

Minutes
January 26th, 2022

Called to order:

Deanna called the meeting to order at 5:32 p.m.

Attendance

Björn Pellmyr, Geoffrey Odoch, Stephanie Mora, Phuong Nguyen, Judith Brewer, Deanna Corsilles, Joseph Bryant, Lacy Lampkins, Sean Dahlin, Gregg Schlanger, Naif Binkassim, Rehan Rashid

Guests: Gregg Heinsleman

Absent: Andrea Gaeta, Haley Rinehart

Agenda:

MOTION: Judy made a motion to approve the agenda. Naif seconded. Motion carried. 7-0-0

Minutes:

MOTION: Judy made a motion to approve the minutes. Björn seconded. Motion carried. 8-0-0

Reports:

- a) Chair: No reports
- b) Advisors:

The program review questions are finalized and with the edits that you all recommended last week. They were sent out to all the base funded units on Friday. The base funded units got notice with the document and let them know the due dates at the end of the quarter, Friday March 18th. They know that we will be looking at those when we come back spring quarter.

- c) ASCWU: No reports

Other Business:

- A. Communications Received

Discussion: ASCWU has two proposals that will be finalized by next week.

Proposal #1- Faculty members should act as advisors to the students here on the committee, so they can give full direction and full guidance. Students spend the S&A money not the faculty members. Therefore, only student members should vote on the issues here.

Proposal #2- To change the structure of S&A in the manner of only base funded units can come to the S&A committee to ask for funds.

Public Comment

None

New Business:

A. S&A Policy- Review Process

Discussion: Review of the policy and the University process was outlined and creating a sub committee to review any changes was discussed. No decision has been recommended. The goal is to have the policy adjustments recommended by Spring Quarter.

B. S&A Fee Committee Membership- ASCWU Recommendation

Discussion: ASCWU is recommending to the S&A committee to reevaluate the voting structure. A majority of committee members agreed that it would be in the best interest of the students to have faculty and staff to only serve as advisors (non-voting members) due to the possible conflict of interest. However, not everyone agreed with this proposal as they feel like having faculty voting members is a beneficial part to the committee, since faculty members bring a different perspective than student committee members. No decision has been made at this time, as the committee will review the resolution from the current ASCWU board for next week's meeting.

MOTION: Bjorn made a motion to create a subcommittee. Stephanie seconded. Motion carried. 8-0-0

C. S&A Fee Committee Winter Quarter Meeting Schedule

Discussion: The committee reviewed whether they felt it is necessary to meet every week, as the only business items they currently have coming up until program reviews (at the end of the quarter) is policy reviews. The committee decided that they will continue to meet regularly to at least provide opportunity for public comment.

Old Business:

None.

Public Comment- Second Call

Discussion: The art selection committee is looking for another student member. They are selecting art for the Nicholson renovations and will be working on pieces for the new Health Sciences building.

Adjournment:

MOTION: Judy made a motion to adjourn. Rehan seconded. Motion carried. Meeting adjourned at 6:36 p.m. 8-0-0

Our next meeting will be February 2nd, 2022 (Online) at 5:30pm
Check out our web site at www.cwu.edu/services-activities