

Public Meeting Minutes for

Tuesday the 17th of October 2017 SURC Pit – 5:00PM 400 East University Way Ellensburg, WA 98926

1. CALL TO ORDER

Meeting called to order at 5:02pm by Giovanni Severino on October 17th, 2017

2. INTRODUCTIONS

President: Giovanni Severino

Executive Vice President: Alex Horning

VP Academic Affairs: Edith Rojas

VP Equity and Community Affairs: Myrinda Wolitarsky

VP Student Life and Facilities: Jocelyn Matheny VP Clubs and Organization: Stan Southern

VP Legislative Affairs: Michael Scott

Director of Public Relations: Thao Thanh Luu

3. ADOPTION OF MINUTES

October 10th, 2017

MOVE by Stan Southern SECOND by Alex Horning

Approved 6-0-0

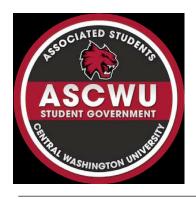
4. APPROVAL OF THE AGENDA

4.1. Changes to Gio for Transportation

October 10th, 2017

MOVE by Myrinda Wolitarsky SECOND by Stan Southern

Approved 6-0-0



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5. OFFICER REPORTS

Executive VP Alex Horning:

- Financial Update:
 - o \$20,000 left over in ASCWU account
 - Advertisement for Committees is ready to post

VP Clubs and Organizations Stan Southern

- Updating database for Clubs and Organizations by collaborating with IT department
- Statewide collaboration for Clubs & Organizations
- Improve relations and recognition process with CWU satellite campuses
- Leadership Training October 18th, Time TBD, advisors are welcome
- CLCE Unheard Event fundraiser for Habitat for Humanity

VP Academic Affairs Edith Rojas

• 25 SAS Members; highest of all time

VP Equity and Community Affairs: Myrinda Wolitarsky

- City Council Meeting
 - Traffic revisions for crosswalk near Dean Nicholson in Summer 2018
 - John Wayne trail near Timothy Park is ready
 - Parking issue within the City of Ellensburg
- MOU was presented to ESC and Clubs and Organizations
 - ESC and Organizations approved
- Multicultural Center Update & CDSJ expansion
 - New space available in Barge
 - O Compiling a list for an ideal space for the Multicultural Center
 - Contact Myrinda Wolitarsky for input
- Police BBQ went well last week

VP Student Life and Facilities: Jocelyn Matheny

- Board Members and Office Staff attended Safe Space Training
- Weekly Meeting about new Residence Hall
 - Discussion about on campus parking and future development
- REC advisory Board meeting
 - Overview of the year
- Student Advisory Board Meeting
 - Voted on Zombie Zone & Haunting at Central & CWU Votes & Enclosed Board
- Good time at the Police BBQ



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VP Legislative Affairs: Michael Scott

- November 7th is the state wide voting initiative
- Last day of Voter Registration
 - o 472 students registered
- Ballots are mailed out tomorrow
- Lobby Day January 26th, 2017
 - Social Justice Issues
 - Tuition issues
 - Accessibility Issues
 - Meet with legislatures
- Budget Request for Lobby Day
 - o \$2396.50 for budget request

President: Giovanni Severino

- Council of Probity
- Library Advisory Council
 - 3 vacant seats for students to be appointed
 - Contact Giovanni Severino or visit ASCWU.edu
- Increase Visibility for Student Government
 - Tabling in the SURC will begin to engage more students
- Public Transits Advisory Committee
 - CWU Commit \$75,000 to the public transportation
 - Increase Public Transit visibility
 - Remove the public busses to have advertisement from private entities
 - In relations to a Spokane incident, bus drivers were wanting to advertise on the public busses.



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6. CLUB RECOGNITION*

- Trumpet Club: Thursday at 1PM, all things trumpet and there is a trumpet festival on November 6th. 2017
- REC Life: Recreation based club, we would like to send our members around the nation for professional development
- Central Gaming Initiative: Every other Tuesday @ 5pm starting Halloween.
- Leaders for Organizations: Grow supportive students for students; Tuesdays at 430, Hertz 2nd floor
- Yu-Gi-Oh Club: If you want to play then meet Tuesdays at 5PM
- Child Life Club: Support kids in hospitals and in the community. Meetings are every other Tuesdays in Michaelson
- Public Health Club: Attend public health conferences and learn to improve public health safety: Tuesday at 6pm.

MOVED by Stan Southern SECOND by Michael Scott

Approved 6-0-0

7. COMMITTEE APPOINTMENTS*

- Clare Bawden for Dining Advisory Committee
- Chance San Nicholas for Student Union Committee
- Eric Bennett for Student Conduct Committee
- Haley Bergren For Student Union Committee

MOVE by Alex Horning SECOND by Myrinda Wolitarsky

Approved 6-0-0

*Clubs are approved with the stipulation that recognized clubs of today's meeting must finish their paper work specified by the office of Clubs and Organizations



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8. SAS APPOINTMENTS

• David Yee for Chemistry Department

MOVE by Edith Rojas SECOND by Alex Horning

Approved 6-0-0

9. **NEW BUSINESS**

- 9.1. Wildcat Access Advertising
 - 9.1.1. Use Student Funds for \$493 to improve advertising for the whole year

MOVED Alex Horning SECOND Michael Scott

Approved 6-0-0

9.2. Approval of the MOU & Guideline for the backspace

9.2.1.1. ESC will have 2 weeks and Clubs and Orgs will have 3 days' priority to reserve

MOVE Edith Rojas SECOND Stan Southern

Approved 6-0-0

9.3. Budget Request for Lobby Day from Legislative Affairs

MOVE Stan Southern SECOND Alex Horning

Approved 5-0-1

9.4. Approve the Council of Probity

MOVE Michael Scott SECOND Jocelyn Matheny

Approved 2-0-4



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10. ISSUES/CONCERNS/ANNOUNCEMENTS

- Stan Southern: CLCE offers Volunteering Events for Olmstead on October 21st
- Giovanni Severino: Council of Probity has 1 vacant seat
 - Contact Giovanni Severino for more information

11. PUBLIC COMMENTS

• No public comment

12. NEXT MEETING

Tuesday, October 24th at 5PM in SURC PIT

13. ADJOURNMENT

THAT the meeting be adjourned at 5:55PM

MOVE by Jocelyn Matheny SECOND by Edith Rojas

Approved 5-0-1