

Public Meeting Minutes for

Tuesday the 7th of November 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 November 7th, 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

November 7th, 2017

MOVE Myrinda Wolitarsky SECOND by Stan Southern

Approved 6-0-0

4. APPROVAL OF THE AGENDA

November 7th, 2017

MOVE by Stan Southern SECOND Edith Rojas

Approved 6-0-0



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5. OFFICER REPORTS

Executive VP Alex Horning:

- S&A Committee funds request for CWU orchestra to perform at the JFK hall in Washington D.C.
 - Budget request for \$92,000 total
 - Remaining budget is currently at \$82,000
 - As a consensus amongst the board members, Student Government does not support for full funding of CWU orchestra trip to Washington D.C. The board's reason being that the funds request will be allocating, if approved, more than half of the budget to one single group on campus. The board supports the CWU orchestra on their work and development. However, the board members are not willing to support the full funding for CWU Orchestra's trip to Washington D.C. With everything stated, the board as a whole does not have any ability to alter the outcome for CWU Orchestra's funds request during this process.
- Office Hours: Monday Friday from 2PM to 5PM

VP Clubs and Organizations Stan Southern

- Addressing office functionality
 - Club Standing may be accessed on myCWU account in the near future
 - Suggestion box is placed in the front of student government
- Met with Jeff Rosenberry, the new ASCWU Student Government advisor
- Club fair on November 8th from 1PM to 5PM in SURC 137 A&B and tabling center
- Club Senate meeting on November 8th at 7PM in SURC 210 (Theater)
- Attended Open House for incoming CWU students
- Office Hours: Monday through Wednesday from 2PM-5PM and Thursday
 3PM-5PM



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VP Academic Affairs Edith Rojas

- Student retention rate is being addressed
- FAFSA is open!
- New General Education Requirement is being developed for incoming students
 - University 101 may be dropped
- Office Hours: Monday through Thursday from 12PM to 2PM

VP Equity and Community Affairs: Myrinda Wolitarsky

- Multicultural Center Task Force meeting
 - Developed a list of needs and wants for the Center
 - o Please contact Myrinda at ASCWU.Community@cwu.edu for your input
- Equal Opportunity Committee
 - The committee address issues and complaints against staff and faculty members regarding to racial and sexual allegations.
- President's Round Table for ESC Organizations
 - Developing a common goal as a council for future projects and events
- Not in Our Kitt. Co
 - Peaceful march against hate and discrimination in the Kittitas area. This demonstration will start in SURC Pit on November 13th, 2017 at 4PM
- Attended Dia de los Muertos (Day of the Dead) Celebration hosted by the Diversity and Equity Center and the MECHA Organization.
 - The event was a major success
- City Council Meeting
 - Geological Information System (GIS) now have a system for civilians to report infrastructural problems
 - Ellensburg now have a walking tour application for mobile devices
- Office Hours: Monday through Friday from 9AM-11AM



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VP Student Life and Facilities: Jocelyn Matheny

- Attended the Dia de los Muertos (Day of the Dead) Celebration
- Wellington visited some alumnus and elementary school students
- Concerns were brought up by students regarding to traffic congestion on Chestnut mall and Walnut mall which will be addressed soon
 - Please contact Jocelyn at <u>ASCWU.StudentLife@cwu.edu</u> for your issues or concerns
- Assisted students in job searching on campus
- Coordination with the Dining Advisory Board Committee
- Office Hours: Monday through Thursday from 1030AM 12PM and 1PM-2PM

VP Legislative Affairs: Michael Scott

- Legislative Agenda is complete and will be publish soon
- Lobby Day on January 26th, 2018
- Faculty and Administrative lobbyist
- The Office of Legislative Affairs is now fully staffed with both the Legislative Liaison and Policy Analyst hired
- Office Hours: Monday through Friday from 11AM to 2PM

President: Giovanni Severino

- Jeff Rosenberry is the new ASCWU Student Government advisor
- ASCWU Student Government Statement
 - ASCWU Student Government represent every student on campus. As long as you are a student, the ASCWU Student Government represent students of all race, background, sexual orientation and expression. If you have any concerns or issues then please feel free to contact us.
- Please cast your ballot today!
- MECHA raised \$927 for Puerto Rico
- WSA will be on campus



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- State of the Union address for CWU
- The European Union
 - O The European Union fair will be held in the SURC Ballroom starting at 10AM to 3PM on November 9th, 2017
- Justice Mary Yu and the CWU President
- Join committees in order to represent
 - Please visit CWU.edu/ASCWU
- Precautions during winter season
 - Please let us know if you have any concerns regarding icy walkways on campus
- Office Hours: Monday through Thursday from 2PM 4PM and Friday 11AM – 1PM

6. CLUB RECOGNITION*

- Energy Management Club: Educate students on alternative energy projects and promote sustainability projects.
- **Graduate Association of School Psychologist:** Increase the need for school psychologist.
- **Drone Club:** Get students involved in engineering and robotics. Host drones and robotics building workshop.
- Planned Parenthood Generation Action Club: Affiliated with the Planned Parenthood Federation for America, PPGA is meant for student involvement and activism regarding reproductive health.
- **Geographical Society:** Help anyone who would like professional development regarding geography or those who are interested in geography
- Women in STEM Club: Empower women in science, technology, engineering and mathematics. We do community outreach, build robots and empower women pursuing STEM.
- **Political Science Club:** Discuss American politics or International politics. Students do not need to be part of the department to be a member



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7. COMMITTEE APPOINTMENTS

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

8. SAS APPOINTMENTS

- Kenneth Zummach Economics for College of Business Department
- Will Stryker for Political Science Department

MOVE: Edith Rojas SECOND Jocelyn Matheny

Approved 6-0-0

9. **NEW BUSINESS**

9.1. No new business

10. ISSUES/CONCERNS/ANNOUNCEMENTS

- Board of Trustee met and approved 3 projects10.1.1. The upgrade of Tomlinson Stadium, the REC expansion, and the new resident hall
- The Radio Station is working on a food drive to assist with PUSH
 10.2.1. Coat Drive for Winter Season
 10.2.2. Linked-in Workshop on November 13th in Shaws-Smyser in room 115 at 4:45PM

11. PUBLIC COMMENTS

11.1. Contact Career Services if you need professional attire

12. NEXT MEETING

Tuesday, November 14th at 5PM in SURC PIT

*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 - www.cwu.edu/ascwu - ASCWUpr@cwu.edu



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13. ADJOURNMENT

THAT the meeting be adjourned at 5:40PM

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