## PUBLIC MEETING MINUTES APRIL 29<sup>TH</sup>, 2020



#### 1. CALL TO ORDER

I. Meeting called to order at 1:01 PM by Jasmin Washington

#### 2. INTRODUCTIONS

PRESIDENT: Jasmin Washington

EXECUTIVE VICE PRESIDENT: Alejandro Alcantar

VICE PRESIDENT OF CLUBS: Ashley Klippert

VICE PRESIDENT OF ACADEMIC AFFAIRS: Nicholas Mejia

VICE PRESIDENT OF EQUITY AND COMMUNITY AFFAIRS: Jessica

Hernandez

VICE PRESIDENT OF STUDENT LIFE AND FACILITIES: Mickael

Candelaria

VICE PRESIDENT OF LEGISLATIVE AFFAIRS: Zackary Turner PROXY to

Nancy Canales

## 3. ADOPTION OF PREVIOUS MEETING MINUTES

April 15th, 2020

MOVED by Mickael Candelaria

SECONDED by Ashley Klippert

Adoption of previous meeting minutes APPROVED

4. APPROVAL OF AGENDA

April 29th, 2020

**MOVED** by Mickael Candelaria

SECONDED by Alejandro Alcantar

Public meeting agenda for 4/29/2020 APPROVED

### 5. OFFICER REPORTS

# I. EXECUTIVE VP – Alejandro Alcantar

- i. ASCWU End-of-year celebration
  - 1. Pre-recorded ceremony will be too complicated to conduct a "live" event.
- ii. Services and Activities Fee Committee Update
  - 1. The committee will meet virtually for the first time tonight.
- iii. Follow the office of the EVP on Instagram @cwu evp

## II. VP OF CLUBS – Ashley Klippert

- i. Inter-Club Association (ICA) President position
  - 1. Elections were to be held this quarter, will be postponed until Fall 2020
- ii. Club and Org virtual fair
  - 1. Held by orientation next week on Wednesday, May 6<sup>th</sup>
  - 2. Looking for clubs and orgs to "virtually" table
  - 3. Email orientation with any questions
- iii. Will be putting together a video for next year with information pertaining to clubs.
- iv. Follow @cwu engagement on instagram

## III. VP OF ACADEMIC AFFAIRS – Nicholas Mejia

i. Materials for commencement

- 1. Students that are graduating will still be able to obtain their regalia
- 2. Pushing to allow students to be recognized this year and allowed to "walk" in next year's commencement
- ii. Professors are the backbone of the university keeping the university afloat during a time of uncertainty.
- iii. SEOI's are coming up. Looking at a different way to collect information that will be more helpful for professors and less damming.
- iv. Want to meet with the Academic Department Organization chair to speak on providing professional development for professors

## IV. VP OF EQUITY AND COMMUNITY AFFAIRS – Jessica Hernandez

- i. Started a constitution committee to make and look at potential changes to the ESC constitution.
- ii. Started a book club as well and encourage students to participate. Email Jessica for more information.
- iii. Ramadan has begun, please send positive affirmations towards those participating.
- iv. ESC meetings have changed to Thursdays at 1 PM
- v. Follow @cwuesc on Instagram

### V. VP OF STUDENT LIFE AND FACILITIES – Mickael Candelaria

- i. All advisory boards have met and discussed updates
- ii. Step Competition against Western Washington University
  - 1. Check the link under CWU Recreation on Facebook, Instagram, and Twitter
- iii. Tuesdays at 2:30 PM, "Tok Talk" with Campus Activities.
- iv. Open Mic Night tomorrow through Zoom.
- v. Office of International Student Programming is hosting a game night on Friday through Zoom
- vi. Monday Movie Madness on 5/4 at 7:30 PM via Netflix Watch Party
- vii. Geek out, Game out with Campus activities on 5/5.
- viii. CARES Emergency funding application is now open.
  - ix. Download the Traditions Keeper app
  - x. Follow Student life on Instagram @wellington wildcat

## VI. VP OF LEGISLATIVE AFFAIRS - Zackary Turner PROXY to Nancy Canales

- i. SLAC is still being held on Thursdays at 4 PM.
- ii. Have closed the application for Student Trustee.
  - 1. Will be working closely with the selection committee to decide which applications get sent to the governor's office.
- iii. Civics Week still deciding what to host virtually.
- iv. Spring WSA meeting
  - 1. Looking at the Legislative agenda for next year and potentially the summer (in the event of an emergency session)
  - 2. Will also be electing next year's board.
- v. Group chat on Facebook messenger, if you would like to be added reach out to the legislative affairs office.
- vi. Follow us on Instagram @ascwulegislativeaffairs

#### VII. PRESIDENT – Jasmin Washington

- i. President on the Run are on Mondays at 1 PM through Instagram Live
- ii. If you have any pictures pertaining to ASCWU, please send them to ASCWU
- iii. If you are graduating this year, send us your photos to be recognized on our social media.
- iv. Looking for nominations for our ASCWU award, send nominations to ASCWU.
- v. Tea with the Presidents went very well, discussed Presidencies and gave advice for the next presidents.
- vi. \$27,000 has been approved to provide financial support for students
- vii. Follow Jasmin Washington on Twitter @ascwu president
- 6. COMMITTEE REPORTS
  - I. NONE
- 7. COMMITTEE APPOINTMENTS
  - I. NONE
- 8. STUDENT ACADEMIC SENATE APPOINTMENTS
  - I. NONE
- 9. NEW BUSINESS
  - I. RESOLUTION on EMERGENCY TEACHING CERTIFICATES ASCWU Student Life and Facilities
    - i. SEE ATTACHMENT 1

MOTION to approve put forth by Nick Mejia SECONDED by Alejandro Alcantar APPROVED 6-0-0

## 10. ISSUES/CONCERNS/ANNOUNCEMENTS

- i. Has ASCWU received the Electric Vehicle Club letter for consideration of electric vehicle chargers on campus. (SEE ATTACHMENT 2)
  - 1. Jasmin spoke with Chief Jason who told her that he's working on installing one at Dugmore.
- ii. The electric vehicle club is meeting online, reach out to any of the officers to the get the link.
- iii. Sustainability Café has happened, reach out to Kathleen Klaniecki for more information
- 11. PUBLIC COMMENTS
  - I. Thank you to 88.1 'The burg' for live streaming the public meeting on Facebook.
  - II. Thank you to the Publicity center for promoting ASCWU events and programs.
- 12. NEXT MEETING
  - I. May 13th, 2020 via Zoom
- 13. ADJOURNMENT
  - I. Meeting adjourned at 1:30 PM.

#### ATTACHMENT 1



#### **Resolution on Emergency Teaching Certificates**

Draft presented by the ASCWU VP for Student Life & Facilities

4/24/2020

WHEREAS students in the education program at CWU are required to fulfill 480 hours of student teaching hours in order to take their EdTPA to become state certified teachers;

WHEREAS all K-12 public institutions in the state of Washington have moved their mode of education to be online or some other form due to the COVID-19 pandemic;

WHEREAS CWU teacher candidates are now unable to accumulate the required number of student teaching hours in order to complete the EdTPA and earn the state certification;

WHEREAS CWU has encouraged their teacher candidates to delay signing teaching contracts in exchange for resuming their student teaching in the Fall of 2020.

**BE IT THEREFORE RESOLVED** that we, the Associated Students of Central Washington University, request that Central Washington University department of Education recommend all students who would otherwise qualify for a teaching certificate for an emergency certificate to the Washington Professional Educator Standards Board;

**BE IT ALSO RESOLVED** that Teacher candidates will also be provided a grace period to submit their EdTPA, as opposed to the current requirement to submit the EdTPA before certification is awarded:

**BE IT ALSO RESOLVED** that If teacher candidates have already secured teaching jobs for Fall 2020, CWU must accommodate teacher candidates by waiving requirements for student teaching rather than continue implementing its current policy of forcing them to delay teacher candidates an entire quarter (assuming K-12 schools remain closed this school year):

**BE IT FINALLY RESOLVED** that Teacher candidates will be allowed to retain any teaching contracts already signed with a school district for Fall 2020 in exchange for completing their student teaching hours and EdTPA.

Jasmin Washington Alejandro Alcantar Ashley Klippert Nicholas Mejia

President Executive VP VP for Clubs VP for Academic Affairs

Jessica Hernandez Mickael Candelaria Zackary Turner

VP for Equity & Community Affairs VP for Student Life & Facilities VP for Legislative Affairs

#### **ATTACHMENT 2**



#### CWU ELECTRIC VEHICLE CLUB

#### TO THE ASCWU BOARD:

We desperately need electric vehicle chargers (EVSE = Electric Vehicle Supply Equipment) on this campus. The Electric Vehicle Club has access to many knowledgeable people who have already successfully installed EVSEs at other campuses.

We humbly request with extreme urgency of the ASCWU to;

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- A) Request of Parking Enforcement that a temporary 1 2 dollar fee be applied to the PARKING PERMIT for the specific purposes of installing EVSEs.
- B) Understand that these EVSEs shall be prioritized for residential parking lots EV drivers and owners do between 70-90 percent of their charging at home. This shall include the six charging stalls that have not been purchased but are currently ready to be installed in the Dugmore Hall parking lot.
- C) Push for the installation before the end of the next academic year of at least one more EVSE in every parking lot on this campus, but preferably at least six in each parking lot. There are MANY solutions to physical space limitations; street lamp posts can be remanufactured as EVSEs, EVSEs can be recessed into the ground and lift up on hydraulics only when needed to reduce clutter many more solutions already exist.
- D) Understand and act on the fact that planning for these EVSEs should take no longer than one month. The installations should take no longer than 72 hours per parking lot, or a week for the more complicated installations. Most installations take no more than several hours, as they are plug-and-play however, we have quoted 72 hours here because it will take time to dig up the concrete and asphalt. The Dugmore Hall installations should not take any longer than a few hours because there are already conduits in the ground.