**ASCWU-BOD Public Meeting**

**October 11, 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***

**Communications:** Communications may be submitted to KJ Stilling in person or via email [BODPresident@cwu.edu](mailto:BODPresident@cwu.edu).

* Barto Grand opening Oct 12, 2012 at 4:15 PM
* Study Abroad Fair October 16, 2012. 11:00 AM to 2:00 PM SURC 137
* Brooks Library Book Sale November 6, 2012 9:30 AM to 6:30 PM

**Public Comments:** Public Comments may be submitted to KJ Stilling in person or via email [BODPresident@cwu.edu](mailto:BODPresident@cwu.edu). Public comments may also be presented at the time of the meeting

**Committee Appointments:** (Clint)

* Recreation Advisory Board
  + Robert Lane
  + Samantha Faust
  + Erin Babcock
* SURC Union Board
  + Josh Arquette
* Faculty Senate Represented
  + Brian Davis

**SAS Appointments:** (Jennifer)

* David Sturgel

**ESC Organizations:** (Brian)

* MECHA
* EQUAL
* ABLE
* FGSO
* BSU

**Club Appointments:** (Mary)

**New Business:**

* Legal Fee discussion continued from last year (previously tabled to be discussed on 10.16.12, open to public)
* Policy Manual Entry (previously tabled to be discussed on 10.16.12, open to public)
  + Acceptable Technology Use Policy
* Board Jackets order
* Council of Probity appointments
  + Steven Mutch
  + Brock Wolitarsky
  + Megan Bublitz
  + Makaiya Simmons
* Zombie Bash Funds Allocation and event support
* Public Transit Open House
* ESC Block Party October

**Issues/Concerns/Announcements**

* Backspace wifi signal
* WSA Birthday
* Re-recognize Clubs and ESC Organizations

**Adjournment**

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KJ Stilling

ASCWU-BOD President