**ASCWU-BOD Public Meeting**

**April 2, 2013**

**7:00 PM SURC Room 301**

**“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: Jaclyn Sperlich BODAcademic@cwu.edu***
* ***Vice President for Equity and Community Affairs: Bryan Elliot 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***

**Election Coordinator Report**

* **Aubrey Abbott**

**Student Academic Senate Appointments**

**Club Senate Club Recognition**

**Committee Appointments for academic year 2013-14**

**Communications:** Communications may be submitted to KJ Stilling in person or via email BODPresident@cwu.edu.

**Old Business:**

* Washington State Auditor Letter Regarding Services & Activities Administrative Fee
* Motion regarding S&A Proposed Budget Allocation FY 2014-17
* Appointment of New Vice President of Academic Affairs

**New Business**

* BOD Personnel Attire Money Allocation

**Issues/Concerns/Announcements**

* Next BOD Meeting will be held 7PM April 9th in SURC room 301

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

**Adjournment**