



ASCWU-BOD Public Meeting

April 13th, 2012

"Together We Aspire, Together We Achieve"

Call To Order Steve Ross calls the meeting to order at 10:02 a.m.

Introductions James Rae, K.J. Stilling, Mike Merz, Paul Stayback, Allyson Mundy, Steve Ross Not Present: Maylin Sevilla

Approval Of Minutes Allyson motions to approve, James seconds. All in favor, approved.

Additions Or Corrections To Agenda

- **Mike motion to add Mara Ventura and Mike Bogatay to the Special Guests portion. Paul seconds. All in favor, approved.**
- **Mike motions to approve, Paul seconds. All in favor, approved.**

Officer Reports:

- Executive Vice President: Paul Stayback
 - Make a safety concern seeing as it's Friday the 13th ☺
- Vice President for Clubs and Organizations: Maylin Sevilla
 - Not present
- Vice President for Academic Affairs: Allyson Mundy
 - Have attended all of the Dead of Student Success panels and think that whoever the Provost picks will be a win.
- Vice President for Equity and Community Affairs: KJ Stilling
 - ESC meets Wednesdays at 4 p.m.
- Vice President for Student Life and Facilities: James Rae
 - Last week I went to the Election Forums. The next one is on Tuesday at 5:00 in the SURC Pit, Primary elections are next Wednesday.
 - A lot of cool events coming up
 - A part of the Dean of Student Success search
- Vice president for Legislative Affairs: Mike Merz
 - College Civics Week April 30 – May 4. Could still use some volunteers to help with tabling.
- President: Steven Ross
 - Dean of Student Success search is wrapping up. Feel free to fill out the feedback forms online.
 - BOD Elections are currently happening. We are representing your voice. The next forum is Tuesday at 5 in the SURC Pit.

Special Guests: Mike and Mara

- Mike – Thank you for hosting us for the past few days. The Legislative Session did wrap up.
- Student trustee bill – gives students the right to have representation with the BOT
- Having access for students to speak with those who are making decisions on policy. BOT hasn't been as transparent as students would like so they are now required to have public comments time during their meetings.
- Tuition and cost of education is increasing from year to year. Financial aid counseling will be available to everyone.
- Policy around S&A fee. Must be published on an annual basis so students can see where all of the money is going.

Communications: (Will open up floor to officers and public)

- George Clark Letter S&A Fee Letter
- David Douglas Letter

Public Comments:

- None

Committee Appointments: (Paul)

- None

SAS Appointments: (Allyson)

- **Allyson motions to approve**
 - Brandon Kaufman – Aviation
 - Jeremy Hochstein – Management
 - Happy Isreal – NEHS Alternate
- **Mike seconds. All in favor, approved.**

Club Appointments: (Maylin)

- Central Sounders Supporters – Meets Saturdays. **Paul motions to approve, Mike seconds. All in favor, club approved.**

New Business:

- None

Issues/Concerns/Announcements

- Paul - This past issue in the Observer about the redesign of the CWU Logos. There was no student or alumni input on this. They are trying to rebrand our university. Alienating students and Alumni when it's necessary. I'm going to try to have a survey. The admin is doing what it wants, when it wants with no regard to the consequences.
- Mike – We are in a fragile budget situation. It doesn't make sense to me to change the wildcat. With costs going up and we are being told to be frugal, they are spending a ton of money on rebranding this university.
- Steve – Paul said it's kind of a minor thing, I think this is actually a major thing. Changing the logo will cost a lot of money. Don't think this decision was made in an ethical or professional manner.

Adjournment

- **Mike motions to adjourn, Paul seconds. All in favor, meeting adjourned at 10:21 a.m.**