

Public Meeting Agenda for

Friday the 12th of May 2017 SURC Pit – 11:00 A.M. 400 East University Way Ellensburg, WA 98926

1. CALL TO ORDER

Meeting called to order at 11:00 A.M. by Armando Ortiz on Friday May 12th, 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

RECOMMENDATION THAT the minutes of the Public Meeting held May 5th, 2017 be adopted.

Ryan Zimmerman so moves Brittany Kinsella seconds

APPROVED 5-0-0

4. APPROVAL OF THE AGENDA

RECOMMENDATION THAT the Public Meeting Agenda of May 12th, 2017 be adopted.

JR Siperly so moves
Alex Horning seconds

APPROVED 5-0-0

5. OFFICER REPORTS

5.1 Executive VP Brittany Kinsella: I am working on Top Cats, come see me if you don't know about it or check your email. The committee is finalizing the applications and have those names by Wednesday.



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- **5.2 VP Clubs and Organizations Alex Horning:** we had the second to last club senate this week, one more meeting on May 24th, but since that is the same night as Recognition, I am trying to adjust it to the 31st, but not for sure.
- VP Academic Affairs Ryan Zimmerman: last night the board went over Student Board of Trustee applicants.
 SAS appointments are now eligible for next year. Appointments or reappointments can happen now and go towards next year's senate. the ASCWU scholarship this year and with the general application. I met with the Provost and went over projects from this year. Our next meeting is in finals week and Edith will come with me. We will discuss projects that will be continued next year and get continuity moving.
- VP Equity and Community Affairs Andrea Saavedra: Armando Ortiz reporting for Andrea Saavedra: "we are working with CLCE to get the food drive solidified for end of quarter, so all who have leftover money from meals plans please donate. The BBQ for Poly Fest and McConnell Theater, starts at 4pm. There will be free food so please come!"
- VP Student Life and Facilities Forrest McNealley: I am actively working with Student Union and Advisory Board. We worked on constitution and got rid of some confusing language.
 Took to the meeting, those are open every other Friday, went through the constitution and want to get it approved by the end of the year.
 Talked to Sean Scott to get some sort of bike share program going.
 Worked with Heather and will be picking out student art selection award which is how we choose which art will go in to the SURC.
 Wednesday I went to RHA and it was super fun, those are open meetings and you should come.
- **VP Legislative Affairs JR Siperly:** I am getting continuity ready for next year's Legislative VP and working with WSA: decoupling fee and tuition.



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Also doing a campaign called Wildcat Strong; it's stating that we are not going to tolerate any hate here on this campus. I'm sick of all the hate we students are facing and please keep an eye out for that and we will be doing a campaign ad.

I was also at student trustee meeting and we had a lot of great applicants, came to top 3 and submitted those to the governor.

5.7 President Armando Ortiz: I met with Joseph Han who is the VP of Operations on Tuesday and we had a conversation about what the philosophy of a Multi-Cultural Resource center would be. He enjoyed feedback and he will present to administration within a couple weeks. I want to meet with him a couple more times.

> I got approached by many students about grad school and am going to get them connected with student mentors.

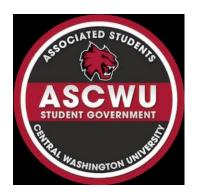
> Also I attended the student trustee meeting and hopefully he will pick the best person.

Pow Wow is next Saturday. Starts at 10am, free food!
Barrio fiesta is next week on the Barto lawn at 2pm. Also free food!
Also we have Poly Fest on Wednesday 17th, BBQ at 4, free food! This is a celebration of the Polynesian students and a lot of them are athletes.
Today is the ring and traditions keepers' ceremony in the ballroom.

6. COMMUNICATIONS

- **6.1 Andre Dickerson for elections update:** I want to thank everyone who got the chance to participate. This past weeks open forum and RHA, in the WEC at 6pm. General Election is the 24th, and final debate is the 23rd.
- **6.2 RHA update Aubrieann Hale:** the see-saw-athon is June 1-2 from 12-12. It's a whole 24 hour thing and it will be in front of the WEC so we will have access to warm space and water. Banquet is the 31st. Our national conference is the 26-29. We have our first South African delegation there too. Central will be represented well. President is currently working on something with Student Appreciation Day. Also NRHH is a service recognition group on campus and is

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inviting everyone to label books at the library to help students find their level of reading.

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:

- Public Health Club
- Satellite Campus SCM club

Ryan Zimmerman so moves JR Siperly seconds

APPROVED 4-0-0

8. COMMITTEE APPOINTMENTS

9. SAS APPOINTMENTS

- **9.1** THAT this ASCWU Student government appoint the following senators to the Student Academic Senate:
 - Jay Tesfaye for Health Sciences

JR Siperly so moves

Forrest McNealley seconds

APPROVED 4-0-0

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 There is a proposal for us to pay \$467 for the Ring Ceremony. This ceremony started about 4 years ago and since then the traditions keeper has been added on. This is also where students get the medallions. JR Siperly: how come it took this long to get the information? Armando Ortiz: I have been in several meetings and I have not gotten information until a week ago and it was too late to go on meeting last week. Alex

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Horning: I don't think we have the room in our budget and I think we could provide more moral support. **Ryan Zimmerman:** \$20,000 of student money has already put in.

RECOMMENDATION THAT this ASCWU Student Government approve \$467 for the Ring Ceremony
Alex Horning moves
Ryan Zimmerman seconds

0-4-0 NOT PASSED

12. ISSUES/CONCERNS/ANNOUNCEMENTS

13. PUBLIC COMMENT

13.1 Stan: go cats!

14. NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday May 19th, 2017 in the SURC Pit at 11 A.M.

15. ADJOURNMENT

THAT the meeting be adjourned at 11:23 A.M. Forrest McNealley so moves Brittany Kinsella seconds

APPROVED 5-0-0