



# ASCWU Student Government

## Public Meeting Minutes for

Friday the 1<sup>st</sup> of April 2016

SURC Pit - 9:00AM

400 East University Way Ellensburg, WA 98926

### PRESENT

Executive VP  
VP Clubs & Organizations  
VP Academic Affairs  
VP Equity & Community Affairs  
VP Student Life & Facilities  
VP Legislative Affairs

John DeHan  
Brittany Kinsella  
Hauke Harfst  
Olivia Durham  
Rene Mahnke  
Nina Caldwell

### STAFF

Director of Public Relations

Forrest McNealley

### CALL TO ORDER

Meeting called to order at 9:00 by John DeHan on Friday, April 1, 2016.

### APPROVAL OF AGENDA

Agenda for the public meeting – April 1, 2016

MOVED by Brittany Kinsella

SECONDED by Olivia Durham

THAT the Agenda for the public meeting held on April 1 be adopted.

**APPROVED 5-0-0**

### APPROVAL OF MINUTES

Minutes for the public meeting – March 7, 2016

MOVED by Hauke Harfst

SECONDED by Nina Caldwell

Brittany Kinsella: “Are those up on the website?”

Forrest McNealley: “Not until they’re approved.”

**APPROVED 4-0-1**

### COMMUNICATIONS

N/A

### SATELLITE CAMPUS REPORT

N/A



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### OFFICER REPORTS

- **John DeHan** – Been working with the board talking about spring events and what we're going to do this quarter. Service and Activities committee the budget is running out we have around 30,000 dollars left which is unfortunate. I met with Andrew Sullivan he's our student financial manager and we discussed how much ASCWU can give for the Veterans Memorial. Working with the elections coordinator on the spring elections and what the plan is.
- **Brittany Kinsella** – This week we had our first club senate, we received our budget for next quarter and it's slim, if you want to request funds get on that. Been working on club fair, finishing up posting civic engagement hours as well as good/bad standings for clubs.
- **Hauke Harfst** – Over spring break we had a meeting for the Veterans memorial task force, with most of the task force and the VP of operations at the university. Main issues were design, location, and funding. We addressed those, and talked about options. We have a meeting next week to figure these out. We're looking at the flag plaza area. Going over to funding with SAS, we're coming to the end of our budget. We have five candidates for the provost position; the first candidate is here and has begun interviews. If you would like to get involved in that process come talk to me and I can give you any information you need.
- **Olivia Durham** – So this week I've been trying to get everything back in order and have been processing multiple funds requests. Looking forward to next week, ESC will be having a constitution revision workshop, because the constitution needs to be revised. Looking to have presidents round table as soon as possible to see how we can be most effective and proactive throughout the year. The ESC meetings are on Friday at one o'clock in SURC 236.



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- **Rene Mahnke** – Getting back into things after break, I was able to attend the ACOI international student union conference over break. I met so many different leaders from all over, it was interesting to hear their experiences and about their student union buildings. Was able to attend seminars on subjects like active shooter situations. My office is working on safer bicycle zones on campus. It was really good to get a feel on how other student unions are run. Looking forwards I'd like to work with operations to make the SURC more technology and driven and customer oriented.
- **Nina Caldwell** – I did nothing, APRIL FOOLS! In my office we focused on three really important things going on, the WSA is putting on a Student of Color conference, which will be here from May 14-15. We've also been focusing on Civics Week May 2-5, the first week of May. We have been also working on WSA recruitment and outreach. The Student of Color conference will be really fun, we've been working on it and trying to get details down like housing, food, and the most amount of student leaders possible. Civics Week will be super fun and you should come out.
- **Ryan Anderson –Absent**

## BUSINESS

### *CLUB RECOGNITION*

THAT this ASCWU Student Government recognizes the following clubs:

- Westside Marketing Club

MOVED by Nina Caldwell

SECONDED by Olivia Durham

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### *APPOINTMENT OF SAS SENATORS*

THAT this ASCWU Students Government appoints the following students to the Student Academic Senate:

- Christian Mitring representing Sociology

MOVED by Brittany Kinsella

SECONDED by Rene Mahnke

**APPROVED 5-0-0**

### *COMMITTEE APPOINTMENTS*

**N/A**

### *EQUAL SUPPORT FOR PRIDE WEEK*

Hauke Harfst: "Is anyone from EQuAL here to field questions?"

John DeHan: "We were contacted by Patrick Carpenter the President of EQuAL, they are requesting money form multiple avenues, they're trying to incorporate the entire Ellensburg community. They came to Student Government and requested \$6,000."

Hauke: "This is generally not the way funds are requested, they have gone through other avenues though, and jumped through the right hoops, it's important we support our students, while 6,000 is a lot and we have other projects we need to be mindful of. I think we can make a compromise though to support this."

Brittany Kinsella: "I agree with Hauke that this isn't the conventional way to do things and this will make other clubs think it is okay to come to student government and with 130 clubs we just couldn't sustain."

Rene Mahnke: "I think that Pride Week is a great event and I was able to go to multiple, this is always a great time and it's awesome to see so much support for this event and EQuAL. However I agree that funding is getting tight and we need to be mindful of how we spend it, this event is a little bigger though and we have to support our students, but we don't want to potentially open a can of worms."

Olivia Durham: "I think that this is a way is different form any student group coming and requesting funds for their event, because Pride Week goes to educate students on issues in their community. Like it was said prior the ballroom is packed and everyone is there, we need to keep in mind how many students this does effect. As a board we established on of our top priorities to be the Veteran's memorial and if that project would be compromised we might need to bring down the funding requests



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THAT this ASCWU Student Government support Pride Week in the amount of \$3,000.

MOVED by Brittany Kinsella  
SECONDED by Nina Caldwell

**APPROVED 5-0-0**

### *WINTER PUBLICITY COSTS*

THAT this ASCWU Student Government approves publicity costs in the amount of \$920.75.

MOVED by Brittany Kinsella  
SECONDED by Olivia Durham

Nina Caldwell: "I want to point out that the six VP's besides John have their own budget, and then ASCWU has a joined budget which we just gave money to EQUAL out of that we have to vote on when we spend out of. These costs weren't even presented to us besides the Chicken and Waffles. So this isn't that they were missed, we just didn't know and we were overstepped with this."

Hauke Harfst: "Could you elaborate when you say over stepped?"

Nina Caldwell: "What happened was we have to get it approved at a meeting and then Ryan who is the current president goes and gets it signed off by this awesome lady. Everyone has to go to her to get money off before distribution. These were supposed to be voted on but they were not. She assumed they had been because as a student government we should be following an honor code, however that is not what happened, he went straight to her without the vote. So that's what happened there, we were in the dark on this."

**APPROVED 5-0-0**

### *SPRING PUBLICITY COSTS*

THAT this ASCWU Student Government approves the amount of \$245.

MOVED by Rene Mahnke  
SECONDED by Brittany Kinsella

**APPROVED 5-0-0**



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### *SPRING COFFEE COSTS*

THAT this ASCWU Student Government approves the amount and not exceeding \$325.

MOVED by Brittany Kinsella

SECONDED by Olivia Durham

**APPROVED 5-0-0**

### **ISSUES/CONCERNS/ANNOUNCEMENTS**

Student Government elections registration closes Friday April 8 at 4:00pm so make sure you get your packet to Paula Moffat.

### **PUBLIC COMMENT**

N/A

### **NEXT MEETING”**

The next ASCWU Student Government Public Meeting to be held on Friday, April 8, 2016 in the SURC pit at 9:00 am.

### **ADJOURNMENT**

THAT the meeting by adjourned at 9:29 pm.

MOVED by Nina Caldwell

SECONDED by Hauke Harfst

**ADJOURNED 6-0-0**