**ASCWU-BOD Public Meeting**

**June 4, 2013**

**6:00 PM BOD Conference Room**

**“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***

**Committee Appointments for Academic Year 2013-14**

**Student Academic Senate Appointments**

**Club Senate Club Recognition**

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

**Old Business:**

* Establishment of pay rates for BOD 2013-14 - $12/hr & $12.50 Summer - $14/hr academic months
* Allotment of funds for Summer Publicity $500
* BOD apparel expense allotment $1000

**New Business**

* Memorandum of Understanding between the Associated Students of CWU and the City of Ellensburg.

**Issues/Concerns/Announcements**

* This is the last BOD Public Meeting for current BOD officers

**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**