

# **Public Meeting Minutes for**

Monday the 18<sup>th</sup> of May 2015 SURC Pit - 6:00 PM 400 East University Way Ellensburg, WA 98926

PRESENT President Yosef Gamble

Executive VP Nick Shuey VP Clubs & Organizations Phil Rush

VP Academic Affairs

VP Equity & Community Affairs

VP Legislative Affairs

VP Legislative Affairs

Jenn Treadway

Spencer Biallas

Cassie Dubore

STAFF Director of Public Relations Erin Babcock

#### **CALL TO ORDER**

Meeting called to order at 6:02 by Yosef Gamble on Monday, May 18, 2015.

#### **APPROVAL OF AGENDA**

Agenda for the Public Meeting - May 18, 2015

MOVED by Nick Shuey SECONDED by Spencer Biallas

THAT the Agenda for the public meeting held on May 18 be adopted with the amendment of allocations of \$800 for next year's Student Government.

**APPROVED 6-0-0** 

### **ADOPTION OF MINUTES**

Minutes for the Public meeting – May 11, 2015.

MOVED by Spencer Biallas SECONDED by Jenn Treadway

THAT the minutes for the public meetings held on May 11 be adopted.

**APPROVED 6-0-0** 

#### **COMMUNICATIONS**

N/A



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#### OFFICER REPORTS

- **Nick Shuey** This week is a light week for Nick, tomorrow we have a budget and finance committee meeting tomorrow, and he will be attending the evening of recognition on Wednesday.
- Philip Rush The final club senate meeting will a week from this Wednesday, and will
  be doing an appreciation event for all the senators there. It will be a long meeting, we
  will be voting on all of the new bylaws. We have cut off requests for this year, but you
  can still put in requests for this summer so if you have an event this summer for a club
  you can still submit a funds request.
- **Jenn Treadway** Met with the provost, and wrapped up all the topics of this year. Also how to get some continuity for next year. We also discussed presenting some of the issues for online classes to the people she works with.
- **Spencer Biallas** Richard Shields and talking about how they are going to present to the counsel about sexual violence on campus, as well as agreed on getting a flow chart to be put up in the beginning of next year so that if anyone has any concerns about how the process works from beginning to end then can see that. This will also provide sexual assault resources side by side with drug and alcohol resources. Also had min in to win it last week, it was a good time with good weather.
- Rob Lane This last week he went to North Carolina for his internship training, Thank
  you to everyone who helped out with the ASCWU Concert. This week he will be meeting
  with the SURC union art sub-committee discuss the best way to put art work into the
  SURC. We have already selected a huge leaf that is on display in the gallery on campus.
  If you haven't seen it then go check it out, and will hopefully be on the ballroom wall.



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- Cassie Dubore Cassie had her final campus visit with Julie-Ann the organizing director for WSA. I sat down with Nina Caldwell do discuss the timeline of next year, and that gave and now has a better understanding with what I need to include into my continuity binder. Also, drafted a resolution with Nick Shuey. Today she met with CLCE and created a SWOT analysis on College Civics Week. This week she will be working on her continuity binder.
- Yosef Gamble This week he continued working on the class ring ceremony with Bob Fort. I also presented to alumni relations and alumni foundations board about a lot of the things we did this year, and they are really impressed with this year's board. Nick and I attended the BOT meeting on Wednesday where they presented a resolution that recognized the work we did this year. Thank you to everyone for being a great team to work with, and all of your hard work. Also, I met with Ryan Anderson to discuss some key continuity things, and to set up meetings. He also helped support Paula Moffatt and Dr. Champagne on anything they need for continuity.

#### **BUSINESS**

### CWU CAMPUS CONNECTOR

Bill Yarwood held a forum last week about proposed ideas to better connect campus to Downtown Ellensburg. This proposal is a part of the Campus Master Plan and the university will seek an endorsement form Ellensburg City Council later this year.

THAT this ASCWU Student Government Endorse the CWU Campus Connector.

MOVED by Spencer Biallas SECONDED by Cassie Dubore

**APPROVED 6-0-0** 



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#### RESOLUTION 15-3/LETTER REGARDING S&A FEES

Resolution and letter being drafted regarding decoupling S&A Fees from tuition.

THAT this ASCWU Student Government adopt resolution 15-3 requesting state legislature to decouple tuition from S&A fees.

MOVED by Cassie Dubore SECONDED by Nick Shuey

**APPROVED 6-0-0** 

### **ISSUES/CONCERNS/ANNOUNCEMENTS**

Evenings of recognition will be held on Wednesday night in the SURC Ballroom at 5:30 pm on May 21.

Yosef will be working on the address for Spring Quarter on the state of ASCWU, and how this years student government has worked as a team.

Rob Lane loves Yosef Gamble

Happy Victoria Day!

#### **PUBLIC COMMENT**

N/A

#### **NEXT MEETING**

The next ASCWU Student Government Public Meeting to be held on Monday, June 1, 2015 in the SURC Pit at 6:00 pm.

### **ADJOURNMENT**

THAT the meeting by adjourned at 6:40 pm.

MOVED by Phil Rush SECONDED by Spencer Biallas

**ADJOURNED 6-0-0**