

ASCWU Public Meeting October 01, 2018 Minutes

1. CALL TO ORDER

Meeting called to order at 2:01pm by Edith Rojas on October 1, 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 (ABSENT)

3. ADOPTION OF MINUTES

September 24, 2018

MOVE by Kane SECOND by Bailey

Approved 5-0-0

4. APPROVAL OF THE AGENDA

October 01, 2018

Claire - 5.3 Faculty Senate

MOVE by Kane

SECOND by Claire

Approved 5-0-0

5. OFFICER REPORTS

Executive VP Kane Lemasters

- Committee applicants office assistants, Grace taking minutes
- Committee of the Week
 - Council of Probity

- S&A Committee one student spot left!
- Library & Advisory Council spots are open

VP Clubs and Organizations Bailey Kinker

- · Had first Club Senate meeting last week, discussed goals
 - New funding model
 - o Next meeting is Oct. 10
 - o Club Fair
 - o Job is posted Club Connector

VP Academic Affairs Claire Anne-Grepo

- Office of Academic Affairs is always looking for Senators
- College of Arts & Humanities Dean Search going to faculty senate to connect
- Still hiring Executive Assistant
- Had first SAS meeting last week
 - New funding model

VP Equity and Community Affairs: Maurice Watkins

- Hosting a training tomorrow (Oct. 2) SURC 135 6-8pm
 - o ESC Presidents and Advisors must be there
 - This coming meeting is Tuesday, but every meeting after will be Wednesdays SURC301 3-5pm
 - o Hiring: Community Assistant & Community Programmer

VP Student Life and Facilities: Jocelyn Matheny

- Student Union Advisory Board
 - Support ESC to move to Black Hall
 - o Open empty office space, offices will be moving around
- Rec Advisory Board
 - Getting geared up, spots are open
- Ice Rinks in Winter
- Video projects
- RHA
 - Second info session
 - Had hot chocolate
- Touring Dugmore Hall
 - More info next Monday
- Shout-out to Alumni Association

Tomlinson Stadium opening

VP Legislative Affairs: Leah Mobley

Reporting next week

President: Edith Rojas

- o Interviews are getting done
- Met with President Gaudino
 - Voice what VPs are doing, what Student Gov is doing
 - Veteran's Memorial
 - Not impossible, if students want it, we can do something
 - Need feedback
 - Jacuzzis for students
 - Upperclassmen students want more microwaves
- First football home game
 - o Got to cut the ribbon to open the gate
 - Next game Oct. 13

5. CLUB RECOGNITION

- Hope from Central DnD Club, bring students from different backgrounds and do something together, last meeting had 143 members
- Ashlyn from Investment Club met with Bailey before meeting because she would be late for class

*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

MOVE by Bailey SECOND by Claire

Approved 5-0-0

6. COMMITTEE REPORTS

- Martin from RHA
 - Great turn out at second info meeting
 - o First General meeting Wednesday at Wellington Event Venter

o Central Talent Show at SURC Ballroom Oct. 9 8pm at SURC Ballroom

7. COMMITTEE APPOINTMENTS

Kane has the list MOVE by Kane SECOND by Claire

Approved 5-0-0

8. SAS APPOINTMENTS

• Darby from Craft Brewing – gotten opportunities to go to conferences...

MOVE by Claire SECOND by Kane

Approved 5-0-0

9. **NEW BUSINESS**

Jocelyn - 10.1 Approval of Housing & Dining Advisory Board Constitution
 Housing and Dining want to team up to provide an opportunity for input for policies and
 changes, will come back with monthly financial updates

MOVE by Jocelyn SECOND by Maurice

Approved 5-0-0

- Bailey ASCWU Club Constitution
 - o Repeal article 8, 9-sec , 10
 - New funding model, meeting to make sure it is up to date
 - Current constitution says we can't change it, but we want to change it

MOVE by Bailey

SECOND by Kane

Kane - It's good because it needs to be seriously revamped

Edith - Make club funding and allocations easier and accessible to students

Approved 5-0-0

10. ISSUES/CONCERNS/ANNOUNCEMENTS

- Claire 5.3 Education department discussion
 - Teacher certificate program internship happens after graduation so hard for students to walk at graduation
- Bailey Constitution Task Force meeting at ASCWU Office at 9am to look through the Constitution
- Jocelyn Homecoming Week next week



Central Washington University LEARN. DO. LIVE.

Associated Students of CWU Student Government

- Monday Oct. 8 Door Dec and Banner contest, LatinX Welcome 4-6pm Ballroom, Monday Movie Madness: Jurassic World
- Tuesday Central Talent Show, students in res halls perform
- o Wednesday Club Fair, Wellington Wildfire at Challenge Course
- Thursday Homecoming Extravaganza
- o Friday Stand-up Comedian \$15 ticket
- Saturday Football game, bRUNch 5K Run
- o FOLLOW CWU HYPE & CWU Connect & download Traditions Keeper App

11. PUBLIC COMMENTS

- Cassie working with Claire for student teaching option to be available in summer or something to be done how can we be supported who are struggling with this?
 - Bailey has same concern, hot topic on the board, get together with the board to get something done and bring it u to the provost, public school systems do not have school in summer
 - Edith discussed with president and he agrees that a policy can be changed, need to get together and echo voice of students
 - Kane seen this happen to friends, will do anything in his power and position to help
- Jeff as an institution of higher education Central is an accredited university, accreditation team will be on campus to ensure we are following through with our promises Oct. 22 12-1pm with free pizza SURC137A&B, no staff or faculty in the room – only in room with accreditors to talk about your experience as a Wildcat
- Darby first meeting, work with ADA, Central website is completely inaccessible to blind students, unfair and illegal, maybe a committee to help with that, totally willing to help with that
- Claire FAFSA is open today "Paying it Forward" SURC137A at 3pm how to fill it out

12. NEXT MEETING

Monday Oct. 8 2pm in SURC PIT Now streaming LIVE thanks to 88.1 The Burg

13. ADJOURNMENT

Meeting adjourned at 2:39pm

MOVE by Kane SECOND by Claire

Approved 5-0-0