

Public Meeting Minutes for

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

PRESENT President Ryan Anderson

Executive VP John DeHan
VP Clubs & Organizations Brittany Kinsella
VP Academic Affairs Hauke Harfst
VP Equity & Community Affairs Olivia Durham
VP Student Life & Facilities Rene Mahnke
VP Legislative Affairs Nina Caldwell

STAFF Secretary of Clubs and Orgs. Morgan Arbuckle

CALL TO ORDER

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

APPROVAL OF AGENDA

Agenda for the public meeting - October 9, 2015

MOVED by Nina Caldwell SECONDED by Brittany Kinsella

THAT the Agenda for the public meeting held on October 9 be adopted

6-0-0

APPROVAL OF MINUTES

Minutes for the Public meeting – October 2, 2015

MOVED by Hauke Harfst SECONDED by Rene Mahnke

THAT the minutes for the public meeting held on October 2 be adopted.

6-0-0



Public Meeting Minutes for

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

Officer Reports

- **John DeHan** I met with Andy Sullivan, the Student Funds Financial manager to talk about Andy's upcoming Budget overview of the Student Government office. I also worked further on filling the remaining seats on open committees on campus.
- Brittany Kinsella This week I have been working on Club Recognition and Club Fair on
 October 23. Me and my office have also been working on completing the final details for
 Touch-A-Truck as well as acquiring more donors for the event. This event will start at 10
 am on the East SURC patio and end at 12 that night. I have been partnering with Lola
 Gallaher and Paula Moffatt to prepare for this event. This week I attended the UPAC and
 City Council meeting.
- Hauke Harfst This week I worked on filling more Student Academic Senate positions and ensuring on ensuring that the Executive Board positions are being filled. I also attended my first Faculty Senate meeting as a student representative. I also attended my first Deans Council meeting.
- Olivia Durham This week I worked with my employees to make headway on our new event, "My Costume is not Consent." The event will be taking place on the 30th and the speakers will be on the West patio of the SURC. The speakers will be talking about sexual violence while giving out candy for Halloween, and handing out whistles for safety at night. I held the ESC meeting yesterday on the 8th and am very excited about this group, I'm looking forward to a great year. The ESC organizations have great fundraisers and programs under-way.
- Rene Mahnke This week I continued working on Wellington's Wildfire, which will be held on October 21st, there will be Central's food truck at the challenge course serving free pulled pork sliders to celebrate homecoming week as well as other events and free giveaways for students. I am still working on the planning for the dedication ceremony for the Wildcat statue that is scheduled for Saturday October 24, 2015 on the SURC East patio, there will be doughnut holes, cotton candy, and popcorn to celebrate that can be taken to the homecoming game.



Public Meeting Minutes for

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

- Nina Caldwell This week I finished counting the voter registration forms before the deadline on October 5th, a total of 470 students were registered to vote in Washington and 3 out of state students were registered. I had a conference call with the Washington Student Association (WSA) Board of Directors, where we canceled the meeting scheduled for Saturday October 10th. There will still be a general assembly for WSA on Central's campus on November 14th = in the Wellington event center. The work for the Election Assistance center which will be titled CWU votes is still in the works. I will be working with Lola Gallagher as well as CLCE to finalize details for this project.
- Ryan Anderson This week I met with different constituents at the university to plan
 homecoming week and the branding we want to pursue as an organization. I also
 attended the University Policy Council (UPAC) and the Faculty Senate meeting on
 Wednesday.

BUSINESS

CLUB RECOGNITION

THAT this ASCWU Student Government recognize the following clubs:

- Neuro Science Club
- Northwest College Ministries Club
- Public Relations Student Society of America Club
- Nutrition Science Club
- Child Life Club
- Student Council for Exceptional Children Club
- Pre-Med Club
- Khi Beta Club
- Sensory Analysis Club
- Anime Club
- Gamers Club
- Trumpet Club
- Brewers Club
- Percussion Club
- Central Gaming Initiative Club
- Family Life Graduates Club
- Fellowship of Christian Athletes Club
- Sax Club
- Graduates of the School of psychology Club
- English Graduate Student Association Club
- Horn Club



Public Meeting Minutes for

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

MOVED by Nina Caldwell SECONDED by Olivia Durham

APPROVED 6-0-0

SAS APPOINTMENTS

THAT this ASCWU Student Government appoint the following students to the Student Academic Council:

- Devin Disotell representing Sociology
- Caitlin Deardoff representing Biology
- Dave Stugell representing Engineering Technologies, Safety, and Construction
- Ryan Zimmerman representing Douglas Honors college

MOVED by Nina Caldwell SECONDED by John DeHan

APPROVED 6-0-0

COMMITTEE APPOINTMENTS

THAT this ASCWU Student Government appoint the following committee members:

- Zachary Zweiner to the Services & Activities committee
- Christopher Boone to the Technology Fee committee
- Yosef Gamble to the Technology Fee committee

APPROVED 6-0-0

ALLOCATING FUNDS

Allocation of funds of \$1436 for the purchase of shirts for Haunting at Central.

MOVED by Rene Mahnke SECONDED by John DeHan

APPROVED 6-0-0



Public Meeting Minutes for

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

ISSUES/CONCERNS/ANNOUNCEMENTS

Rene has been approached from multiple concerned student groups on campus who are concerned about the increasing number of accidents due to bicycles and longboards on our campus malls. Rene proposes to start a task force within his office to address this issue and hopefully form a solution. If you would like to be involved or have a comment on the issue please contact Rene or come speak at a public meeting Fridays at 9 am in the SURC pit.

Shaw-Smeyser 3rd floor Balcony is currently unusable for not complying with safety codes, request from Zach Zweiner to work on getting it up to code to be used for events and study area for students.

• Rene has set-up a meeting to address this issue

Josh approached and thanked the board for supplying funding for Haunting at Central taking place on October 29 & 30.

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday, October 16, 2015 in the SURC pit at 9 am.

ADJOURNMENT

THAT the meeting be adjourned at 9:32

MOVED by Nina Caldwell SECONDED by Hauke Harfst

ADJOURNED 6-0-0