

ASCWU Public Meeting November 26, 2018 Minutes

1. CALL TO ORDER

Meeting called to order at 2:01pm by Edith Rojas on November 26, 2018.

2. INTRODUCTIONS

President: Edith Rojas

Executive Vice President: Kane Lemasters VP Clubs and Organization: Bailey Kinker VP Academic Affairs: Claire Anne-Grepo

VP Equity and Community Affairs: Maurice Watkins VP Student Life and Facilities: Jocelyn Matheny

VP Legislative Affairs: Leah Mobley

3. ADOPTION OF PREVIOUS MINUTES

November 19, 2018

MOVE by Kane SECOND by Bailey

Approved 6-0-0

4. APPROVAL OF THE AGENDA

November 26, 2018

New Business 10.2 New Secretary Position

MOVE by Bailey

SECOND by Kane

Approved 6-0-0

5. OFFICER REPORTS

Executive VP Kane Lemasters

- Happy Monday of our last full week of classes!
- S&A Last meeting 5:30pm SURC301, hearing new funding requests
- Committee of the Week: Elections Committee

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

- o Still need 4 students to be on the committee
- Ware Fair
 - o November 30th 10am-7:30pm, 10:30am-3pm Saturday

VP Clubs and Organizations Bailey Kinker

- Happy Monday!
- Almost finals week!
- Last Club Senate of the quarter on Wednesday 6:30pm
- Planning for Club Fair for Winter quarter
- Dogs in the library for Dead Day on Monday
- First Club Senate Meeting for Winter quarter is on January 9th at 7pm

VP Academic Affairs Claire Anne-Grepo

- Good Afternoon! Good luck for finals!
- Student Academic Senate Campaign
 - Taking photos of each senator through Publicity
 - o Positions are still available
 - 27 senators now! Went from 10 to 27!
 - Last SAS Meeting of the quarter tomorrow
 - o Monday Movie Madness: Oceans 8

VP Equity and Community Affairs: Maurice Watkins

- I hope you all had a wonderful Thanksgiving break!
- Community-building opportunity, ESC organizations today Black101 5pm-8pm
 - Free food and games! Come out and join us!
- Constitution and By-Law committee meeting tomorrow in SURC301 to revise the Constitution for ESC
- ESC Meetings are the same as this quarter unless announced otherwise
- ESC Meeting November 28 3pm in SURC301
- Special Holiday dinner this Thursday November 29 4:30pm-7pm in Holmes Dining
 - Special holiday mugs for attendees, show up early!
 - There will be discounts for those who have Connections Cards, \$12 before discount, General is \$18 including tax

VP Student Life and Facilities: Jocelyn Matheny

- Medallion Monday!
- Holiday Extravaganza held by CLCE this Saturday December 1 10am-2pm 509.963.1693 - www.cwu.edu/ascwu - ascwu@cwu.edu

 Shout-out to students working in Holmes dish room – they were listening to holiday music

VP Legislative Affairs: Leah Mobley

Lobby Day will be rescheduled

President: Edith Rojas

- Follow ASCWU on social media! This week's giveaway item is a water bottle!
- January 8 11am-12pm, President Gaudino and Edith will have Coffee with the President in the SURC Pit
 - Chance to take a picture for Traditions Keeper!
 - Come hang out!

5. COMMITTEE REPORTS

- Martin Mattes, RHA President
 - Thanksgiving program last week went well
 - Already planning events for next quarter, funding requests this week

6. CLUB RECOGNITION

 Amber, Pilot major, Women in Aviation – international organization, open to men and women

MOVE by Bailey SECOND by Leah

Approved 6-0-0

7. COMMITTEE APPOINTMENTS

Mikayle, Housing and Dining Advisory Board
 MOVE by Kane
 SECOND by Bailey

Approved 6-0-0

8. NEW BUSINESS

- Elections
 - Trying to approve the elections packet
 - Rules and by-laws for applicants

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^{*}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

Central Washington University LEARN. DO. LIVE.

Associated Students of CWU Student Government

- Every officer position will be open for applying
- Changes were made
- 3 members in the Elections committee right now, looking for more people! Apply online!
- Elections calendar
 - Registration opens December 3
 - Have all of December, January, and some of February to apply
 - Any questions come to student involvement
 - Plenty of time to get the 100 signatures you need on your application
 - Elections end on April 25
- Get 4 weeks to train with the current officers
- Kane: creating campaign materials can you only use on-campus computers to create an original to reproduce and print off-campus?
 - Will be reimbursed later
- Bailey: will students get reimbursed for any money they spend for the election process?
 - No
- o Jocelyn: ?
 - 7
- Bailey: be careful about the campaign poster stuff since it got confusing
- Kane: potential by-law changes for next year, how would you change and share the descriptions?
 - Will constantly be checking with the officers to stay updated
- ALL TO BE UPDATED

MOVED by Kane SECOND by Leah

Approved 5-0-1

• 10.2 New Secretary Position

- Bailey: how is this any different from any of the office administrative positions we have now?
 - One-step higher, more on handling the documents and flow of the office overall
- Edith: would this person be the primary person taking over the minutes?
 - Yes
- Bailey: how would our budget be affected?

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 We only have 3 administrative assistants when we originally planned for 5

MOVED by Kane SECOND by Leah

TIE 3-3-0
Bailey moves to push to next meeting in January
SECOND by Leah
Approved 4-1-1

9. ISSUES/CONCERNS/ANNOUNCEMENTS

- Claire: 12 Days of Burgmas
 - Tickets to different concerts
- Bailey: on-campus interviews and open forums for Athletic Director this week
- Leah: will see some of you guys at Oceans 8 tonight for Monday Movie Madness, last open mic night on Thursday in the Bistro!
- Kane: on-campus interviews with the Director of Counseling Services this week
 - Health services for mental issues
- Bailey: Shout-out to Drew for turning on the fireplace! He's just great and makes all our events happen!
- Claire: if anyone is interested in Student Government, come find me! There is an assistant position open!

10. PUBLIC COMMENTS

11. NEXT MEETING

January 7 2pm in SURC PIT Election packets are open December 3!

12. ADJOURNMENT

Meeting adjourned at 2:34pm

MOVE by Kane SECOND by Maurice and Leah

Approved 5-1-0