

## ASCWU Public Meeting January 7, 2019 Minutes

#### 1. CALL TO ORDER

Meeting called to order at 2:05pm by Edith Rojas on January 7, 2019.

#### 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 IN CLASS

VP Student Life and Facilities: Jocelyn Matheny
VP Legislative Affairs: Leah Mobley WILL JOIN LATER

#### 3. ADOPTION OF MINUTES

November 26, 2018

MOVE by Claire SECOND by Kane

Approved 4-0-0

#### 4. APPROVAL OF THE AGENDA

January 7, 2019

MOVE by Kane SECOND by Bailey

Approved 4-0-0

### 5. OFFICER REPORTS

#### **Executive VP Kane Lemasters**

- Services & Activities Committee this Wednesday SURC301
  - Approved a lot, S&A funding for this quarter

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# **Associated Students of CWU Student Government**

- Last meeting of last quarter Nov 28, passed a lot of funding requests for nearly \$90,000
  - CWU Mariachi Festival
  - Conferences
  - Choir trip
  - Lions Rock visiting
  - Women and Jazz Day
  - Student Success coaching
- Still have one seat open
- Committees
  - 44 students are on committees
- CLCE is looking for volunteers (Make a Difference) Jan 16-17, educate students on MLK Jr.

### **VP Clubs and Organizations Bailey Kinker**

- Tomorrow is a Club President meeting 5-7pm SURC Ballroom
- Wednesday is first Club Senate meeting of the quarter 7pm SURC Theater
- Jan 15 Club Fair: Clubs & Cocoa, hot chocolate, coffee mugs, information about joining a club
- Cold Shelter is still looking for volunteers, contact Bailey or CLCE for more info

#### **VP Academic Affairs Claire Anne-Grepo**

- First SAS meeting tomorrow at 6pm Black121
- Meeting with provost Katherine Frank today

#### **VP Equity and Community Affairs: Maurice Watkins**

- IN CLASS
- Currently awaiting results for ESC meeting times
- Hosted an ESC By-Laws Constitution meeting to change laws, will update later

#### **VP Student Life and Facilities: Jocelyn Matheny**

- Medal Monday, complete 72 traditions to wear a medal at graduation
- Will be in committee meetings every day this week
  - Still looking for students to be in Housing & Dining committee board

#### **VP Legislative Affairs: Leah Mobley**

 Lobby Day was originally Jan 18 due to WSU having the same, now Feb 19 (go up the Monday before), the student lobbyist is going tomorrow

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#### **President: Edith Rojas**

- Tomorrow at 11am is Coffee with the Presidents
  - President Gaudino and Edith will be here in the SURC Pit
  - Edith made a poll on social asking what students want the presidents to do
- ASCWU Elections are in full swing
  - o Any interest in the positions, election packets are available online
  - Student fees are going to be a huge topic for the next two quarters
    - We want feedback from students
- We heard complaints about academic advising
  - Will be reaching out to students on campus to better our advising system on campus

#### 5. COMMITTEE REPORTS

NONE

#### 6. CLUB RECOGNITION

- Mike, Honors Society, Air Force community engagement
- Sociology Club, activism and community service, talk about social problems
- Sophie, CWU Horn Club, music department, anyone interested in the French Horn

MOVE by Bailey SECOND by Kane

Approved 5-0-0

#### 7. COMMITTEE APPOINTMENTS

 Kane has list MOVE by Kane SECOND by Bailey

Approved 5-0-0

#### 8. SAS APPOINTMENTS

• ?, Biology department

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<sup>\*</sup>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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MOVE by Claire SECOND by Kane

Approved 5-0-0

#### 9. OLD BUSINESS

- Secretary position being added <u>tie vote</u>
  - o After discussion with the board and how they feel about the position
  - Since the board doesn't feel too comfortable with it, it isn't ready yet
  - o Edith votes no

Denied 3-4-0

### 10. ISSUES/CONCERNS/ANNOUNCEMENTS

- Asking for funding ask Michael Middleton or get a funding packet
- Leah: Happy first Monday of 2019!
- Claire: if anyone has anything they want to say to the provost, come to me after the meeting

#### 11. PUBLIC COMMENTS

Shout-out to 88.1 The Burg for livestreaming the meeting

#### 12. NEXT MEETING

Jan 14 2pm in SURC PIT

### 13. ADJOURNMENT

Meeting adjourned at 2:30pm

**ACCLIMATION**