



ASCWU Student Government

Public Meeting Minutes for

Friday the 8th of April 2016

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 9:00 by Ryan Anderson on Friday, April 8, 2016.

APPROVAL OF AGENDA

Agenda for the public meeting – April 8, 2016

THAT ROTC shirt spending be added to the agenda under new business.

MOVED by Rene Mahnke

SECONDED by John DeHan

APPROVED 5-0-1

Brittany Kinsella

John DeHan

THAT the agenda for the public meeting held on April 8 be adopted.

APPROVED 6-0-0

APPROVAL OF MINUTES

Minutes for the public meeting – April 1, 2016

MOVED by Brittany Kinsella

SECONDED by Hauke Harfst

Nina Caldwell: “Why are we tabling?”

Ryan: “Not everyone has had the chance to read them.”

THAT the minutes be tabled until next weeks meeting when we have a chance to read them.

APPROVED 4-1-1



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COMMUNICATIONS

N/A

SATELLITE CAMPUS REPORT

N/A

OFFICER REPORTS

- **John DeHan** – Not too busy of a week, getting in the swing of classes, setting up a meeting with Andy, our students funds financial manager. Trying to set our allocated amount for our vet's memorial. We have dates for coffee in the office and dates for our snacks at public meetings.
- **Brittany Kinsella** –This week I attended the push committee, we discussed new ideas that we will be taking to Student Government to get everyone involved. We have a box in the office to take donations for students that need food. We're also working on the Club of the Year award.
- **Hauke Harfst** – Starting off the year we had our first Student Academic Senate meeting where there were quite a few funding requests. We are now to the end of our budget and won't be able to accept new funding requests. We will still be meeting though, and this will be a great time to understand what SAS is, dive into what it means to be a senator, and work on the professionalism of that position. Also in the past two weeks we've had two provost applicants on campus, one of the candidates have withdrawn. Within' the next two weeks two other applicants will be coming for interviews. Those are open forums and I encourage students to go. Attended faculty senate, one of the big things on the table was the GenEd discussion of what should and shouldn't be in it. In SAS we have a recruitment committee that will be working to fill any open seats in the senate.



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- **Olivia Durham** – This week I have been working on processing various fund requests. I have also been working on planning the constitution revision workshop, which will be tomorrow. The Equity Service Council will be meeting to go through the constitution to repair it and find ways to make the verbiage more clear. My team and I have been also working on planning presidents round table, which will be in the next couple weeks. It will be a meeting with the presidents of the different organizations to see what direction the different Orgs are heading for the rest of the year. This morning I will be meeting with Andy in accounting to discuss the budget for my office. ESC meetings this quarter will be at 1 o' clock in SURC 236, those are open forum for whoever would like to attend.
- **Rene Mahnke** – Hi, Veteran's Memorial task force met this weekend. We have decided on a location near the flag plaza in North campus. Looking at this location we liked it because looking past five years ten, twenty, thirty years from today, that will be the new heart of campus as everything is expanding Northward of campus. Still waiting on some doodle pulls to set up committee meetings. Hoping to set up meeting times next week. Still continuing the planning of the Tenth anniversary of the SURC.
- **Nina Caldwell** – There are three big things happening in my office: Civics week, General Assembly, and the Students of Color conference within WSA, which will be hosted here. I had the lovely pleasure of having meetings with my staff members. Cynthia Chin, I'm keeping her on staff to work on continuity for her position as liaison for the future of that role as well as recruiting for WSA. Also I've been working with Marissa who has been working on a Spectrum to see which party you'd belong in. Then we had a meeting with scheduling, Thao, and CLCE to see what we need for Civics Week and how we want everything set up for Civics Week, which is May 2nd through the 6th. With General Assembly coming up we scheduled a place, it will be in 137 A&B from ten to five.



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- Ryan Anderson – I had a wonderful time in Detroit with the brothers of Brother 2 Brother/SAAB National Conference. It was a very enlightening experience and I was grateful for the opportunity to attend. Thank you to John DeHan for stepping up and taking the reins while I was at the conference. This past week, I had meetings with the Student Medical and Counseling Clinic, Dean Cutright of the Library to discuss how students use Online Resources, Dr. Champagne to discuss end of the year progress, a meeting to help plan last minute details for Wildcat Day (which is tomorrow) to help welcome the prospective students of next year, and had a couple meetings to discuss Pride Week. Sitting on the Pride Committees, I am excited to help in the planning of the week by setting up registration pages and helping to plan Lavender Graduation Banquet that will happen on Thursday, June 2. With that, I am happy to be back and happy to have fun in my last quarter at Central Washington University.

BUSINESS

CLUB RECOGNITION

THAT this ASCWU Student Government recognizes the following clubs:

- Scholar in Action
- Clarinet club
- CWU Undergraduate Research club
- Westside Society for Student Accountants

MOVED by Nina Caldwell

SECONDED by Olivia Durham

APPROVED 6-0-0

APPOINTMENT OF SAS SENATORS

THAT this ASCWU Student Government appoints the following students to the Student Academic Senate:

- Ethan Robinson representing Supply Chain Management
- Gabriella Garcia representing Music

MOVED by Olivia Durham

SECONDED by Rene Mahnke

APPROVED 6-0-0



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COMMITTEE APPOINTMENTS

N/A

SPENDING FOR ROTC 100th ANNIVERSARY SHIRTS

Nina Caldwell: "ROTC came to my office and asked for support to their cause; they're doing a 100 mile run up at the Pavilion. They want to purchase shirts, water, and food to promote and give something to the participants. So they asked for \$1889.99 for the funding of these costs, so I brought it to the board."

Rene Mahnke: "Does that include tax?"

Nina: "As far as I know, I believe that tax is included."

THAT this ASCWU Student Government approves \$1889.99 to ROTC for their 100 mile run.

MOVED by Nina Caldwell

SECONDED by Brittany Kinsella

APPROVED 5-0-1

ISSUES/CONCERNS/ANNOUNCEMENTS

Tomorrow is Wildcat day, everything will be kind of crazy, but come out and see all the incoming students and enjoy the day!

Student Government election filing closes today at four, turn your packet into Paula Moffatt before 4:00 pm.

PUBLIC COMMENT

Brittany Kinsella: "I am working with Central to make a Special Olympics soccer team, if you're interested please come talk to me!"

Nina Caldwell: "I think that students should run for office, it closes today, but we can get your forms filled out and have you running for office."

NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Friday, April 15, 2016 in the SURC pit at 9:00 am.



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ADJOURNMENT

THAT the meeting be adjourned at 9:29 pm.

MOVED by Nina Caldwell

SECONDED by Brittany Kinsella

ADJOURNED 6-0-0