



ASCWU Student Government

Public Meeting Minutes for

Friday the 6th of November 2015

SURC Pit - 9:00AM

400 East University Way Ellensburg, WA 98926

PRESENT

President	Ryan Anderson
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

Director of Public Relations	Forrest McNealley
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CALL TO ORDER

Meeting called to order at 9:01 by Ryan Anderson on Friday, November 6, 2015.

APPROVAL OF AGENDA

Agenda for the Public Meeting – November 6, 2015

MOVED by Hauke Harfst

SECONDED by Rene Mahnke

THAT the Agenda for the public meeting held on November 6 be adopted with the changing of striking the Appointment of SAS Senators from the Business section.

APPROVED 5-0-0

ADOPTION OF MINUTES

Minutes for the Public Meeting – May 18, 2015.

Minutes for the Public Meeting – May 28, 2015.

Minutes for the Public Meeting – October 30, 2015.

Minutes for the Special Public Meeting – October 23, 2015

MOVED by Nina Caldwell

SECONDED by Hauke Harfst

THAT the minutes for the Public Meetings held on May 18, May 28, October 30, and

THAT the Special Public Meeting held on October 23 be adopted.

APPROVED 5-0-0

COMMUNICATIONS

N/A



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OFFICER REPORTS

- **John DeHan** – This week I met with Patrick Stanton & filled the remaining four seats on the Dining Committee. We approved three supplemental funding requests during the services and activities committee and developed a sub-committee that will work on revisions, including changing the old name of ASCWU BOD to ASCWU Student Government.
- **Brittany Kinsella** – This week I have been working on updating the website. I have been adding the contact list and good/bad standing clubs. This week we had club senate where we elected another member of the executive board for clubs. We also discussed have these meetings be before the Senate meetings to be more accessible to clubs. We finished up touch-a-truck results and gave clubs their money. The Advisor meeting will be held on Dec. 2 in the SURC Theater. This will be for all advisors to get information on funding and scheduling. The 18th and 19th of January will be the date for the showcase club fair. This event is still a work in progress.
- **Hauke Harfst** – The Student Academic Senate has over half of all departments at CWU currently represented. A list of current vacancies can be found online under ASCWU Academic Affairs. We are currently missing students from primarily the College of Arts and Humanities, as well as the College of the Sciences. Dean of COTS search is still underway and moving into the last public interview next week. The interim Provost, Provost Hulbert has begun working. Next week the Provost Search Committee will have their first meeting, I will keep everyone updated on the process of finding a new Provost.



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- **Olivia Durham** – This week has been relatively busy as I have primarily been working to find holes and areas of confusion within the Equity and Services Council Constitution and By-Laws and am figuring out how to address those areas. I am also in the very beginning phases of establishing a Code of Conduct within ESC in order to better address some of the concerns that have been brought to my attention from various students and members of the community. My office is also working to better incorporate the community aspect of my position by establishing monthly engagement opportunities for ESC and the members of each of those organizations. My office believes firmly that it is extremely important that ESC is motivated to engage with the community and to represent students from all backgrounds on a large scale. The ESC meeting this week is at 11:00 in SURC 236 today, and anyone is welcome!
- **Rene Mahnke** – I am currently working on forming a task-force to resolve the "wheels"-issue on our campus malls. Anyone who is interested please contact me at ascwustulife@cwu.edu. After experiencing some SURC exceptions requests that were not properly filled out, we are offering a training session on Friday, November 13th at 2 pm during the first part of our Student Union Advisory Committee, which will help answer any questions and help guide people through the process.
- **Nina Caldwell** – This past week my office with the help of Center for Leadership and Community Engagement put on the Election Assistance Center (aka CWU Votes) on Tuesday, which was Election Day! We had at least 60 people who used the resource to either drop their ballot in our ballot box or to actually print off a new ballot to vote right there. It was a definite success! This week I hired my new Political Program Coordinator and I will begin looking at Candidates for the position of our Legislative Liaison for Winter Quarter. Lastly but not least we finished planning for the Washington Student Association General Assembly which will be November 14, 2015 in the Wellington Event Center starting at 10am. Next week I have a meeting with the Washington Student Association Executive Director Goss on building a campus vote plan and what it would entail for our campuses and statewide.



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- **Ryan Anderson** – This week I have been very ill with the flu and also in late night rehearsals for the Red Curtain Broadway Revue that opens in three weeks. The COTS Dean search is well underway at this point, which is very exciting and I cannot wait to meet the new Dean. I have had meetings with the Observer, Peter Frank from Texts.com, Dean Swager to discuss Student Fees and Jill Hernandez from Information Services to discuss the new look for My CWU that is to start being worked upon after the CWU website refresh Winter Quarter.

BUSINESS

CLUB RECOGNITION

That THE ASCWU Student Government recognize the following clubs:

- Geology Club
- Exercise Science Club
- Central Word Club
- Transfer Student Association
- Brother 2 Brother
- Society of Manufacturing Engineers

MOVED by Rene Mahnke

SECONDED by Hauke Harfst

APPROVED 5-0-0

COMMITTEE APPOINTMENTS

THAT this ASCWU Student Government appoint the following students to the following committees:

Dining Services Advisory Board

- Isaac Pierce

MOVED by Brittany Kinsella

SECONDED by Nina Caldwell

Approved 5-0-0



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ISSUES/CONCERNS/ANNOUNCEMENTS

Survey on Central Transit & Sustainable Development to be sent out this next Monday, be sure to check your CWU emails and voice your opinion.

PUBLIC COMMENT

Nina Caldwell (sings): Public Coooomment

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday, November 13, 2015 in the SURC Pit at 9:00 am.

ADJOURNMENT

THAT the meeting be adjourned at 9:43 am.

MOVED by Rene Mahnke

SECONDED by Brittany Kinsella

ADJOURNED 5-0-0