

Public Meeting Minutes for

Tuesday the 28th of November 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 November 28th, 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

3. APPROVAL OF THE AGENDA

November 28th, 2017

MOVE by Myrinda Wolitarsky SECOND by Jocelyn Matheny

Approved 6-0-0

4. OFFICER REPORTS

Executive VP Alex Horning:

- Met with Jeff Rosenberry to discuss financial details about office wages
- Office Hours: Monday Friday from 2PM to 5PM

VP Clubs and Organizations Stan Southern

- Fixing recognition process
- Senator contact list to improve connections
- Office Hours: Available from 8AM to 5PM

VP Academic Affairs Edith Rojas

- SAS By-Law and constitution changes
- SAS meeting will be on Tuesday, January 9th, 2018
- Office Hours: Monday through Thursday from 12PM to 2PM

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VP Equity and Community Affairs: Myrinda Wolitarsky

- New well was installed in town
- Friendsgiving
- President's Roundtable
- Trans Night of Remembrance
- Web Training
- Citizen's Academy
- Office Hours: Monday through Friday from 9AM-11AM

VP Student Life and Facilities: Jocelyn Matheny

- Appreciation for those attending the meeting
- Memorial Policy
- New clock installed in the SURC Pit
- Office Hours: Monday through Thursday from 1030AM 12PM and 1PM-2PM

VP Legislative Affairs: Michael Scott

- Lobby Day Sign-up available at TakeActionCWU.com
- WSEN at CWU on December 2nd, 2017
- Office Hours: Monday through Friday from 11AM to 2PM

President: Giovanni Severino

- Finals: STUDY STUDY STUDY!
- Office Hours: Monday through Thursday from 2PM 4PM and Friday 11AM 1PM

5. CLUB RECOGNITION

- **Student Art Club:** We support art students and those interested in art. We provide technical art education and resources.
- Student Council for Exceptional Children (SCEC): We are a club dedicated to supporting those who have exceptional personalities such as autism and physical disabilities.

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- Rotaract Club: We are a community service organization based off of Rotary. We provide service to the community by engaging with youth mentoring
- Alpha Ace Club: We are a student lead organization with the focus of supporting airline pilots.

MOVE by Stan Southern SECOND by Alex Horning

Approved 6-0-0

6. COMMITTEE APPOINTMENTS

• No committee appointments

7. SAS APPOINTMENTS

- Autumn Adams for American Indian Studies
- Calisa Cruse for Accounting

MOVE by Edith Rojas SECOND by Stan Southern

Approved 6-0-0

8. NEW BUSINESS

• SAS By-Law and constitution changes

MOVE by Michael Scott SECOND by Stan Southern

Approved 5-0-1

9. ISSUES/CONCERNS/ANNOUNCEMENTS

- Robby, the Assistant Director for Student Activities is requesting help for Warefair
- Thank you to all students working!

*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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10. PUBLIC COMMENTS

10.1 Thank you to all the officers working to improve student involvement10.2 A Student expressed concerns over the Wellness Center regarding copyright concerns over Avenger's theme poster board

11. NEXT MEETING

• TBA

12. ADJOURNMENT

THAT the meeting be adjourned at 5:32pm

MOVE by Alex Horning SECOND by Edith Rojas

Approved 5-0-1