



Central Washington University **LEARN. DO. LIVE.**

Associated Students of CWU Student Government

Agenda

Central Washington University
ASCWU Student Government Public Meeting

February 23, 2015 at 7:00 p.m.

SURC Pit
400 E University Way, Ellensburg, WA 98926
509-963-1693 – www.cwu.edu/ascwu

ASCWU STUDENT GOVERNMENT OFFICERS



President: Yosef Gamble
Executive Vice President: Nick Shuey
VP Clubs and Organizations: Philip Rush
VP Academic Affairs: Jennifer Treadway
VP Student Life and Facilities: Rob Lane
VP Equity and Community Affairs: Spencer Biallas
VP Legislative Affairs: Cassie DuBore



ASCWU-SG Public Meeting

AGENDA OF

Monday, February 23, 2015

SURC Pit, 7:00 pm

400 E University Way, Ellensburg, WA

1. CALL TO ORDER

2. INTRODUCTIONS

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Public Meeting – February 9th, 2015 and February 20th, 2015.

RECOMMENDATION

THAT the minutes of the Public Meeting held February 9th, 2015 and February 20th, 2015 be adopted.

4. APPROVAL OF THE AGENDA

RECOMMENDATION

THAT the Public Meeting Agenda of February 23rd, 2015 be adopted.

5. OFFICER REPORTS

- 5.1 Executive VP Nick Shuey
- 5.2 VP Clubs and Organizations Philip Rush
- 5.3 VP Academic Affairs Jenn Treadway
- 5.4 VP Equity and Community Affairs: Spencer Biallas
- 5.5 VP Student Life and Facilities: Rob Lane
- 5.6 VP Legislative Affairs: Cassie DuBore
- 5.7 President: Yosef Gamble

6. COMMUNICATIONS

7. CLUB RECOGNITION

RECOMMENDATION

THAT this ASCWU Student Government recognise the following clubs (List presented at the Meeting)

8. ESC RECOGNITION

8.1 First Generation Student Organization (FGSO)

RECOMMENDATION

THAT this ASCWU Student Government recognise the First Generation Student Organization (FGSO) as an Equity Services Council (ESC) organization.

9. SAS Appointments

RECOMMENDATION

THAT this ASCWU Student Government appoint Mary Jarvis to the Student Academic Senate Executive Board for the College of Arts and Humanities.

10. NEW BUSINESS

10.1 Student Government Concert Allocation

VP of Student Life and Facilities, Rob Lane intends to organise a Spring Concert Series, and is requesting \$2,500 from the ASCWU Student Government Budget. Supporters of the concert series include ESC, Club Senate, Office of VP of Legislative Affairs, and Student Academic Senate.

RECOMMENDATION

THAT this ASCWU Student Government allocate \$2500 towards supporting the Spring Concert Series.

10.2 ESC Resolution 15-1

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ESC put forth a resolution initiating support for the replacement of tobacco free area signs that are currently installed at designated tobacco free areas with universally understood tobacco free signs.

RECOMMENDATION

THAT this ASCWU Student Government endorse ESC Resolution 15-1.

10.3 Open Area Footpath Conditions

Student Government has received multiple concerns about the conditions of footpaths in open areas such as in front of North Hall and Dean Hall, and near Bouillon Hall. Suggestions include creating a pavement path.

10.4 Student Government Strategic Planning Meeting

President Yosef Gamble has decided to organise a strategic planning meeting to possibly take place on Sunday 8 March. Due to the longevity of the meeting, it has been suggested that food will be provided for officers present at the meeting.

RECOMMENDATION

THAT this ASCWU Student Government allocates \$200 towards the purchase of food for the strategic planning meeting.

10.5 Publicity Package for Spring Quarter

RECOMMENDATION

THAT this ASCWU Student Government allocates \$226.00 towards publicity for spring quarter's public meetings.

11. ISSUES/CONCERNS/ANNOUNCEMENTS

- 11.1** Date for Student Government Strategic Plan Meeting – Proposed as 8 March 2015.

12. PUBLIC COMMENT

13. NEXT MEETING

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

14. ADJOURNMENT



ASCWU-SG Public Meeting

MEETING MINUTES

Monday, February 9, 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

PM2015-27 Minutes of the Regular Public Meeting - December 5, 2014; January 23, 2015; January 26, 2015; February 2, 2015

MOVED by Spencer Biallas
SECONDED by Robert Lane

THAT the minutes of the Public Meeting held December 5, 2014; January 23, 2015; January 26, 2015; February 2, 2015 be adopted.

APPROVED 5-0-1

APPROVAL OF THE AGENDA

PM2015-28 Minutes of the Regular Public Meeting - February 9, 2015

Yosef Gamble would like to add the following SAS appointments to the agenda.

Nick Bowman – Senator – Management
Breanne Peterson – Senator Alternate – LLSE

MOVED by Nick Shuey
SECONDED by Spencer Biallas

THAT the Public Meeting Agenda of February 9, 2015 be adopted.

APPROVED 6-0-0

OFFICER REPORTS

- **Executive VP, Nick Shuey:** Prepared financial Statements for all officers within their individual offices, also drafted a letter for the Service and Activities Fee committee. Attended the Board of Trustees meeting this past Friday, February 6th.
- **VP Clubs and Organizations, Philip Rush:** Continuing to work on Club Senate Bylaws, as well as working on events for the spring quarter.
- **VP Academic Affairs, Jenn Treadway:** Scholarship Workshop night in Wellington Event Center on February 23, 2015 from 6-8.
- **VP Equity and Community Affairs, Spencer Biallas:** Currently working with the active adult center to set up three different days of community service opportunities. Working on planning the annual organization retreat and potluck for the Equity & Services Council.
- **VP Student Life and Facilities, Rob Lane:** Spent this past week on approving the Wellington Statue that will be installed sometime in May on the SURC's East patio. Also working on the Student Union and Recreation Fee's to close out remaining loopholes.
- **VP Legislative Affairs, Cassie DuBore:** Finished up all interviews with the media, will be in Olympia twice this week this. Once on Thursday for Central Washington University Legislative reception and again on Saturday for the Washington Student Association.
- **President, Yosef Gamble:** Set up meeting with Richard DeShields to work on printing stations in the resident halls, will also have a meeting with President Gaudino to discuss current university issues. Also continuing to work with the elections coordinator.

COMMUNICATIONS

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

- Executive VP, Nick Shuey reads ASCWU Student Government financial address.

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CLUB RECOGNITION

PM2015-29

THAT the clubs to be approved for recognition as follows:

- Drone Club
- SISTERS!
- CWU Philosophy and Religious Studies club
- CWU Student Chapter of ASTA

MOVED by Phil Rush
SECONDED by Robert Lane

APPROVED 4-0-2

SAS APPOINTMENTS

PM2015-30

THAT the Students to be appointed to Student Academic Senate as follows:

- Nick Bowman – Senator – Management
- Breanne Peterson – Senator Alternate – LLSE

MOVED by Jennifer Treadway
SECONDED by Phil Rush

APPROVED 5-0-1

ISSUES/CONCERNS/ANNOUNCEMENTS

President Yosef Gamble provided an update on Elections, including that Chris McElroy has been doing a great job getting the elections off the ground. He has interviews scheduled for the elections commissioners for

the year. Yosef Gamble has also been encouraging Chris to work with Student Government Dr. Champagne to ensure a smooth election process.

PUBLIC COMMENT

- **N/A**

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Monday, February 23, 2015 in the SURC Pit at 7:00 pm.

PM2015-31 Minutes of the Regular Public Meeting - February 9, 2015

MOVED by Robert Lane
SECONDED by Phil Rush

THAT the meeting be adjourned at 7:23 pm.

APPROVED 6-0-0

Yosef Gamble, President

Nick Shuey, Executive Vice-President

Central Washington University **LEARN. DO. LIVE.****Associated Students of CWU
Student Government**

February 3, 2015

400 East University Way
SURC Suite 236
Ellensburg, WA, 98926

To the ASCWU Student Government Board:

In order to address the financial health of what has become known as the General Budget, which supports the ASCWU Student Government Office, a document has been compiled to make recommendations for the board to consider in future months.

This board has made extravagant efforts to minimize office costs by utilizing the goods and services portion of this budget only when deemed as necessary. However, there are areas of concern that the board should take immediate action upon. These areas include sections in the budget such as Telephone – Rebill, Other Travel Expenses, and Miscellaneous Expenses. Although not defined within the financial statements, it is safe to assume that this Telephone – Rebill has to pertain to the ASCWU Student Government Officers LAN lines. These bills add up very quickly and are variant in the cash management cycle leading to unknown times when these bills are due. The board should look further into this phenomenon and discover if this problem will remain persistent for future boards and consider alternative actions. The other two items previously recommended for the board to review further are the Other Travel Expenses and the Miscellaneous Expense items. These items have a large variance over the period of the past seven months urging the question as to whether these expenditures could be smoothed or flattened in the coming periods. In the event that this is a possibility, it is in the best interest of the board to pursue these opportunities as it becomes far simpler to predict future office expenditures.

The ASCWU Student Government Board has made significant efforts to maintain a reputable financial status within the first six months of operation during the 2015 fiscal year. This board should have high expectations in the coming months regarding the retention of funds. With current expenditures slightly exceeding 52% of budgeted costs, this board should realistically project similar expenses in the coming five months. When reviewing this percentile value, the board should recognize the large fixed cost that occurs at the beginning of each funding cycle, Insurance, and understand that this expense is sunk and should not be considered for future financial decisions. Forecasting into future expenditures during the second portion of the fiscal year, it should be noted that the ASCWU Board has made allocations and obligations to members of the ASCWU including a \$2,500 donation to the Wellington Wildcat Statue Project as well as an additional \$1,200 to the Equity & Services Council for the replacement of a laptop. On top of these expenditures, the board also needs to welcome the Chris Mcelroy as the new Elections Coordinator for the 2015-2016 Student Government Elections.

Overall, this board should look forward to the coming months and know that the financial health of the ASCWU is in great condition for the second half of the year.

Sincerely,

Nicholas Shuey, Executive Vice President



ASCWU-SG Public Meeting

AGENDA OF

Friday, February 20, 2015

ASCWU Conference Room -SURC 236, 3:45 pm

400 E University Way, Ellensburg, WA

PRESENT:

President Yosef Gamble
VP Clubs and Organizations Phil Rush
VP Academic Affairs Jenn Treadway
VP Equity and Community Affairs Spencer Biallas
VP Legislative Affairs Cassie DuBore

STAFF:

Devin Disotell, ASCWU-SG Office Staff

CALL TO ORDER

President Yosef Gamble called the meeting to order at 3:45 p.m.

APPROVAL OF THE AGENDA

PM2015-32 Agenda of the Regular Public Meeting – January 23rd, 2015

MOVED by Phil Rush
SECONDED by Spencer Biallas

THAT the Public Meeting Agenda of February 20th, 2015 be adopted.

APPROVED 4-0-0

COMMUNICATIONS

None

NEW BUSINESS

PM2015-33 Elections Commissions Appointment

MOVED by Cassie DuBore
SECONDED by Spencer Biallas

THAT this ASCWU Student Government appoints the following students to the 2015 ASCWU Elections Commission:

- Hunter Mata

- Christine Fetzer
- Tagan Rapp-Steiler
- Tatyana Pisarenko
- Rachel Ford

APPROVED 4-0-0

PM2015-34 Approval of 2015 ASCWU Elections Budget

MOVED by Spencer Biallas
SECONDED by Jenn Treadway

THAT this ASCWU Student Government allocates in the amount totaled to \$2000 towards supporting the 2015 ASCWU Student Government Election.

APPROVED 4-0-0

DISCUSSION

Cassie DuBore: Is this the typical amount we give to election commission?

Yosef Gamble: Yes, this is based off previous years and what we predict the Elections Coordinator will spend this year.

PM2015-35 Reinstating By-Law 5:2.1D

MOVED by Cassie DuBore
SECONDED by Jenn Treadway

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 reinstated.

APPROVED 4-0-0

ISSUES/CONCERNS/ANNOUNCEMENTS

Phil Rush: Concerns in Club Senate about muddy pathways around campus.

Jenn Treadway: Request officers to attend scholarship night Monday February 23rd, 2015 in the Wellington Event Centre.

PUBLIC COMMENT

N/A

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Monday, February 23rd, 2015 in the SURC Pit at 7:00 pm.

PM2015-36 ADJOURNMENT

MOVED by Jenn Treadway
SECONDED by Phil Rush

THAT the meeting be adjourned at 3:51pm.

APPROVED 4-0-0

Yosef Gamble, President

Nick Shuey, Executive Vice-President

DRAFT

Resolution

At the weekly meeting of the Equity Service Council (ESC) on **February 11, 2015**, the following resolution was proposed and approved:

WHEREAS, it is the goal of the Equity & Services Council to provide assistance in the maintaining of a diverse and inclusive environment for the students of Central Washington University

WHEREAS, there is increasing student and faculty concern over the presentation of signage acknowledging designated no smoking areas.

WHEREAS, the Equity & Services Council has been notified of frequent occurrences of individuals smoking tobacco products within designated no smoking areas.

THEREFORE BE IT RESOLVED, that it is the sense of this council to initiate support of the replacement of tobacco free area signs that are currently installed at designated tobacco free areas with universally understood tobacco free signs.

Signed this 11th day of **February, 2015**

Name
ASCWU Vice President of Equity & Community Affairs

Associated Students of Central Washington University

400 East University Way • Ellensburg WA 98926-7448 • Office: 509-963-1693 • Fax: 509-963-1695

Email: ascwu@cwu.edu • Web: www.cwu.edu/ascwu

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