

## Public Meeting Minutes for

Friday the 29<sup>th</sup> of April 2016 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

#### PRESENT

- President Executive VP VP Clubs & Organizations VP Academic Affairs VP Equity & Community Affairs VP Student Life & Facilities VP Legislative Affairs
- Ryan Anderson John DeHan Brittany Kinsella Hauke Harfst Olivia Durham Rene Mahnke Nina Caldwell

### CALL TO ORDER

Meeting called to order at 9:00 by Ryan Anderson on Friday, April 29, 2016.

#### APPROVAL OF AGENDA

Agenda for the public meeting – April 29, 2016

MOVED by Hauke Harfst SECONDED by Brittany Kinsella

THAT the agenda for the public meeting held on April 22 be adopted.

### APPROVED 6-0-0

### **APPROVAL OF MINUTES**

Minutes for the public meeting – April 22, 2016

MOVED by Hauke Harfst SECONDED by Brittany Kinsella

THAT the minutes from April 22, 2016 be adopted.

#### APPROVED 4-0-2

#### COMMUNICATIONS N/A

SATELLITE CAMPUS REPORT

N/A



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### **OFFICER REPORTS**

- John DeHan Service and Activities committee has received it's last request, ending funding for the year. Met with Scott Wade and the director of Alumni Bob Ford to work on finding more avenues for funding for the Veteran's Memorial.
- Brittany Kinsella This week I've been continuing working on Club fair to get a bigger turn out and attract people that aren't already involved. Been working on By-law revisions for next year. There is only two more senate meetings for the quarter.
- Hauke Harfst Working on finishing the list of Washington post 911 K.I.A. names. We have a fairly solid list with a few gaps still needing to be filled. I have been going through the process to finalize the list to ensure we have no gaps for the names. There is a task force meeting next Wednesday at 6, open forum feel free to join! Meeting with Bob Ford and Scott Wade to get a donations account opened up for the Memorial. SAS has been working on the letter to give on concerns students have over SEOI's. Hoping to have the letter drawn up before the next faculty senate meeting so it will be a point of discussion.
- Olivia Durham Last week my team and I finished the revision for the constitution and by-laws for ESC. We went through and weeded out any errors that could have been missed. Continuing to work with PUSH to figure out what the best resources and avenues we can take for the most progress with the human population in Ellensburg. We had the presidents round table, where all the presidents of the ESC's on campus as well as my office got together to talk about what went well this year and what we want to take into next year. Today ESC meets at 12 in SURC 135.
- Rene Mahnke This week I had multiple sessions with the Student Union Advisory board to go over policy and changes surrounding this building. Last week we made a commitment to get more student art to fill this building. Last night we awarded a student \$500 for an art student who created five pieces of West Coast national park calligraphy posters. Family weekend is coming up and we might have a Wellington Surprise so keep an eye out!



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- Nina Caldwell Civics week starts next Monday, with Donkey v. Elephant with the winner decided by you! Tuesday will be a meet and greet with the candidates for office next year. Wednesday will be a panel of representatives that will talk to you about what they did and what they have planned. Thursday will be Election Day so make sure to get out and vote! WSA general assembly will be in 137 A and B where elections will be taking place for exec board. That same day the Students of Color conference will be happening. This week I had the privilege to speak at the Academic Excellence reception. I've also been attending different forums to see the candidates for next year and I'm very excited to see who will be next year's board.
- Ryan Anderson This past week in my office I focused quite a bit on the final preparations for the Ring Ceremonynext Friday and helped our Elections Coordinator, Thao Luu, put together the final pieces she needs for the ASCWU General Election next week. Last Friday, many of us in Student Government got to meet with Fort Simcoe Job Core and that was fun to help give insight on our student government to another entity looking to be involved leaders. I had lunch with the Associate Provosts, Anne Cubilie and Bernadette Jungblut. I had a meeting with Nikki Marra to discuss Pride Week and final preparations for Lavender Graduation Banquet. Other than that, I've been in very late night rehearsals (TH402 class) for Mary Poppins every night 6:00pm til as late as11:30pm. We open next Friday!

### BUSINESS

### CLUB RECOGNITION

THAT this ASCWU Student Government recognize the following clubs:

- CWU Dance Marathon
- ASL Club
- Graduate Student Association
- Veterans Club

MOVED by Nina Caldwell SECONDED by John DeHan

**APPROVED 6-0-0** 



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### APPOINTMENT OF SAS SENATORS

THAT this ASCWU Student Government appoints the following Senators:

• Kyle Scott representing History

MOVED by Nina Caldwell SECONDED by John DeHan

**APPROVED 6-0-0** 

#### COMMITTEE APPOINTMENTS N/A

### **PUBLIC COMMENT**

Nina Caldwell: "I think the bus pass should be passed along with the bus tax!" Hauke Harfst: "Nina you should make it an agenda item."

# 

N/A

### NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Friday, May 6, 2016 in the SURC pit at 9:00 am.

### ADJOURNMENT

THAT the meeting by adjourned at 9:23 pm.

MOVED by Olivia Durham SECONDED by Rene Mahnke

ADJOURNED 6-0-0