



ASCWU Student Government

Public Meeting Minutes for

Friday the 27th of January, 2017

SURC Pit -9:00am

400 East University Way Ellensburg, WA 98926

1. CALL TO ORDER

Meeting called to order at 9:04am by Armando Ortiz on Friday January 27th, 2017.

2. INTRODUCTIONS

President: Armando Ortiz

VP Equity and Community affairs: Andrea Saavedra

VP Clubs and Organization: Alex Horning

VP Academic Affairs: Ryan Zimmerman

VP Student Life and Facilities: Forrest McNealley

VP Legislative Affairs: JR Siperly

3. ADOPTION OF MINUTES

To TABLE the minutes of the Regular Public Meeting on January 6th, 13th, and 20th, 2017, and December 2nd, 2016.

MOVED by JR Siperly

SECONDED by Alex Horning

Approved 5-0-0

4. APPROVAL OF THE AGENDA

To Approve the ASCWU Student Government Agenda for the meeting January 28th, 2017

MOVED by Alex Horning

SECONDED by Ryan Zimmerman

Approved 5-0-0

5. OFFICER REPORTS

Executive VP Brittany Kinsella – I am attending the S&A meeting on Wednesday. Student Government will be presenting next week at S&A. I have been looking at our current budgets to see where everyone is at in the middle of the year and what we could do with the money moving forward.

I have been collecting more information and feedback from the Veterans Memorial.

Committees are going well, I email some departments to get more volunteers.



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VP Clubs and Organizations Alex Horning – Clubs had Club Senate on Wednesday night at 7:00 PM. We had about \$5,000 dollars in funds requests from various clubs and made sure to remind all the clubs about upcoming events such as lobby day.

Other than that we have working on some technical issues in the office regarding our ASCWU website and some missing data. We hope to have that fixed relatively soon in order to make sure that everything that clubs need to succeed is available to them at all times.

VP Academic Affairs Ryan Zimmerman – This is the last chance to apply for scholarships, the GSA is due on February 1st. If you have not done your FAFSA, do that as well. You can use either of the last two years of tax information, plan accordingly.

Today, I am meeting with the Faculty Senate Evaluation and Assessment Committee regarding SEOI's. We will discuss how to increase participation rates as SEOI's play an important role for both students and faculty.

My office will be amending our By-Laws soon to better match Club Senates procedures as we are combining funding packets.

Additionally, we will be adding a standing committee in our By-Laws, Student Academic Rights and Responsibilities.

Have any of you heard of CAPS+? Information services is designing a system that will aid in creating a 4-year plan and check in of how you are progressing on your current graduation plan. If anyone, is interested in testing this system, I have sign-up sheets and you can come up after the meeting.

Lastly, our board was at the basketball double header on Thursday to be presented a lapel pin case to be displayed in our office. We have contributed and will continually promote the 1891 Traditions Book.

VP Equity and Community affairs: Andrea Saavedra – My assistant Malia will be setting up the items that we gathered from the winter warm up in the SURC pit next Wednesday from 10:00am until 2:00pm, If you or anyone you know could use a free jacket for these cold days, please swing by and pick line up. If you would still like to help by donating, donations will still be taken during this time.

This week ESC joined two new members to our family. The Poly Club and the Native American Student Association will be recognized as members of ESC by the end of this year. If you would like to join these clubs NASA meets every Thursday and Poly Club meets every Tuesday.



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Lastly I would love to give a shout out to BSU for their blanket making on this past Wednesday.

VP Student Life and Facilities: Forrest McNealley – Attended scholarship night this week at 11 in the morning. It was very fun, I saw a lot of students and was glad I could help!

Met with the Dean of student success to talk about the sail of the general and the possible replacement in the future. So, if you have any suggestions about a replacement it would be appreciated.

Attended RHA to give the weekly ASCWU report.

Attended the stakeholder's orientation meeting which was basically an informative meeting on the updates to the schedule.

Then spent the next night at the basketball game with the ASCW-crew to accept a symbolic award for the traditions book!

Last week the student union board met it was an effective meeting and we made it through all our requests. Those meetings are open and the next one will be next Friday in SURC 236 at 1:00 pm.

VP Legislative Affairs: JR Siperly – The Office of Legislative Affairs is gearing up for Lobby Day that is on February 2nd. We currently have 60 students signed up and ready to go.

WSA Meeting is in Evergreen tomorrow. We will be covering a wide range of legislative proposals such as Centrals proposal to permanently de-couple S&A Fees from Tuition.

Lastly, the Office of Legislative Affairs is partnering up with WSA and hosting the Students of Color Summit.

President: Armando Ortiz- I have a meeting with the president to talk about how students monies are being used by departments such as the CDSJ or the CLCE and how they train faculty & staff when that should come out of the presidents or HR's budget. The elections Coordinator position if posted so please apply!

We are presenting at S & A Wednesday to get funding for the next quadrennial budget.

Lastly, I want to shout out RHA & the Alumni Association for honoring us at the men's and women's basketball games last night! This has been a great program with the traditions booklets and I hope we all have our books and are doing all the traditions! Let's all get a lapel pins and lastly the medallions for graduation seniors!



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6. CLUB RECOGNITION

THAT this ASCWU Student Government recognize the following clubs:

- Cyber security and ethical hacking

MOVED by JR Siperly

SECONDED by Ryan Zimmerman

Approved 5-0-0

7. COMMITTEE APPOINTMENTS

THAT this ASCWU Student Government appoint the following students to their respective committees:

- Erik Ekberg Representing ATAC
- Calisa Cruse Representing ATAC

MOVED by Alex Horning

SECONDED by Andrea Saavedra

Approved 5-0-0

8. SAS APPOINTMENTS

THAT this ASCWU Student government appoint the following senators to the Student Academic Senate:

- Jeremy Rodney Representing Computer Science
- Spencer Lanegevin Representing Chemistry Primary Senator
- Daniel Mongovin Representing College of the Sciences (Executive Board Seat) (Geology senator)

MOVED by Forrest McNealley

SECONDED by JR Siperly

Approved 5-0-0



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9. PUBLIC COMMENTS

Andrea Saavedra: "Everyone please remember we have PUSH cabinets around the campus so if you're hungry please visit those and get yourself some food! If you need money for your connection card you can go into the CDSJ and they can put some money on your card and you will be able to get yourself a hot meal!"

Question: "Can someone donate food if they wanted to?"

Andrea Saavedra: "Yes if you are able to and want to donate there are cabinets throughout campus and you can just leave food there! 7% of your peers on campus are food insecure. Also, shout out to all of you who were appointed to positions today because that's great that you're getting involved to benefit the school. Armando is there any previous experience for the elections coordinator?"

Armando Ortiz: "No there is not any previous experience required. The only two requirements are a 2.5 cumulative CWU GPA and you need be very organized because this is a huge job so organization is key. Also, you cannot run in the elections because that brings up a conflict of interest."

Eric Scott: "I just wanted to give a shout out to student government for really being a champion in this traditions booklet program we have going on. The previous board and this current one has been more than helpful. I want to recognize Forrest for his attendance at the RHA meetings and providing us with information about what student government is doing. Lastly we are on the search for the new director of the 88.1 The 'Burg so if any students want to be on the search committee let me know!"

10. NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Friday, February 3rd, 2017 in the SURC Pit at 9:00am.

11. ADJOURNMENT

THAT the meeting be adjourned at 9:36am

MOVED by JR Siperly

SECONDED by Forrest McNealley

Approved 5-0-0