



# ASCWU Student Government

## Public Meeting Minutes for

Friday the 20<sup>th</sup> 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 9:02 by Ryan Anderson on Friday, November 20, 2015.

### APPROVAL OF AGENDA

Agenda for the Public Meeting – November 20, 2015

MOVED by Hauke Harfst

SECONDED by Brittany Kinsella

THAT the Agenda for the public meeting held on November 20 be adopted.

**APPROVED 5-0-0**

### ADOPTION OF MINUTES

Minutes for the Public meeting – November 13, 2015

MOVED by Nina Caldwell

SECONDED by Brittany Kinsella

THAT the minutes for the public meeting of November 13 be adopted.

**APPROVED 5-0-0**



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### COMMUNICATIONS

N/A

### OFFICER REPORTS

- **John DeHan** – Nothing to Report
- **Brittany Kinsella** – This week we had club senate where we talked about the advisor meeting coming up on Dec. 2<sup>nd</sup>. We also worked on getting our information out about the club fair to publicity. Coming up we are also planning a Give back day and a club fundraiser. The insurance coordinator position has been filled and I have been working with Alex and the insurance representative for central Brian for insurance procedures. Also this weeks I have been working help with funding packets and answer clubs questions.
- **Hauke Harfst** – This week the office of Academic Affairs did lots of leg work when it comes to committees. At our SAS Executive Board meeting we discussed ways to move forward with the various committees that have been formed. Once again we are tackling SEOIs, University Traditions, Student Fee Proposal Process, and Student Polling and Feedback. All the committees are well underway and have made advances in the right direction. The Executive Board has also created a document that outlines expectations for a Provost at Central Washington University, and this document will be delivered to the Provost Search Committee after it has been approved by SAS. Full details about committees can be found in the minutes that are posted online. Additionally, posters are currently being produced for SAS. These posters are department specific, and will include the senator's photo, department, and email address. This will ideally advertise SAS and make students more aware of where to go if they are experiencing issues in there department. There are still vacancies in SAS, please see the website for a current list of vacancies and information on how to apply.



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- **Olivia Durham** – Per Last week’s meeting I talked about the Equity and Services Council meeting and that we would be discussing the stand-in, and basically what that looks like for the Equity and Services Council and the next steps for addressing that and the stance that ESC will take. Also I’ve been looking through the recognition packets for ESC to make sure the contact information is accurate. I’ve been working on constructing some language proposals for a draft of the new constitution in esc next week. On the week-to-week office work, I’ve been working on funds requests and wrap up reports. Next ESC meeting is today in SURC 236.
- **Rene Mahnke** – Yesterday 11/19/2015, I was able to tour the 1891 Bistro that is almost finished. It looks like great progress has been made. Soft opening will be on November 30th and I am currently planning the Grand Opening for January 7th. Today's 11/20/2015 Recreation Advisory Committee Meeting is at noon in the Recreation Conference Room and we will discuss the progress made on the Alder Fields Fencing Project. My assistant and I will start working on planning the 10th Anniversary Celebration of the SURC here shortly.
- **Nina Caldwell** – We had a successful Washington Student Association General assembly in the Wellington Event Center. We had an amazing proposal put on the legislative agenda. My office has also started to work on two program packages for soldier’s as well as partnering with the group ABLE to do a disability policy awareness day. This next week we will start the planning for lobby day as well as officially hiring our Legislative Liaison!
- **Ryan Anderson** – This week I tried to get more involved with programs and organizations on-campus. I went to visit BSU, 88.1 THE BURG, the SAS Executive Meeting, EQuAI, ABLE, Mecha, First Generation Student Organization (FGSO) and the Candlelight Vigil that is happening for Transgender Awareness Week. If anyone would like to attend the Board of Trustees meeting this morning I will be heading over right after the Public Meeting today.



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### BUSINESS

#### *CLUB RECOGNITION*

That THE ASCWU Student Government recognize the following clubs:

- Transfer Student Association
- CWU College Democrats
- Arnold Air Society

MOVED by Nina Caldwell

SECONDED by Olivia Durham

**APPROVED 5-0-0**

#### *SAS APPOINTMENTS*

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

- Chase Tibbles representing Communications

MOVED by Nina Caldwell

SECONDED by Rene Mahnke

**APPROVED 5-0-0**

#### *COMMITTEE APPOINTMENTS*

THAT this ASCWU Student Government appoint the following committee members:

##### *Dining Committee*

- Myrinda Wolitarsky

MOVED by Brittany Kinsella

SECONDED by Hauke Harfst

**APPROVED 5-0-0**

### ISSUES/CONCERNS/ANNOUNCEMENTS

Presentation by Marissa Howat, Director of the Wellness Center



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### **PUBLIC COMMENT**

N/A

### **NEXT MEETING**

The next ASCWU Student Government Public Meeting to be held on Friday, December 4, 2015 in the SURC 301 at 9:00 am.

### **ADJOURNMENT**

THAT the meeting be adjourned at 9:32 am.

MOVED by Nina Caldwell

SECONDED by Hauke Harfst

**ADJOURNED 5-0-0**