



CENTRAL WASHINGTON UNIVERSITY  
**STUDENT**  
ACADEMIC SENATE

General SAS  
September 25<sup>rd</sup>, 2018 Minutes

*Call to Order*

*Claire* calls the meeting to order at 6:01 p.m.

*Attendance*

Present: **Accounting**, **Nutrition**, **DHC**, **Physics**, **PESHMS**, **World Language**, **Math**, **Philosophy**,  
**Political Science**, **American Indian Studies**, **Anthropology**, **Music**, **Military Science**, **ETSC**,

*Additions or Correction to the Agenda*

Under New Business:

Funding request from Biology removed as the department does not have a Senator.

*Approval of the Agenda*

**Claire-Anne**: Entertains a motion to approve the agenda

**Political Science** so moves

**Military Science** seconds

Motion **PASSED** 14-0-0

*Approval of the Previous Minutes*

**Claire-Anne** entertains a motion to approve the minutes from May 15<sup>th</sup>, 2018.

**Anthropology** so moves

**Music** seconds

Motion **PASSED** 14-0-0

*Communications*

- Multiple committies on Campus that have seats for students that need to be filled.  
Contract ASCWU Vice President Kane LeMasters for more information.
  - Faculty Senate Sub Committees

*Advisor Report*

a. None

*Chair Report*

**Claire-Anne**:

- Introduction of the New SAS Executive Chair and the SAS Executive Board to the general SAS.
- Chair provided the budget report for the 2018-2019 academic year.
- SAS Chair had a conversation with the Provost Convo with Provost regarding the new location of the multi-cultural center. The Diversity and Equity center will be moving into Back Hall where the Multimodal Education Center was. Discussed plans to make CWU a HIS by 2020/2024, becoming more culturally competent.

*Committee Reports*

- b. None

*New Business*

- a. Committee Ideas – The SAS will need to discuss what it wants to accomplish this academic year. Discussions about committees will happen at the next general SAS meeting.
- b. Fund Request Changes:
  - a. Lacy Lampkins and Michael Middleton came to inform the SAS on changes in how funds are given to students. Currently funding is only given in the form of reimbursement, but with the proposed changes students will be able to receive funds immediately through accounting upon approval for their request. This change is intended to lessen the financial strain put on students as well as improve the safety of student’s during travel. Additionally, Michael Middleton has been hired to provide students with counselling for travel.
  - b. Questions:
    - i. World Language - What happens if funding is overestimated?
      - 1. Lacy: Funds will be redistributed back to funding source. Funds will be redistributed back to the SAS, Club Senate, or Equity Services council first, then into S and A.
    - ii. World Languages - What happens with incidentals?
      - 1. Lacy: Funding can be pulled from individual club funds?
    - iii. World Languages - Is the model ready to go once approved?
      - 1. This model is currently being acted on as if in place. Currently seeking approval from the different funding bodies and understanding that their individual Bylaws will need to be changes to match the new model.
    - iv. Nutrition - Can students still get retroactive funding if needed?
      - 1. Lacy: Yes
    - v. Michael can also help with setting up events on Campus. He has experience in event planning
- c. College of Technology and Sciences Election:
  - a. Motion made by Physics to appoint American Indian Studies for the Executive Seat for COTS.
  - b. Seconded by Math
  - c. Passes 3-0-1

*Old Business*

- a. None

*Issues and Concerns*

- a. None

*Adjourn: 6:55pm*

**Chair** entertains a motion to adjourn

**Physics** so moves

**Accounting** seconds

Motion **PASSED** 14-0-0