

Public Meeting Minutes for

Friday the 24th of February 2017 SURC Pit -9:00am 400 East University Way Ellensburg, WA 98926

1. CALL TO ORDER

Meeting called to order at 9:01am by Armando Ortiz on Friday, February 24, 2017.

2. INTRODUCTIONS

President: Armando Ortiz

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 Public Relations Director

3. ADOPTION OF MINUTES

To Table minutes of the Regular Public Meeting of February 3^{rd} , 2017 and approve the minutes of the Regular Public Meeting on Feb 10^{th} , 2017

MOVED by Alex Horning SECONDED by Brittany Kinsella

Approved 5-0-0

4. APPROVAL OF THE AGENDA

To Approve the ASCWU Student Government Agenda for the Public Meeting of February 24, 2017

MOVED by Brittany Kinsella SECONDED by Forrest McNeally

Approved 5-0-0

Correction to the agenda: strike bylaw changes under New Business and table them until next meeting

MOVED Ryan Zimmerman

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



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SECONDED Alex Horning

Approved 5-0-0

5. OFFICER REPORTS

Executive VP Brittany Kinsella – Met with Andre Dickerson for Westside Student government to try to get that going.

I interviewed for the elections coordinator position and got meeting set up with publicity to start fundraising for the veteran memorial.

Are continuing to work together with the board.

VP Clubs and Organizations Alex Horning – "RV There Yet", March 7th at noon at the SURC patio. We reviewed the guidelines for services and activities fees with Denee and Andre and found we can use part of our budget for a prize. \$500 for first, \$300 for second and \$200 for third place. Must be used under current allocations (travel, registration, etc.), and will have hot chocolate for students.

Working on amending bylaws and increase amounts to \$3,000 per club per year. Club senate next Wed in SURC theatre at 7pm.

VP Academic Affairs Ryan Zimmerman – SAS has made a new committee: Course Scheduling Committee which will look into student cases/issues with scheduling or who cannot get 12 credits towards degree because of times or overlapping classes. Many students have had this problem and we want to gather data and make recommendations to departments, will take cases to provost and deans. Hosting a special SAS meeting for our Seat Audit committee will have food and go over committee.

Last SAS meeting we decided to double allocations for students beginning spring quarter until fall quarter.

SEOI committee drafted a letter that explains importance and link to SEOI.

CAPS+ meeting: received a lot of feedback about system, have questions I submitted to team and are working on getting answers.

Trying to approve new funding packet.

VP Student Life and Facilities: Forrest McNealley – attended RHA set up interviews for Wellington, job is posted.

Went to the facilities and meeting, went over projects.

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Library update: met with student campus activists who are having an issue with SURC policy.

Meeting with Dora who is the club accountant to go over budget and student union boards all have openings. Please go to committees online to apply.

VP Legislative Affairs: JR Siperly – office have been calling senator John Braun's office in support of Senate bill to decouple S&A fees from tuition. Activities, student employment, and more all come from fees. When put to vote, will most likely be approved. Have had support from President Gaudino.

Students of Color Summit: please sign up, for more information go to WSA online or see me.

President: Armando Ortiz- helping with the central Transit public survey: central transit and how you use it. Where to expand and why.

Tabled with traditions keeper and discussed medallion if you complete 72 traditions. Been talking with presidents.

6. COMMUNICATIONS

Legislative update by JR Siperly: have HB 1433 to decouple S&A fees from tuition on the table, will be put to house vote early next week. Today is decision time we are waiting for SB 5592 to vote. Up to chair as to what gets put to a vote. Sexual assault bill also going to vote. If you can call and express importance about these bills please do and support.

7. CLUB RECOGNITION

THAT this ASCWU Student Government recognize the following clubs with stipulation of all paperwork being turned in.

• Student Campus Activists

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8. COMMITTEE APPOINTMENTS

No committee appointments



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9. SAS APPOINTMENTS No SAS appointments

10. NEW BUISNESS

Bylaw changes for SAS

11. ISSUES/CONCERNS/ANNOUNCEMENT

No issues, concerns, or announcements

12. PUBLIC COMMENT:

Ryan Zimmerman: end of quarter, push through and do your SEOI and call John Braun.

Alex Horning: Stan is in Baltimore now trying out for the voice and we wish him luck. **Brittany Kinsella:** Dora's last day is Tuesday.

13. NEXT MEETING

The next ASCWU Student Government Public Meeting to be held in the Student Government office Pit on March 3rd, 2017 at 9:00am

14. ADJOURNMENT

THAT the meeting be adjourned at 9:20am

MOVED by JR Siperly SECONDED by Brittany Kinsella

Approved 5-0-0