



ASCWU Student Government

Public Meeting Minutes for

Friday the 4th of December 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

Director of Public Relations	Forrest McNealley
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CALL TO ORDER

Meeting called to order at 9:06 by Ryan Anderson on Friday, November 20, 2015.

APPROVAL OF AGENDA

Agenda for the Public Meeting – December 4, 2015

MOVED by Hauke Harfst

SECONDED by Brittany Kinsella

THAT the Agenda for the public meeting held on December 4 be adopted.

APPROVED 6-0-0

ADOPTION OF MINUTES

Minutes for the Public meeting – November 20, 2015

MOVED by Nina Caldwell

SECONDED by Hauke Harfst

THAT the minutes for the public meeting of November 20 be adopted.

APPROVED 6-0-0



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COMMUNICATIONS

N/A

SATELLITE CAMPUS REPORT

N/A

OFFICER REPORTS

- **John DeHan** – Was a great end to fall quarter, the services and activities committee was a huge success with all our supplemental funding requests. I have still been working on my excel document for committee appointments. There will be no appointments today, I will pick up with the council of probity and elections commission when we come back in January 2016.
- **Brittany Kinsella** – This week I have been working on setting up the club fair, we had to change dates because of Martin Luther King Day. Club fair will now be on Jan 19th and Feb 2nd. The showcase will have a stage as well as tabling on the outside. Also this week we had the Advisor meeting with around 30 advisors. This was a good information/discussion for all of them. Club senate won't meet until next quarter but the last one went well and clubs seemed to be happy with how the quarter went. Also I have been logging civic engagement hours for all of the clubs and those are all posted online.
- **Hauke Harfst** – This week the office of Academic Affairs received the SAS senators from publicity, and will be delivering them to the various departments throughout the next week. The Veterans Memorial Taskforce has also been formed, and will be co-chaired by myself and Rene Mahnke. The office is also exploring options to reach out to students on academic suspension, as this is one of the chief duty of the office and we would like to ensure that those students are properly represented. The provost search committee is conducted a forum for students to ask questions and voice opinions about the provost search at CWU. This was a valuable meeting and we were able to get feedback from students. Additionally, I have attended a demo of Pearson multimodal learning options. In this demo we learned about how education is moving forward in a more and more modern world. There are still a few seats open on SAS, please see the website for an updated list of these vacancies.



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- **Olivia Durham** – This past week I have been working to solidify details for the winter coat and accessory drive, which is scheduled for January 18-22. We are working with Publicity to get posters completed and perfected. Come the New Year, ESC will be revising the Constitution, section by section at each meeting. The ESC meetings for winter quarter are scheduled for Mondays at 6:00 in SURC 236.
- **Rene Mahnke** – This week was the soft opening of the 1891 Bistro and this gave Dining Services a chance to evaluate this new venue and potentially fix arising problem before the grand opening on January 7th. I am currently assisting in the planning process for the grand opening, where Winegar's will sponsor free ice cream and the Burg will be playing music. The Student Union committee will be meeting today at 2pm and the Recreation Advisory Committee will be meeting at noon. Happy Holidays.
- **Nina Caldwell** – This week in the Office of Legislative Affairs we got exact numbers from the Election Assistance Center (CWU VOTES). 209 ballots were dropped off at the center in SURC 137 A&B. 122 and 87 ballots were forwarded to all different counties across the State. We have finalized our proposal for 2016 Legislative Agenda. To go along with that we have set our lobby day date for February 5th and have officially hired Cynthia Chin for Legislative Liaison. I also went on the 'bug' with Olivia to talk about next step post stand in. We have also been working with ABLE and the office of Equity and Service Council to do a partition campaign on invisible and visible disability policies and legislation. Also we are working on packages for the soldiers program through our WSA Chapter. Today WSA Chapter meeting will be cancelled. Next week in the Office of Legislative Affairs, will be meeting with Cassie, Dr. Champagne, Steve DuPont, Executive Director Goss and a full OLA staff meeting.
- **Ryan Anderson** – This week in the Office of the President I met with Career Services, 88.1 THE BURG, and the Publicity Center (working on PR branding and a game plan for the rest of the year). I also attended the Club Senate, Services and Activities Fee Committee meeting, the Residence Hall Association, and went into the brand new 1891 Bistro. Starting work on the new Veteran's Memorial Task Force and implementing engagement with the CLCE, CDSJ, Wellness and Student Union Operations offices by actually visiting their space and actively asking how they are and what they are up to. Thanks everyone and have a great holiday break!



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BUSINESS

CLUB RECOGNITION

That THE ASCWU Student Government recognize the following clubs:

- CWU American Choral Directors Association
- CWU Herpetological Society

MOVED by John DeHan

SECONDED by Nina Caldwell

APPROVED 6-0-0

SAS APPOINTMENTS

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

- Erika King representing Anthropology & museum Studies
- Hailey McGraw representing Art
- Makenzie Josephson representing EFC
- Charles Goodwin representing geography
- Tanner Richey representing ITAM
- Kristen Covington representing management
- Yazmin Aguilar representing World languages

MOVED by Brittany Kinsella

SECONDED by John DeHan

APPROVED 6-0-0

COMMITTEE APPOINTMENTS

No committee members to appoint

Motion that the ASCWU Student Government suspend 51.1D until January 30.

MOVED by John DeHan

SECONDED by Nina Caldwell

SUSPENDED 6-0-0



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Motion that the ASCWU Student Government suspend 52.1D until January 30.

MOVED by Brittany Kinsella

SECONDED by Rene Mahnke

SUSPENDED 6-0-0

APPOINT OF NENBERS TO THE VETERAN'S MEMORIAL TASK FORCE

Ryan Anderson read task force letter of intent and purpose

Motion that the ASCWU Student Government appoints various members and instates the Veteran's Memorial Task Force.

MOVED by Olivia Durham

SECONDED by John DeHan

APPROVED 6-0-0

Allocation of funds for purchasing of three computer monitors for the ASCWU back office space in the amount of and not exceeding \$400.

That the ASCWU Student Government allocate \$400 for back office equipment.

MOVED by Hauke Harfst

SECONDED by Olivia Durham

APPROVED 6-0-0

Brittany Kinsella excuses herself at 9:48

ISSUES/CONCERNS/ANNOUNCEMENTS

N/A

PUBLIC COMMENT

Hauke Harfst – "SAS Meetings will be in Black 152 every other Tuesday, schedule of exact dates is available online."

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Monday, January 11, 2016 in the SURC Pit at 5:00 pm.



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ADJOURNMENT

THAT the meeting by adjourned at 9:54 am.

MOVED by Nina Caldwell

SECONDED by Rene Mahnke

ADJOURNED 5-0-0