



ASCWU Student Government

Public Meeting Minutes for

Monday the 11th of January 2016

SURC Pit - 5:00PM

400 East University Way Ellensburg, WA 98926

PRESENT

President	Ryan Anderson
Executive VP	John DeHan
VP Clubs & Organizations	Brittany Kinsella
VP Academic Affairs	Hauke Harfst
VP Equity & Community Affairs	Olivia Durham
VP Student Life & Facilities	Rene Mahnke
VP Legislative Affairs	Nina Caldwell

STAFF

Director of Public Relations	Forrest McNealley
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CALL TO ORDER

Meeting called to order at 5:00 by Ryan Anderson on Monday, January 11, 2016.

APPROVAL OF AGENDA

Agenda for the public meeting – January 11, 2016

MOVED by John DeHan

SECONDED by Brittany Kinsella

THAT the Agenda for the public meeting held on January 6 be adopted

6-0-0

APPROVAL OF MINUTES

Minutes for the Public meeting – December 4, 2015

MOVED by Brittany Kinsella

SECONDED by Hauke Harfst

THAT the minutes for the public meeting held on December 4 be adopted.

6-0-0



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COMMUNICATIONS

Presentation from Robert Ford and Jenna Hyatt – **1891 Traditions**

SATELLITE CAMPUS REPORT

N/A

OFFICER REPORTS

- **John DeHan** – Was a busy first week of classes getting back into the swing of things but we have hit the ground running. Attended the grand opening of "1891 Bistro," everyone go check it out if you're looking for a coffee or place to study on south campus. I met with Ryan, Bob Ford, and Jenna Hyatt regarding the CWU 1891 traditions book project. Very excited to see where things go. They will be presenting to the S&A committee on Wednesday night. Next step is moving forward with the campus veteran's memorial idea.
- **Brittany Kinsella** – This week I worked on finalizing Civic Engagement Hours and finishing up details for the Club Showcase that is next Tuesday (Jan. 19th). That entailed me making the Club Showcase schedule as well as putting in a catering order for pizza. There was a Club Senate meeting on January 2nd. I went to the Dean Council meeting this past Friday to work with the Business clubs on campus. I also interviewed applicants for the Elections Coordinator position.
- **Hauke Harfst** – Over the break I delivered the SAS posters to the individual departments that they represent and made sure that they are prominently displayed within that department, all senators that do not have a posters will have one within the next few weeks. Currently 35 out of 41 departments that are covered by the SAS Constitution have been filled. The first meeting of the Veterans Memorial Taskforce will also be taking place this week; at this meeting we will discuss future meeting times, develop a timeline of events, funding avenues, as well as location and designs. In addition to these things, the ASCWU is making attempt to make their office more welcoming to students. We will be hosting an open house at the end of the month and will also begin offering free coffee for students in the office.



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- **Olivia Durham** – This week I have been working on processing funds requests for Asia University America Program, First Generation Student Organization, and Hispanic Student Leadership Institute. My office is also preparing for the upcoming Winter Coat and Accessory Drive, which is happening the 18-22. There will be drop-off locations throughout the SURC and in the Pine Street D&M Coffee Company and in the Campus Starbucks. Lastly, this quarter's ESC meetings have been scheduled for Monday evenings directly following the Public Meetings, at 6:00 in SURC 236. Throughout the quarter, we will be working to revise portions of the Constitution at each meeting.
- **Rene Mahnke** – In the past week I was able to receive the availabilities for the committee members of the Student Union Advisory Board and Recreation Advisory Board. The first meetings are set for Thursday January 14th at 4pm for the Recreation Advisory Board and Tuesday January 19th 3.15pm for the Student Union Advisory Board. Together with Hauke Harfst, I was able to set up our first meeting for the Veterans Memorial Taskforce for Wednesday, January 13th at 6pm to discuss further proceedings. Also the 1891 Bistro had its grand opening on the 7th and the event was a great success, please check it out.
- **Nina Caldwell** – The OLA has not stopped working even over break. Lobby day is one big event being planned in my office. Lobby day will be February 5th and we will be providing transportation to Olympia and lunch for all participants. We will be departing at 8am. Also the student liaison Cynthia Chin has been working her tale off to represent Central down in Olympia. This week I am planning to set meetings with Linda as well as my first trip down to check on Cynthia.



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- **Ryan Anderson** – This has been a great start to winter quarter. Over the break I developed a new committee application that can be found on our homepage. If you are interested in joining a committee, so check that out! I also had one-on-one phone calls with all officers to plan for the next two quarters. I attended the University Policy Advisory Committee (UPAC) meeting this past Wednesday and attended the opening of the new 1891 Bistro last Thursday. Congrats to Pat Stanton and his team. As a board, we had a Rebrand meeting concerning our Public Relations and how to best serve the students with information. I went to the College of Business Dean's Council last Friday morning as well and that was really fun to see students in action. Finally we are just siphoning through applications for the Elections Coordinator position, which will be announced at our next Public Meeting.

BUSINESS

CLUB RECOGNITION

That THE ASCWU Student Government recognize the following clubs:

- International Leadership Club
- CWU Chess Club
- Food Recovery Network
- Latter Day Saint Student Association
- MCA

MOVED by Nina Caldwell

SECONDED by John DeHan

APPROVED 6-0-0

SAS APPOINTMENTS

THAT the ASCWU Student Government appoint the following students to the Student Academic Senate as follows:

- Joey Knight representing political science

MOVED by Nina Caldwell

SECONDED by Rene Mahnke

APPROVED 6-0-0



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COMMITTEE APPOINTMENTS

Appoint the following students to the Council of Probity

- Aaron Sipe
- Keanna Ellingsen
- Kylie Kadey
- Brooke Bennett

Appoint the following student to the Board of Academic Appeals and Academic Standing

- Marc Leija

Motion that the ASCWU Student Government appoint the following students to various committees

MOVED by John Olivia Durham

SECONDED by Brittany Kinsella

APPROVED 6-0-0

Adoption of New Student Fee Proposal Process

That the ASCWU Student Government will be adopting a New Student Fee Proposal Process

MOVED by John DeHan

SECONDED by Brittany Kinsella

APPROVED 6-0-0



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Allocation of funds to purchase the 1891 Traditions booklets that will launch next year, fall 2016, corresponding to the 125th Anniversary of CWU

That the ASCWU Student Government Allocate \$10,000 for the 1891 Traditions booklets for the launch in fall next year 2016

Nina Caldwell: "I understand hearing \$10,000 dollars seems like a lot of money for a booklet, but I firmly believe that tradition builds a community up, this seems like a lot but this will overall increase the experience at Central for all students, bottom line tradition is worth it."

MOVED by Rene Mahnke

SECONDED by Nina Caldwell

APPROVED 6-0-0

ISSUES/CONCERNS/ANNOUNCEMENTS

The new online Committee Application Form is online

Student Government open house is the 29th at 10:30 above the Burg in SURC 236

Currently in the Process of hiring the Elections coordinator

PUBLIC COMMENT

N/A

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Monday, January 19, 2016 in the SURC Pit at 5:00 pm.



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ADJOURNMENT

THAT the meeting by adjourned at 5:29 pm.

MOVED by Nina Caldwell

SECONDED by Hauke Harfst

ADJOURNED 6-0-0