**ASCWU-BOD Public Meeting**

**September 27, 2012**

**“Together We Aspire, Together We Achieve”**

**Call To Order**

**Introductions**

**Approval Of Minutes**

**Additions Or Corrections To Agenda**

**Approval of Agenda**

**Officer Reports:**

* Executive Vice President: Clint Wylie BODEVP@cwu.edu
* Vice President for Clubs and Organizations: Mary Orthmann BODClubs@cwu.edu
* Vice President for Academic Affairs: Jennifer Arledge BODAcademic@cwu.edu
* Vice President for Equity and Community Affairs: Brian Grimmer BODCommunity@cwu.edu
* Vice President for Student Life and Facilities: Kelsey Furstenwerth BODStuLife@cwu.edu
* Vice president for Legislative Affairs: Brianne Wood BODLeg@cwu.edu
* President: KJ Stilling BODPresident@cwu.edu

**Special Guests:** None

**Communications:** Communications are welcome to be written or verbally delivered. They may be submitted to any of the BOD Officers in person, via email or delivered to the BOD office, SURC 236.

**Public Comments:** Public Comments are welcome to be written or verbally delivered. They may be submitted to any of the BOD Officers in person, via email or delivered to the BOD office, SURC 236. Comments are also accepted in person during meetings.

**Committee Appointments:** (Clint)

Student Conduct Council (8 students)

1. Jadyn Weiss
2. Alanna Alegia
3. Kj Stilling
4. Dustin Waddle-Ford
5. Reba Burt

Diversity Council (3 students)

1. Jadyn Weiss

2. Alanna Alegia

SURC Union Board

1. Andrea Kuhn
2. Robert Lane

Student Media Board

1. Lindsey Sires

Campus Beautification

1. Robert Lane
2. Cody Katow

Parking Advisory Board

1. Robert Lane
2. Isa Harrison

Human Subjects Review Committee (1 student & 1 student alternate)

1. Kj Stilling

President’s Advisory Committee (2 students)

1. Reed, Richard Rawlings
2. Isa Harrison

Service and Activities Fee Committee (6 students)

1. Isa Harrison
2. Dustin Waddle-Ford
3. Lance Larsen
4. Zack Russel

Student Technology Fee (6 students)

1. Daniel Gross

Late Night Committee

1. Jamie Wall

**SAS Appointments: (Jennifer)**

**Club Appointments: (Mary)**

**ESC Organization Recognition: (Brian)**

* First on the Family
* FASA

**New Business:**

* BOD Jacket Logo
* Wildcat Screens advertisement for Public Meetings
* Re-Visit Fall Quarter Meeting times. Public Meetings. Executive Briefs.
  + 6 PM Tuesdays & 4 PM Thursdays
* Publicity Catch phrase
  + Living Every Minute of It
  + A BOD a day, keeps the Dr. Away
  + **YOU** are the Board of Directors
  + You **Belong** in the Board of Directors
  + Like a BOD
  + BOD Happens
* Front Desk new computer
* $350.00 through the win/win program

**Issues/Concerns/Announcements**

**Adjournment**

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KJ Stilling

ASCWU-BOD President