



ASCWU-SG Public Meeting

MEETING MINUTES

Monday, January 26, 2015

SURC Pit, 7:00 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 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

PM2015-15 Minutes of the Regular Public Meeting – December 5th, 2014 and January 12th, 2015

MOVED by Nick Shuey
SECONDED by Phil Rush

THAT the approval of the minutes of the Public Meeting held December 5th, 2014 and January 12th, 2015 be tabled until the next meeting.

APPROVED 6-0-0

APPROVAL OF THE AGENDA

PM2015-16 Agenda of the Regular Public Meeting – January 26th, 2015

Jennifer Treadway would like to add senators Ryan Zimmerman, Omar Martinez, Bihn Vo, Douglas Scott, and Lindsey Bottman.

MOVED by Jennifer Treadway
SECONDED by Cassie DuBore

THAT the Public Meeting Agenda of January 26th, 2015 be adopted.

APPROVED 5-0-0

OFFICER REPORTS

- **Executive VP, Nick Shuey:** Attended the budget and finance committee and going over the fiscal plan for the university.
- **VP Clubs and Organizations, Philip Rush:** New club constitution was passed at last club senate meeting, currently working on the club and campus engagement fair which will take place at the beginning of next quarter.
- **VP Academic Affairs, Jenn Treadway:** Student academic senate meeting tomorrow in black hall, also majors fair will be happening on January 19th.
- **VP Equity and Community Affairs, Spencer Biallas:** Two weeks ago had a president's round table, also working on awareness campaign.
- **VP Legislative Affairs, Cassie DuBore:** Lobby day is coming up which will be a great day, will have meetings with 34 representatives.
- **President, Yosef Gamble:** Officially have hired a new elections coordinator, also last week was able to go on the radio to update CWU on what's going on with student government.

COMMUNICATIONS

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

CLUB RECOGNITION

PM2015-17 THAT the clubs to be approved for recognition as follows:

- CWU Multi cultural Club
- CWU Rec Life
- International Club
- Arnold Air Society
- Linwood Study Club
- CWU ABG

MOVED by Nick Shuey

SECONDED by Jennifer Treadway

Motion passes 4-0-1

SAS APPOINTMENTS

PM2015-18 THAT the Students to be appointed to Academic Senate as follows:

- Lindsey Bottman – Senator – Nutrition Science
- Bihn Vo – Senator – Political Science
- Douglas Scott-Senator- ITEM Department
- Ryan Zimmerman-Senator- DHC
- Omar Martinez- Senator- Biology Department

MOVED by Phil Rush

SECONDED by Cassie DuBore

APPROVED 4-0-1

UNFINISHED BUSINESS

PM2015-19 2015 Central Class Ring Ceremony Support

Phil Rush: Has anything changed from last week's motion.

Nick Shuey: Has there been any rings sold out of the wildcat shop?

Yosef Gamble: No there is not there will most likely be at a later time.

MOVED by Cassie DuBore

SECONDED by Spencer Biallas

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.

FAILED 2-3-0

NEW BUSINESS

PM2015-20 ASCWU Club Constitution Revision

Phil Rush entertains a motion that the ASCWU student government affirms the vote the ASCWU Club senate of the revisions of the club constitution.

MOVED by Cassie DuBore

SECONDED by Nick Shuey

APPROVED 4-0-1

PM2015-21 Legislative Agenda For this year's CWU Lobby Day

MOVED by Nick Shuey
SECONDED by Phil Rush

Cassie DuBore entertains a motion
THAT this ASCWU Student Government approves the adoption of the
following items to the 2015 ASCWU Legislative Agenda:

1. Combined Utilities (\$12 million)
2. Health Sciences – Design (\$4.3 million)
3. Bouillon Hall (\$4.9 million)
4. OLD HEAT – Intermediate (\$4.9 million)
5. Northwest Tribal Fisheries and Cultural Centre – Predesign
(\$300,000)

APPROVED 5-0-0

ISSUES/CONCERNS/ANNOUNCEMENTS

None

PUBLIC COMMENT

None

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Monday, February 2, 2015
in the SURC Pit at 7:00 pm.

PM2015-22 ADJOURNMENT

MOVED by Phil Rush
SECONDED by Spencer Biallas

THAT the meeting be adjourned at 7:28 pm

APPROVED 5-0-0



Yosef Gamble, President



Nick Shuey, Executive Vice-President