

Public Meeting Minutes for

Thursday the 28th of May 2015 SURC Pit - 4:00 PM 400 East University Way Ellensburg, WA 98926

PRESENT President Yosef Gamble

Executive VP Nick Shuey
VP Clubs & Organizations Phil Rush
VP Academic Affairs Jenn Treadway
VP Legislative Affairs Cassie Dubore

CALL TO ORDER

Meeting called to order at 4:02 pm by Yosef Gamble on Thursday, May 18, 2015.

APPROVAL OF AGENDA

Agenda for the Public Meeting – May 28, 2015

MOVED by Phil Rush SECONDED by Nick Shuey

THAT the Agenda for the public meeting held on May 28 be adopted.

APPROVED 4-0-0

ADOPTION OF MINUTES

No Minutes approved at meeting

COMMUNICATIONS

N/A

OFFICER REPORTS

- Nick Shuey N/A
- Philip Rush N/A
- Jenn Treadway— N/A
- Spencer Biallas N/A
- Rob Lane N/A



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- Cassie Dubore N/A
- Yosef Gamble N/A

BUSINESS

ACCORDING TO RCW 28B.50.102

(1) Boards of trustees for each college district, by majority vote, may establish a sixth trustee that shall be filled by a student. The governor shall select each student member from a list of candidates, of at least three and not more than five, submitted by the associated student governments or their equivalent of the college district. The student member shall hold his or her office for a term of one year, beginning July 1st and ending June 30th, or until the student member's successor is appointed and qualified, whichever is later. The student member shall be a full-time student in good standing at a college within the college district at the time of appointment and throughout the student's term. If the student member fails to be enrolled at the college full-time or forfeits his or her academic standing, the student member is disqualified and a new student member must be appointed.

(2) A student appointed under this section shall excuse himself or herself from participation or voting on matters relating to the hiring, discipline, or tenure of faculty members and personnel or any other matters pertaining to collective bargaining agreements.

CWU BOARD OF TRUSTESS RECOMMENDATIONS

The Governor of the State of Washington appoints a student to serve as a member of the Board of Trustees for Central Washington University. The deadline for recommendations for students to be appointed is May 29th, 2015. Two students have applied successfully, Nicholas Shuey and Robert Lane, and are being considered for recommendations from the ASCWU Student Government.

Cassie: The way that this works is the Governor's office asks the board for three recommendations (3-5). Right now we only have two applicants, and we do not need to rank our representative. We just need to recommend and tell the Governor's office why. With that being said I have a communication to read from Robert Lane since he is not here.

Robert Lane: "Why do I want to serve as a student trustee member? Being selected as a student trustee member would be an incredible honor for me. This is something that I have wanted to do for a very long time. Yet, want alone does not qualify you for the



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position. Here are three main reasons why you should recommend me: hard work, dedication, and the type of person I am. I have never been considered the most intelligent or knowledgeable person in the group. I would not even go out on a limb and say that before the year started a few of you were concerned that I wouldn't be able to _____ the last year (missing word) or I was going to be a dead weight, this obviously was not true. Throughout my entire life, I have always had doubt cast on me whether it was in sports or student leadership; the only way that I pushed through this is through extreme hard work and dedication. This year the office of student life and facilities is quite possibly achieved the most inconsiderable memory (see attached list). I'm not trying to toot my own horn or say I did not have a lot of help because I did. There were countless times where my work ethic and commitment carried our office and it truly is a main

Reason that we were able to get so much done. Regardless of what position I take or what office I am apart of I always make it a point of mine to work hard and leave it better than it originally was when I first came in. Lastly, I would like to end by saying that the type of person I am will greatly benefit the trustees I am not only very enjoyable and upbeat but I do not carry hidden agendas, I am truthful and I am someone you can put trust in. To me it seems that Amy McCoy, the trustee for the 2014-2015 school year was the ideal student trustee for many reasons. She was the ideal student trustee for many reasons but her main strength is that she was a servant leader above anything else. That's what I am, a servant leader someone who has served for student government since I was elected as the 4th grade representative, and all the way through high school and yes my mom does have an activity box so if you need proof I have pictures and certificates. I know that if given the opportunity I will work my hardest to make you and all my fellow students proud.



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List that is attached:

This year the student life and facilities office went above and beyond probably any of its predecessors, our list of projects included:

- Wildcat Statue
- ASCWU Spring Concert
- Yearly SURC Art purchase awards
- Including: SURC Union that will be able to purchase student art yearly to display in the SURC. Currently, a leaf, and looking to buy four more portraits.
- Creation of the Wellington Wildcat closet, to hide his gear and the secret of who he is
- Update Wellington Wildcats wardrobe, his wardrobe which was disgusting and outdated, now he has two racks of clothing.
- Created a social media presence including Snapchat, Instagram, and wellingtonwildcat.com and the wellington wildcat online submission form Increased participation in fall quarter events

THAT this ASCWU Student Government recommend Robert Lane to serve on the Board of Trustees for Central Washington University.

MOVED by Jenn Treadway SECONDED by Cassie Dubore

APPROVED 3-0-1

Nick Shuey: This past year has been a great experience for me, serving for the ASCWU Student Government I think I have accomplished a lot in this position but besides that I have really gotten to know our administration and how they operate, and how their team really works in making sure this University's maximizing students, and making sure that they are giving their all in their efforts. In addition to that I have really gotten an opportunity to work with the budget and finance committee and they really collaborate with the board of trustees, and they assist them in making sure that they make the right decisions in what decisions need to made at the University, and if anyone has any questions I'd be happy to answer them.

THAT this ASCWU recommend Nicolas Shuey to serve on the Board of Trustees for Central Washington University.

MOVED by Cassie Dubore SECONDED by Jenn Treadway

APPROVED 3-0-1



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Robert Zingleman: Yosef approached me about this earlier today, but he recognized my involvement with different clubs and organizations. (Lists everything he is involved in) I handle all of these commitments with grace, and have a GPA above 3.9, and a morning job. I will be adding more responsibility next year by adding the senator position. This Board of Trustees position will not be a burden of me. I have long arms, and can get a ride range of opinions throughout the campus.

THAT this ASCWU Student Government recommend Robert Zingleman to serve on the Board of Trustees for Central Washington University.

MOTIONED by Phil Rush SECONDED by Cassie Dubore

APPROVED 3-0-1

ISSUES/CONCERNS/ANNOUNCEMENTS

Phil Rush: I find it a little concerning that all the applicants were either student government members or people who were talked to this morning. Is this something that we should be publicizing so people outside of this department could apply? Maybe for next year we should publicizing more.

Yosef Gamble: Under the roles and responsibilities shows that the governing bodies of the university is responsible for recruiting potential trustees, and interviewing and recommending 3-5 people. We get to identify people who are leaders in the University, and that person should be knowledgeable about the events on campus.

Phil Rush: There are a lot of student leaders on this campus that are not associated with the office. So maybe having like a month before this application is due maybe have a publicity that goes out saying, "Do you know a student leader?" Nominate them to student government. There's some in the living learning comminutes, and in clubs.

Robert Zingleman: My concern is that this wasn't brought up until the day before it was due.

PUBLIC COMMENT

N/A



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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 5:28 pm.

MOVED by Phil Rush SECONDED by Spencer Biallas

ADJOURNED 6-0-0