

Minutes - Feb 23, 2005

Attendance: Tylene D. Carnell, Annie Castle, James P. McDonald, Derrick Peters, Emily VonJentzen, Zack George, Thomas Whittlesey, Bobby Cummings, Robert McGowen, Penglin Wang, Kevin Kimball, Ed Day, Jack A. Baker

Meeting called to order at 5:06

Additions and corrections to February 9, 2005 minutes:

- Change second to seconds or seconded
 - Derrick made a motion to approve the minutes as corrected
 - Tylene seconded the motion
 - Motion passed

Additions and corrections to February 16, 2005 minutes:

- DVD Library requesting \$1800 not \$18,000
- Change second to seconds or seconded
- Pep Band and Marching Band are proposals not supplemental requests
- Under Sports Clubs take out "requesting money for a new position because of the growth of the clubs"
 - Derrick made a motion to approve the minutes as corrected
 - Tylene seconded the motion
 - Motion passed

New Business

- Club Senate:
 - Sports clubs have to go through the Senate first
 - Fellowship clubs
 - Spiritual, religious, political (largest significant club in Senate)
 - Interest clubs
 - Has maintained average of 130 clubs
 - Purpose
 - Originally avenue of feedback to Board of Directors
 - Way for students to receive monetary assistance
 - Trips, conferences, tournaments that not otherwise be able to do
 - Administrative Assistant-10 hours/week
 - Treasurer-14hours/week
 - Senate approved hourly wage of \$8.20
 - Resource Center
 - All clubs that are recognized can ask for money
 - Clubs that are religiously or politically affiliated are limited on what they can ask for
 - Most requests are academic
 - Sports clubs go to Senate and Bob Ford
 - So expensive, rarely get more that 20% of total cost of event

- Requesting a total of \$22,565.95 for 2006
 - Requesting a total of \$22,565.95 for 2007
- Student Funds Mgr.
 - Ed Day-works with Jack Baker and John Drinkwater
 - Mostly requesting salary and benefits
 - Requesting \$76,340 for 2006
 - Requesting \$76,340 for 2007
- ASCWU Legislative
 - Poster Campaign
 - Voter Registration Drives
 - Help send groups to Olympia
 - Decreased costs in travel
 - Increased Goods and Services
 - Assistant Director of the OLA
 - Yearly-\$4175
 - Hourly/Weekly- \$8/hr for 15hrs/week
 - Sending people to Olympia and bringing people to campus
 - \$24,494.36 for 2006
 - \$25,778.00 for 2007
 - Salary request \$13,725.00 for 2006
 - Salary request \$14,420.00 for 2007
 - Liaison
 - Fall- \$1000
 - Winter-\$ 9150
 - Spring-\$1000
- Intramural Sports & Open Rec.
 - Pavilion hours
 - Monday-Thursday 6a.m-11p.m
 - Friday 8a.m-5p.m
 - Saturday 10a.m-5p.m
 - Sunday 1p.m-10p.m
 - Expanding hours puts more money in students pockets
 - 10 different intramural programs
 - Intramural Leagues
 - Structured (brackets, scorekeeping, officials)
 - Open Rec.
 - Non-scheduled, drop-in, take advantage of
 - 47hrs of open rec. time
 - Not requesting new costs
- Tent n Tube
 - Majority of money comes from revenue
 - Weather impacts revenue
 - Majority of rental items are \$6 and under
 - Requesting total of \$11,160.70 for 2006
 - Requesting total of \$11,160.70 for 2007
- Kids n Things Day Camp

- 1st-5th grade
- Students take classes and are provided childcare
- Faculty and staff are provided with childcare
- \$17/day for child of CWU student
- \$22/day for child of faculty/staff
- Last year 85 registered, 41 were children of CWU students
- Offers classes
- 1 day in park
- 2 days at pool
- 1 day in valley
- Only bus transportation
 - Accident in 1999 caused decline
- 3rd year returning student director
- Requesting total of \$10,071.20 for 2006
- Requesting total of \$10,071.20 for 2007

Old Business

- Supplemental request
 - DVD library (\$1800)
 - Move to allocate by Derrick
 - James seconded
 - Discussion
 - Motion for a friendly amendment to lower request by Tylene
 - Respectfully declined by Derrick
 - Vote
 - All in favor-3
 - Opposed-4
 - Abstained-2
 - Motion does not pass
 - Motion for \$900 to support DVD request by Tylene
 - James seconded the motion
 - All in favor-majority
 - Motion passed

James made a motion to adjourn the meeting

Annie seconded the motion

All in favor

Motion passed

Meeting adjourned at 7:21p.m