ASCWU-BOD Public Meeting

March 4, 2013

6:00 PM SURC Pit

“Together We Aspire, Together We Achieve”

**Call To Order**: Meeting is called to order at 6:05 PM

**Introductions:**

Kelsey Furstenwerth

Jenn Arledge

Mary Orthmann

Kj Stilling

Bryan Elliott

Brianne Wood

**Approval Of Minutes:** Jenn motions to approve the minutes, Bryan seconds. All in favor and the minutes are approved.

**Additions Or Corrections To Agenda:** Mary would like to add central EMS and Orthodox Christians to club appointments.

**Approval of Agenda:** Kelsey so moves to approve the additions to the agenda. Jenn seconds this motion and the agenda is approved.

**Officer Reports:**

*Executive Vice President*: Clint Wylie BODEVP@cwu.edu- Out sick

*Vice President for Clubs and Organizations:* Mary Orthmann BODClubs@cwu.edu - the last club senate of the year is this Wednesday, a lot of funds request coming in are allocating the majority of our budget so just be aware of that when you are submitting your organizations funds request. Elections are coming up and please feel free to come into her office and discuss potential positions.

*Vice President for Academic Affairs*: Jennifer Arledge BODAcademic@cwu.edu - she will be attending facility senate. Our last SAS meeting of the quarter is this Friday 8 am in SURC 301. Last week she attended S&A about the administration fee and this is something that is going to affect everyone, student and staff. At the close of this quarter she will be stepping down from her position. She will be leaving the board and starting tomorrow applications will be available to apply for this position. She yields.

*Vice President for Equity and Community Affairs*: Bryan Elliot BODCommunity@cwu.edu - tomorrow there is an ESC meeting SURC 201 at 5:00, they are going over some event planning. He has an open door policy and invites students to come in and ask questions if they are interested in running for elections!

*Vice President for Student Life and Facilities*: Kelsey Furstenwerth BODStuLife@cwu.edu - RHA executive board elections are in the mix and good luck to candidates. Good job to RHA for recruits and everything they are achieved this year. If students are interested in serving on the Wildcat shop advisory board please contact Kelsey at the above email.

*Vice president for Legislative Affairs*: Brianne Wood BODLeg@cwu.edu - Last night her and 7 students attended the NorthWest student leadership conference in Portland, our legislative affairs officer did a leadership workshop. Tomorrow is the last WSA chapter meeting at 5 in surc 135. This Saturday is the last WSA meeting in Olympia where they talk about elective agenda. Students are also welcome to visit her in her office, she is usually there between 3-5 every day.

*President:* KJ Stilling BODPresident@cwu.edu - it’s the end of the quarter and he wants to make sure that everyone is getting sleep and eating well. Tomorrow is an informational meeting for elections at 6 in SURC 140. We are sad to see the departure of Jenn but applications will be available as of tomorrow through march 22nd. Info is available on the job posting board and what this position entails.

**Special Guests:**

**Club Appointments:**

* Central EMS- Provides an EMS service at the rec center; they provide additional training for EMT students. They meet the first Monday of every month in the rec center.
* Orthodox Christian- No one present

Jenn moves to re-approve and recognize central EMS, Bryan seconds with one abstention and motion carries.

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

**New Business:**

**Issues/Concerns/Announcements:**

**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:** Jenn motions to adjourn the meeting, no descent. Meeting is adjourned at 6:21