



BOD Executive Brief

March 29th, 2012

"Together We Aspire, Together We Achieve"

Call To Order Steven Ross calls the meeting to order at 10:04 a.m.

Introductions James Rae, Maylin Sevilla, Mike Merz, Paul Stayback, Heidi Merz, Allyson Mundy, Steven Ross, Bob Ford. **Not present:** KJ Stilling

Approval Of Minutes Paul moves to approve, Mike seconds. James, Maylin, Paul and Allyson in favor, Mike abstains, approved.

Additions Or Corrections To Agenda

- Steve – Entertains a motion to add new residence hall name to new business. Mike motions, Paul seconds. All in favor, approved.
- Paul – motions to add on under committee appointments, Mike seconds. Mike – friendly amendment to add to new business, Paul accepts. All in favor, approved (Maylin abstains).
- Paul moves to approve the agenda, Mike seconds. All in favor, approved.

Special Guests:

- None

Staff Reports:

- Public Relations Director: Heidi Merz
 - Wildcat Access Screens? - \$165
 - Tabling
 - Packets due on Wednesday, Campaign Kickoff on Thursday
 - Changed the elections schedule

Officer Reports:

- Executive Vice President: Paul Stayback
 - First S&A meeting last night. May have to address faculty member attendance.
 - No more headway on the fee. The info that was asked for has to be approved.
 - Office schedule is still 10-5 (Not 9-5)
 - The info requested about the public information act. Haven't gotten the info pack yet.
 - Signed 3 packets for position.
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Club Senate moved to Dean 104. Scheduled a forum on Wednesday May 2.
 - Will be carrying work phone from now on. Groupwise wasn't working from home.
 - Asked staff to put together their office hours so someone is always here.
 - Someone has been trying to contact me to get their packet signed. Will be meeting with them.
 - Paul – Question of privilege, granted
- Vice President for Academic Affairs: Allyson Mundy
 - Had multiple student contact me about their grades. All have been dropped.
 - Exec Board meetings are Mondays at 8 in here.
- Vice President for Equity and Community Affairs: KJ Stilling
 - Not present
- Vice President for Student Life and Facilities: James Rae
 - Cherie Wilson contacting me about a super phone charger in the SURC.
 - Will be on the search committee for the Director of Campus Life position
 - Getting committees going this quarter. Hoping tomorrow to get Wellington out with the Gator.
 - Signed two election packets.
 - Will be in my office 3-5 p.m. every day
 - Daniel Harada Kyle McCrossin are both RHA officers and were selected to be on a national board.
 - Gave out free t-shirts
- Vice president for Legislative Affairs: Mike Merz
 - Signing bills today. Won't be able to make it over the pass.
 - Budgets
 - Student trustee at community technical colleges is being signed this afternoon. There were 3 others. Big year for WSA.
 - Elections were in Hype.
 - Went to the west side centers for the student leadership group event. Couple hundred students went. Handed out t-shirts. Working on getting the student leadership groups to have more of a voice.
- President: Steven Ross
 - Consider doing something on the elections day to promote people to vote.
 - Start thinking about your continuity binders.
 - Signed two packets so far.
 - Student success forums are coming soon. Starting Wednesday next week.
 - In two weeks will be meeting with the president and the provost
 - Have an awful academic schedule this quarter. Check email religiously.

Communications: (will open floor)

- None

Old Business: (For your Reference Only)

- BOT Recap
 - If those who went can fill us in!
- Evening of Recognition Nominations

New Business:

- Committee Appointments.
 - Jenna Hernandez – very involved. Would be a good addition to S&A.
 - **Paul – moves to put under committee appointments for tomorrow. No second. Motion dies.**
 - Paul – if anyone has someone in mind, send them my way. Anyone object to Leatherman going back?
 - Ally – Why did he quit?
 - Had a lot going on his schedule is more open this quarter.
- Constitutional Amendments
 - Ballot measures
 - Titles – Director of Campus Life under 9.0. Should probably fix it so that it will be more open. Should it go on the ballot? James – Don't think it warrants a ballot. Steve – On the org chart we get advised by student success now too. Scott – ASCWU had originally decided that the daily advising was the Director of Campus Life. Mike – Not going on the ballot, we'll just change it.
 - Pay increase – Would need to add that to the ballot. Paul – Don't think we should do it this year, should happen next year. Understand there hasn't been an increase in years but considering this year's events it should be put off until next year. Ally- Minimum wage has gone up considerably. Think we should increase the pay. Mike – Like the idea of a retention incentive after the first quarter as something we can take away. Steve – we can cut an officer's pay. May seem hypocritical to have a retention incentive. Paul – something that can be decided next year's BOD. James – The retention incentive idea is thoughtful but would sound hypocritical. Agree with Ally that our pay hasn't been increased but neither has a lot of other people on campus. Don't think it's fair to ask for a raise. Straw poll – who wants an increase (no)
 - Term of office – maximum two years. Change language to say (less than three years.) Ally – change to quarters. Paul – think it says that a partial year would count as a full year. Should change to a partial year does not count as a full year. Mike – Change to two (plus). Two full years and a partial year. Paul – requests Mike bring some language back.
 - Legal fee – want to put a legal fee of about \$1 per student. Will put it on the ballot. Will determine a number and bring it to the meeting tomorrow.
 - Student Leadership Groups – Want more authority. Don't feel like they're being listened to. Steve – think the discussion would take longer than we have.
 - WSA Fee – \$1/quarter. Would balance out the year. Will be added to ballot.
 - Recognitions – WSA is not on the list. Should have it on the list to have more legitimacy. Paul – doesn't have to be voted on.
 - Mike – Burgers for voting? State-run election? Can you get audited? Can't pay people to vote. Know you can't do it for state elections. Paul – Pass it on to Heidi to figure it out.
- **New Residence Hall**
 - Steve – Want a new residence hall to be a leadership hall. There will be a lot of Wellington influence. Change from Bardo to Wellington.
 - Scott – Building names were given to people who have contributed significantly to the university. Not sure if it was initially based on donation. We have gotten used to naming buildings attached to names to contribute.
 - **Paul – Move to support the temporary naming of the hall to Wellington Hall. Maylin seconds. All in favor, Mike abstains. Approved.**

Consent Agenda:

- S & A Motions:
 - None at this time
- SAS Appointments:
 - David Sturgell – IET
 - Brian Ostrom – Geology
 - Karisa Gefre – Education and Foundations Curriculum Alternate
- Committee Appointments:
 - Paul Stayback – Student Conduct Council
- Club Appointments:
 - BELLA
- **Mike motions to approved, Paul seconds. All in favor, approved.**

Issues/Concerns/Announcements

- Paul – Will be gone a little bit this quarter.
- James – Who is the evening of recognition nominee? Heidi Merz.
- Allyson – Is there anything in the constitution about attendance or being involved on our board? Mike – Need to do 14 hours/week.
- Scott – Will be gone for two weeks starting tomorrow.
 - Paul – Might want to start thinking about our group picture. Would like to do something fun. Maybe with campus life t-shirts with Scott's face on them. Steve – if you could give me ideas by next week.
 - Mike – We should stick with tradition.
 - Steve – everyone should tell me by next meeting.
- Maylin – Mike and I will be gone until Tuesday we're going to a conference.
- Steve – If you see KJ, remind him to show up.

Adjournment

- **James motions to adjourn. Mike seconds. All in favor, meeting adjourned at 10:55.**