



# ASCWU Student Government

## Public Meeting Minutes for

Monday the 7<sup>th</sup> of January 2016

SURC Pit - 5:00PM

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
------------------------------	-------------------

### CALL TO ORDER

Meeting called to order at 5:04 by Ryan Anderson on Monday, February 29, 2016.

### APPROVAL OF AGENDA

Motion to add Kathy Johnson from human resources under communications.

MOVED by Hauke Harfst  
SECONDED by John DeHan

Nina Caldwell: "I'm sorry what's this announcement about?"  
Ryan Anderson: "You will see."

**APPROVED 4-1-1**

Agenda for the public meeting – March 7, 2016

MOVED by Brittany Kinsella  
SECONDED by Hauke Harfst

THAT the Agenda for the public meeting held on March 7 be adopted.

**APPROVED 6-0-0**



# ASCWU Student Government

## Public Meeting Minutes for

Monday the 7<sup>th</sup> of January 2016

SURC Pit - 5:00PM

400 East University Way Ellensburg, WA 98926

### APPROVAL OF MINUTES

Minutes for the public meeting – February 22, 2016, February 29, 2016

MOVED by Nina Caldwell

SECONDED by Hauke Harfst

Nina Caldwell: “Forrest our PR director, did work on these minutes, if you do not read them, you are missing out on something amazing!”

THAT the minutes for the public meetings held on February 22, and February 29 be adopted.

**APPROVED 6-0-0**

### COMMUNICATIONS

Kathy Johnson from HR:

“I’d like to notify you that your presence is required at the National Student Employment celebration, because you have been nominated supervisor of the year.”

Dr. Champagne: “Thank you guys very much.”

Patrick Carpenter from EQuAL – letter attached

John DeHan: “Have you looked into other routes for funding?”

Patrick: “Yes, we have gone through several organizations on and off campus in order to fulfill our budget. The funds we have committed right now are around 26, 28,000 I believe, we currently have budgeted our total expenses for the week of 38,000 dollars.”

John: “Just making sure you jump through the hoops.”

Olivia Durham: “ I commend you and EQuAL for coming to partner with ASCWU, I also appreciate you going through all other resources before just jumping to us, I think in your letter you really explained well how this would serve the university as a whole. It’s something I don’t know every other club could say for any other funds request, in the long list of ways you did.”

### SATELLITE CAMPUS REPORT

I met with directors of other satellite campuses of the west side and they all wanted a position description of the liaison. They want to start looking for candidates, so I hope me and Olivia can talk about that and figure out who that person is and what they do.



# ASCWU Student Government

## Public Meeting Minutes for

Monday the 7<sup>th</sup> of January 2016

SURC Pit - 5:00PM

400 East University Way Ellensburg, WA 98926

### OFFICER REPORTS

- **John DeHan** – Last week Rene and I went downtown to the Alumni office, we meet with Scott Wade regarding next steps for the Veterans Memorial project and in particular the funding, so that's exciting. Finally getting the ball rolling. Hauke and I attended the Student Veterans week panel. Tomorrow night Student Government has a meeting with Alumni we're going try to partner with them for some projects. Also I am working with Rene on the 10<sup>th</sup> anniversary of the SURC.
- **Brittany Kinsella** –This week I have been working with Olivia and her office on the homelessness initiative. I have also been working with our insurance coordinator on the online web form for clubs, which will be coming soon hopefully in the spring or next fall. Scheduling is implementing a new scheduling format for clubs. Which will make the process more efficient for clubs.
- **Hauke Harfst** – Ramping things back up this week, some things we've been focusing on as far as the VMTF is concern that there is two major things that need to happen, the first one is the official project proposal to the university so that includes filing a form attaching any prevalent documents and then going through the enterprise facilities committee, we'll be presenting to them on the 31<sup>st</sup> of this month, so we're getting all our ducks in a row for that. The next big hindrance is indecisiveness about what goes on the memorial. Considering names, do we want names? If we do, which names and what time period? We need to start making these decisions. Our next meeting is this Wednesday at 6pm in SURC 236. As far as Student Academic Senate, all the senate posters are completed, been distributing those so students are aware who their representative is. As far as budget for Student Academic Senate, we have a full senate which is a great accomplishment and we are coming to the end of our budget for approving funds requests, we have received a tremendous amount of requests, if everything is filed correctly and voted on by the senate we have an obligation to provide those funds. Coming to the end of the fund had brought up conversation of amending bylaws to limit amounts per department to make sure everyone has an equal chance?



# ASCWU Student Government

## Public Meeting Minutes for

Monday the 7<sup>th</sup> of January 2016

SURC Pit - 5:00PM

400 East University Way Ellensburg, WA 98926

- **Olivia Durham** – In my office this week I've been working on a lot of paper work such as fund requests processing. This past ESC meeting we discussed the revisions to the constitution and a lot of ambiguity in the current state that it is. We're looking into doing a workshop to really spend a good amount of time working on the Constitution. We're also looking to plan a presidents round table at the beginning of spring quarter. Our office is working on the homelessness initiative with Brittany. Unfortunately I missed the meeting today but I have a meeting with them today to discuss next steps.
- **Rene Mahnke** – This week has been pretty intense moving forward on the ten-year anniversary of the SURC, May 25<sup>th</sup> we're planning a Hip-Hop concert in the SURC. We couldn't pick between Hip-Hop and country and we wanted to please as many people as possible so we chose to do both so the Hip-Hop will be on Tuesday and the country music will be outside on the Barto lawn for the barbeque. This week the Student Union meeting will be held in SURC 236 at noon and Recreation Advisory Board will meet in the Rec center at 4:30 on Thursday, the Veterans Memorial Task Force will be Wednesday at 6:00 in SURC 236, and the Dining Advisory board committee will be Thursday at 4:00pm. I will be attending the ACOI student conference in New Orleans over spring break. I hope to return with good ideas on how Student Unions are run across the country.
- **Nina Caldwell** – This week I have been working on three major things. Civics week, doing all the e-mail request forms, and then the student of color conference within' WSA. With Civics week we have a really packed schedule, I've been working a lot with Thao and CLCE, Monday will be Donkey verse Elephant rematch in the SURC pit at six. Tuesday we are working on a debate between college republicans and democrats on voter educations. Wednesday we're going to have a panel with SIX representatives, three democrats and three republicans from 12:00pm to 1:30, and then there will be a debate. Thursday will be a relaxing election, so come out to vote for your Student Government. With the big finale of Friday a meet and greet with your new Student Government. For Students of Color conference we're working on location, here at Central or WSU Pullman, we're looking at what both those possibilities would be. TODAY at 6 o' clock after this meeting we're having a WSA chapter meeting, where we will talk about Civics Week, getting involved in WSA, and also WSA representation!



# ASCWU Student Government

## Public Meeting Minutes for

Monday the 7<sup>th</sup> of January 2016

SURC Pit - 5:00PM

400 East University Way Ellensburg, WA 98926

- **Ryan Anderson** –This past week I've been working with Thao on any needs she has in terms of the Student Government. I've also had meetings with 88.1 The Burg, Student Union Operations, The Alumni Association, Wildcat Shop, The Publicity Center to work on the class ring ceremony in May. This is the second year that they will have this meeting where students will be presented their ring. Order your ring by March 12<sup>th</sup> to have it in time for the ceremony. As a board we met to discuss the finalization of the 1891 Traditions booklet. And I was invited by EQuAL to sit on the pride committee this week. I'm excited to see what events come with Pride Week.

### **BUSINESS**

#### *CLUB RECOGNITION*

**N/A**

#### *APPOINTMENT OF SAS SENATORS*

**N/A**

#### *COMMITTEE APPOINTMENTS*

**N/A**

#### *IMPLEMENTATION AND FINALIZATION OF THE 1891 TRADITIONS LIST*

THAT this list is the list moving forward for the 91 traditions booklet sponsored by many different partners on campus including ASCWU Student Government.

MOVED by Brittany Kinsella  
SECONDED by Hauke Harfst

Nina Caldwell: "I think that we should think of grammatical errors and any problems with the list."

Rene Mahnke: "We're finalizing this list based on content not grammar. The grammar checks and everything will be weeded out before publications."

Brittany Kinsella: "Also there will be descriptions with all the traditions to clarify what they are."

Olivia Durham: "I think next time when a list of this type is being constructed that presenting it at an ESC meeting would be beneficial, because I think they could contribute different ideas that may not be thought of."

**APPROVED 6-0-0**

5



# ASCWU Student Government

## Public Meeting Minutes for

Monday the 7<sup>th</sup> of January 2016

SURC Pit - 5:00PM

400 East University Way Ellensburg, WA 98926

### ISSUES/CONCERNS/ANNOUNCEMENTS

Nina Caldwell: "I got the privilege to sponsor Brother 2 Brother for their national conference, so that was an honor"

Hauke Harfst: "Do your SEOI's it may seem like a slow change, but your voice matters and the more students that complete them the bigger the influence."

*Student Government Election filing closes Friday, April 8, 2016 at 4:00pm, so go and get your packet turned in to Paula Moffat in SURC 236.*

Rene Mahnke: "Just an announcement on that, the packet states a 2.0 is the minimum GPA requirement, but according to by-laws it is a 2.5 minimum GPA."

### PUBLIC COMMENT

N/A

### NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Friday, April 1, 2016 in the SURC pit at 9:00 am.

### ADJOURNMENT

THAT the meeting by adjourned at 5:44 pm.

MOVED by Olivia Durham

SECONDED by Nina Caldwell

**ADJOURNED 6-0-0**