**ASCWU Spring Meeting Minutes**

**April 4th, 2022**

* Call to Order: 1:02 pm
* Approval of the previous meeting minutes and agenda
  + Approved by: Geoffrey
  + Seconded by: Rachael
  + Vote: 5:0:0
* Communications-
  + CWU Police – Parking Updates
    - Parking permits will be virtual by recognizing license plates starting in July, look out for more details coming out in May
    - EV charging stations by the health sciences building
* Old Business:
  + BOD voted 4:0:1 to pass $842 to purchase tickets for CWU Mariners Night
* New Business:
  + Vote for funds ($150) for materials for Wildfest:
    - Face paint/other event materials
    - Motion: Mariah
    - Second: Edgar
    - Vote: 5:0:0
  + Vote for election policy changes
    - Election Commision Chair: Will Stryker
    - Main point: Late filing candidates may have their names on the ballot
      * Different than a write-in candidate, who will still not have their name on the ballot
    - Purposed changes found at end of page
    - Current BOD members that are running in elections currently are to abstain from the vote
    - Motion: Alejandra
    - Second: Edgar
    - Vote: 3:0:2
* Committee Updates

Geoffrey

* + The Student Tech Fee committee is looking for three more student representatives. Please email Geoffrey your name, email address, and student ID number if interested.
  + The Services and Activities Fee Committee (S&A) meets bi-weekly and virtually via Zoom on Wednesday evenings starting at 5:30 p.m.
  + The S&A Committee will be heavily involved in more Programs Reviews. Please attend the meeting to learn more about how the base fund areas have used the S&A Fees you paid in the past academic year.
    - Check the website or email Geoffrey with questions, comments or concerns
  + If you have questions or need assistance, please contact me at [ascwuevp@cwu.edu](mailto:ascwuevp@cwu.edu)
  + Office hours are entirely by appointments only this Spring Quarter 2022. Email me at [ascwuevp@cwu.edu](mailto:ascwuevp@cwu.edu) to schedule a meeting with me.
* Exec Board Updates:
* Rachael-
  + Senate meeting tonight in Discovery 103, 4-5 pm
    - We will have guest speaker Joe Ritche, the head chef in dining services, in attendance to discuss some of the dining questions senate has had brought to them.
    - During our last meeting with Chef Ritche, we discussed various issues, including training procedures for dining staff, the history of issues with the GrubHub app, and more.
    - Any student is welcome to attend.
  + Senate elections are coming up (in the month of May sometime), they will directly follow the ASCWU BOD general elections, I am available if anyone has questions about the positions or would like tips on how to run.
    - Any and all BOD officers are happy to help, so reach out!
    - Senators currently make $15 an hour, 5 hours a week
    - Responsibilities of a senator include meeting with students, holding office hours, speaking with administration, coming to senate meetings, and more.
    - Email [ascwu.senate@cwu.edu](mailto:ascwu.senate@cwu.edu) or [william.stryker@cwu.edu](mailto:william.stryker@cwu.edu) with questions about senate elections.
  + My office hours this quarter are Mondays and Tuesdays from 3-3:50 pm.
* Alejandra –
  + Wildcat Wednesdays every Wednesday in the SURC corridor from 1 PM – 3 PM. Stop by to win free CWU swag & get the inside tea on what's happening around campus.
  + CWU Mariners Night is on Friday April 22nd. Buy your tickets now or keep an eye out for our ASCWU free ticket giveaway via Instagram.
    - Given away in pairs of 2!
  + Wildfest (Student Appreciation Day) will take place on May 26th at Barto Lawn.
    - The Thursday before our 3-day Memorial weekend
    - Vote for the artist lineup at [www.881theburg.com/vote](http://www.881theburg.com/vote)
  + The 2nd SURC governance meeting is taking place on April 14th
    - Talking about capital improvements and facility life cycles/sustainability
    - Stay tuned for more information, or email with any questions
  + Office Hours: Tuesday & Thursday 12-2 pm, Wednesday & Friday 3-5 pm, or by appointment.
  + Contact us: @Wellington\_Wildcat & [ASCWU.StudentLife@CWU.EDU](mailto:ASCWU.StudentLife@CWU.EDU)
* Mariah –
  + President’s Roundtable Recap
    - Once every quarter
    - Serves as the ESC State of the Union
    - They will be voting on events this week so stay tuned
      * Game plan for the quarter
  + ESC General Meeting will be every Friday from 1-3 PM via Zoom
    - We will be taking precautions by meeting virtually for the first 3 to 4 weeks with the hopes of returning to in-person pending where the university is at with COVID cases.
    - Once meetings are in-person, location will be Black Hall 105
  + ESC Constitution and By-Laws Edits Committee will be launched this spring quarter
  + CCI Taskforce Launch
    - Has been meeting regularly, should have a meeting at beginning of May
  + Thrive will be hosting a Spring Kickback to celebrate the new quarter!
    - Come join them on Tuesday, April 5th from 5:30 PM-7:00 PM in Black Hall 105 for some games, food, and more. 😊
  + Be sure to follow our social media for org meeting times and all things related to ESC!!
    - Instagram: @escatcwu
  + Office Hours
    - T/Th from 1-2 PM or by appointment
    - Email: ascwuequity@cwu.edu
* Edgar –
  + First SLAC meeting of the quarter this Thursday from 4-5 pm via Zoom, Link: [https://cwu.zoom.us/j/8462790436](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcwu.zoom.us%2Fj%2F8462790436&data=04%7C01%7CASCWU.President%40cwu.edu%7C8c80b6b8571c4962afb208da1359417b%7Cf891d6c191d6444ba700d371910716c7%7C0%7C0%7C637843571309694211%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=rfxsEW85FbTeW00umAF9qaL4o7Geku5BCajk2x5LLSQ%3D&reserved=0)
  + Beginning the search process for the next Student Trustee, Application Link: [https://cwu.presence.io/form/2022-2023-student-trustee-application](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcwu.presence.io%2Fform%2F2022-2023-student-trustee-application&data=04%7C01%7CASCWU.President%40cwu.edu%7C8c80b6b8571c4962afb208da1359417b%7Cf891d6c191d6444ba700d371910716c7%7C0%7C0%7C637843571309694211%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=VmrANTw4eTWCDZxbcPZKENk%2FJT%2FI4yBq%2FMGC2guPOY0%3D&reserved=0)
    - Student Trustee is a one-year position appointed by the Governor and are full voting members on all issues except matters related to hiring or the discipline of personnel, tenure or faculty, and collective bargaining agreements.
  + Have any question please reach out to us via Instagram @ascwugovaffairs or email me at [ascwugovernmental@cwu.edu](mailto:ascwugovernmental@cwu.edu)
  + Office hours:
    - M-F 1-4:00pm
* Maddy –
  + Washington Student Association (WSA) Retreat Summary
    - Fee restructuring
      * Increasing the current cap ($15,000/institution) to either 25,000 or 30,000
      * Increasing the fee to account for inflation from the current amount ($1.05/student) to $2.25 or $2.50
        + Fee hasn’t been increased in 10 years, so they are continuously losing money that could be used for student resources
      * Further discussions and decisions will be made at WSA Spring General Assembly and brought back to our respective campuses
        + Potentially in May
  + Wildcat Preview Day April 9th
    - Tell your friends and families back home that are interested in CWU
    - ASCWU will be tabling and speaking at the event
    - Great opportunity to explore campus and programs that Central has to offer
  + Wildfest is May 26th
    - You can now vote for the artists that will be performing
    - Go to the CWU Hype Instagram where you can find the link in their bio to the vote
  + Office Hours
    - M/W from 10-11:50 am
    - Mondays 2-4:00 pm
    - Wednesdays 1-2:50 pm
    - Thursdays from 11-4 pm
    - Fridays 10-3:00pm
  + My email: [**ascwupresident@cwu.edu**](mailto:ascwupresident@cwu.edu)
  + Social media handles:
    - Instagram: ascwu\_sg
    - Twitter: ascwu\_sg
    - Facebook: ascwusg
* Advisor updates:
  + Amber Hoeffer
    - Preview Day
      * Estimated ~12,000 students/guests
    - Involvement Fair
      * Taking place 4/5/22
      * Moved inside to SURC ballroom
    - Public Meetings for Wildcat Leadership Academy
      * Now considered as 1 event for the Leadership Certificate event requirement
      * Reach out to find out how to get this noted for you
    - Elections
      * Public debated tonight 6-7ish
      * Come meet your candidates!
    - June 15th is current BOD’s last day in their position!
  + Emails: [**hoeffera@cwu.edu**](mailto:hoeffera@cwu.edu)
* Public Questions, Comments, Concerns, Announcements:
* Adjournment: 1:34 pm

