



ASCWU Student Government

Public Meeting Minutes for

Monday the 8th of February 2016

SURC Pit - 5:00PM

400 East University Way Ellensburg, WA 98926

PRESENT

President	Ryan Anderson
Executive VP	John DeHan
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 5:03 by Ryan Anderson on Monday, February 8, 2016.

APPROVAL OF AGENDA

THAT the reinstatement of by-law 5:2.1D be added to the agenda.

MOVED by John Dehan

SECONDED by Olivia Durham

John: This by-law extended the election commission, which we now have, so the suspension is no longer necessary

5-0-0

Agenda for the public meeting – January 1, 2016

MOVED by Hauke Harfst

SECONDED by Nina Caldwell

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

5-0-0

APPROVAL OF MINUTES

Minutes for the public meeting – February 1, 2015

MOVED by Olivia Durham

SECONDED by Hauke Harfst

THAT the minutes for the public meeting held on February 1 be adopted.

5-0-0

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COMMUNICATIONS

N/A

SATELLITE CAMPUS REPORT

Dan Smelser: Thanks for Having me, I have been talking to other directors at the different campus centers letting them know more about the liaison position. Thank you for sending me the resolution, I think this will really help get the ball rolling, I have already been in communication with numerous club advisors on the west side, and am really working on bridging the campuses through communication.

OFFICER REPORTS

- **John DeHan** – This week I attended club senate with Hauke, handled 3 new funding requests at S&A, was able to make it down to the capitol in Olympia for Lobby Day, and attended the CWU Alumni Meeting with Hauke Nina and Olivia. Don't forget – free coffee in our office 236 at 10am on Monday and Tuesday.
- **Brittany Kinsella** – This past week our main focus was on our second Club Fair. We sent out emails to clubs, checked in with catering and publicity, and got everything organized. Club Fair ended up going very well and it seemed like it went better than our one on January 19th. We also had Club Senate this past Wednesday. Next week is also the start of our Club Give Back weeks, where clubs have the opportunity to give back to our community with donations to various non-profits in town. On top of those things we have been entering in civic engagement hours and uploading the website, as well as helping new clubs with the recognition process.
- **Hauke Harfst** – I attended lobby day on the day that it was canceled and was able to still take a small group of students to meet with legislatures. There we had meetings addressing equity in disability services, S&A fees, four year degree completion, and alternative online accreditation. I also attended the CWU alumni board meeting in Olympia and gave an update on the state of the ASCWU. There we had good discussions about the Veterans Memorial, and funding options that are available for that project. In addition to this, I have been working on creating a website to keep the public and donors updated on the state of the project.



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- **Olivia Durham** – This past week, I have been processing a great deal of paperwork, including Funds Requests for BSU, MEChA, and non-ESC organizations. Beyond that, I have been looking into historical context surrounding portions of the ESC Constitution. ESC is currently in the process of revising our Constitution and there is significant grey areas surrounding membership requirements and many other areas. So, I saw it fit, that I look into the initial reasoning that existing portions of the Constitution were implemented in the first place. This will aid in the ESC better being able to adopt verbiage that fits the proper needs of the students. The next ESC meeting will be on Friday the 12th; however I will be out at Lobby Day, which I am greatly looking forward to.
- **Rene Mahnke** – I was out of the office from Wednesday to Sunday last week and Ben Usher was my proxy at the Dining Advisory Board and the Board was able to elect Andrea Saveedra as the new chair. This week we are continuing to work on the Veteran's Memorial, the Student Union and Recreation Advisory Board are both meeting Thursday and Friday, respectively.
- **Nina Caldwell** – This week we had to cancel Lobby day (2/5/2016) however we had about 45 students in attendance that day. Thank you Hauke, John, and Cyndi for taking over those necessary meetings with Legislature. The new lobby day is this Friday (2/12/2016) we will be meeting in the pit at 7:45am and the wheels up by 8am. We had meetings with CLCE on the College Civics week as I have also scheduled the May General Assembly for May 14th in SURC 137 A&B.
- **Ryan Anderson** – This week I met with the accreditor of Police Services at the request of Mike Luvera, met President Gaudino to discuss sponsoring a dinner for the Student Governance Summit, had a meeting with all of the supportive stakeholders to ensure that resources and logistics are set for our Student Governance Summit, sat in on a phone call with WSA VP of Diversity, Sowmya Murthi, and chaired the Dining Advisory Board meeting Thursday evening. Unfortunately, due to unforeseen circumstances we could not all attend Lobby Day set for this last Friday, but it has been rescheduled for this upcoming Friday, February 12. Finally, I have worked on bringing together all of the student feedback concerning Student Fee Proposal Process and have begun the final stages of that policy document this upcoming week.



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BUSINESS

CLUB RECOGNITION

That this ASCWU Student Government recognizes the following clubs:

- NSCS
- CWU AEG

APPROVED 5-0-0

SAS APPOINTMENTS

N/A

COMMITTEE APPOINTMENTS

That this ASCWU Student Government appoints the following students to various committees:

Art Selection and Permanent Collection Committee

- Theresa Lynch

SURC Union Board

- Michael Siperly

Services & Activities Committee

- Trey Justin

MOVED by Olivia Durham

SECONDED by Nina Caldwell

APPROVED 5-0-0



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Nina: I'd like to make a point for the amount of time given, our Executive VP has been very effective and efficient at finding the election committee and election commissioner in such a timely matter, and would like that to be shown on the record.

Allocation of funds in the amount and not exceeding \$2000 to support the Student Governance Summit happening at the end of the month.

Ryan: At this time I'd like to open the floor up for discussion on the Summit.

Nina This comes from the general funds, how much do we have in our general funds budget?

John: About 100,000, I don't have it down to the cent so don't quote me on that.

Hauke: How is the money being divided per person?

Ryan: It's going into a menu of choices to accommodate any special dietary needs somewhere around twenty dollars.

Nina: Did we look at alternatives to Central Washington University catering?

Ryan: No we did not.

Rene: It is more beneficial to cater on campus events with CWU catering.

Ryan: Catering donating some of the resources to us like labor and helping us with drinks through the day with their partnership with alumni, this is all Student Government will be paying for the Summit.

Hauke: How many attendees do we have?

Ryan: Fifty are confirmed, we're estimating 120-150.

Hauke: I am a frugal kind of guy, and I believe we should lower the cap to \$1500.

Ryan: Great.

Olivia: How did we get that number exactly?

Ryan: Catering gave me the numbers based off the menu and the amount of people we're estimating.

Nina: 67 people said they' come to lobby day and only 40 were there when the buses left, so we can probably take into consideration not everyone will come.

Ryan: I can't speak for those attending, but I think this will definitely have a large amount of people attending and we should plan for the most students that could come.

THAT this ASCWU Student Government allocate funds in the amount and not exceeding \$1500 to support the Student Governance Summit happening at the end of the month.

MOVED by John Dehan

SECONDED by Olivia Durham



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Ryan: Thanks Hauke for amending the amount and getting the ball rolling.

APPROVED 5-0-0

That this ASCWU Student Government allocate funds in the amount and not exceeding \$300 to fund a dessert event with Student Government at the February 29 Public Meeting.

MOVED by John Dehan

SECONDED by Hauke Harfst

APPROVED 5-0-0

ISSUES/CONCERNS/ANNOUNCEMENTS

Ryan Anderson will be gone next week to attend the Kennedy Center American College Theatre Festival in Denver, Co. If needed, Ryan will be readily available for phone calls or Skype.

New Lobby Day is February 12th, be in the Pit at 7:45, busses leave at eight!

PUBLIC COMMENT

Lynn Randall president of Psychology club: I've submitted and e-mailed a fund request and I haven't gotten anything back? What do I do next? Can someone represent me at the meeting, as I won't be able to attend for distance/class reasons.

Ryan: I can talk to Brittany when she gets back and make sure she follows up with you.

Scott: Usually most fund requests for the campus centers are dealt with on those campuses, and never come through us.

Lynn: I worked for Ashley on the CAT team; she said that it does go through the main campus and not just our campus.

Scott: I will talk with Brittany as soon as she gets back and give Ashley a phone call.

NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on Tuesday, February 16, 2016 in the SURC Pit at 5:00 pm.

ADJOURNMENT

THAT the meeting by adjourned at 5:32 pm.

MOVED by John Dehan

SECONDED by Hauke Harfst

ADJOURNED 5-0-0