



# ASCWU Student Government

## Public Meeting Minutes for

Friday the 10th of March 2017

SURC Pit -9:00am

400 East University Way Ellensburg, WA 98926

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### 1. CALL TO ORDER

Meeting called to order at 9:03am by Alex Horning on Friday, March 10, 2017.

### 2. INTRODUCTIONS

VP Clubs and Organization: Alex Horning

VP Academic Affairs: Ryan Zimmerman

VP Student Life and Facilities: Forrest McNealley

VP Legislative Affairs: JR Siperly

President: Armando Ortiz

### 3. APPROVAL OF THE AGENDA

Recommendation that the Public Meeting Agenda of Mar 10<sup>th</sup>, 2017 be adopted.

MOVED by Alex Horning

SECONDED by JR Siperly

**Approved 4-0-0**

Correction to Strike officer reports 5.1, 5.4, and 5.7

MOVED by Alex Horning

SECOND by Ryan Zimmerman

**Approved 4-0-0**

### 4. ADOPTION OF MINUTES

Recommendation to Strike the Minutes of Feb 3<sup>rd</sup> and Feb 17<sup>th</sup>

Add Minutes of Dec 2<sup>nd</sup>, Jan 6<sup>th</sup>, Jan 13<sup>th</sup>, Jan 20<sup>th</sup>, Jan 27<sup>th</sup>, Mar 3<sup>rd</sup>, 2017 be adopted.

MOVED by Alex Horning

SECONDED by JR Siperly

**Approved 4-0-0**

### 5. OFFICER REPORTS

~~5.1 Executive VP Brittany Kinsella~~



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**5.2 Clubs and Organizations Alex Horning** – last week we had “RV There Yet”. Had a really good time even though it was snowing but our Events Coordinator Stan got some tents out. Had seven clubs stay the entire six hours so each club won \$142.85. Congrats to them.

Club senate meeting for next quarter is March 29<sup>th</sup>. The time will also be online and I will be sure to send out an email.

**5.3 VP Academic Affairs Ryan Zimmerman** – Office is wrapping up projects.

Seat audit committee which decides how to add seats to SAS.

Working on the combined funding packet for clubs and SAS. We will have bylaw changes done today and will vote-in packet next meeting.

We been pretty involved with the CAPS+ project but the students role in changing that program is diminishing.

Monday at 12-1:30 p.m. is a GenEd redesign general forum, mostly faculty but students welcome. Discussion will be on outcomes of matrix that they made. The matrix of outcomes defines what classes can go where. This is pretty important because it will define what classes will be kept and student input would be good. Since SAS has raised the funding allocations some requests have come back to get approved for a larger amount.

I am glad the quarter is over and am looking forward to spring break, I will be here next week but my office hours have changed.

~~**5.4 VP Equity and Community Affairs Andrea Saavedra**~~

**5.5 VP Student Life and Facilities: Forrest McNealley** – last week got committees to meet.

Had a presentation from Student Campus Activists. They presented to have a decision change on how we run policy. It wasn't decided by the board to go along with that change. If you have more questions feel free to ask me.

I trained my assistant Brooke on social media as she'll be taking over that part of ASCWU.

Hired a new employee for the office to help things run more smoothly. Hope to get doodle polls out to have committee meetings scheduled because I'm sure we will have a lot of requests and fee waivers.



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Talked to campus activities to get ASCWU involved with the planning of Student Appreciation Week.

I also attended a sustainability presentation and got some cool ideas I am bringing to the Facilities Enterprise Committee, SURC Expansion Committee, and Student Union Advisory Board. If you want to get involved in a committee it's not too late to get involved, really good way to make some changes.

**5.6 VP Legislative Affairs: JR Siperly** – HB 1433 passed through the house by 83/15 and will be moving forward to the Senate.

Veteran's bill has also passed through senate.

Students of Color Summit is wrapping up and will have the final product next week. Sign-up sheets for the summit have been postponed because we have reached our 100 person quota.

To find the most up-to-date legislative update like us on Facebook: ASCWU Office of Legislative Affairs.

**5.7 President: Armando Ortiz**

## 6. COMMUNICATIONS

Communications can be submitted to Armando Ortiz in person or via email to [ascwupresident@cwu.edu](mailto:ascwupresident@cwu.edu)

**6.1. RHA: absent**

**6.2. Legislative Update- JR Siperly:** I gave most of the update to you in my officer report. We have a really good Legislative Liaison Michael Scott; he's been doing a really good job lobbying on our behalf as a student and for our college. Have senators who shook my hand congratulating me about hiring a great Legislative Liaison. He will come back in spring quarter and be sure to say thank you.

**6.3. Students of Color Summit:** I will update you on the Students of Color Summit, I still cannot tell you the special keynote, and other keynote are Lydia Brown, Dominique Christina, and Phillip Sharp Skills Jacobs. If we are able to get extension on CWU registration, you won't want to miss this! Summit is Apr 1<sup>st</sup> - Apr 2<sup>nd</sup>. Workshops include leadership, cultural awareness and activism. We are trying to work on an extension for CWU Students. And working on getting an extension for CWU students.



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### 7. CLUB RECOGNITION

THAT this ASCWU Student Government recognize the following clubs:

- CWU Mock Trial
- Family and Child Life Graduate CLUB

MOVED by Ryan Zimmerman

SECONDED by JR Siperly

**Approved 4-0-0**

### 8. COMMITTEE APPOINTMENTS

THAT this ASCWU Student government appoint the following students to their respective committees:

- Randy Lopez
- Eric Bennet
- Christina Pili

MOVED by Forrest McNealley

SECOND by Alex Horning

**Approved 4-0-0**

### 9. SAS APPOINTMENTS

THAT this ASCWU Student government appoint the following senators to the Student Academic Senate:

- Chad Johnnie
- Allen Lu

MOVED by Alex Horning

SECOND by JR Siperly

**Approved 4-0-0**

### 10. UNFINISHED BUSINESS

### 11. NEW BUSINESS

- 11.1 Shawn Palmer-** representative for Shawn Palmer speaking: here to talk about a leadership camp open for young adults entering through 12<sup>th</sup> grade. Shawn wanted to get the word out. Shawn Palmer is in partnership with the CLCE. 509.963.1693 - [www.cwu.edu/ascwu](http://www.cwu.edu/ascwu) - [ascwu@cwu.edu](mailto:ascwu@cwu.edu)



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Camp is Jul 30<sup>th</sup> through Aug 5<sup>th</sup>. Shawn Palmer works for a non-profit out of the Westside for kids. His email is cwu\_wildcat@yahoo.com

- 11.2 VII-1.3 Executive Board Funding: E. Any request presented to the Council that is not within its power to allocate cannot be decided upon by the Executive Board. Such requests will in turn receive recommendations from the Council to then be presented to Club Senate for final approval. Such requests are between \$200.01 and \$3,000.00.**
- 11.3 IX-2.1 Requests for funds shall be made in accordance with the following: A. A request form for funds must be properly and completely filled out and submitted to the Club Senate Treasurer five business days before the Executive Board meeting at which it is to be heard.**
- 11.4 ARTICLE III APPROPRIATION OF FUNDS: F. If event entirely occurs on or between March 28, 2017 and September 19, 2017 the maximum allocation per person shall be \$300.00 per request. The maximum allocation per fiscal year for a club or organization shall be \$3,000.00.**
- C. Any funds awarded for participating in events will not be counted against the clubs requests for the year.**
- G. If event entirely occurs on or between March 28, 2017 and September 19, 2017 the maximum allocation for a single event, regardless of the number of clubs requesting funding for the event, shall be \$4,000.00. In the event that funding requests from multiple clubs for a single event exceed \$4,000.00, it will be the duty of the Executive Board to determine how allocated funds are distributed between the requests up to a total of \$4,000.00.**
- 11.5 H. If event does not entirely occur on or between the above dates 2017, the maximum allocation per person shall be \$300.00 per request. The maximum allocation per fiscal year for a club or organization shall be \$2,000.00.**
- c. Any funds awarded for participating in events will not be counted against the clubs requests for the year.**



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**11.6 I. If event does not entirely occur on or between the above dates the maximum allocation for a single event, regardless of the number of clubs requesting funding for the event, shall be \$3,000.00.**

**a. In the event that funding requests from multiple clubs for a single event exceed \$3,000.00, it will be the duty of the Executive Board to determine how allocated funds are distributed between the requests up to a total of \$3,000.00.**

Motion to amend ByLaws VII-1.3 E, IX-2.1 A, ARTICLE III APPROPRIATION OF FUNDS: F, C, G, 11.5 H, C, 11.6 I, and A

MOVED by JR Siperly

SECONDED by Forrest McNealley

Discussion

Ryan Zimmerman: are there any major changes that you can explain to students or are these just logistical changes?

Alex Horning: in terms of content, the only changes is simply moving around a little bit of numbers. This year the Clubs and Orgs has a surplus and we are trying to get as much of that money into the hands of students for conferences, leadership activities, and travel. We are taking our base funding of \$2,000 and jumping up to \$3,000 per year. We also changed the clubs ability to request up to \$4,000 for a single event so clubs can partner on an event. On top of that we also added one stipulation to allow clubs to be awarded money without it affecting their base funding.

**APPROVED 4-0-0**

## **12. ISSUES/CONCERNS/ANNOUNCEMENT**

### **12.1 Elections Commission**

## **13. PUBLIC COMMENT**

**13.1:** Why do SEIO's close before finals? Ryan: professors believe final grades could affect the evaluation with bias. I have requested many times the due date be changed to after finals and have been denied.



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### 14. NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Mar 31<sup>st</sup> in the SURC Pit and the time will be posted online.

### 15. ADJOURNMENT

THAT the meeting be adjourned at 9:30a.m.

MOVED by Alex Horning

SECONDED by JR Siperly

**Approved 4-0-0**