer and associated accessories for use by the ASCWU VP of Equity and Community Affairs and supporting staff.

MOVED by Jennifer Treadway  
SECONDED by Robert Lane

**Cassie DuBore:** By allocating half is a great starting point to have a conversation with CDSJ about the whole amount of replacing the laptop.

**APPROVED 5-0-0**

**ISSUES/CONCERNS/ANNOUNCEMENTS**

- Service and Activities fund committee will be meeting again this Wednesday in SURC 301.
- Board members please sign up for lobby day
- Club Senate meetings will be at 7pm

**PUBLIC COMMENT**

President Yosef Gamble provided an opportunity for public input.

**NEXT MEETING**

The next ASCWU Student Government Public Meeting to be held on Monday, January 26th, 2014 in the SURC Pit at 4:00 pm.

**PM2015-10**

**ADJOURNMENT**

MOVED by Phil Rush  
SECONDED by Robert Lane

THAT the meeting be adjourned at 7:40pm

**APPROVED 6-0-0**



Yosef Gamble, President



Nick Shuey, Executive Vice-President