

# **Public Meeting Minutes for**

Friday the 29<sup>th</sup> of January 2016 SURC Pit - 5:00PM 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

### **CALL TO ORDER**

Meeting called to order at 5:04 by Ryan Anderson on Monday, February 29, 2016.

### **APPROVAL OF AGENDA**

THAT a new communication from ASCWU be added under communications.

MOVED by John DeHan SCONDED by Brittany Kinsella

### **APPROVED 6-0-0**

Agenda for the public meeting – February 29, 2016

MOVED by John DeHan SECONDED by Nina Caldwell

THAT the Agenda for the public meeting held on February 29 be adopted.

**APPROVED 6-0-0** 



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### **APPROVAL OF MINUTES**

Minutes for the public meeting – February 22, 2015

MOVED by Rene Mahnke SECONDED by Nina Caldwell

THAT the minutes for the public meeting held on February 22 be tabled until next weeks meeting.

### APPROVED 5-0-1

### COMMUNICATIONS

Communication from the ASCWU board. (See attached)

## SATELLITE CAMPUS REPORT

N/A

### **OFFICER REPORTS**

- John DeHan We had the Student Governance summit this weekend, which was a huge success. Following we attended show time in McConnell, it was fun.
- Brittany Kinsella This past week I had been working with clubs and tracking all donations we have received for our Club Give Back weeks, which ended today. It was a very successful donation drive that benefited the community, as well as earning civic engagement hours for clubs. On Saturday, I attended the Student Governance Summit with the rest of the board, where we networked with other schools around the state. It was an all day conference and it went very smoothly. May, is our next Club Fair but we have already started to brainstorm some events we can put on for clubs to participate in. One last thing I did was meet with alumni to plan an event on campus.
- Hauke Harfst Returning back from some military obligations over the past week. Catching up with different things I missed last week, met with tuition waiver council today and we're moving forward with VMTF.



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- Olivia Durham So after last week's public meeting, my office now has a new project we're looking into, two students Kelsey and Katie came to me and expressed some concerns with the growing homeless population. Not only with their hometown area but also in Ellensburg. I spent the rest of the week working on the Summit, because that was a huge project that happened this weekend; about 30 people signed the memorandum of university issues. Really pleased with how that went.
- Rene Mahnke Last week was a busy week, met with Student Union board on Friday, these meetings are public so join us, they're very interesting and active meetings. The Rec Advisory board met on Thursday and the Dining committee met on the 25<sup>th</sup>. We're continuing to make progress on the Veterans memorial.
- Nina Caldwell There's a big group so I'm going to go, the Washington Student association which is WSA is what I deal with I am on the Board of Directors, you all pay a fee for WSA so I think you should all come to the meeting and get knowledgeable on affordability, accessibility, and quality of your education in higher ed. This past week I attended the Summit it was great, we were able to get a lot done and discuss issues that concerned diversity on our campuses, which was great. I also had a call with Justin Francisco, about WSA doing a Students of Color conference either at Central or WSU. I'm going to being figuring out how this could happen. I also held my office hours down in the SURC, was able to talk to awesome students about what they felt needed to be talked about, it was great. This week we had our meeting with the provost, he's sitting right there, if you have any questions feel free to talk to him, that's why he's here.
- **Ryan Anderson** This week I have been working to fulfill a Request for Public Records that was brought forth to our office. Along with that I have worked with the board to help them have a successful Student Governance Summit, which I head from many sources was a quite successful first step to solving issues of diversity and inclusivity. I have also had many meetings with my advisors, Dr. Champagne and Dean Swager to discuss the current status of Student Government and I hope that with such little time left in the year, the collective board can come together for the betterment of the students. With that I yield my time.



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### BUSINESS

Elections Coordinator - introducing elections commission and elections informational.

## CLUB RECOGNITION

THAT the ASCWU Student Government recognizes the following clubs

- Cat Pack
- Marine Officer club
- CWU Start-up
- CWU Wesley
- Student Vet club
- CWU Des Moines Business club
- Service Learning and Leadership club

MOVED by Nina Caldwell SECONDED by Hauke Harfst

#### APPROVED 6-0-0

APPOINTMENT OF SAS SENATORS N/A

COMMITTEE APPOINTMENTS N/A

### ISSUES/CONCERNS/ANNOUNCEMENTS

Hauke Harfst: If you direct your attention to the east of Holmes dining there is ice cream available now, so make sure to grab some!

Olivia Durham: If anyone has any questions still, we're still happy to answer your questions, we're located right above the burg, in office 236.



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#### **PUBLIC COMMENT**

Luke Aguilar: The board has decided to move forward as it is best for the students and best for the board, I don't know what that means, last week I spent some time reading a 45 page document, that you guys had some struggle, and I would like to know how you solved that problem and what compromise was taken.

Ryan Anderson: Looking at the recall election process, we think it would be unfair to the future board to take that time from him, I'm going to be taking this time to work on my leadership skills.

Hauke Harfst: Going forward with this, the recall election would take too much time, as far as the compromise, it came form taking a few steps back and thought about what we're here for, that's the students, looking at big projects like the Veterans Memorial, I don't want that to fail because of in house problems. We laid out our options went through it step by step and we're picking the best option and moving forward. They're might be some harsh feelings or bad relationships but we're going to push them aside for these projects.

### NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Monday, March 7, 2016 in the student recreation center at 5:00 pm.

### ADJOURNMENT

THAT the meeting by adjourned at 5:31 pm.

MOVED by Nina Caldwell SECONDED by Brittany Kinsella

ADJOURNED 6-0-0