



ASCWU Student Government

Public Meeting Minutes for

Friday the 25th 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 5:02 by Ryan Anderson on Monday, January 25, 2016.

APPROVAL OF AGENDA

Agenda for the public meeting – January 25, 2016

Motion to add to the agenda the reinstating by-law 5:1.1D.

MOVED by John Dehan
SECONDED by Nina Caldwell

APPROVED 6-0-0

Motion to add to the agenda the extending of the suspension of by-law 5:2.1D.

MOVED by John Dehan
SECONDED by Hauke Harfst

APPROVED 6-0-0

MOVED by Hauke Harfst
SECONDED by Nina Caldwell

THAT the Agenda for the public meeting held on January 25 be adopted.

6-0-0



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APPROVAL OF MINUTES

Minutes for the public meeting – January 19, 2015

MOVED by Nina Caldwell

SECONDED by Hauke Harfst

THAT the minutes for the public meeting held on January 19 be adopted.

6-0-0

COMMUNICATIONS

N/A

SATELLITE CAMPUS REPORT

New Accounting Club president will be joining for the satellite campus conference call.

OFFICER REPORTS

- **John DeHan – Nothing to report**
- **Brittany Kinsella** – Last week I was on 88.1 the burg for a little segment about club fair. I also had the first club fair that was a success. There was over 50 clubs in attendance and we went through 40 pizza boxes. The next club fair will be on Feb. 2 in the SURC Theater from 12-3 PM. I also went to the Western vs. Central basketball game and gave out s'mores. There were was a lot of people who wanted s'mores and we got to talk with them about what are jobs entail. I also had club senate in SURC 137 for the week but will now be back in the SURC Theater for the rest of the year. I also will be attending a wedding for my Cousin next week and will not be in the office. I updated the website as well and good/bad standing charts.



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- **Hauke Harfst** – During the past week I have gather feedback from students for the Veterans Memorial Taskforce; both for location and input on what students believe that proper memorial should consist of. It was very successful and many students provided their input. In addition to this Rene and I also visited with local veterans around the community to gain their input. Our next Veterans Memorial Taskforce meeting will be Wednesday the 27th at 6:30PM in SURC 236, all are welcome to attend. I have also began working on the search committee for a new Executive Director of Multimodal Learning, and will be sifting through ten applications this week and then providing my feedback to the committee.
- **Olivia Durham** – Last week was the Winter Warm-up Coat and Accessory Drive, which was entirely successful. We collected about ten large bags of clothing, so thank you to all who donated. Last week, I attended MEChA's meeting where they spoke about equitable rights for migrant and farm workers, which I thought was really educational. I will be looking into how Student Government and my office in particular can get more involved with issues regarding this topic as it is a growing conversation to be had. AUAP Night was also on Thursday evening, where we celebrated their coming of age and all of the memories had while they were in America, as they will be going back to Japan in just a couple of short weeks. Tonight ESC meets at 6:00 in SURC 236 – we have a packed agenda, so if you would like to come and learn more about what the Equity and Services Council is all about, please join us tonight
- **Rene Mahnke – Nothing to report**
- **Nina Caldwell** – This last week in the Office of Legislative Affairs we have been promoting lobby day. I went on the burg and have meet club Senate to get people registered for lobby day. At this point we have over 60 students registered for lobby day and tomorrow is the last day to register online for lobby day. This week my office will be making our way to SAS and ESC to promote Lobby day as well as finishing the official 1 pager for lobby day.



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- **Ryan Anderson** – This week I attended the BSU Reception, had a meeting with Dr. Champagne to discuss guidance and moving forward in this year's agenda, presented at S&A and Club Senate about the new Student Fee Proposal Process, had a meeting with Justin Beckman concerning publicity, went on 88.1 THE BURG to talk about Club Senate and Lobby Day, went to the Western v. Central Game, and worked hard this past weekend on the Student Governance Summit.

BUSINESS

CLUB RECOGNITION

N/A

SAS APPOINTMENTS

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

- Benjamin Hansen (alternate) representing the Psychology department.

MOVED by Brittany Kinsella

SECONDED by Olivia Durham

APPROVED 6-0-0

COMMITTEE APPOINTMENTS

N/A

Allocation in the amount and not exceeding \$400 for animated informational video of ASCWU.

MOVED by Hauke Harfst

SECONDED by Olivia Durham

APPROVED 5-0-1



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Adoption of Wellness fee Resolution

Wellness fee proposal would be to increase the Wellness fee from \$11 to \$15 or \$18 per quarter to help the center be financially sustainable.

Rene: "I believe the answer is not to fee the students more."

Nina: "With our board supporting the decoupling of S&A fees, it seems like a conflict of interest to turn around and increase the Wellness fee."

Hauke: "With the lowering on tuition cost, it makes no sense to combat this by turning around and increasing fees for students."

Olivia: "I just wanted to clarify, just because our board isn't in support of the fee increase does not mean that it will or will not happen for sure."

Motion THAT this ASCWU Student Government adopt the resolution to not endorse the increased wellness fee. (See attached)

MOVED by Brittany Kinsella
SECONDED by Rene Mahnke

APPROVED 6-0-0

Update on the Veterans Memorial Task Force – Survey Available 1/29

Continuing to solidify ideas for memorial, as well as location, and meeting on Wednesday at 6 in SURC 236.

Join us at our Open House on Friday!! 10:30 am to 1:00 pm in SURC 236 above the BURG!

ISSUES/CONCERNS/ANNOUNCEMENTS

Brittany Kinsella: "I will be out of town next week and will not be in attendance of the public meeting."

PUBLIC COMMENT

N/A



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NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Monday, February 1, 2016 in the SURC Pit at 5:00 pm.

ADJOURNMENT

THAT the meeting be adjourned at 5:34 pm.

MOVED by Nina Caldwell

SECONDED by Olivia Durham

ADJOURNED 6-0-0