

Public Meeting Minutes for

Friday the 13th 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

CALL TO ORDER

Meeting called to order at 9:02 by Ryan Anderson on Friday, April 13, 2016.

APPROVAL OF AGENDA

Agenda for the public meeting - May 13, 2016

Rene Mahnke: "I'd like to see the Minutes a little earlier than the night before."

Ryan Anderson: "Great!"

MOVED by Brittany Kinsella SECONDED by John DeHan

THAT the agenda for the public meeting held on May 13 be adopted.

APPROVED 6-0-0

APPROVAL OF MINUTES

Minutes for the public meeting – May 6, 2016

MOVED by Brittany Kinsella SECONDED by Olivia Durham

THAT the agenda for the public meeting held on May 6

APPROVED 5-0-1

COMMUNICATIONS

N/A

SATELLITE CAMPUS REPORT N/A



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OFFICER REPORTS

- **John DeHan** Nothing to Report
- Brittany Kinsella –This week I've been working on club fair, there will be a tug-of-war event on the Barto Lawn for any clubs to participate coinciding with club fair. I've been working on continuity for me and my staff.
- Hauke Harfst Ryan Zimmerman just was elected as my replacement so I've been helping him, and showing him the ropes. This week was also tuition waiver council where we discussed waivers for students that sit on the election's commission and the council of probity. They were both rejected tuition waivers. The student academic senate has released a letter to faculty senate concerning SEOI's. Questioning the effectiveness of the surveys. Student Academic Senate is next Tuesday.
- Olivia Durham This week I've been working on different funds requests from various organizations for graduation events. Have about six of them currently working on. I have been working on continuity for my position for Andrea. My last big bang for my office is hopefully going to be a food drive for the FISH food bank. We will be running it for a week and encouraging citizens, students, and shoppers of local grocery stores to donate food. Working on publicity efforts to make sure students are aware of the FISH food service.
- Rene Mahnke Hi, It's been a great week had a planning meeting for the tenth anniversary of the SURC and we're working on more details and logistics for everything from the club fair on the East patio to the food truck and other things for that week. It's going to be a great week! It will be starting on May 23rd and going four days long with celebrations, concerts, and outdoor movies to celebrate the SURC and the student union. In conjunction with that we're going to be hopefully implementing a survey to see what students would like to see for a future expansion of the SURC.



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- Nina Caldwell Hello, this week has been very interesting, we did a wrap u meeting for civics week and we invited JR to come observe as the future VP for legislative affairs. We talked about civics week as well as how can we promote the elections better next year? Had dinner with the president, was able to sit on the mass incarceration panel and ask a lot of questions. Had a personal meeting with JR to discuss budgets and discuss how fun his year will be. Had a WSA chapter meeting to prepare us for GA this Saturday. Student of color conference will be on that same day so it will be a busy day. I've met with scheduling and had an hour long conference call to discuss the conference.
- Ryan Anderson This past week in my office I worked to solidify the end of the year events that are coming up. I was also able to meet and discuss the end phase of the Student Fee Proposal Process. Also on the docket is work on the 1891 Traditions Booklet, in which design is coming together thanks to the hard work to the New Student Programs Office. Mary Poppins has been in full swing with five shows this past week and three more to go. I attended a meeting with the May Orientation Stakeholders to discuss what is coming down the pike. Other than that, I'm working on my continuity for next year and look forward to seeing what is on the agenda for next year's board.

BUSINESS

CLUB RECOGNITION

THAT this ASCWU Student Government recognizes the following clubs for the 2016-17 school year:

- Saudi Student Association
- S.I.S.T.E.R.S.

MOVED by John DeHan SECONDED by Olivia Durham

APPROVED 5-0-1

APPOINTMENT OF SAS SENATORS
N/A

COMMITTEE APPOINTMENTS **N/A**



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ISSUES/CONCERNS/ANNOUNCEMENTS

It's Friday the 13th and it's CWU night at the Mariners game hope to see everyone there!

Sunday for Mary Poppins there will be an ice cream social for after the performance, which will be free for all students.

Scott Drummond: "Tonight will be CWUp lates last night of the year, there will be putt-putt, popcorn, pop tarts, and prizes at 8 o' clock tonight! While that is showing the greatest golf instruction video will be playing for free, Happy Gilmore."

PUBLIC COMMENT

Next Year's Student Government

President – Armando Ortiz
Executive VP – Brittany Kinsella
VP Clubs & Orgs – Alex Horning
VP Academic Affairs – Ryan Zimmerman
VP Student Life – Forrest McNealley
VP Legislative Affairs – JR Siperly
VP Equity & Community – Andrea Savaaedra

NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Friday, May 20, 2016 in the SURC pit at 9:00 am.

ADJOURNMENT

THAT the meeting by adjourned at 9:31 pm.

MOVED by Nina Caldwell SECONDED by Olivia Durham

ADJOURNED 6-0-0