

Public Meeting Minutes for

Friday the 23rd of October 2015 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

PRESENT President Ryan Anderson

VP Clubs & Organizations Brittany Kinsella
VP Equity & Community Affairs Olivia Durham
VP Legislative Affairs Nina Caldwell

STAFF Director of Public Relations Forrest McNealley

CALL TO ORDER

Meeting called to order at 9:04 by Ryan Anderson on Friday, October 23, 2015.

APPROVAL OF AGENDA

Agenda for the Public Meeting - October 23, 2015

MOVED by Brittany Kinsella SECONDED by Nina Caldwell

THAT the Agenda for the public meeting held on October 23 be adopted.

APPROVED 3-0-0

ADOPTION OF MINUTES

Minutes for the Public meeting – October 16, 2015.

MOVED by Brittany Kinsella SECONDED by Olivia Durham

THAT the minutes for the public meetings held on October 16 be adopted.

APPROVED 3-0-0

COMMUNICATIONS



Public Meeting Minutes for

Friday the 23rd of October 2015 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

OFFICER REPORTS

- John DeHan N/A
- Brittany Kinsella This week I have been working on Touch-A-truck event. This events is happening right now outside the SURC. If your club is here please go check it out now to see if your club is entered. Also I have been doing Club recognition and club fair planning. This event is also today at 11:00 in the SURC 137 a/b. I have be busy this week and hope you all enjoy the Club fair. For people on the satellite schools Touch-A-Truck is an event that all club can participate in where whoever keeps there hand on the car the longest wins 1000\$.
- Hauke Harfst This has been a very busy week in the Office of Academic Affairs as we are undergoing revisions in the Student Academic Senate Bylaws. The purpose of the Bylaw revisions are to ensure that an Executive Board can be appointed at the beginning of the year when there are still many vacancies on SAS. In addition to the Revisions to the Bylaws we have been processing funds requests for various departments on campus to go on trips. The Student Academic Senate is now over halfway filled and the remaining seats are being filled. If you are interesting in representing your department please check the website for a list of vacant SAS seats. Applications for SAS can be found online and in SURC 236.
- Olivia Durham The office of Equity and Community Affairs has been working on the paperwork aspect of 'My Costume is Not Consent' a sexual violence awareness program scheduled for October 30, 2015 from 11-1 on the West SURC patio. We will be providing the opportunity for students to take a pledge to stand against sexual violence as it is a growing problem on college campuses. My office is also looking into planning a program for the World Aids Day, which is December 1, 2015, but no new information is ready to report for that. Today, Equity and Services Council meeting will happen at 11:00 in SURC 236. We will be discussing issues that are arising in the community of the various marginalized student groups represented though ESC.



Public Meeting Minutes for

Friday the 23rd of October 2015 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

- Rene Mahnke This week, we successfully concluded Wellington's Wildfire. Overall, it was a great turn out from athletes, students, and faculty. A special thanks to Fred Meyer (who donated all the water bottles and s'mores), CWU Athletics, CWU Cheer Team, CWU Marching Band, CWU Food Truck, 88.1 the Burg, OPR, Paula Mofatt and everyone else who came out to help. This Saturday 10/23, we will hold a dedication ceremony for our Wildcat Statue. The event will start at 11am and will include speeches from both presidents, music from the Burg and free snacks. Please join us for a march to Tomlinson Stadium at noon. The CWU marching band will guide us up to there in support of the Homecoming Festivities.
- Nina Caldwell This week my staff and I worked on program and tabling ideas that could go along with the election assistance center (CWU VOTES), which will be happening on November 2nd from 8am to 8pm in SURC 137 A&B as well as meeting with scheduling to talk about how we want the room setup. We also had CLCE put up a volunteer opportunities on their webpage, as well as if you go to the student government page you can find the link if you click Legislative Affairs and then click volunteer. So come out and volunteer or just come and get help printing off your ballot. My staff worked on also finishing the food memo for November 14th WSA General assembly which will be held in the Wellington Event Center starting at 10am. Also I started working on a WSA legislative proposal regarding wording in the RCW on voluntary fees. Next week I am going to solidify Election Assistance center as well as WSA General Assembly plans.
- Ryan Anderson This week I focused on DE for our Public Meetings, reviewing
 University Policy and Procedure to draft new Student Fee Structures to take to the BOT in the Winter and have meetings with Alumni Relations, the CWU Foundation and the Class of '65 today.



Public Meeting Minutes for

Friday the 23rd of October 2015 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

BUSINESS

CLUB RECOGNITION

That THE ASCWU Student Government recognize the following clubs:

- Stammtisch Club
- American Society of Mechanical Engineers Club
- American Water Recourses Association
- Alpha Ace Club
- The Garden Club
- CTEA Club
- Trombone Club
- Inklings Club
- Happiness Club
- Electric Vehicle Club
- Law and Justice Club
- Society of Human Resources management
- CWU Public Health Club
- Student Artist Collective
- CWU Astronomy Club
- American Society of Safety Engineers Club
- Central Theatre Club

MOVED by Nina Caldwell SECONDED by Olivia Durham

APPROVED 3-0-0

SAS APPOINTMENTS

THAT the ASCWU Student Government appoint the following students to the Student Academic Senate as follows:

- Vic Savino representing Aerospace studies department
- Stevie Roark representing Family and Consumer Sciences department
- Cameron Burns representing Geology Department
- Forrest Ohnhaus representing Aviation department

MOVED by Brittany Kinsella SECONDED by Nina Caldwell

APPROVED 3-0-0



Public Meeting Minutes for

Friday the 23rd of October 2015 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

COMMITTEE APPOINTMENTS N/A

ALLOCATING FUNDS N/A

ISSUES/CONCERNS/ANNOUNCEMENTS

Touch-A-Truck event included within events of Club Fair will be this Friday starting at 10 am on the East SURC patio. There will be a ribbon cutting ceremony to commemorate Wildcat Way the same day at 4pm on the steps of Shaw Smyser.

PUBLIC COMMENT

N/A

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday, October 30, 2015 in the SURC Pit at 9:00 am.

ADJOURNMENT

THAT the meeting by adjourned at 9:30 am.

MOVED by Nina Caldwell SECONDED by Brittany Kinsella

ADJOURNED 3-0-0