

Minutes

February 23rd, 2022

Called to order:

Deanna called the meeting to order at 5:31 p.m.

Attendance

Björn Pellmyr, Geoffrey Odoch, Joseph Bryant, Lacy Lampkins, Haley Rinehart, Naif Binkassim, Rehan Rashid, Stephanie Mora, Judith Brewer, Sean Dahlin, Deanna Corsilles
Guests: Gregg Heinselman

Absent: Phuong Nguyen, Gregg Schlanger, Andrea Gaeta

Agenda:

MOTION: Judy made a motion to approve the agenda. Björn seconded. Motion carried. 5-0-0

Minutes:

MOTION: Judy made a motion to approve the minutes. Björn seconded. Motion carried. 6-0-0

Reports:

- a) Chair: No reports
- b) Advisors

Discussion: Program reviews are due right before spring break. Theatre Arts submitted their program review last Friday. Once we receive them all for the base funded units, we will send out to the S&A committee and post it on the website. Also, this will be Haley's last meeting, as she is moving on to a new position at CWU.

- c) ASCWU

Discussion: We have updated the resolution and hope to have an in-depth discussion tonight concerning the progress of the resolution.

Other Business: Communications Received

- A.) ASCWU S&A Resolution- Updated

Discussion: ASCWU updated the resolution and was sent out to all committee members via email. We will have the updated resolution posted on the website as well.

Public Comment

None

New Business:

None

Old Business:

A. S&A Subcommittee- Draft S&A Policy Updates

Discussion: The S&A Subcommittee has met for the past couple of weeks discussing the resolution from ASCWU and reviewing the policy of S&A. Next week, the S&A committee will vote on the following proposed policy changes:

- Committee structure to the student portion of committee (how many students) and faculty members to say non-voting. Tied in directly from ASCWU's resolution.
Questions: ASCWU recommended moving from 9 to 13 members and the subcommittee wondered whether 13 is a doable number, since there has been a struggle filling the 8 positions.
- Academic standing requirement for student members- Clear on what the procedure is for students who fall below the requirement.
- Committee Officers (Section A6) lists out the officers but did not provide a full description on what each officer does. Subcommittee wants this to be changed to become clear of what each officer does within the procedure.
- Tweaks to language and did want to include those members who do have a conflict of interest will abstain from voting and can provide discussion the same as a member of the general public, but not in the same capacity as the other committee members.
- Member attendance for excused absences whether there is a need or limit, is a limit from unexcused absences.
- Language changes away from campus to university as CWU is more than one campus.
- Budget proposals referencing 2A3 and in accordance with how the benefit CWU students.
- For base funding we took out saying the Observer specific name to be more general to official student newspaper and added sending an email out to all base funding units.
- Under Administrative Review-updates to let everyone know changes are coming with structure and routing.
- Supplemental requests (pg. 5 E1) adding in that supplemental request are intended for base funding units to be the ones having this request.
- Given the proposal that voting members only consist of students, that any subcommittees consist of at least three students and remove the faculty and staff requirement.

Public Comment- Second Call

Lola from Publicity commented on what a great discussion the S&A committee had on discussing challenging topics.

Adjournment:

**MOTION: Judy made a motion to adjourn. Geoffrey seconded. Motion carried.
Meeting adjourned at 6:45 p.m. 6-0-0**

**Our next meeting will be March 2nd, 2022 (Online) at 5:30pm
Check out our web site at www.cwu.edu/services-activities**