

## **Public Meeting Minutes for**

Friday the 2nd of October 2015 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

PRESENT President Ryan Anderson

Executive VP

VP Clubs & Organizations

VP Academic Affairs

VP Equity & Community Affairs

VP Student Life & Facilities

VP Legislative Affairs

Director of Public Relations

John DeHan

Brittany Kinsella

Hauke Harfst

Olivia Durham

Rene Mahnke

Nina Caldwell

Forrest McNealley

### **CALL TO ORDER**

Meeting called to order at 9:00 by Ryan Anderson on Friday, October 2, 2015.

### **APPROVAL OF AGENDA**

Hauke entertains to amend the Agenda to show that he met with the provost to discuss her resignation as well as the dissolving of the provost council. Discussed the adoption of the Academic and Student Life Council (ASLC).

Olivia motions, Rene seconds, passes 6-0-0

Agenda for the Public Meeting – October 2, 2015

Moved by Nina Caldwell, Seconded by Olivia Durham, agenda approved 6-0-0

#### **APPROVAL OF MINUTES**

Minutes for the Public Meeting – June 1, 2015 Minutes for the Public meeting – September 25, 2015

Motion to approve minutes from June 1st by Olivia, seconded by Nina, motion passes 6-0-0

Motion to approve minutes from September 25<sup>th</sup> by Brittany, seconded by Olivia, motion passes 6-0-0



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### **Officer Reports**

• John DeHan – Reported on three committees that were newly formed including:

#### Services & Activities Committee

- Executive VP John DeHan
- Nick Shuey
- Richard Miller
- Brittany Wold
- Gary Epp
- Luke Aguilar
- Met Brown
- Jessica Evensen
- Robert Lane

## Recreation Advisory Board

- VP of Student Life & Facilities Rene Mahnke
- Tanner Bushaw
- Ciara Neely-Lukascik
- Audra Saisslin
- Alex Horning
- Stephen Heil

## **Student Union Advisory Board**

- VP of Student & Facilities Rene Mahnke
- Trevor Andrews
- Cole Gilomen
- Richard Miller
- Luke Aguilar
- Alex Horning
- **Brittany Kinsella** Working on online club recognition forms including getting information out to all clubs on the online packets. Had first Club Day reported as a success, next Club Day will be Thursday the 8<sup>th</sup>. Finishing final plans for club fair as well as working on "Touch-a-Truck" event. Working with accounting to talk more in depth on getting supplies for event.



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• **Hauke Harfst** – This week was the first Student Academic Senate meeting, however we were not able to appoint senators to the executive board because not enough seats are filled on SAS yet.

### Senators Approved:

- Lacy Myers Representing
- Ashley Garcia Representing
- Michael Finger Representing
- Olivia Durham Spoke about the ESC block party successful turn out estimated at 700 people. Employees currently working on project for "My Costume is Not Consent".
- Rene Mahnke With the help of John most seats were filled on the Recreation
   Advisory Committee and the Student Union Advisory committee. Inviting everyone to
   come to Ellensburg Radio Day Parade. Continuously planning the Wellington Wildfire as
   well as the Wildcat statue initiation ceremony.
- Nina Caldwell This week, Monday, started vote week for the Office of Legislative Affairs, tonight we will end the week with the Donkey vs. Elephant match up on the East Patio from 7pm to 9pm We will have a voting booth on the Patio from 10am until 3pm so you can have a say in who you want to win. We have made are goal for voter reg. with over 430 people, and counting, registered! The deadline to register is Oct. 5th so come and see me before then. We had three six week programs all over campus called Cookies and the Capital this week with the biggest turnout from Kamola Hall. We also had are first WSA chapter meeting in which we talk about building a leadership committee within the chapter. This would be made up of student from clubs and ESC groups. This would help our build a more diverse student voice within the chapter so we can better serve all students in Olympia. Also I met with Kim in the CLCE on the Elections Assistance Center a.k.a. CWU Votes which will be happening Nov. 3 in SURC 137 A&B from 8am to 8pm and we will be finalizing the details in the next couple weeks. Next week I will be working with my staff on our program ideas for the rest of the quarter as well as starting to look at our legislative agenda possible items.
- Ryan Anderson Represented the students of CWU at the Academic Student Life
  meeting. Also shared that we know there is some form of student government that
  started at least as early as 2009.



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#### **NEW BUSINESS**

Recognition of New and Returning Clubs

Nina motions to "bring clubs up to the mic," Brittany seconds, motion passes 6-0-0 Motion to approve clubs by Hauke, second by Rene, motion passes 6-0-0 Appointment of SAS senators

Motion to approve new SAS senators by Olivia, second by Rene, motion passes 6-0-0 Appointment of Members to Committees (Including S&A)

Motion to approve by Hauke, second by Olivia, motion passes 6-0-0

#### **OLD BUSINESS**

No Old Business to report.

### **CLUBS PRESENT**

- Clubs Being Recognized
- Swing Cats
- Electric Vehicle
- CWU Give
- CWU College Republicans
- Catholic Campus Ministry
- Alpha Eta Rho
- SALT
- Chinese Student & Scholar Association
- ASITT CWU
- SNATS

Motioned to approve by Nina, Olivia Seconds Approved 6-0-0

### **ADJOURNMENT**

Meeting moved to adjourn at 9:45 by Hauke, Nina second, adjourned 6-0-0