



ASCWU-BOD Public Meeting

April 20<sup>th</sup>, 2012

“Together We Aspire, Together We Achieve”

Call To Order Steve Ross calls the meeting to order at 10:00 a.m.

Introductions James Rae, Maylin Sevilla, Allyson Mundy, Paul Stayback, Mike Merz, KJ Stilling, Steve Ross.

Approval Of Minutes Paul motions to approve, Mike seconds. All in favor, approved.

Additions Or Corrections To Agenda

- **Allyson motions to add the logo under Issues/Concerns/Announcements, Paul seconds. Paul friendly amendment to move it under New Business. All in favor, approved.**
- **Paul motions to approve, Mike seconds. All in favor, approved.**

Officer Reports:

- Executive Vice President: Paul Stayback
  - S&A met at 5:30 on Wednesday. Discussed the Admin Fee
  - Called to make an appointment with George Clark as he requested but he has been out.
  - Budget and Finance Committee voted to approve the budget from S&A. 2% S&A increase while rejecting the Admin Fee.
    - Sent it forward with the recommendation under the premise that the dispute be finished by May 11.
  - Meet again next Wednesday at 5:30 in SURC 301
- Vice President for Clubs and Organizations: Maylin Sevilla
  - Not present
- Vice President for Academic Affairs: Allyson Mundy
  - Monday is SAS at 8:00 in SURC 301. Yesterday had a meeting with the Provost and Jennifer tagged along.
    - Dead day is going away, any changes that we want to have made wouldn't be taken into effect until 2014.
    - Addressed the logo change and the provost said that she had no idea that the logo was even changing.
- Vice President for Equity and Community Affairs: KJ Stilling
  - Shout out to First in the Family. Held a great program on Saturday.
  - Shout out to all of the students and community members putting on Earth Day events this week. It's looking amazing.
  - There's an Ellensburg transportation survey going around that I encourage every student to take part in.  
[https://www.surveymonkey.com/s/City\\_of\\_Ellensburg\\_Transit\\_Plan\\_Questionnaire](https://www.surveymonkey.com/s/City_of_Ellensburg_Transit_Plan_Questionnaire)
- Vice President for Student Life and Facilities: James Rae
  - Earth Day, Spring Symposium going on – Great job to everyone involved.
  - RHA last week. Got to know about a program they're putting on – seesaw all night.
  - Next week on Wednesday is Rock Against Rape.
  - BOD Election Forum in RHA meeting next Wednesday at 6 in Science 147
- Vice president for Legislative Affairs: Mike Merz
  - College Civics Week is coming up May 30 to April 4.
- President: Steven Ross
  - Shout out to the students doing the 30 Hour Fast.
  - Shout out to OPR for the amazing Spring Symposium this week.
  - Keep an eye out for the next Election Forum dates. If you have any questions about when the forums are, contact Heidi Merz at merzh@cwu.edu

Special Guests: None

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

- Received a thank you letter from Mara Luck School. They visited us a few weeks ago and they were impressed with the student involvement here.

Public Comments:

Committee Appointments: (Paul)

- None

SAS Appointments: (Allyson)

- **Allyson motions to approve:**
  - **Bryan Elliott – Executive Board (CEPS)**
  - **Alisha Couch – Remove from Accounting**
  - **Alisha Couch – Finance and Supply Chain Management**
- **Paul seconds. All in favor, approved.**

Club Appointments: (Maylin)

- Orthodox Christian Fellowship – Emailed and said they would not be present.
- CWU Give – Meet on Thursdays at 4:00 in the SURC. **Mike motions to approve, KJ seconds. All in favor, Paul opposed. Approved.**

- Muslim Student Association – **Mike motions to approve, Paul seconds. All in favor, Approved.**

#### New Business:

- CWU Logo – Allyson
  - First I wanted to apologize with my team because I didn't bring this up during the executive brief. I would like to entertain a motion for Steven Ross to write a letter stating that the BOD does not support or approve the new logo change and if RHA, SAS, WSA, ESC, Club Senate or any other entities want to add their signature they can. **Paul motions, Mike seconds.**
    - Not only due to the student decent but because of the lack of communication with students and alumni. As well as the cost.
  - Mike – Would like to see more diversity and inclusiveness in this decision. We say diversity and inclusiveness a lot at this university and I would like to see this included as well.
  - Paul – The current design was student generated. The one they want to replace it with was staff generated and it is “easier” to work with. It was created without student input or alumni input.
  - **All in favor, motion approved.**
  - Steve – If I can get that letter written done by early next week, it would be most effective. That way everyone can bring it to the other entities to sign.

#### Issues/Concerns/Announcements

- Mike – Have one application in for Student Trustee so far. If you're interested in getting involved, fill out an application.
- Paul – I would like to remind students that the conduct you engage in off campus will always reflect you as a student on campus as well. The decisions we make today affect the options we have tomorrow.
- Allyson – I really feel that taking away Dead Day is a big mistake and I absolutely do not agree with it going away.
- Mike – Outside on the SURC Patio they have the Hydration Station for those of us doing the 30 hour fast.
- Jennifer Arledge – Another issue with Dead Day. It's also a student life issue. This is a huge programming day for clubs. The academic side is there but there's also the student life side of it too.
- Steve – Even though the Provost said that it's done, whenever you want to write a letter from the student body, we are more than happy to help with that.
- Allyson – Also wanted to add that not only is Dead Day going away but they are counting an instructional day where we aren't being instructed on a Wednesday.
- Cody Conto, - Is there any progress on a potential Wildcat statue on campus. And also wanted to inquire about the use of “den” instead of the “SURC”
  - James – had the first meeting of the Union Board and discussed that. It may not happen this quarter but the funds are there. I have also heard of the “den” when we put up the “go Wildcats” in the dining area, a lot of people say they feel like they're in a “den”.
  - **Paul - Would like to make a motion that we as the student officers start calling it the “den”.**
  - **Mike seconds.** Would like to look into it before we make a decision.
  - **KJ – Friendly amendment that we have the option of calling it the “den”**
  - **Paul – Accepts.** We can call it whatever we want. Would like to thank Vice President Merz for throwing me under the bus because he's the one who suggested I make the motion.
  - **All in favor, approved.**
- Steve – Would like to thank the students for coming up to the microphone. Sadly that was the first time in over a quarter. The more often you come up here and tell us what you're thinking, we appreciate that.

#### Adjournment

- **Paul motions to adjourn, KJ seconds. All in favor, approved.**

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Steven Ross  
ASCWU-BOD President