**ASCWU Fall Public Executive Board Meeting Minutes**

**November 15th, 2021**

* Call to Order: 1:30 pm
* Approval of the previous meeting minutes
  + Approved by:
  + Seconded by:
  + Vote: 5:0:0
* Approval of the agenda
  + Approved by:
  + Seconded by:
  + Vote: 5:0:0
* Communications-
  + Our condolences to the friends and family of Kyla Nelson, she was an active student and an outgoing individual. It never feels right losing someone so young, if you need counseling or someone to talk to please reach out to Student Health Services for counseling both through the center or through Wildcatcare365 or through the wellness center for resources.
  + The board voted to allocate funding from our general budget for the use of governmental office and office of the senate speaker. The office of governmental affairs received $600 for our student lobbyist for professional wear. While the office of the senate speaker received $500 for booking of the senate meeting space.
* New Business:
* Committee Updates.
  + S&A Meetings, every Wednesday at 5:30pm. Meetings are virtual.
    - Meeting link in found on <https://www.cwu.edu/services-activities/>
    - Each week the agenda is placed on the S&A website and is also available in the Office of the Dean of Student Success, Bouillon Hall Room 204.
    - If you have questions regarding the S&A Committee, please contact Joseph Bryant, Advisor, Executive Director of Student Rights and Responsibilities at (509) 963-1515.
    - Please visit the Service & Activities Website for more info.
  + The S&A website provides:
    - S&A guidelines
    - weekly agendas
    - meeting minutes
    - forms for base funding requests and supplemental requests
    - annual reports
    - frequently asked questions
    - You will also learn who the committee member names are.
  + Committees still vacant
    - Board of academic appeal and academic standing Council- 3
    - Graduate Council- 1
    - Parking Appeals- 1
    - Most of the ASCWU Committees are awaiting the Senate
  + Apply here: [www.cwu.edu/ascwu](http://www.cwu.edu/ascwu) to serve on a committee.
  + If you have questions or need assistance, please contact me at [**ascwuevp@cwu.edu**](mailto:ascwuevp@cwu.edu)
  + Office hours are Monday-Friday from 9:00am-12:00pm via zoom. Meeting ID: 835 5097 1779
* Exec Board Updates:
* Rachael-
  + Hiring Materials for the Senate
    - I am currently waiting to hear back from the Elections Commission and Council of Probity with approval for my hiring materials
  + Update on the Senate Training weekend
    - Rescheduled for January 7th-9th because the hiring materials are still awaiting approval
      * Dinner, training, mock meetings, etc!
    - The first Senate meeting will be Monday, January 10th in SURC 137 A/B, meeting will continue to be every Monday after that for both Winter and Spring quarter
  + Instagram: ascwustudentsenate
  + Email: [**ascwu.senate@cwu.edu**](mailto:ascwu.senate@cwu.edu)
* Alejandra –
  + The CCI Open Form that took place November 10 in SURC pit had an active turnout of students, faculty, and administration. Discussion of CWU’s increasing diverse student population, evaluation of having adequate resources for these students, and student feedback about location were amongst the topics discussed this night. More open forums will be hosted during the Winter Quarter.
  + Our office will be reintroducing Wildcat Wednesdays to the student body next quarter. Stay tuned in future meetings for more details.
  + Our office will be opening applications for Wellington mascots/handers soon. Follow us on Instagram for the latest updates.
  + Instagram: @Wellington\_Wildcat
  + Email:[**ascwustudentlife@cwu.edu**](mailto:ascwustulife@cwu.edu)
* Mariah –
  + ESC Meeting times: Fridays at 1:00 pm – 3:00 pm in Black Hall 105
  + Trans Remembrance Day
    - EQUAL will be tabling in the SURC Friday Nov 19th from 10am-12pm
  + Missing/Murdered Indigenous Woman March-Nov 17th, 2pm-4pm
    - 2pm: Sign making in Black Hall 105
    - 3pm: March begins at the Wildcat Statute
  + Screening of The Hunting Ground- Co-sponsored by the ESC, CASA (Central African Student Assocation), and the Wellness Center
    - There will be a movie screening of The Hunting Ground and discussion panel afterwards.
    - December 1st from 5-7 pm in Black Hall 105
  + Instagram account: escatcwu
    - Updated with orgs meeting times and locations!
  + Email: [**ascwuequity@cwu.edu**](mailto:ascwuequity@cwu.edu)
* Edgar –
  + Approved ASCWU Foundation usage for lobbyist professional wear (Landis) - $600
  + Still looking for members to join SLAC (Student Legislative Advocacy Committee)
  + If you have any questions on how to get involved email me at [**ascwugovernmental@cwu.edu**](mailto:ascwugovernmental@cwu.edu)
* Maddy –
  + New Office Hours
    - M/T/W from 9-10:50 am
    - Th from 9-10:50 am and 1-3 pm
    - F from 9-9:50 am
  + My email: [**ascwupresident@cwu.edu**](mailto:ascwupresident@cwu.edu)
  + Strategic planning committee update
    - Creating new mission vision and strategic plan
    - Next quarter: open forums to discuss vision and mission statements
    - Focus on diversity and inclusion
  + Student legal services update
    - Dean Greg is working to get this started
    - Looking into getting 3rd year law students from UW
  + Social media handles:
    - Instagram: ascwu\_sg
    - Twitter: ascwu\_sg
    - Facebook: ascwusg
* Advisor update:
  + Dr. Jenna Hyatt
* Email: [**hyattj@cwu.edu**](mailto:hyattj@cwu.edu)
* 2 finalists for Director of Leadership Involvement and Community Engagement coming to campus Thurs/Fri November 18th-19th
  + Interviews in SURC 301 at 3 pm both days
  + Virtual as well
  + Posted on Central Today!
* Public Questions, Comments, Concerns, Announcements:
* Adjournment: 1:46 pm