

Public Meeting Minutes for

Friday the 20th of May 2016 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

PRESENT	VP Clubs & Organizations
	VP Academic Affairs
	VP Equity & Community Affairs
	VP Legislative Affairs

Nina Caldwell

Forrest McNealley

Brittany Kinsella

Hauke Harfst Olivia Durham

STAFF Director of Public Relations

CALL TO ORDER

Meeting called to order at 9:03 by Hauke Harfst on Friday, May 20, 2016.

APPROVAL OF AGENDA

Agenda for the public meeting – May 20, 2016

MOVED by Brittany Kinsella SECONDED by Olivia Durham

THAT the agenda for the public meeting held on May 20 be adopted.

APPROVED 3-0-0

APPROVAL OF MINUTES

Minutes for the public meeting – May 13, 2016

MOVED by Brittany Kinsella SECONDED by Olivia Durham

THAT the agenda for the public meeting held on May 13

APPROVED 3-0-10

N/A

SATELLITE CAMPUS REPORT N/A



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OFFICER REPORTS

- John DeHan Nothing to Report
- Brittany Kinsella This week I attended club senate and provided ice cream for the meeting! Club fair is coming up next week on Thursday during student appreciation day! Been working more on my continuity for Alex for next year and on Civic Engagement Hours. And finally been working on getting clubs from this year recognized for next year!
- Hauke Harfst Presented an update for the Veteran's Memorial to the alumni board, including the design, list of names, and location of the memorial. They seemed very eager to help with the project. Had the last meeting with the interim provost he will be closing up shop these next few weeks for the new provost. SAS also submitted the letter to faculty senate concerning SEOI's to make them more effective. Been working on continuity with Ryan Zimmerman and started showing him different responsibilities he will take on. The last SAS meeting will be closed be chaired by Ryan and have food and dessert to end on a good note! The seniors will be receiving their student academic senate cords.
- Olivia Durham Been working on continuity for Andrea the elect for VP for my office next year. As well as the food drive I discussed last week that will be happening the 3rd through the 5th in front of Grocery Outlet with CLCE. The entire week of the 6th through the 10th we'll be doing on campus donations for Don't Waste Donate!
- Rene Mahnke Nothing to Report
- Nina Caldwell Saturday was the WSA board of directors meeting where we discussed setting up our next meeting at UW Seattle. Also that was coupled with the students of color conference as well as the WSA general assembly. They lasted super long and we now have three CWU Student representatives on the WSA Executive board. Attended and presented at source with Hauke. Also went on a high school mission and recruitment trip with the high school for S.I.S.T.E.R.S. and Brother 2 Brother. Talked about how college is attainable for them. Poly Fest was really fun and it had amazing performances and food. Finishing up continuity for JR this week.
- Ryan Anderson Nothing to Report



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BUSINESS

CLUB RECOGNITION

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

• Lambda Pi Eta

MOVED by Nina Caldwell SECONDED by Olivia Durham

APPROVED 3-0-0

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

Latter Day Saint Student Association

MOVED by Nina Caldwell SECONDED by Olivia Durham

3-0-0

APPOINTMENT OF SAS SENATORS N/A

COMMITTEE APPOINTMENTS N/A



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RESOLUTION 16-06 VETERAN'S MEMORIAL TASK FORCE CONTINUITY

Nina Caldwell: "Are you sure we're on the sixth resolution?" Hauke Harfst: 'Yes, the last task force resolution we had was 04 and we had one in between then and now." Nina: "Why June 3rd?" Hauke: "That is the Friday before the last week of school, it's a nice transition time that we will still be here and will be able to help."

THAT this ASCWU Student Government adopt Resolution 16-06.

MOVED by Nina Caldwell SECONDED by Olivia Durham

3-0-0

ISSUES/CONCERNS/ANNOUNCEMENT

Cherie Wilson: "Next week is the tenth anniversary of the SURC and Student appreciation week, there will be prizes, deals at the Wildcat shop, free food, two concerts, and a free movie on the law in compilation with club fair!"

Nina Caldwell: "Thank you for the fellow board meetings here today, this is a very productive and efficient meeting and I thank you!"

PUBLIC COMMENT

Stan: "Been working on the General, there has been concerns brought up so I am here to update everyone. Was hoping to get a few officers and Paula to sit down to get student input to see if we should get the truck fixed or if we should sell it and try to purchase something different?"

Nina Caldwell: "Maybe buying a real wild cat would be a great symbol of tradition to replace it."

Olivia Durham: "Wildcats aren't real animals."

"A lot of the lockers in the Rec Center are broken and I would like them fixed!"



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NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Friday, May 27, 2016 in the SURC pit at 9:00 am.

ADJOURNMENT

THAT the meeting by adjourned at 9:24 pm.

MOVED by Olivia Durham SECONDED by Nina Caldwell

ADJOURNED 3-0-0