

ASCWU-SG Public Meeting

MINUTES OF

Monday, April 13, 2015 SURC Pit, 6:00 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
STAFF:	Public Relations Director, Erin Babcock
CALL TO ORDER	President Yosef Gamble called the meeting to order at 6:00 p.m.
ADOPTION OF MINUTES	
PM2015-68	Minutes of the Regular Public Meeting – March 9 th , 2015; March 16 th 2015; April 6 th 2015
	RECOMMENDATION THAT the minutes of the Public Meeting held March 9 th , 2015, and March 16 th , 2015 be adopted.
9	MOVED BY Spencer Biallas SECONDED BY Jenn Treadway APPROVED 5-0-1
PM2015-69	APPROVAL OF THE AGENDA
	THAT the Public Meeting Agenda of April 13 th , 2015 be adopted with committee appointments and SAS appointments added after Club Recognition.
	MOVED by Phil Rush SECONDED by Spencer Biallas APPROVED 6-0-0

OFFICER REPORTS

Executive VP Nick Shuey: Met with George Clark once again, and tomorrow he will be in budget and finance committee meetings so he can update everyone next Monday.

VP of Clubs and Organizations Philip Rush: Last Tuesday we had the Central Involvement fair, and have a club senate meeting this Wednesday, and he is stil working on Bylaws and Constitution amendments.

VP Academic Affairs Jenn Treadway: First SAS meeting tomorrow, at 7pm in Black 151. This quarter will be dedicated to finalizing the four-year course schedules, general requirements appeal process, as well as issues involving the education dept.

VP Equity and Community Affairs Spencer Biallas: Working on the continuity binder and an Ellensburg city clean up with the equity service counsel. Also, working on another food drive for the quarter, also tidying up his office to set up for the rest of the quarter.

VP Student Life and Facilities Rob Lane: ACUI Conference, he brought back some great ideas involving SURC art. Officially contracted SOL, Grynch, and a verbal agreement with Nacho Picasso. The concert date is May 18th at 8 pm.

VP of Legislative Affairs Cassie DuBore: Senator Patty Murray was on campus, and a group of students met with her. Last week she met with publicity to finalize promotions for college civics week. Also, working to plan a day of action for one trillion day, which is the anniversary of student debt hitting one trillion dollars.

President Yosef Gamble: Met with IT Services, representative from admissions, as well as Dr. Champagne and Paula to work on elections and discuss single sign on system is on schedule. A couple students came to talk to Yosef about an elections app, IT is interested in doing this next year, but it is currently not feasible for this year. It was proposed from that meeting that he should draft a letter to the student body to interact with the students, and to show that student government is involved and supportive of elections. These students also proposed a student transit app, which to his knowledge does already exist. He also gave a speech on Wildcat day, and promoted leadership and getting involved to new wildcats, and met with students and parents of incoming students. He has a meeting on Wednesday with Ryan Anderson to discuss the Student Arts Fund to get some questions answered.

COMMUNICATIONS

NONE

CLUB RECOGNITION

PM2015-70 THAT this ASCWU Student Government recognizes the following clubs:

Investment Group Lynnwood Marketing Club

MOVED by Phil Rush SECONDED by Rob Lane

APPROVED 4-0-2

COMMITTEE APPOINTMENTS

PM2015-71 THAT this ASCWU Student Government appoint Jake Mauer to the Rec Advisory Board.

MOVED BY Nick Shuey SECONDED by Jenn Treadway

APPROVED 6-0-0

SAS APPOINTMENTS

PM2015-72 THAT this ASCWU Student Government appoints the following to the Student Academic Senate:

Jessica Henkel - Senator- EFC Dept.

MOVED by Jenn Treadway SECONDED by Cassie DuBore

APPROVED 5-0-1

UNFINISHED BUSINESS

PM2015-73 Student Arts Fund Proposal (Resolution 15-2)

The Student Arts fund proposal has been brought forth by the College of Arts and Humanities. Resolution 15-2, in opposition of the proposal has been drafted. Resolution 15-2 was tabled during the ASCWU-SG Special Public Meeting on March 16th, 2015, in order to allow for officers to inquire for more information about the proposed fund. Student Government officers met with Ryan Anderson, and advocate of the Student Arts Fund, to discuss the proposal on Wednesday, April 8th, 2015.

THAT this ASCWU Student Government adopts resolution 15-2, which is in opposition of the Student Arts Fund Proposal.

MOVED BY Jenn Treadway SECONDED BY Rob Lane

APPROVED 5-1-0 (Cassie DuBore votes to oppose)

ISSUES/CONCERNS/ANNOUNCEMENTS

YOSEF: Tonight at 7pm. Elections campaigns officially starts Primary elections begin April 20th.

PUBLIC COMMENT

NONE

NEXT MEETING

The next ASCWU Student Government Public Meeting is to be held on Monday, April 20th, 2015 in SURC 140 at 5:00 pm. The meeting 'time has been changed in order to accommodate for the candidate forum which takes place at 6pm in the SURC Pit.

PM2015-74 ADJOURNMENT

THAT the meeting be adjourned at 6:17 p.m.

MOVED by Cassie DuBore SECONDED by Spencer Biallas

Yosef Gamble, President

Nick Shuey, Executive Vice-President



Resolution

At the public meeting of the Associated Students of Central Washington University (ASCWU) Student Government on April 13th, 2015, the following resolution was proposed and approved:

WHEREAS, it is the goal of the ASCWU Student Government to promote the financial interests of the students of Central Washington University, and

WHEREAS, the Student Arts Fund proposal intends to support the operation and enhancement of identified Arts programs: Dance, Fine Arts, Film and Video Studies, Music, Theatre Arts, and Creative Writing, and

WHEREAS, the Student Arts Fund establishes a \$50 per quarter student fee on all full-time students on the Ellensburg campus, prorated for part-time students, and

WHEREAS, the committee members that oversee Student Arts Fund allocations are appointed by the Dean of the College of Arts & Humanities, which may result in the restriction of involvement for both faculty and students.

THEREFORE BE IT RESOLVED, that is the sense of this board to oppose the Student Arts Fund Proposal.

Signed this 13th day of April, 2015

Yosef Gamble ASCWU Student Government President