



# ASCWU Student Government

## Public Meeting Minutes for

Friday the 19<sup>th</sup> 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 5:03 by Ryan Anderson on Monday, January 11, 2016.

### APPROVAL OF AGENDA

Agenda for the public meeting – January 19, 2016

MOVED by Hauke Harfst

SECONDED by Nina Caldwell

THAT the Agenda for the public meeting held on January 19 be adopted

**6-0-0**

### APPROVAL OF MINUTES

THAT this ASCWU Student Government add the approval of minutes to the Agenda.

MOVED Brittany Kinsella

SECONDED Hauke Harfst

**APPROVED 6-0-0**

Minutes for the Public meeting – January 11, 2015

MOVED by Brittany Kinsella

SECONDED by Hauke Harfst

THAT the minutes for the public meeting held on January 11 be adopted.

**6-0-0**



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### COMMUNICATIONS

N/A

### SATELLITE CAMPUS REPORT

N/A

### OFFICER REPORTS

- **John DeHan** – This week I have been working on finding various funding avenues for the veteran’s memorial project. D&M Coffee will hopefully be coming to the student government offices and open to all students – stay tuned. Today Ryan and I attended the Enterprise Facilities committee meeting and discussed parking on campus. I also attended the budget and finance committee. I am searching for students to get involved with the elections commission to help with the upcoming elections this spring for the future officers.
- **Brittany Kinsella** – This week I worked on the finishing touches for the Club Showcase. I made schedules, sent out e-mails, and checked in on our food orders. I have been working on Civic Engagement hours for last quarter and getting everyone's standing updated. I have also been planning an event for before the Men's basketball game on Saturday. I have been in touch with Fred Meyers and OPR to have a S'mores station before the game.
- **Hauke Harfst** – This week we had the first Veterans Memorial Taskforce meeting and it turned out to be very productive. At this meeting we created a meeting schedule for the rest of the quarter and discussed how we can incorporate student into the memorial design, facilities provided us with blown up maps of campus so that students can visualize where they would like the memorial placed. In addition to this the SEOI Advertisement Committee and the SEOI Education Committee are being merged together as a result of an Executive Board vacancy, the Student Fee Proposal Committee is being dissolved as it has run its course and a Student Right and Responsibilities Committee is being formed. After attending Faculty Senate this week and hearing about discrimination towards Muslim students on our campus, I have developed a statement on discrimination and the ASCWU Student Government has adopted it and will be releasing it for public disclosure. We want to ensure that we send a strong message to our students that we do not tolerate any discrimination of any kind on our campus.



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- **Olivia Durham** – Last week ESC voted to approve the Funds Request for AUAP Night, which is this Thursday at 6:30 in the SURC Ballroom. The Office of Equity and Community Affairs is also hosting Winter Warm Up, which started this week and will continue until Friday. So if you have any winter coats or winter accessories, please donate them to the boxes found throughout the SURC, at the campus Starbucks, or the D&M Coffee on 3<sup>rd</sup> & Pine. My Office is also looking to volunteer at Hearthstone Assisted Living Center to make Valentine’s Day cookies with the community members living there. Lastly, this Friday will be the first Student Media Board meeting that ESC will have a student representative present at. So, we are very excited about this learning and growth opportunity. Again, weekly ESC meetings are Monday evenings at 6:00 in SURC 236.
- **Rene Mahnke** – In this past week we were able to hold our first Recreation Advisory Committee of the quarter to go over Recreation Fee Waiver Requests and other agenda items. Due to a scheduling conflict, the Recreation Advisory Committee and the Student Union Advisory Board will move to be held on Friday, February 5th. Today’s Student Union Advisory Board was the first of the quarter and was also very productive. I also began planning a 10th-Anniversary of the SURC in partnership with Student Activities and their Student Appreciation Day celebration. The event will be held Monday through Thursday, May 23rd-36th and will be a giant celebration that will be dedicated to the building and celebrating another successful year for CWU Wildcats. Work on the Veteran’s Memorial Taskforce is still continuing.
- **Nina Caldwell** – In the office of Legislative Affairs we have been hustling to get students registered for lobby day! We have over 40 students registered already this week. For the rest of the week and next me and my staff will be visiting and getting in touch with Club Senate, Equity and Services council and Student academic senate and many others. As well as I will be trying to get to Olympia to check on our Legislative Liaison.



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- **Ryan Anderson** – This last week I had planning meetings concerning the Student Governance Summit we will be having this upcoming month, met with Val Barschaw from the County Auditor’s office to plan Passport Day where students can come to the SURC Pit and get their passports, worked with the board to finish Elections Coordinator interviews, went with Forrest McNealley to the Public Transit Advisory Committee meeting (where we discussed the movement of the new ordinance to City Council next month), presented at Academic Department Chairs Organization (ADCO) to speak on behalf of Student Academic Senate (SAS) to foster more of a mentorship between ADCO, Faculty Senate and SAS, went to the Enterprise Facilities Committee meeting to discuss strategic planning of parking, the Veteran’s Memorial and art on-campus, marched with the strong and resilient students involved in the MLK march and attended their beautiful ceremony afterward. With that I yield my time.

### **BUSINESS**

#### *CLUB RECOGNITION*

That THE ASCWU Student Government recognize the following clubs:

- CWU Spanish club

MOVED by Hauke Harfst

SECONDED by Nina Caldwell

**APPROVED 6-0-0**

#### *CLUB RECOGNITION*

That THE ASCWU Student Government recognize the following clubs:

- CWU Investment club

MOVED by Hauke Harfst

SECONDED by Olivia Durham

**APPROVED 5-0-1**



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### SAS APPOINTMENTS

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

- Becca Hoene representing the Chemistry department

MOVED by Nina Caldwell

SECONDED by Rene Mahnke

**APPROVED 6-0-0**

### COMMITTEE APPOINTMENTS

**N/A**

*Allocation of funds to purchase food for the ASCWU Student Government Open House, "Brunch with the Board" on January 29, 2016.*

Rene Mahnke: "The money will be used to pay for the Chicken, Waffles, bread pudding and lemonade at the open house"

THAT this ASCWU Student Government Allocate \$500 for the Open House, "Brunch with the Board."

MOVED by Brittany Kinsella

SECONDED by Hauke Harfst

**APPROVED 6-0-0**

*Religious and Cultural Intolerance on Campus – Public Statement – attached file*

### ISSUES/CONCERNS/ANNOUNCEMENTS

*Update on Veterans Memorial Task Force*

Bi-weekly meetings, student input on location, what it means to students, trying to place the tack for where the memorial will be.

*Hiring of Elections Coordination*

We had six impeccable applicants, through heavy discussion with the board as a group Thao Luu has been appointed the new Elections Coordinator.



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### **PUBLIC COMMENT**

Free Pizza!!

### **NEXT MEETING**

The next ASCWU Student Government Public Meeting to be held on Monday, January 25, 2016 in the SURC Pit at 5:00 pm.

### **ADJOURNMENT**

THAT the meeting be adjourned at 5:28 pm.

MOVED by Nina Caldwell

SECONDED by Brittany Kinsella

**ADJOURNED 6-0-0**