

Public Meeting Agenda for

Friday the 21st of April 2017 SURC Pit – 11:00 A.M. 400 East University Way Ellensburg, WA 98926

1. CALL TO ORDER

Meeting called to order at 11:01 A.M. by Armando Ortiz on Friday April 21st, 2017

2. INTRODUCTIONS

• President: Armando Ortiz

VP clubs and Organization: Alex HorningVP Academic Affairs: Ryan Zimmerman

• VP Student Life and Facilities: Forrest McNealley

VP Legislative Affairs: JR SiperlyExecutive VP: Brittany Kinsella

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Public Meeting

THAT the minutes of the Public Meeting held April 7^{th} , 2017 and April 14^{th} , 2017 be adopted.

Jr Siperly so moves Brittany Kinsella seconds

APPROVED 5-0-0

4. APPROVAL OF THE AGENDA

RECOMMENDATION THAT the Public Meeting Agenda of April 21st, 2017 be adopted.

JR Siperly so moves
Brittany Kinsella seconds

APPROVED 5-0-0

5. OFFICER REPORTS

5.1 Executive VP Brittany Kinsella: I am working on Top Cats and it will be ready in two weeks. That will recognize the top 20 students of Central, application will be online. More details next week.



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I presented to ESC on Veterans Memorial and it got recommended to go to the Cabinet to be approved there. Then we will be good to go for fundraising and hopefully that is finished by the spring.

5.2 VP Clubs and Organizations Alex Horning: working on clubs re-recognized for next year because the insurance policy does not take into effect any clubs that are not re-recognized by the end of this month. If you don't do it this month you would have to wait a month after fall quarter starts to be on the insurance policy.

Working with JR for Civics week. Going to have a club fair in SURC 137 A&B from 10-2 P.M. Then we are going to have Club Olympics on the Barto lawn from 3-6 P.M. Currently we are trying to figure out what will look like. Open to all students.

- 5.3 VP Academic Affairs Ryan Zimmerman: the Course Scheduling Committee is focusing on gathering data for scheduling conflicts. We have a meeting with registrar on Tuesday and want data from students about course scheduling conflicts. Will either start a survey or have a word-of-mouth campaign. In the fall, the data we gather will be taken to provost or department Chairs. GenEd vote was passed and is on track. The next step is approving each class and which box it will fall under and making sure the classes are distributed and classes meets the outcomes of each specific section. The new program will start in fall 2019.
- VP Equity and Community Affairs: Andrea Saavedra (Armando Ortiz reporting for Andrea Saavedra) "this week in the office we worked on stoles ordered for upcoming graduations thanks to Michelle Cyrus.
 We have also been receiving a lot of funds requests. We have uploaded a new version of the funds request packet and it is available online under my

Working with CLCE to get yearly food drive going.

tab on the ASCWU website.

Prepping our office for end of the year housekeeping and making sure the next following leader has a great continuity binder.



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VP Student Life and Facilities: Forrest McNealley: we had a few Exceptions Requests come in.

Bike share that came up in fall by Gene Shoda was put on hold with new administration but we are opening up communication about that again. We met yesterday to talk about more current projects.

VP Legislative Affairs: JR Siperly: working with CLCE on Civics Week. Monday is community service day. We need volunteers help out with vendors and Club fair, ESC fair and the Club Olympics and ESC Olympics. Tuesday is Constitution day. We're working with ROTC. Wednesday is local government day. We have two state representatives that confirmed last night. State Rep Stambaugh and State Rep Paulette, time TBA.
3-4PM is the City Council panel that will meet here. Students have the chance to ask questions on how they are doing and how they will make Ellensburg a great place to live.

Keynotes will be Dow Constantine and Lisa Vandorant at 6:30 P.M. Thursday is diversity day. Handprint wall will be taking a pledge on fighting racism. As we all know KKK keeps doing their pamphlets.

Eric Davis will also be on campus.

And working on Top Cats with all other officers.

President: Armando Ortiz: I attended the Diversity Awards. Had Sonia Sanchez come who is a poet and activist. She was very inspiring, she's 82 years old, and talking to her was very interesting and fun. Working with CDSJ and FASA to put on Barrio Feista.

Also working on Poly Fest on May 17th.

I'm working on the Pow-wow on May 20th.

And working with Public Transit Advisory committee. Come tell us your concerns or praises.

Have a meeting with Cherie about backspace in the office.

Working with alumni association and the ring ceremony.



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Also had a meeting with the President and his cabinet about the consulting group to expand housing and athletics. Joseph Han and Richard Deshields are all working on blueprints for a multicultural resource center.

6. COMMUNICATIONS

- **6.1 Elections update Eric:** had the debate, it was successful. Good turnout about 40 people. Monday will be ESC forum. Clubs forum on Wednesday. Then on May 17th will have RHA forum. Then final debate on the 23rd and general election on the 24th. Decided to use posters from last year. Then about a week before the general election there will be posters with statements at the malls.
- **6.2 RHA update Abrieanne Hale:** we have a full Exec board, now have four members. Current board are working on seesaw event and end of year banquet. Planning on national conference and campus advocacy for trainings. We are starting to go out and do light radar checking lights and once we get all those reports we will get those to Steve Johnson. Our advisors have had meetings about Zombie Zone. Early homecoming planning will also be discussed. There will be a new board but we want open communication to move on next year.

Communications may be submitted to Armando Ortiz in person or via email to ASCWUPresident@cwu.edu

7. CLUB RECOGNITION

7.1 THAT this ASCWU Student Government recognize the following clubs:

International leadership club (for 2017-2018)

Forrest McNealley so moves Brittany Kinsella seconds

APPROVED 5-0-0

8. SAS APPOINTMENTS

- **8.1** THAT this ASCWU Student Government appoint the following senators to the Student Academic Senate
- Nicholas Lawson for Aerospace



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 David Terray for Special Programs Executive board seat JR Siperly so moves Brittany Kinsella seconds

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- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
- 11. ISSUES/CONCERNS/ANNOUNCEMENTS
- 12. PUBLIC COMMENT
 - **12.1** Forrest McNealley: Question of the day, do you know David Douglas?
 - 12.2 Ryan Zimmerman: we have had a lot of discussions about the identity of Central, I am curious if students have input, for example, target approach to veterans, do you want this university to grow in population, or do you want online classes? Eric Bennet: I'm all about growing population of school but they need housing, not just a preponderance of housing for freshman. Also yes to online classes. And promotion of that could be major/minor requirements overlapping and online offering the option to take those classes. Brittany Kinsella: they are building a new apartment complex this summer, next to Timothy Park. Armando Ortiz: I would like to talk about these more, population growth is needed and not. We have a lot of resources, like the SURC we are stretched thin and we would have to expand other entities as well. I can bring this to clubs and orgs as well.
 - **Stan Southern:** what are the updates on the projects you have been working on, like the veterans memorial? JR Siperly: well Brittany covered it's anticipated we are able to fundraise for the Veterans Memorial. With the backspace we are waiting for a letter of memorandum from Andrea's office. Also working in collaboration on Top Cats.



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13. NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday April 28^{th} , 2017 in the SURC Pit at 11:00 A.M.

14. ADJOURNMENT

THAT the meeting be adjourned at 11:26 A.M. Ryan Zimmerman so moves Brittany Kinsella seconds

APPROVED 5-0-0