



ASCWU Student Government

Special Public Meeting Minutes for

Friday the 23th of October 2015
SURC 236 Conference Room Pit - 8:00AM
400 East University Way Ellensburg, WA 98926

PRESENT

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

CALL TO ORDER

Meeting called to order at 8:06 by Ryan Anderson on Friday, October 23, 2015.

APPROVAL OF AGENDA

Agenda for the Special Meeting – October 23, 2015

MOVED by Nina

SECONDED by John

THAT the Agenda for the special public meeting held on October 23 be adopted.

APPROVED 3-0-0

BUSINESS

REVIEW, Vote and Adoption of the newly revised Constitution and Bylaws for Student Academic Senate (SAS).

Motion No. 15-001: Amend Title VI-2.1 C.I of the SAS Bylaws.

Motion No. 15-002: Amend Appendix A.I.E. IV of the SAS Bylaws.

Motion No. 15-003: Motion to change font in Appendix A.II Representation Table of the SAS Bylaws

Motion No. 15-004: Motion to move Education Foundations and Curriculums to Special Programs in the SAS Bylaws.

*Motion for Recess

THAT this ASCWU move to recess for five minutes

MOVED by Rene Mahnke

SECONDED by Nina Caldwell

APPROVED 4-0-0



ASCWU Student Government

Special Public Meeting Minutes for

Friday the 23th of October 2015
SURC 236 Conference Room Pit - 8:00AM
400 East University Way Ellensburg, WA 98926

*RETURN FROM RECESS

RESTATING MOTION ON TABLE

REVIEW, Vote and Adoption of the newly revised Constitution and Bylaws for Student Academic Senate (SAS).

Motion No. 15-001: Amend Title VI-2.1 C.I of the SAS Bylaws.

Motion No. 15-002: Amend Appendix A.I.E. IV of the SAS Bylaws.

Motion No. 15-003: Motion to change font in Appendix A.II Representation Table of the SAS Bylaws

Motion No. 15-004: Motion to move Education Foundations and Curriculums to Special Programs in the SAS Bylaws.

THAT this ASCWU Student Government adopt motions 15-001, 15-002, 15-003, and 15-004.

MOVED by Brittany Kinsella
SECONDED by Rene Mahnke

APPROVED 5-0-0

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 by adjourned at 8:15 am.

MOVED by Nina Caldwell
SECONDED by Brittany Kinsella

ADJOURNED 5-0-0