

Public Meeting Minutes for

Friday the 26th of May, 2017 SURC Pit 11:00am 400 East University Way Ellensburg, WA 98926

1. CALL TO ORDER

Meeting called to order at 11:00 A.M. by Armando on Friday, May 26, 2017.

2. INTRODUCTIONS

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

VP Legislative Affairs: JR Siperly Executive VP: Brittany Kinsella

3. ADOPTION OF MINUTES

THAT the minutes of the Public Meeting held May 19th, 2017 be adopted.

MOVED by Brittany Kinsella SECONDED by Alex Horning

Approved 4-0-0

4. APPROVAL OF THE AGENDA

To Approve the ASCWU Student Government Agenda for the meeting on May 26, 2017.

MOVED by Brittany Kinsella SECONDED by Alex Horning

Approved 4-0-0

5. OFFICER REPORTS

Executive VP Brittany Kinsella—Top Cats was this week, some of the recipients are here now. It went well and I hope that continues next year.

VP Clubs and Organizations Alex Horning— we had the last Club Senate meeting this week and my staff gave this to me, for the record I did not cry. We had a really good time, this year has been absolutely amazing and I'm glad to be a part of this campus.



Public Meeting Minutes for

Friday the 26th of May, 2017 SURC Pit 11:00am 400 East University Way Ellensburg, WA 98926

VP Academic Affairs Ryan Zimmerman – we have our last SAS meeting and have By-Law revisions. We've added more representation, currently have 38 seats and are moving up to 58. Minors will be accepted that way more seats are filled and they can have a voice on the board.

We met with Dean Cutright and talked about the student library fee and what that is going to look like.

Met with chair of chemistry department to see if we can start a Chem 182 in the summer, students are concerned that there is too big of a time gap for the Chem sequence and I want to give the chair student feedback and see what we can do.

VP Student Life and Facilities: Forrest McNealley-absent

VP Legislative Affairs: JR Siperly-absent

VP Equity and community affairs Andrea Saavedra-absent

President Armando Ortiz: I also went to the meeting with Dean Cutright and talked about the library fee.

The elections debate was very interesting and shout out to eric and tyson for putting in work on the Elections Commission.

I am working on the contunituty binder.

6. COMMUNICATIONS

Elections update Eric Bennet: the elections happeded and it was successfull.

Communications can be submitted to Armando Ortiz in person or via email to ascwupresident@cwu.edu

7. CLUB RECOGNITION

THAT this ASCWU Student Government recognize the following clubs:

- SISTERS
- ASSE

MOVED by Brittany Kinsella SECONDED by Ryan Zimmerman

Approved 4-0-0



Public Meeting Minutes for

Friday the 26th of May, 2017 SURC Pit 11:00am 400 East University Way Ellensburg, WA 98926

8. COMMITTEE APPOINTMENTS

 Eric Bennet for Student Union Advisory Board, and student SA, and the election Commission

MOVED by Alex SECONDED by Ryan

Approved 4-0-0

9. SAS APPOINTMENTS

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

- Michelle Silva for Finance and Supply Chain for 2017-2018
- Janette for Biology for 2017-2018

MOVED Brittany Kinsella SECOND Alex Horning

Approved 4-0-0

10. NEW BUSINESS: library fee Alex Horning: this year Dean Cutright approached us about a library fee, she said a lot of the furniture was from the 70's and that some things need updating like the databases and textbooks. The fee was for about \$5. They have a library committee and they want to add determinations of money for those on the committee. Students are welcome to join the committee. We are going to be creating a memorandum and the committee will decide what that purpose is. If you have any input send it to us and we can forward this onto the committee. It's good for professional development to join a committee. Ryan Zimmerman: committees have students and faculty, it's about \$330,000 a year of student money. Armando Ortiz: if you have any suggestions please come see us in SURC 236.

11. ISSUES/CONCERNS/ANNOUNCEMENT

12. PUBLIC COMMENT

Brittany: we love you all and have a good three day weekend.

13. NEXT MEETING

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



Public Meeting Minutes for

Friday the 26th of May, 2017 SURC Pit 11:00am 400 East University Way Ellensburg, WA 98926

The last ASCWU Student Government Public Meeting to be held on in the Student Government office Pit on June 2^{nd} at Friday 11 A.M.

14. ADJOURNMENT

THAT the meeting be adjourned at 11:16

MOVED by Brittany Kinsella SECONDED by Alex Horning

Approved 4-0-0