



ASCWU Student Government

Public Meeting Minutes for

Friday the 29th of August 2015

SURC Pit - 9:00AM

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

CALL TO ORDER

President Ryan Anderson called the meeting to order on Saturday, August 29th 2015 at 3:00 p.m.

ADDITIONS OR CORRECTIONS TO AGENDA

Add "Officer Reports" before "Communications"

APPROVAL OF AGENDA

Agenda of the Public Meeting – August 6th, 2015

MOVED BY Olivia Durham

SECONDED BY Nina Caldwell

APPROVED 6-0-0

OFFICER REPORTS

Ryan Anderson: Hi everyone, I am currently working with the other officers to set goals.

John DeHan: It has been great to work with all of you the past few days. This is really the first time we've been together. I am looking forward to ELP.

Brittany Kinsella: I have been working on online club recognition. I have also been working with scheduling and SURC accounting. Club recognition should hopefully be up by September 1st. We will be having a club fair and club day coming up. I have also been working with the City Council on the Wildcat Way project. I went to the WSA retreat with Nina and John.



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Hauke Harfst: Besides training, I have been getting SAS ready. My goal is to fill all the seats. My first event will be Scholarship Night on October 1st. It will be a first six-week program, so hopefully we will get a good turnout of first-year students. The purpose of the Scholarship Night is to get students engaged and aware of the many scholarships and opportunities that are available to them. Every year scholarship money goes unused simply because students do not apply for them. This is not because of student apathy, but simply because students are not properly informed of the resources that they have at their disposal. The scholarship night is an attempt to inform students, as well as provide them the tools necessary to apply and receive a scholarship. The event will also help students understand the services that career services has to offer, and how they can assist students with their resumes and future employment.

Olivia Durham: I have been working on the structure for ESC, trying to get the orgs set up for the year. The ESC Block Party will be on September 25th on the Barto Lawn, but I can't remember the time. It will be loud and delicious including a roasted pig, chicken kebabs, and lumpia. The purpose of the event is to engage first-year students and teach them about ESC.

Rene Mahnke: I'm working on Fred Meyer Night, trying to get a meeting with the store manager. The 'Burg will be there and hopefully some vendors. Wildcat Welcome Weekend is coming up and we'll have to plan as a team soon. Wellington's Wildfire will need some planning as well as the statue dedication ceremony. Last week was the Tacoma Rainiers game with the Alumni Association. It was nice to see Wellington out there representing. Connecting with CWU alumni was great too.



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Nina Caldwell: Summer went by pretty fast because I stayed here. I met with my mentors, Steve DuPont and Linda Schactler to plan out goals for the year. I also met with Ryan. I am working on hiring my assistants right now, looking through applications. I went to my first WSA BOD meeting and WSA board retreat with John and Brittany. John is sitting on the budget committee, I am temporarily sitting on the committee to define a metric of affordability, Olivia is on the sexual assault prevention committee, and Brittany is on the intellectual property committee. I am also working with the CLCE on the Election Assistance Center that will take place on Election Day. My big project for the quarter is Vote Week which will take place September 28th-October 2nd. Monday will be Rope the Vote, Tuesday will be Uncle Sam photo booth, Wednesday will be a scavenger hunt called "50 Stars for 50 States" with prizes donated by the Wildcat Shop, Thursday is Club Day and Scholarship Night, and Friday is Donkey vs. Elephant.

COMMUNICATIONS

Nina Caldwell: Steve DuPont emailed and said that his counterparts from the other public four-year universities will be in Ellensburg for their equivalent of a WSA meeting on Saturday the 9th. He was hoping some of the ASCWU board members could give them all a campus tour. If anyone else would like to join me, that would be great.

Ryan Anderson: Sounds wonderful, we will try to get as many board members there as possible.

NEW BUSINESS

Wildcat Way:

ASCWU has worked with our fellow constituents at Ellensburg City Council on a project that would change the thoroughfare known as "D Street" to "Wildcat Way." Costs for this project are going to be covered from the generous donations of the CWU Foundation, CWU Alumni Association, (insert official name of athletics department) and the CWU President's Office for the total amount of 4,600 USD.

RECOMMENDATION



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THAT the ASCWU Student Government endorses the change of street name to be a first step in promoting unity and school pride at CWU.

MOVED BY Nina Caldwell
SECONDED BY John DeHan

APPROVED 6-0-0

ELP Funding:

ASCWU will attend the 2015 Experience Leadership Project as a professional development opportunity and outreach to 160+ First-Year students. The trip will be from September 15 to 17, 2015.

RECOMMENDATION

THAT the ASCWU Student Government allocate \$1,500 USD for ELP expenses.

MOVED BY Hauke Harfst
SECONDED BY Olivia Durham

APPROVED 6-0-0

Nina Caldwell: Where did this total come from?

John DeHan: It is the total for registration costs for each of us is we are being charged the late fee, our activities that we want to participate in such as hiking and the challenge course, and the food that we want to provide for our evening activity that Student Government usually sponsors.

Nina Caldwell: In the future, we should probably break this down for everyone. Are we going to spend this much?

Ryan Anderson: No, we rounded up for a worst case scenario.

Nina Caldwell: Okay, maybe at our next public meeting we would explain how much we spent?

Cassie DuBore (recognized by Ryan Anderson): Yes, maybe John could put that in his officer report at the next meeting.

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Fall Quarter Publicity Funding:

ASCWU covers the cost of advertising Public Meetings through the CWU Publicity Center.

RECOMMENDATION

THAT the ASCWU Student Government allocate \$650 USD for fall quarter publicity expenses.

MOVED BY Hauke Harfst

SECONDED BY Brittany Kinsella

Ryan Anderson: This includes the cost of a publicity package and blade signs for each of us.

APPROVED 6-0-0

Hiring the ASCWU Public Relations Director:

The ASCWU President will appoint a student to act as ASCWU Public Relations Director, with approval of the ASCWU Student Government, as stated in the ASCWU By-Laws (12:2.1A).

RECOMMENDATION

THAT the ASCWU Student Government appoint Forrest McNealley as the ASCWU Public Relations Director.

MOVED BY Olivia Durham

SECONDED BY John DeHan

APPROVED 6-0-0

ISSUES/CONCERNS/ANNOUNCEMENTS

Rene Mahnke: Thank you to everybody that was able to cover me while I was gone, especially Brittany and Nina. I'm glad to be back.

PUBLIC COMMENT

No public comment



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NEXT MEETING

Thursday, September 17th, 2015 in the SURC Pit at 6:00 p.m.

ADJOURNMENT

"THAT the meeting be adjourned at 3:19 p.m."

MOVED BY Olivia Durham

SECONDED BY John DeHan

APPROVED 6-0-0