

Central Washington University LEARN. DO. LIVE. Associated Students of CWU Student Government

ASCWU Public Meeting April 22, 2019 Minutes

1. CALL TO ORDER

Meeting called to order at 1:05pm by Edith Rojas on April 22, 2019.

2. INTRODUCTIONS

President: Edith Rojas Executive Vice President: Kane Lemasters VP Clubs and Organization: Bailey Kinker VP Academic Affairs: Nancy (Claire's Assistant) VP Equity and Community Affairs: Maurice Watkins TAKING A TEST VP Student Life and Facilities: Jocelyn Matheny VP Legislative Affairs: Leah Mobley

3. ADOPTION OF MINUTES

April 8, 2018

MOVE by Kane SECOND by Leah

Approved 5-0-0

4. APPROVAL OF THE AGENDA

April 22, 2019 Club Senate Constitution to New Business MOVE by Kane SECOND by Leah

Approved 5-0-0

5. OFFICER REPORTS

Executive VP Kane Lemasters

- Tues 30th in the SURC Pit Edgar Carreno planned an event
 - Committees, Cookies & Coffee
 - o **12pm-2pm**

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- S&A updates
 - Supplemental request deadline was last week
 - Not accepting anymore
 - Been looking for policy updates
- End of Year Banquet May 28 5:30-7:30
 - Working on program
- Top Cats Application closes this Friday
 - Only takes 20 minutes
- Had a meeting with Joel Clucky (Business and Financial Affairs)
 - Teriyaki shop spot
 - Lots of options so will have a survey for student input
 - Tuition increases for the next upcoming years
 - 2.4% increase

VP Clubs and Organizations Bailey Kinker

- Club Fair coming up on May 8th outside with root beer floats
- Club Senate this Wednesday at 7pm
 - Went through all funds
 - Funded awesome things this year
 - \circ $\;$ Going to be talking about the changes to the Constitution

VP Academic Affairs Nancy

- Had 2nd SAS meeting to discuss changes that need to be made on campus
- Talked about RCM budget
- Talked about issues on campus and met with the provost
 - Balance of credits and course load
 - Come to SAS to become more involved on these issues
- Need more SAS Senators
- Next SAS meeting is next week Black152

VP Equity and Community Affairs: Maurice Watkins

• TAKING A TEST

VP Student Life and Facilities: Jocelyn Matheny

- Medallion Monday
- hosted a traditions keeper trek event last week
- SURC expansion



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- If you took the SURC Feasibility survey the free coffee coupons went to emails today
- Friday the SURC Governance Committee is meeting to keep this building in top shape and working to the best of its ability
- Student Union Advisory Board is meeting this week

VP Legislative Affairs: Leah Mobley

- Student Trustee application closed on Friday
 - Will choose this week
- Planning Civics Week
 - May 6th-10th
- This time in two weeks the legislative session is to be done
 - More questions come ask
 - \circ $\;$ What kind of benefits should we receive as higher-ed

President: Edith Rojas

- Free Pizza with the Candidates tonight
 - Get to know the candidates outside politics
- Public debate
- General voting on Thursday all day
- Giving out water bottles on Thursday
- Going to be talking about student fees on the behalf of students
- Meeting with President Gaudino this week

5. CLUB RECOGNITION

- Christopher ALPA Ace, work with aviation students in the airline industry
- Arthur Active Minds, mental health issues on campus and raising awareness 3pm at the bistro

Stipulations that they have all their paperwork in

MOVE by Bailey

SECOND by Kane

Approved 5-0-0

6. NEW BUSINESS

- Club Senate Constitution and By-Laws Revision
 - Corrections to the process of club standing
 - \circ $\,$ Took out the club treasurer and insurance coordinator $\,$
 - Student Engagement Coordinator does this

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- Club Connector position
- Change of hiring process of club staff
 - New VP to hire not the previous
- Changes to Executive Funds Council
- Report-back process to emails not at meetings
- Civic Engagement Hours
- Give a round of applause to Bailey and her staff for doing this, this is long overdue and is a long process

MOVE by Bailey SECOND by Leah

Approved 5-0-0

Shout-out to 88.1 The Burg for livestreaming us

7. ISSUES/CONCERNS/ANNOUNCEMENTS

- Bailey: pumpkin patch on campus for future programs/events
 - ?, 5pm SURC Ballroom
- Kane: working on a new committee application
 - If interested for next year, wait for the new one
 - \circ $\;$ Talk about the tuition increase? Talk to Kane or email him
- Jocie: did anyone find Easter eggs in the building? There are hidden ones

8. PUBLIC COMMENTS

9. NEXT MEETING

April 29 1pm in SURC PIT

10. ADJOURNMENT

Meeting adjourned at 1:28pm

MOVE by Bailey SECOND by Kane

Approved 5-0-0