



ASCWU Student Government

Public Meeting Minutes for

Friday the 1st of February 2016

SURC Pit - 5:00PM

400 East University Way Ellensburg, WA 98926

PRESENT

President	Ryan Anderson
Executive VP	John DeHan
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 5:03 by Ryan Anderson on Monday, February 1, 2016.

APPROVAL OF AGENDA

Agenda for the public meeting – January 1, 2016

MOVED by Hauke Harfst

SECONDED by Nina Caldwell

THAT the Agenda for the public meeting held on January 25 be adopted.

5-0-0

APPROVAL OF MINUTES

Minutes for the public meeting – January 25, 2015

MOVED by John Dehan

SECONDED by Nina Caldwell

THAT the minutes for the public meeting held on January 25 be adopted.

5-0-0

COMMUNICATIONS

N/A

SATELLITE CAMPUS REPORT

N/A



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OFFICER REPORTS

- **John DeHan** – We now have coffee in the student government offices, Monday @10 am. I have been in contact with admin and community members regarding funding avenues for the Veterans Memorial project. We had a great open house on Friday – I spoke with several students about potentially running for student government. I attended President Gaudino’s State of the university address, and am really excited for lobby day this week!
- **Brittany Kinsella** – **Nothing to Report**
- **Hauke Harfst** – The only vacancies remaining on the Student Academic Senate are Individual and Independent Studies, International Studies and Programs, Mathematics, Science Honors, TEACH, and Theatre. The ASCWUSG hosted an open house in an effort to invite students into the office, the event was a great success and we had many students visit the office. The student government office will also begin serving free coffee on Mondays starting next Monday, please stop by and enjoy a cup to help start off your week. I am also currently serving on a search committee for the executive director of multimodal learning, we will be interviewing the top four candidates via Skype next week. The veteran’s memorial taskforce has accomplished a lot at the last meeting, some progress includes the choosing of a location as well as a basic idea for the design. At the next meeting we will decide what will be engraved on the memorial, as well as discuss funding options.
- **Olivia Durham** – Other than working on a lot of housekeeping duties in my office with funds requests and other paperwork last week, this weekend I had a lot of conversation with Ryan regarding the Student Governance Summit planned for later this month. We spoke a lot about the big picture and goals of the event. This weekend I also attended the WSA Board Meeting at Evergreen State College with Nina and Ryan, where we discussed various legislative issues in preparation for Lobby Day, which I am super excited for. Also, ESC meetings will be moved to Fridays at 10:00am effective February 12, 2016.
- **Rene Mahnke** – This week my office has continued to work on the 10th anniversary of the SURC, continuing with the charring of the Veterans Memorial Task force, which I’m very excited about. Working with Cherie to find the location for a safe space to pray.



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- **Nina Caldwell** – This past week we closed registration for Lobby day with over 80 students interested in lobby day and 67 students confirmed as of today (1/2/2016) This Week we will be making the finishing touches on Lobby day details. Also there will not be a WSA Chapter meeting at 7pm tonight but there will be next Thursday!
- **Ryan Anderson** – This past week I have presented the new Student Fee Proposal Process to ESC, SAS and RHA, I have met with the Class Ring Ceremony Committee, met with Jon Belford on a new clubs database, worked with the board to host a successful Open House, went to Evergreen State College to go WSA and attended the President's State of the University Address this morning.

BUSINESS

CLUB RECOGNITION

N/A

SAS APPOINTMENTS

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

- Binh Vo representing Graduate Studies

MOVED by Rene Mahnke

SECONDED by Olivia Durham

APPROVED 5-0-0

COMMITTEE APPOINTMENTS

N/A

THAT this ASCWU Student Government Adopt Resolution 16-3 concerning Campus Liaisons.

Resolution 16-3: (Attached) *Adoption of Satellite Campus Liaisons to Student Government, with oversight and direct communication with the ASCWU Office of Equity & Community Affairs and, if absent, the ASCWU President.*

MOVED by Olivia Durham

SECONDED by Nina Caldwell

APPROVED 5-0-0



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ISSUES/CONCERNS/ANNOUNCEMENTS

Lobby Day: *This Friday, February 5: leaving from SURC Pit at 8:00 am, will return back to CWU by 7:00 pm that evening.*

Club Fair Showcase: Tomorrow, Tuesday, February 2: 12pm – 3pm in the SURC Ballroom, Go check out a club to get involved with!

PUBLIC COMMENT

N/A

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Monday, February 8, 2016 in the SURC Pit at 5:00 pm.

ADJOURNMENT

THAT the meeting be adjourned at 5:38 pm.

MOVED by Olivia Durham

SECONDED by Hauke Harfst

ADJOURNED 5-0-0