



# ASCWU Student Government

## Public Meeting Minutes for

Friday the 15<sup>th</sup> of April 2016

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 9:00 by Ryan Anderson on Friday, April 15, 2016.

### APPROVAL OF AGENDA

Agenda for the public meeting – April 15, 2016

THAT discussion of the Veteran's Memorial Task Force be added under new business.

MOVED by John DeHan  
SECONDED by Hauke Harfst

**APPROVED 6-0-0**

MOVED by Hauke Harfst  
SECONDED by John DeHan

THAT the agenda for the public meeting held on April 15 be adopted.

**APPROVED 6-0-0**

### APPROVAL OF MINUTES

Minutes for the public meeting – April 1, 2016, April 8, 2016

MOVED by Hauke Harfst  
SECONDED by John DeHan

THAT the minutes from April 1, 2016 and April 8, 2016 be adopted.

**APPROVED 6-0-0**



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### COMMUNICATIONS

N/A

### SATELLITE CAMPUS REPORT

N/A

### OFFICER REPORTS

- **John DeHan** – I spoke with two source students from source who are looking into avenues for funding. They're looking into implementing a source fee to help with funding in the future. S&A committee is running really low on funds. Been working on continuity as well as with Thao on elections.
- **Brittany Kinsella** – This week I've been working on the club database forum, I've been working with the clubs on that, I've brought it to ESC, and my team and I will be presenting it to the sports clubs soon. Club senate is also running low on funds, so we are no longer accepting funds requests packets. There is also a push box in the office for food, in SURC 236 for all the students on campus who are hungry.
- **Hauke Harfst** – The Provost search is still going on, with a new candidate this weekend and a new one next weekend. If you would like to be a part of that search contact me. The interim provost is starting his transition out as well as his continuity. The Veteran's memorial task force will be presenting to the Enterprise committee about progress and funding for the memorial. Update on Student Academic Senate, we are out of money and are no longer taking funding requests. We started looking towards next year with recruitment and retaining. This years goal was to have a full senate, and now we're working to make it a more professional position.



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- **Olivia Durham** – This week ESC and I met up in SURC 236 and went through the entire constitution for revisions, and even had time to go through the by-laws as well. For the rest of the month I will be fine tuning these changes to make sure everything is smooth and logical before presenting them to the council of probity. We have presidents round table planned to discuss future plans. My team has met with concerned students for Ellensburg homeless students; I haven't had the opportunity to be updated on how that meeting went yet. This week I met with several candidates running for student government, I'm excited to see the elections. I've been starting the process of making sure my continuity is done. Our ESC meetings are Fridays at one in SURC 236.
- **Rene Mahnke** – Very excited for the progress being made on the ten year anniversary of the SURC: as mentioned before, recreation day will be Monday, Tuesday night will be the concert in the Pit, Wildcat shop day will be on Wednesday the 25<sup>th</sup> offering multiple sales and flash sales, with the big day Thursday, we'll have Red Bull, the food truck, OPR will be doing disc golf, club fair throughout the day.
- **Nina Caldwell** – Hello, everyone, if you could look at me while I'm speaking. We have three things we've been working all quarter. Our WSA General assembly which will run parallel with the Students of Color conference which will be held here. My office has partnered up with CLCE for Civics week and we have been finalizing the schedule as well as working on recruitment, I'm really BLESSED to have my staff. My office has also been working on voter education, how to best get the information to the most people. Civics week is coming along well, we had to drop the Student Government new board meet and greet because realistically we won't have the board at that early of a date. We will still have a meet your candidates event! All questions are free game! This week I also worked with my staff and we worked on finishing the spectrum to help people see what party they identify with! Monday was our WSA chapter meeting at 6:30, those are open for everyone to come join. I also began working on my continuity for the following year.



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- Ryan Anderson – In the Office of the President, I have been extremely busy making sure things are in place for particular events happening the rest of this year. I met with Val Barshaw (Kittitas County Clerk) concerning final preparations for Passport Day. We also got articles posted in the North Kittitas County Review and the Daily Record about Passport Day. I participated and spoke at Wildcat Day on April 9, where over 2,000 prospective students came to check out Central. I also helped the Douglas Honors College during the Academic Fair in answer questions that different student may have had. I met with Nikki Marra on many occasions concerning Pride Week and things are coming along there. I also attended the Pride Committee Meeting last Friday to go over agenda items such as payment for the headlining performer and other event details. I attended the Employee/Supervisor of the Year event where Dr. Keith Champagne was nominated for Supervisor of the Year. I tabled in the SURC for Day of Silence (a national event sponsored by GLSEN and EQuAl collectively). I had a meeting with Laura Sanchez to finalize the script, set-up and program of the Ring Ceremony this year. I had a run-in with Bruce Tabb where we discussed the ballot measure of the 2 tenths of 1 percent tax increase for Central Transit. I had the pleasure of going to the Student Government Kick-Off event to see all of the great candidates running for office next year and I have spent quite a bit of time in Business Services finalizing the Public Records Request made by the Observer.

## **BUSINESS**

### *CLUB RECOGNITION*

THAT this ASCWU Student Government recognizes the following clubs:

- Clay Club

MOVED by Nina Caldwell

SECONDED by Olivia Durham

**APPROVED 6-0-0**

### *APPOINTMENT OF SAS SENATORS*

**N/A**



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### COMMITTEE APPOINTMENTS

**N/A**

### DISCUSSION OF VETERAN'S MEMORIAL FUNDS

Hauke Harfst: In the past week we met with Andy Sullivan, who manages our budgets, looking into next year for the continuity of this project we want to set aside funds to be specifically for this. Next year any unused funds will be lost as it is the end of the four year period, this amount suggested to be given for this project will still leave rollover for next years board but make sure we get good use from our funds.

Nina Caldwell: I think this will be a great addition to our campus and we should spend money on this for the large amount of students this will touch.

John DeHan: This project will be around \$200,000 and setting this money aside for this will really help off set the price.

Hauke: This will also impact the community, last week I spoke with Parks and Rec in Selah and they wanted to know how they could get involved and how they could help, they said they know they're not apart of this community but they have veterans that go to central and want to help anyway possible.

Rene Mahnke: This board and the students of central have been invested in this project and I don't think it will be too hard to reach our goal. I think this is important money to set aside for the future board to continue this project.

### ISSUES/CONCERNS/ANNOUNCEMENTS

If you're looking for a job, we're looking for a new Wellington come talk to Rene Vice President for Student Life & Facilities to apply!

If you feel like running and getting free food come up to Tomilson.

### PUBLIC COMMENT

Dance Marathon – We were supposed to be recognized and we weren't.

Brittany Kinsella: If you want to come talk to me after I have answers for you.

### NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Friday, April 22, 2016 in the SURC pit at 9:00 am.



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### ADJOURNMENT

THAT the meeting be adjourned at 9:43 pm.

MOVED by Nina Caldwell

SECONDED by Brittany Kinsella

**ADJOURNED 6-0-0**