**ASCWU Winter Quarter Public Executive Board Meeting Minutes**

**January 10th, 2022**

* Call to Order:
* Approval of the previous meeting minutes
	+ Approved by: Mariah
	+ Seconded by: Rachael
	+ Vote: 5:0:0
* Approval of the agenda
	+ Approved by: Maddy
		- Amendment to the agenda: add election Commission Appointment to New Business Section
		- Amendment to the agenda: suspension of Bylaw 5.3.1
		- Vote: 5:0:0
	+ Seconded by:
	+ Vote: 5:0:0
* Communications-
	+ Utilize your resources! Access resources at the Student Health Services, Wildcatcare365, the Wellness Center, and the DEC.
* New Business:
	+ Election Commission Appointment
		- Will Striker
			* Vote: 5:0:0
			* Approved
	+ Suspension of Bylaw 5.3.1a
		- Reason: added senators to general elections, which is much more work, and we need more than 5 people to make it work
		- Vote: 5:0:0
* Committee Updates.
	+ **S/A voted to suspend** all supplemental funding for fiscal year 2021-2022
	+ **S/A voted to cut 5%** across different base funded areas **for fiscal year 2021-2022** and **10% for fiscal years 2023-2025**. This is due to the decrease in enrollment as of Fall quarter 2021.
		- Meeting minutes can be found here: <https://www.cwu.edu/services-activities/meetingagendas-and-minutes>
		- **The S/A meetings are held on Wednesday evenings** **starting at 5:30 pm** during the academic school year (October - June). For this academic year, the S&A meetings are being held virtually via Zoom.
	+ **The Board of Academic Appeals** has started meetings. The meetings are to listen to students who feel they got a bad grade because of capricious and arbitrary grading systems, inappropriate syllabus, and no adequate due diligence done by their teachers. If you have evidence to prove it, please reach out to carolyn.thurston@cwu.edu.
	+ **Committees still vacant**
		- Center for Teaching and Learning Advisory Council –2 (1 Grad &1 Undergrad)
		- Parking Appeals Board –2
		- Research Advisory Council –2 (1 Grad & 1 Undergrad)
		- Student Legislative Action Committee –15 spots
		- Board of Academic Appeals and Academic Standing Council –3
		- Counters Council –7
	+ 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**
	+ **Office hours are by appointments only** this quarter and they are via zoom. Zoom links will be provided. Please send your meeting request to ascwuevp@cwu.edu
* Exec Board Updates:
* Rachael-
	+ The first ASCWU Student Senate meeting will be Monday, January 10th 5-6 PM via Zoom (link to follow day of).
		- In future, trying to do a traveling Student Senate: more info to follow
	+ Vacant student senate positions include:
		- 2 senators at large
		- 1 transfer senator
		- 1 international senator
		- 2 senator spots for the College of Educational and Professional Studies (CEPS)
		- Reach out with any questions! Email: ascwu.senate@cwu.edu
	+ My office hours: Tuesdays and Thursdays 2-3 PM in SURC 236 and via Zoom (link to follow day of).
* Alejandra –
	+ Wellington Wednesdays are back this quarter! Stop by SURC tabling every Wednesday from 12 pm-2 pm to win free prizes & get the inside scoop on what's going on with Student Life & ASCWU.
	+ Want to serve on a committee & provide student input? REC Advisory Board, Student Union Advisory Board, Housing & Dining Advisory Board, & Wildcat Shop Advisory Board have limited seats available for students to sit on.
	+ Please contact ascwustudentlife@cwu.edu if you are interested or have further questions
	+ Instagram: @wellington\_wildcat
	+ Our first CCI Open Form will be this Thursday, Jan. 13th, 6 pm in the SURC pit.
		- We have some exiting updates come straight from the President's office about the potential locations for a CCI on campus.
	+ Office hours M-F 3 pm-5 pm & by appointment
* Mariah –
	+ President’s Roundtable summary
		- Kick off for ESC leaders and advisors to know what is coming up this quarter
	+ ESC meeting times for the Winter Quarter will be Fridays from 1-3 pm in Black Hall 105.
	+ ESC organizations will be encouraged to table at the Involvement Fair that is hosted on behalf of SLICE.
		- This will be a great opportunity for students to connect with ESC organizations and clubs on campus.
		- This event will take place on January 18th and 19th in the SURC.
		- Session 1 is from 10 am-12 pm
		- Session 2 is from 12-2 pm
	+ Office Hours in SURC 236
		- M/W/F from 9- 10:30 am
		- T/Th from 2:30-3:30 pm
	+ Please be sure to follow us for updates and more! 😊
		- Instagram: @escatcwu
* Edgar –
	+ Legislative Session has started on the 10th, our two student lobbyists Landis Hanson and Edgar Espino will keep you all, the student body updated on what bills we will be lobbying on all through the session.
	+ Virtual Lobby Day, Jan 27th - 28th, must participate in training on the 26th from 7:00 - 8:00 pm (via Zoom) to participate in this event. Sign up for this event and training via Presence [https://cwu.presence.io/form/virtual-lobby-day-sign-up-form](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcwu.presence.io%2Fform%2Fvirtual-lobby-day-sign-up-form&data=04%7C01%7CASCWU.President%40cwu.edu%7C3f46a48980824d293c7d08d9cfd7883a%7Cf891d6c191d6444ba700d371910716c7%7C0%7C0%7C637769346869788839%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=dsp6qRiw%2FLjGSmkEK2V6fgWsXn5WlhvPn%2BE6r%2FlDBhM%3D&reserved=0) Zoom link for training: [https://cwu.zoom.us/j/86428515311](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcwu.zoom.us%2Fj%2F86428515311&data=04%7C01%7CASCWU.President%40cwu.edu%7C3f46a48980824d293c7d08d9cfd7883a%7Cf891d6c191d6444ba700d371910716c7%7C0%7C0%7C637769346869798807%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=Nb8biVrAKPAtR%2BTrPT7AufxGqHZE0gYxNTgVTIHN7ZE%3D&reserved=0)
		- A day where we talk to legislators in Olympia about the various bills affecting students
	+ First SLAC meeting of the quarter will be Thursday, Jan. 13th from 4:00 - 5:00 pm via Zoom.
		- SLAC meetings are bi-weekly on Thursdays. Zoom link for SLAC: [https://cwu.zoom.us/j/86428515311](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcwu.zoom.us%2Fj%2F86428515311&data=04%7C01%7CASCWU.President%40cwu.edu%7C3f46a48980824d293c7d08d9cfd7883a%7Cf891d6c191d6444ba700d371910716c7%7C0%7C0%7C637769346869808755%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=oWkCWrmLUT%2BPng%2BOBSJyf%2FHjEAMNXSZFPoBdfYv4KoI%3D&reserved=0)
	+ Have questions about SLAC or Lobby Day and want to get involved, make sure to reach out to us at ascwu.governmental@cwu.edu
	+ Office Hours
		- By appointment only
	+ My email: **ascwu.governmental@cwu.edu**
	+ Social media handles:
		- Instagram: @ascwugovaffairs
* Maddy –
	+ Please get your booster to help protect our community and so we can remain on campus. We want all of you to get the best education possible here at CWU and we do not want to shift back online.
	+ We are asking all our CWU Students to be as involved as possible, we need to hear what you want, what you want to improve, and what you want to see more of. We are here to represent you and we genuinely care what you have to say. So please come talk to us and we will support you.
		- SLICE would love to hear from students too!
	+ Communication Updates:
		- We will be posting a question box on Instagram the week prior to our meetings for students to submit comments, questions, concerns that they wish to be discussed during our meeting.
	+ Office Hours in SURC 236
		- M/W/F from 9-10:50 am
		- T/Th from 11 am-2 pm
		- F from 9-9:50 am and 12-3:00pm
	+ My email: **ascwupresident@cwu.edu**
	+ Social media handles:
		- Instagram: ascwu\_sg
		- Twitter: ascwu\_sg
		- Facebook: ascwusg
* Co-advisor updates:
	+ Dr. Jenna Hyatt and Amber Hoeffer
		- Emails: **hyattj@cwu.edu**and**hoeffera@cwu.edu**
		- Health and Wellness partners said testing and booster clinics were huge successes last week
			* 800+ students tested
		- **Upcoming Booster Clinic on Friday, January 21st**
		- Senators did a great job with their training!
		- Check out housing opportunities to live on campus in the Fall!
		- Club Banner Competition to promote organizations
			* SURC ballroom decoration January 11th from 10 am-4 pm
			* Competition portion date TBD
* Public Questions, Comments, Concerns, Announcements:
	+ Transfer Center Lounge hours have changed
		- 11am-4 pm, Monday-Friday, Boullion Hall 210
		- Computers, printing, microwave, fridge, games, etc
		- Follow transfer center Instagram for updates
	+ Student announcements/questions
		- Guy--University Police Department purchased a Tesla
			* Hoping to expand to an all-electric motor pool
			* Electric vehicles and batteries are stil not great for the environment, but will produce less CO2 emissions
		- Alec--Is there any additional help for personal assistance/resources to help walk someone to class
			* Disability Services
			* Hoping to schedule other people to walk friend to class
	+ Questions from Instagram
		- How can we get something like the Connect App back?
			* Find friends/resources; taken down because it was being used inappropriately
			* Will discuss with advisors and Dean of Student Success to see if we can get something like that up and running again
		- Can we end the mask mandate indefinitely?
			* Masks help protect our community and ensure we can have in-person instruction
			* Can still discuss with the President and Kittitas County Health Advisor, but it is the most realistic and easiest option to continue wearing them to decrease the spread of COVID while we are on campus
		- Interested in collaboration with local minority-owned businesses and promote diversity/inclusion?
			* Talk to newly elected mayor and discuss what business there are in town for us to partner with and promote
		- What is happening with the multicultural center
			* Open forum this Thursday 6-7 pm in SURC pit
			* Giving updates and discussions with President’s cabinet
		- Can masks at the Rec Center be optional?
			* We can discuss with administration, but will most likely be told to keep them on in the gym
* Adjournment: