



ASCWU Student Government

Public Meeting Minutes for

Friday the 22nd 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 9:03 by Ryan Anderson on Friday, April 22, 2016.

APPROVAL OF AGENDA

Agenda for the public meeting – April 22, 2016

MOVED by Hauke Harfst

SECONDED by John DeHan

THAT the agenda for the public meeting held on April 15 be adopted.

APPROVED 5-0-0

APPROVAL OF MINUTES

Minutes for the public meeting – April 15, 2016

MOVED by Hauke Harfst

SECONDED by John DeHan

THAT the minutes from April 15, 2016 be adopted.

APPROVED 4-0-1

COMMUNICATIONS

N/A

SATELLITE CAMPUS REPORT

N/A



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OFFICER REPORTS

- **John DeHan** – Brittany and I intended BFC to discuss fees for the year, including adjustments and new fees. Hauke and I were able to present to the ESC for the proposal for the Veteran's Memorial. Service and Activities committee is funding source which was the tail end of our budget. Helped with elections and tabling.
- **Brittany Kinsella** – Attended the BFC meeting with John, as well the Veteran's Memorial Task force meeting. I also e-mailed all the clubs for the club fair to give them their times for the fair. If your club hasn't emailed me for times yet make sure they do. Started setting up meetings with facilities, Scott Drummond, and club accounting for club fair.
- **Hauke Harfst** – The Provost search is about to come to a close. The last candidate was just in, and we met as a search committee and are prepared to give our suggestion to president Gaudino. Veteran's Memorial Task force presented to the Enterprise Facilities committee and got the site approved. Now that this step is taken care of the process can truly begin. This week will be working on gathering the names for the memorial.
- **Olivia Durham** – I have been working a lot on going through the constitution to make sure all of our changes are correct and appropriate. Hoping to finish that process soon, so we can take it to be voted on by ESC and Student Government. Also been working on my continuity binder a lot, I also went to the Student Government forum to see our candidates for VP for Academic Affairs. I really urge the orgs I work with to get involved in that process. I also have been contacting people that received money from ESC to finish their wrap-up reports. At last weeks ESC meeting EQUAL's advisor came to talk to us about getting together an LGBT+ safe area of resources on campus. Today's ESC meeting is at one o'clock in SURC 236.
- **Rene Mahnke** – Veteran's memorial Task force is making great progress, we had the first Recreation Advisory board meeting this week to go over fee waivers. We started to discuss our plans for this quarter including more feedback in the form of surveys, and notes on the recreation center. To see about potential expansion plans. If you have any suggestions or ideas feel free to email us with them. We are outgrowing this building, our overall population is increasing every year. We will also be purchasing a new student art piece to be displayed in the SURC. Next week will be our Student Union Advisory board meeting.



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- **Nina Caldwell** – This week in my office we've continued to work on civics week and Students of color. This week something bad happened and I lost a republican representative on the panel. This week we finished working on the survey to see which ideology you are. This week is a WSA board of directors meeting in Pullman. This week I had a luncheon with Dr. Brown. I supported the primaries and worked on my continuity.
- **Ryan Anderson** – This week in the Office of the President, I worked all day Monday to make sure Passport Day was a success. We had about 20 individuals from the community and campus get their passport applications in and it was a very successful event. Moving the location to the pit was a very good idea as the event had much more word of mouth attention and people asking what was happening. Great thanks to the Study Abroad Office for tabling during the event as well. Last Friday, I spent most of the day in the office working incredibly hard on the filing and recommendations for the Board of Trustee applicants for next year. The Governor's Office required those be submitted on April 15, and that deadline was met. I met with Chery Byers this past Tuesday for two more hours to complete the Public Records Request of the Observer and Jonathan Glover. Overall, that process required me to print about 6,000 sheets of paper and took about 15 hours of my time. Glad to see that finished for them. I also had a meeting with Tony Mallela, Mike Moon and Bill Yarwood concerning the new \$9,000 bus shelter that the City of Ellensburg has donated to the bus stop on the East side of the SURC. I also had the pleasure of reading 34 Commencement Speeches as I sit on the Commencement Speech Review Committee to decide who will be speaking at Graduation. The next step in that process is to listen to a list of selected applicants read their speeches to the entire committee before final selection. I also had a meeting with the President and many other constituent groups to discuss the Provost Candidates and how that search is going. I had the pleasure to meet both Dr. Tadlock and Dr. Harmsen throughout the search and we had some excellent dialogue concerning all of the candidates. I look forward to the search committees work on that process and who they recommend for the position. This past Wednesday, ASCWU Elections held a Primary for the office of VP for Academic Affairs. I sat at booths and saw many engaged students wanting to vote and get involved. I spent about 5 hours of my Wednesday working on that. Finally, I met with the Recreation Advisory Board to discuss a really fun event that may happen during Pride Week, I can hopefully reveal more details on that next week.



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BUSINESS

CLUB RECOGNITION

N/A

APPOINTMENT OF SAS SENATORS

N/A

COMMITTEE APPOINTMENTS

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

Student Conduct Council

- Juan Vargas

MOVED by Brittany Kinsella

SECONDED by Nina Caldwell

APPROVED 6-0-0

MOTION TO ADOPT RESOLUTION 16-4 (Resolution attached)

Nina Caldwell: Can we specify where the specific money is coming from, either the Rollover or the reserves.

Hauke Harfst: I don't fully understand

Rene Mahnke: Just stating \$40,000 gives us more flexibility, we won't know if we will for sure have \$20,000 dollars to give from our budget so it's safe to have that flexibility.

John DeHan: All-in-all the project has a bill of about \$160,000 dollars so we thought a fourth would be a good amount of money to ensure continuity of the project but would still leave us security for the rest of the year. So that's how we got to \$40,000.

Ryan Anderson: It sounds worth it.

MOVED by Hauke Harfst

SECONDED by Nina Caldwell

APPROVED 4-0-0

Rene and Olivia have left – 9:24



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ISSUES/CONCERNS/ANNOUNCEMENTS

Student government elections will be May 5th

PUBLIC COMMENT

Nina Caldwell: If students have to pay \$9 dollars for a bus pass why don't citizens have to pay \$9 for a buss pass.

Ryan Anderson: if we pulled funding Central transit would have to stop.

Nina: I'm not saying get rid of the fee I'm saying we're paying \$9 dollars and so should citizens that use it should.

Hauke Harfst: It just gets tricky to operationalize sales tax to say a student doesn't have to pay the tax but citizens do.

Ryan: Also students make up %60 of the bus so that is also factor.

Nina: I get that we make up 60% but citizens make up 40% so that percentage should have to buy a bus pass.

NEXT MEETING"

The next ASCWU Student Government Public Meeting to be held on Friday, April 29, 2016 in the SURC pit at 9:00 am.

ADJOURNMENT

THAT the meeting by adjourned at 9:30 pm.

MOVED by Hauke Harfst

SECONDED by John DeHan

ADJOURNED 3-0-1