

Public Meeting Minutes for

Friday the 27th of May 2016 SURC Pit - 9:00AM 400 East University Way Ellensburg, WA 98926

PRESENT President

VP Clubs & Organizations

VP Academic Affairs

VP Student Life & Facilities

VP Equity & Community Affairs

VP Legislative Affairs

Brittany Kinsella

Hauke Harfst

Rene Mahnke

Olivia Durham

Nina Caldwell

STAFF Director of Public Relations Forrest McNealley

CALL TO ORDER

Meeting called to order at 9:04 by Ryan Anderson on Friday, May 27, 2016.

APPROVAL OF AGENDA

Agenda for the public meeting - May 27, 2016

MOVED by Hauke Harfst SECONDED by Brittany Kinsella

THAT the agenda for the public meeting held on May 27 be adopted.

APPROVED 3-1-0

APPROVAL OF MINUTES

Minutes for the public meeting - May 20, 2016

MOVED by Hauke Harfst SECONDED by Brittany Kinsella

THAT the agenda for the public meeting held on May 20

APPROVED 3-0-1

COMMUNICATIONS

N/A

SATELLITE CAMPUS REPORT

N/A



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OFFICER REPORTS

- John DeHan Nothing to Report
- Brittany Kinsella This week we had club fair, which went well along with club fair. The
 last club senate meeting was last week; we are recognizing clubs for their hard work.
 Evening of recognition went well.
- Hauke Harfst Nothing to Report
- Olivia Durham This week I've been working really hard on my continuity as the year is closing up, I've had a busy week at various events such as the rainbow flag ceremony. And various dinners with different constituents for the progression of my office. Wednesday I had the privilege to attend the evening of recognition. W.e have about four fund's requests to vote on today. ESC meetings are at 1 o' clock in SURC 236
- Rene Mahnke Very busy week for me, we wrapped up the ten year anniversary celebrations yesterday. We had rec day on Monday where we had free classes and rec center had giveaways. On Tuesday we had raffle and a concert in the pit Brothers from another performed and the SURC partners gave away some great prizes! Wednesday was great with good sales from the Wildcat shop all day followed by evening of recognition in the evening. Followed up with yesterday a very busy day with club fair, the steel can band, and everyone else last night who helped make the day great!
- Nina Caldwell We can go through the week together, Monday I had dinner with the
 dean it was tacos, enchiladas, and tamales. It was great, Tuesday I was able to go
 support the ten-year anniversary at the concert. Wednesday I got to go to evening of
 recognition to see some great people get honored. Thursday I checked out club fair and
 the movie night and now Friday I am here with you all caught up! I worked on my
 continuity and cleaned up my office.



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Ryan Anderson – This past week in the Office of the President, I have had a very exciting time wrapping up this year. Last Wednesday, I attended the SOURCE Dinner Celebration and the Public Transit Advisory Council meeting, where we discussed the future of public transit and next steps for the implementation of the Transit Beneficiary District. I also brought up some of the concern that students would be paying double for this service now that there is a student fee and a city sales tax to support the program, and the committee agreed to look into the possibility of bus passes or other solutions to make sure the fee is charged equitably throughout Ellensburg. On Monday, I was honored to join Olivia Durham in the speaker panel and to witness the first time that the Gay Pride Flag was flown above Barge Hall. That same evening we had dinner with Dean Swager to meet and talk to next year's ASCWU Executive Board, so that was fun to see everyone there. On Tuesday I met with Nikki Marra to discuss last minute preparations for Lavender Graduation and the Pride Awards Reception that will occur after Pride Week. On Wednesday, I met with the 1891 Traditions Committee to discuss another graphic design draft and we are moving on in that process as well. With that, I hope everyone has a great memorial day weekend!



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BUSINESS

CLUB RECOGNITION

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

- Public Relations Student Society of America
- Supply Chain Management Association
- Happiness Club
- Family Science
- Swing Cats
- G.A.S.P.
- Kai Alpha
- Resonate Church
- Society of Human Resource Management
- Brother 2 Brother
- Primate Awareness Network
- Scholars in Action

Nina Caldwell: "Really happy you all are getting re recognized for another great year!

MOVED by Hauke Harfst SECONDED by Nina Caldwell

APPROVED 5-0-0

APPOINTMENT OF SAS SENATORS

If you are going to be recognized we will be waiting until next week at the final ASCWU public meeting.

COMMITTEE APPOINTMENTS
N/A



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APPROVING THE REPOSED CHANGES TO THE ESC BY-LAWS

THAT this ASCWU by two thirds majority adopt the changes to the ESC By-laws.

MOVED by Brittany Kinsella SECONDED by Nina Caldwell

Olivia Durham: "Every two years the ESC has to review and make changes to the By-laws as they see fit. So the board, my advisor Michelle and myself have been going through the By-Laws to find areas that need further explain or changes. We went through the entire thing and had constructive conversation about how to make this document more clear. I e-mailed all the changes to the board, hopefully they have time to read over those. The primary changes are adding clarity to the definition of what an ESC organization is. We also changed the community service requirement for the Organizations. If anyone ahs further questions now would be a great time to ask."

Rene Mahnke: "I really enjoy what you did with the community service hours.

APPROVED 4-0-1

THAT this ASCWU Student Government enact the new ESC constitution at a three fourths majority.

MOVED by Hauke Harfst SECONDED by Brittany Kinsella

APPROVED 5-0-0

PUBLIC COMMENT N/A

ISSUES/CONCERNS/ANNOUNCEMENT

Rene Mahnke: "Thanks everyone for coming out, last week was awesome and I hope everyone had a good time for the tenth anniversary of the SURC!"



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NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Friday, June 3, 2016 in the SURC pit at 9:00 am.

Next week is Pride Week make sure to come out for all the events it's a really great time!

ADJOURNMENT

THAT the meeting by adjourned at 9:39 pm.

MOVED by Rene Mahnke SECONDED by Brittany Kinsella

ADJOURNED 3-1-1