

Public Meeting Minutes for

Friday the 6th of May 2016 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

PRESENT

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

CALL TO ORDER

Meeting called to order at 9:12 by Ryan Anderson on Friday, May 6, 2016.

APPROVAL OF AGENDA

Agenda for the public meeting – May 6, 2016

MOVED by Olivia Durham SECONDED by Brittany Kinsella

THAT the agenda for the public meeting held on May 6 be adopted.

APPROVED 4-1-0

APPROVAL OF MINUTES

Minutes for the public meeting – April 29, 2016

MOVED by Brittany Kinsella SECONDED by Olivia Durham

THAT the minutes from April 22, 2016 be adopted.

APPROVED 3-0-2

COMMUNICATIONS N/A

SATELLITE CAMPUS REPORT N/A



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OFFICER REPORTS

- John DeHan S&A committee is out of money with a recent funding of \$2,000 for a group to travel it leaves us with around \$100. We'll still be meeting but no longer taking requests. This week I was able to chair on the veteran's memorial Task force. Elections had a great turn out was able to be a part of that. Been working on my continuity for next year.
- Brittany Kinsella Working more on the club fair, going to do Taboora at 2:15 on May 26th, been working on the poster competition for all clubs. Also been working on filling all the time slots for clubs at club fair. Meeting with BK from the SURC and SURC accounting to go over more details for the club fair.
- Hauke Harfst Absent
- Olivia Durham This week I attended the diversity awards on Wednesday, also been working a lot on continuity for next year. My community programmer has had a meeting for the homeless initiative on campus and in the community. Our ESC meeting will be today at twelve in SURC 236.
- **Rene Mahnke** Been finalizing all the details for the tenth anniversary of the SURC, it will be coming up in just a few weeks. This week with the help of John we have had the funding set aside which is awesome. We talked about next steps with donations and the alumni association with Bob Ford. Waiting for the final designs so we can start the donation process. Looking forwards to dedicating a room to the natural parks art by students.
- Nina Caldwell Civics week was this week! Monday we had the Donkey v. Elephant and the Donkey one! Tuesday we had our debate which went really well. Wednesday we had our state representative panel, they spoke extensively on the previous session and their anticipation for next session. Went out to the student academic forum which was educational. May 14th is the Washington Student Association general assembly which will be in 137 A & B which is awesome, it will also coincide with our Students of Color conference. It's Friday so I will be visiting home and that's what really is going on.



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• **Ryan Anderson** – This past week I met with a couple candidates for the VP of Enrollment Management search that is currently ongoing. I had a meeting with President Gaudino to talk about end of the year events and activities. I also had a final meeting with the Ring Ceremony Committee and worked hard to finish a press release, the visuals and final scheduling for the event itself. I had the honor of having lunch with the Washington State Supreme Court thanks to the great efforts of Michelle Cyrus and the CDSJ for planning that event. Congrats to everyone on a successful Civics Week and ASCWU Elections. Make sure to check out Mary Poppins this weekend and next and Happy Mother's Day on Sunday!

BUSINESS

CLUB RECOGNITION

THAT this ASCWU Student Government recognize the following clubs for the current year:

- Lynwood IDS
- Lynwood Law & Justive
- Des Moines Law & Justice

MOVED by John DeHan SECONDED by Rene Mahnke

APPROVED 5-0-0

THAT this ASCWU Student Government recognize the following clubs for the 2016-2017 school year:

- Institute of Electrical & Electronic Engineers(IEEE)
- Math club

MOVED by Nina Caldwell SECONDED by Olivia Durham

APPROVED 5-0-0

COMMITTEE APPOINTMENTS N/A



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ALLOCATION FO FUNDS FOR THE SPRIN CONCERT SERIES

Rene Mahnke: "We wanted to find a less expensive performer this year, we were stuck between a country and a Hip-Hop artist so we asked students and we decided to do both. Brothers from another on Tuesday, and then our second concert will be Thursday in front of Barto for Student Appreciation Day. I wanted to continue the concert series started last year by Rob Lane. The artist will be around \$8,000 so I am asking to not exceed \$10,000 for those costs as well as any extra costs."

Olivia Durham: "I appreciate that students were talked to and I enjoy to hear how they effected this."

THAT this ASCWU Student Government approve and does not exceed \$10,000 for the summer concert series.

MOVED by Brittany Kinsella SECONDED by Nina Caldwell

APPROVED 4-0-1

PUBLIC COMMENT

This Sunday is Mother's day make sure to call your mom or a mother figure in your life to wish her a happy day!

ISSUES/CONCERNS/ANNOUNCEMENTS N/A

NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Friday, May 13, 2016 in the SURC pit at 9:00 am.

ADJOURNMENT

THAT the meeting be adjourned at 9:31 pm.

MOVED by Nina Caldwell SECONDED by Brittany Kinsella

ADJOURNED 6-0-0