

# **Public Meeting Minutes for**

Friday the 6<sup>th</sup> of January, 2017 SURC Pit -10:00am 400 East University Way Ellensburg, WA 98926

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### 1. CALL TO ORDER

Meeting called to order at 10:00 by Armando Ortiz on Friday January 6<sup>th</sup>, 2016.

### 2. INTRODUCTIONS

President: Armando Ortiz

VP Equity and Community affairs: Andrea Saavedra

VP Clubs and Organization: Alex Horning VP Academic Affairs: Ryan Zimmerman

VP Student Life and Facilities: Forrest McNealley

VP Legislative Affairs: JR Siperly Executive VP: Brittany Kinsella

### 3. ADOPTION OF MINUTES

To Table minutes of the Regular Public Meeting on December 2<sup>nd</sup>, 2016.

MOVED by Brittany Kinsella SECONDED by Ryan Zimmerman

Approved 6-0-0

### 4. APPROVAL OF THE AGENDA

To Approve the ASCWU Student Government Agenda for the meeting January 6th, 2017.

MOVED by Brittany Kinsella SECONDED by Forrest Mcnealley

Approved 6-0-0



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#### 5. OFFICER REPORTS

**Executive VP Brittany Kinsella** – This week I have been doing a lot because this quarter has just got started.

I have sent out a doodle poll for the veteran memorial task force, to get that going next week.

I have also been working on the west side's student government, getting binders put together, and a lot of meetings.

We met as a board last night to go over the agenda of what we have planned for next quarter.

There are still committee positions open so you all can apply for those online. It took me a little while, but I rearranged the office so there are computers and desks as soon as you walk in to the student government office. Those computers are open for use to clubs, students, and organizations, so feel free to come in and use them. I also had S&A on Wednesday.

**VP Clubs and Organizations Alex Horning** – Since we came back we have been primarily focusing on getting all our events put in order. I have a couple dates and times to tell everyone.

First off there is a club senate meeting on January 11<sup>th</sup> in SURC137 A & B at 7:00pm. Next, we will have club night which is in conjunction with the athletics department, so basically Thursday January 12<sup>th</sup> the games start at 7:00. It will be CWU vs SPU, we are going to have clubs there at 6:15 in the lobby, and they will be tabling. This will be a chance to earn double civic engagement hours, its one hour of being there but 2 hours for every person that is there for the entire hour.

Club fair on the 17<sup>th</sup> at 12:30 it will go until 3:30pm and will be located in SURC 137 A & B and in the main pathway so if you or your club has any interest please email us so we can get that set up. There will be snacks, and food and as always will get you civic engagement hours.

**VP Academic Affairs Ryan Zimmerman** – Scholarship night will be January 20<sup>th</sup> from 11 to 1 in SURC 137 A & B.

This Tuesday there will be a SAS meeting at 7pm in Black hall room 151. I am still looking for people to cover the DHC, Military Science, and Individual Studies to fill in the executive board spot.

I also had the opportunity to meet with the Deans and Provost to express the concern about course conflict using examples from the students throughout the year. I will be meeting with S & A for the next budget for SAS.



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I am currently trying my hardest to combine SAS and club funds request packets, that way it will be easier on the students and us.

We have been working on getting Sanctuary's on campus. We have considered it and we have been advised that we should not advance with it due to federal funding.

VP Equity and Community affairs: Andrea Saavedra — My team and I have been working on getting the winter drive going we had the same thing last year. We will be accepting gently used clothing items and anything you can think of warm, so jacket socks, hats. There will be 3 different places you will be able to drop the items off, one will be in the SURC and we will be tabling over by the eastside, there will be a place in the library and downtown at the D&M Coffee chop. Our goal is to get around 200/300 items this year, we would love more, but that is the goal that we set for ourselves.

ESC is now planning on getting a label or logo started for themselves. We will be working with other entities on campus to make that possible.

Right now, I am planning the ESC president's round table as well as our winter hang out that will be coming along by the end of this month starting February.

I have been updating everyone on what P.U.S.H is doing, P.U.S.H stands for Presidents Unite to Solve Hunger and we have a committee under that which is called Food Recover Network and they work with dining to get food that we can recover to a good point to be distributed to students or around the community. Just for everyone to know we have changed the name to Campus Kitchens. We changed the name because we are moving to a different network that is very similar to the food recovery network however we get more help financially and the personal that we work with now is very aware of obstacles and they are very willing to help.

**VP Student Life and Facilities: Forrest McNealley** – Over break I met with some of the partners and leaders in the SURC for a SURC expansion discussion, as well as sat on a search committee for the new VP for operations. We're still in the hiring process for that so stay tuned!

I met with my assistant on the first day of school to go over any questions, her plans and work ideas and to discuss some of our plans for the quarter.

Been organizing my schedule with all events and catching up on emails.

**VP Legislative Affairs: JR Siperly** – During Winter break I have been working on the ASCWU Legislative Priorities.

I have also hired our 2017 Legislative Liaison for the Washington State Capitol. Michael Scott had been named our 2017 Legislative Liaison. I am excited to see what this young

509.963.1693 - www.cwu.edu/ascwu - ascwu@cwu.edu



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man has to offer to the ASCWU and as well as the students of Central Washington University.

Following the hiring of Michael Scott, the Office of Legislative Affairs has been working on room registration for Lobby Day that is on February 2<sup>nd</sup>. The Office of Legislative Affairs has been working many things for lobby day such as T-shirts, Swag Bags, and recruiting. Recruiting will continue until January 26, 2017. Students can register in the Student Government Office or on the first floor when the OLA tables.

**President: Armando Ortiz**- Happy New Year everyone I hope you had a good winter break and are ready to get winter quarter started!

During break, I attended a SURC expansion meeting and it was nice to give input on what either improvements and additions need to be made after conversations with my board and various student leaders on campus.

With the current president elect his nominee for the secretary of education wants to basically privatize all of education and would basically give public education barely anything to work with. So, programs like TRiO and STAR would be cut by the end of this year and I am going to speak with the president to see what CWU can do to ensure these programs stay. Dean Cutright is here to talk about the library fee that university is about to impose. Lastly, I had a meeting with President Gaudino, Dr. Cleary & VP Shoda to talk about where, when and how a multicultural center would be implemented here at CWU. Similar to the SURC expansion meeting discussion we spoke about what it should offer and how it will benefit all students here.

### 6. CLUB RECOGNITION

THAT this ASCWU Student Government recognize the following clubs:

- Account Club
- CWU Interdisciplinary Club / IDS (Lynwood)
- Law and justice Club
- Marketing Club
- Society of Student Association
- Generation Action
- Geography Society of Central Washington
- Student Alumni Association
- Energy Management Club

MOVED by Forrest McNealley SECONDED by JR Siperly

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- 7. COMMITTEE APPOINTMENTS
- 8. SAS APPOINTMENTS
- 9. **NEXT MEETING**

The next ASCWU Student Government Public Meeting to be held on Friday, January 13<sup>th</sup>, 2017 in the SURC Pit.

### 10. ADJOURNMENT

THAT the meeting be adjourned.

MOVED by Forrest McNealley SECONDED by Brittany Kinsella

Approved 6-0-0