



# ASCWU Student Government

## Public Meeting Minutes for

Friday the 16<sup>th</sup> of October 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

### STAFF

Director of Public Relations	Forrest McNealley
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### CALL TO ORDER

Meeting called to order at 9:02 by Ryan Anderson on Friday, October 16, 2015.

### APPROVAL OF AGENDA

Agenda for the Public Meeting – October 16, 2015

MOVED by Olivia Durham

SECONDED by Nina Caldwell

THAT the Agenda for the public meeting held on October 16 be adopted.

**APPROVED 6-0-0**

### ADOPTION OF MINUTES

Minutes for the Public meeting – October 9, 2015, May 18, 2015, May 28, 2015

MOVED by Hauke Harfst

SECONDED by John DeHan

THAT the minutes for the public meetings of May 18, May 28, and October 9 be tabled for a future meeting.

Olivia Durham discussed that the reason we're tabling the minutes is so that they meet standards and they accurately reflect what happened at the meetings to the best of our abilities, the ASCWU will be meeting this week to meet minute standards.

Ryan Anderson discussed the minutes are a reflection of our office so we will be working to make them a professional representation.

**MINUTES TABLED 6-0-0**



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### COMMUNICATIONS

Dan Smelser from CWU – Des Moines has emailed the ASCWU Student Government concerning “student representation in the satellite campuses, more advanced notification, attention from the Student Body Government, and more free communication.”

### OFFICER REPORTS

- **John DeHan** – Once again I met with Andy Sullivan, Student funds financial manager, and discussed/printed out budgets within our office for ASCWU as a whole, clubs, academic senate, WSA, student life & facilities, legislature, and BOD scholarships. So now each office knows where they stand with funding for the year as of today. The second services & activities meeting was a huge success, we heard our first funding request. I also met with Gene Shoda, chief information officer of information services to discuss the student tech fee. I yield.
- **Brittany Kinsella** – This week I have been working on pushing touch-a-truck. I have worked with publicity on flyers for this event. Also we had our first Executive board and another Club Senate meeting. Here we voted on members for the official executive board. Also I talked to Coke cola about coming to the event on Friday, so they should be attending. I have been working on finding volunteers for this event and getting all the supplies need to run the event. My team has been e-mailing Clubs about the event and getting the word out about the event.
- **Hauke Harfst** – This week we worked on continuing to fill vacant Student Academic Senate seats. We worked on Bylaw revisions which will be voted on at a special meeting on October 20, 2015 in Black Hall 201. The proposed revisions are as follows:
  - Amend Title VI-2.1 C.I of the SAS Bylaws.
  - Amend Appendix A.I.E.IV of the SAS Bylaws.
  - Changing the font of the SAS Bylaws and Appendices to Times New Roman font.
  - Moving Educational Foundations and Curriculum (EFC) to Special Programs in the SAS Bylaws.



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- **Olivia Durham** – So, this week, I have been working to ensure details for “My Costume is not Consent” are finished. This event is on October 30 from 11-1:00 and will promote awareness for sexual violence. We will be giving out candy and whistles in light of Halloween and will be inviting students to take a pledge against this kind of behavior. ESC is also working to communicate with each other so that we can better work as a team to empower students to have a voice in what is happening in the University.
- **Rene Mahnke** – This week I continued planning Wellington's Wildfire, which will be held next Wednesday at 7pm. Also, I continued planning the Wildcat Statue Dedication Ceremony that is scheduled for October 24 at 11am. We will be holding our first Student Union Advisory Board meeting and our second Recreation Advisory Committee meeting.
- **Nina Caldwell** – This week I got to meet Justice Mary Yu with Wellington and Rene on Monday. I also started to finalize WSA General Assembly plans, which will be on November 14th at Wellington Event Center. Anyone is invited! I also had a meeting with Publicity and worked on plans for CWU Votes the Election Assistance Center (EAC) event, which will be on November 3. Lastly, this week I joined the Mass incarceration Steering Committee with Ryan.
- **Ryan Anderson** – This week I did a lot of work planning the Wildcat Way Dedication that is set to happen next Friday at 4:00pm. I also had many meetings with constituent groups such as SOURCE, Police Services, Central Transit, Business Services, and coffee with the interim Provost candidates from the registry. Upcoming I am reading through hundreds of pages of Central Washington University Policy to start work on looking how policies affect students and how Student Government will draft more clear and thorough policy and procedure for new proposed Student Fees. Finally, after the Public Meeting today I am meeting with graduate student Dan Smelser to discuss Distance Education options and integrating Student Government into the satellite campuses.



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### BUSINESS

#### *CLUB RECOGNITION*

That THE ASCWU Student Government recognize the following clubs:

- Central Environmental Club
- Supply Chain management Club
- Jazz Education Club
- Math Club
- Family Studies Club
- CWU Society of Physics
- Women in Business
- Rec LIFE
- CWU Astronomy Club
- Museum Club
- Pre – Pharmacy Club
- CERMA
- Break Central
- Primate Awareness Club

MOVED by John DeHan

SECONDED by Hauke Harfst

**APPROVED 6-0-0**

THAT the ASCWU Student Government recognize the following clubs:

- Active Minds
- Philosophy and Religious studies
- Tuba and Euphonium club
- Jewish Student Association

MOVED by Olivia Durham

SECONDED by Nina Caldwell

**APPROVED 6-0-0**



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### *SAS APPOINTMENTS*

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

- Jeremy Rodney representing Computer Science
- Jacob Hendrix representing Philosophy and Religious Studies
- Corey Patrick representing Physics
- Taylor Babcock representing Science Education
- Anne Dennon representing English
- Jose Garcia representing McNair

MOVED by Rene Mahnke

SECONDED by Nina Caldwell

**APPROVED 6-0-0**

### *COMMITTEE APPOINTMENTS*

THAT this ASCWU Student Government appoint the following committee members:

- Omar Freemire to the SURC Union Board and to the Board of Academic Appeals/Academic Standing Council

MOVED by Olivia Durham

SECONDED by Rene Mahnke

**APPROVED 6-0-0**

### *ALLOCATING FUNDS*

Allocation of funds for \$650 for Public Relations expenditures. Which Includes; a camera and tripod for recording meetings and promotional purposes, a netbook laptop for minutes, and an external hard drive to back up our digital files to comply with policies.

MOVED by Hauke Harfst

SECONDED by Olivia Durham

DISCUSSION: Nina believes the motion should state not to exceed \$650 for expenditures

THAT the current motion on the table be withdrawn



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MOVED by Brittany Kinsella

SECONDED by Hauke Harfst

**APPROVED 6-0-0**

Allocation of funds not to exceed \$650 for Public Relations expenditures. Which Includes; a camera and tripod for recording meetings and promotional purposes, a netbook laptop for minutes, and an external hard drive to back up our digital files to comply with policies.

MOVED by Hauke Harfst

SECONDED by Nina Caldwell

**APPROVED 6-0-0**

### **ISSUES/CONCERNS/ANNOUNCEMENTS**

Next Friday will be the big Event Touch-A-Truck starting at 10 am on East SURC patio which will be a part of Club Fair as a competition for clubs to earn funding. Contact Brittney Kinsella (ASCWUClubs@cwu.edu) to sign your club up or with any questions.

Wildcat Way Ribbon Cutting Ceremony will happen Friday October 23 at 4 p.m. in front Shaw Smyser. This is going to be a historic event with a group picture to commemorate the moment and transition to Wildcat Way. Make sure to wear your Crimson & Black!

Hauke Harfst will be having a special Student Academic Senate (SAS) meeting next Tuesday the 20<sup>th</sup> at 7 pm in Black Hall, Room 201 for size purposes, reviewing guidelines and making amendments. Hauke will not be able to attend next week's public meeting due to prior military obligations.



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### **PUBLIC COMMENT**

Dan Smelser from CWU Des Moines campus:

I am a distance education technician, where some courses offer live streaming sessions so students are able to have a course taught on one campus while learning on a different campus in real time. I would like to invite the Student Government to come to Des Moines to host a Public Meeting on the Des Moines campus, which will be live streamed for Ellensburg students. This will offer a change of perspective. My main reason for visiting and speaking today is to promote the seven satellite campuses. "We are out there" and we want to be involved with Student Government. I hope to integrate more Student Government activities into the satellite campuses as a leadership opportunity for the other students on the Westside. As of today I am taking the first steps towards this goal by appointing myself as a bridge for communication between satellite campuses and Student Government.

### **NEXT MEETING**

The next ASCWU Student Government Public Meeting to be held on Friday, October 23, 2015 in the SURC Pit at 9:00 am.

### **ADJOURNMENT**

THAT the meeting be adjourned at 9:37 am.

MOVED by Hauke Harfst

SECONDED by Rene Mahnke

**ADJOURNED 6-0-0**