

Public Meeting Minutes for

Tuesday the 31st of October 2017 SURC Pit – 5:00PM 400 East University Way Ellensburg, WA 98926

1. CALL TO ORDER

Meeting called to order at 5:00pm by Giovanni Severino on October 31st, 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 31th, 2017

MOVE by Alex Horning SECOND by Stan Southern

Approved 6-0-0

4. APPROVAL OF THE AGENDA

October 31st, 2017

MOVE by Myrinda Wolitarsky SECOND Jocelyn Matheny

Approved 6-0-0

5. OFFICER REPORTS

Executive VP Alex Horning:

- S&A Committee funds request for CWU orchestra to perform at the JFK hall
 - Budget request for \$92,000 total
 - Remaining budget is currently at \$62,000
- Searching for committees
 509.963.1693 <u>www.cwu.edu/ascwu</u> ASCWUpr@cwu.edu



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• Office Hours: Monday – Friday from 2PM to 5PM

VP Clubs and Organizations Stan Southern

- $\circ \quad \text{MOU and Guideline} \\$
- Club fair on November 8th from 1PM to 5PM in SURC 137 A&B and tabling center
- \circ $\,$ Contact list for Clubs and Orgs $\,$
- Note of Future Events
 - Clubs should be giving a 2-week notice for scheduling accommodation
- Office Hours: Available from 8AM to 5PM

VP Academic Affairs Edith Rojas

- Majors Fair on November 2nd from 11AM to 1:30PM in the Surc Ballroom
- CAPS+ demos and info: 4 Year graduation planning software
 - Nov. 1st from 11:30AM to 1:30PM SURC 135
 - Nov. 2nd from 11AM to 2:30PM. SURC 201
- Office Hours: Monday through Thursday from 12PM to 2PM

VP Equity and Community Affairs: Myrinda Wolitarsky

- ESC T-shirts
 - Presented budget request for S&A to purchase more T-Shirts
- Leadership for ESC organizations
 - President's round-table
- Office Hours: Monday through Friday from 9AM-11AM

VP Student Life and Facilities: Jocelyn Matheny

- REC Expansion
- Parade of Nations event hosted by Diversity and Equity Center
 - Facility arrangement



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- Updating Wellington events
- Office Hours: Monday through Thursday from 1030AM 12PM and 1PM-2PM

VP Legislative Affairs: Michael Scott

- Developing Legislative Agenda for Lobby Day on January 26th, 2018
- Met with the Director of Veteran's resources center
- Please visit Michael's office to add to the Legislative Agenda
- Michael's email is ASCWU.Legislative@cwu.edu
- Office Hours: Monday through Friday from 11AM to 2PM

President: Giovanni Severino

- Student voice & academic misconduct
 - If professors are conducting themselves in an inappropriate manner then please reach out and address the issue with the professor and reach out to our center or the department chair
 - O Please report to Behaviors and Concerns on MyCWU for documentation
- Met with VP of Public Affairs, Kreimere Jackson
- Spoke with Western Washington and Eastern Washington University for future collaboration
- Office Hours: Monday through Thursday from 2PM 4PM and Friday 11AM 1PM



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6. CLUB RECOGNITION*

- **CAMPUS Honor Air Society:** Community engagement and professional development to those participating in ROTC
- Central Veterans Club: Support Veterans and strengthen comradery at CWU
- Lambda Pi Eta: (National Communication Association) We are the honor communication society at CWU. We support research and those participating in communication major
- Cultural and Environmental Association: Raise cultural management and sustainability. We partake in community engagement and make donations to the community
- ASA (Anthropology Student Association): We create and teach each other regarding to all anthropological topics or studies. We provide a community and support for research in those in Anthropology.

MOVE: Stan Southern SECOND: Jocelyn Matheny

Approved 6-0-0

Approved 6-0-0

7. COMMITTEE APPOINTMENTS

- No Committee Appointments
- Please visit CWU.EDU/ASCWU to join our committees

8. SAS APPOINTMENTS

• Edgar Apolinar for Law and Justice Department

MOVE: Edith Rojas SECOND Alex Horning

9. NEW BUSINESS

9.1. Signature for Memorandum of Understanding is completed

*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 509.963.1693 - <u>www.cwu.edu/ascwu</u> - ASCWUpr@cwu.edu



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10. ISSUES/CONCERNS/ANNOUNCEMENTS

- 10.1. Create your LinkedIn account in a training session hosted in Shaw-Smyser in room 115 on November 13th at 4:45PM.
- 10.2. Zombie Zone was amazing with over 200 plus volunteers.
- 10.3. Day of the Dead at the SURC this Friday at 5PM.

11. PUBLIC COMMENTS

- 11.1.1. Not in Our KitCo: Stand against hate and discrimination in our community. We will have a peaceful march on November 13th 4-6pm starting in the SURC Pit.
- 11.1.2. Concerns for the VP of Clubs and Organizations
 - 11.1.2.1. History Club were unable to find their clubs in the public meeting minutes, they felt that the club recognition process and notification of the History clubs standing were unorganized.
 - 11.1.2.2. The History club members were told multiple different reasons regarding to their club standing.
 - 11.1.2.3. The History club expressed that Stan Southern is showing unprofessionalism regarding communication skills and database organization of clubs.

12. NEXT MEETING

Tuesday, November 7th at 5PM in SURC PIT

13. ADJOURNMENT

THAT the meeting be adjourned at 5:37PM

MOVE by Alex Horning SECOND by Myrinda Wolitarsky

Approved 6-0-0

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