**ASCWU-BOD Public Meeting**

**May 21, 2013**

**7:00 PM SURC Pit**

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

**Call To Order:** Meeting is called to order at 7:02 PM

**Introductions**

Kj Stilling

Clint Wylie

Kelsey Furstenwerth

Jackie Sperlich

Mary Orthmann

Brianne Wood

Bryan Elliott

**Approval Of Minutes:**  Bryan so moves to approve the minutes, Clint seconds. All in favor and the minutes are approved.

**Additions Or Corrections To Agenda:**  Mary would like to add “Beta Alpha Psi, Central Veterans, Family Studies, Family Studies Grad

Motion Picture and Kai Alpha. Jackie would like to add Maxx Scholarship and SAS constitution and bylaws to new business. Clint would like to strike SAS appointments and add committee appointments. Brianne would like to strike new BOD pay rates for next week.

**Approval of Agenda:** Clint motions to approve the agenda with the above corrections and Bryan seconds, all in favor and the agenda are approved.

**Officer Reports:**

* ***Executive Vice President: Clint Wylie*** [***BODEVP@cwu.edu-***](mailto:BODEVP@cwu.edu-)Good afternoon, he has been working on his state of the union budget. As always he is looking for committee appointments! He has been working with the publicity center to get the new picture and previous pictures updated with plaques.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu-***](mailto:BODClubs@cwu.edu-)not much this week, except their last meeting of the year will be next week! And a friendly reminder all clubs recognized need to attend club senate next year.
* ***Vice President for Academic Affairs: Jaclyn Sperlich*** [***BODAcademic@cwu.edu-***](mailto:BODAcademic@cwu.edu-)SAS has been working on their by-laws and making changes with an increased budget. They have been doing some goal setting for next year and closures for the year. They have been having some last minutes summer requests. Evening of recognition is tomorrow and will be awarding Brock Wolitarisky, and everyone who will be there will be able to see this and many other excellent students be awarded. They have been trying to close the end of the year for the next years BOD. Thank you!
* ***Vice President for Equity and Community Affairs: Bryan Elliot*** [***BODCommunity@cwu.edu-***](mailto:BODCommunity@cwu.edu-) Events: Tomorrow is the Evening of recognition at 5:30, on Thursday Polynesian luau at 7:30 and next week is Pride Week. In addition to that he met with Bruce Tabb the mayor and chief of police, Mike Luvera to discuss the central transit system which students pay a yearly tuition fee for this service. It is roughly $75,000 from the students. They are looking to create a new contract to help create new routes and services to the student body and establish a sustainable system in Ellensburg.
* ***Vice President for Student Life and Facilities: Kelsey Furstenwerth*** [***BODStuLife@cwu.edu-***](mailto:BODStuLife@cwu.edu-) the recreation advisory board wants to end the year strong with another student survey for student satisfaction with the services and marketing. If you have a little extra time then please complete the survey and it will also be on the FB. Next Thursday is student appreciation day! Come and enjoy free food and prices!
* ***Vice president for Legislative Affairs: Brianne Wood*** [***BODLeg@cwu.edu-***](mailto:BODLeg@cwu.edu-)she is finishing up the year with continuity and fostering relationships for her successor for a smooth transition. She is ending the year June 3rd when they will be electing the new WSA honors. Also they will be handing out WSA honor cords for graduation to all of the seniors who participated and dedicated time to WSA and WSA events!
* ***President: KJ Stilling*** [***BODPresident@cwu.edu-***](mailto:BODPresident@cwu.edu-)he would like to give a big thanks to all of the students who participated in SOURCE this year! He is looking forward to student appreciation day, he would also like to announce that if you are going out to people’s pond that alcohol is not permitted and that dogs should be leashed. Expect to see a heavier police presence at local parks.

**Student Academic Senate Appointments**

* Robert Moser- Service and Activities Committee

Clint Entertain a motion to appoint Robert Moser to services and activities committee, Bryan so moves and Jackie seconds.

* Jacob Luster Darley- Human Subject Review Board

Clint entertains a motion to appoint Jacob luster Darley, Jackie so moves and Brianne seconds. All in favor and he yields.

**Club Senate Club Recognition**

* Beta Alpha Psi- no representative present
* Central Veterans- they are a social club for next year, they are looking for fundraising and ways to get student veterans involved in the community. Fall quarter they are trying to meet once a week instead of once a month.
* Family Studies- they are for family studies majors and minor, they meet about 3 times a quarter on Wednesdays at 3:00 and the meeting times and and locations are posted on the Facebook.

Kj entertains a motion to recognize the family studies club, Bryan so moves and Clint seconds with one abstention.

* Family Studies Grad- no representative present
* Motion Picture- they are a club that gets together every week to combine theater and motion majors to pull resources to film on weekends when everyone is available.
* Kai Alpha- a Christian fellowship, they talk to students about life on campus. There membership is pretty informal, they meet Tuesdays at 7:00 but the location varies.

Kj entertains a motion to recognize the clubs that were present for next year, Bryan so moves and Brianne seconds.

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

**New Business**

* SAS Constitution and By-law changes- these changes have been mostly made due to their increase in budget from S&A. The majority of these changes have been minor but all the same they have been necessary. First line, “the constitution of Associated Students of Central Washington University Student Academic Senate… revised and approved on May 17th, 2013.” Jackie would like to motion to approve these changes, Mary so moves. All of those in favor, motion carries with one abstention.
* Maxx Scholarship- Kj entertains a motion to allow $10,000.00 to be rewarded in scholarships, $1000.00 for summer and the remaining $9000.00 for fall spring and winter. Clint so moves and Brianne seconds, Jackie would like to make a friendly amendment that would reflect that the funds will be allocated at $750 for each and then $500 each for summer. Kj accepts this amendment. Brianne seconds the amendment. All in favor of the amendment and no abstentions. All of those in favor of the allotment, motion carries.

**Issues/Concerns/Announcements**

* Next BOD Meeting will be held 7PM May 28th in the SURC Pit
* BOD cell phone upgrade discussion- in a nutshell, the BOD officers get a cell phone for instant access to our email and connection to students. They are currently working on outdated blackberries but they have the opportunity to update the service to iphone4’s for a discounted rate. They are looking at allotting up to $1500 for 8 iPhones and cases. Kj entertains a motion to allot up to $1500.00 for new phones, Clint so moves and Brianne seconds with one abstention and the motion carries.
* State of the ASCWU Address

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**May 21, 2013**

Another year is overtaking us. Spring is here and graduation patiently awaits our parents’ arrival. It’s out with the mature & educated and in with the new and returning. The cycle of higher education readies itself for another fall. It was only a short time ago when we began our current academic year and when my tenure as President began.

Some students may not be aware of the daily scene of campus in Summer time. We started off there, with the halls and campus nearly empty. A few dates in July & August allowed us the opportunity to greet and welcome incoming students. Residence Life and New Student Programs invited us to participate in orientation days for first year students, transfers and their parents. Such an incredible feeling it was to interact at a time so exciting and significant in their lives. The sheer number in attendance was a notable few thousand.

It wasn’t long after the summer months that the welcome-back of fall quarter moved in on us. The Board of Directors had the opportunity to attend and participate in the CLCE’s program “Experience Leadership Project”. This program provided opportunity for growth and connection within the BOD as well as with a couple hundred incoming new students. The experiences gained at camp were unique and irreplaceable.

Fall quarter was also a time for larger scale events including Fred Meyer Night. Planning and coordination were greatly achieved by efforts from Vice President of Student Life & Facilities Kelsey Furstenwerth. A few thousand students and some community members took advantage of blow out sales and Fred Meyer’s gesture of “welcome back to Ellensburg.”

Wellington’s Wildfire went off, but with a hitch. Due to poor air quality from the Table Mountain Wildfire, Wellington’s Wildfire was moved inside the SURC. Though the factors of nature prevented the original plan from being implemented, I am proud to note we still ran out of food and potentially reached max capacity of the SURC with the various varsity sports teams, marching band and general students in attendance.

This academic year was a gubernatorial and presidential election year. Brianne Wood and staff from the Office of Legislative Affairs helped create one of the most memorable election programs this University has seen. REV was a combined effort between other departments in the University that really went above and beyond to register voters, educate them, and empower them to vote. Register Educate Vote was the foundation of REV. The election night party was the culmination of the staff’s months of hard work. Hundreds of students, staff and even Katie & Jim Gaudino watched in the SURC as the votes were counted on CNN, FOX and NBC.

The efforts of the Brianne Wood and her staff, has been the leader of all counterparts at other Washington public universities. It’s no small accomplishment to work with a county auditor and successfully install a permanent ballot box at a University. This is a fixture that will stand at this location long after we all graduate.

Mary Orthmann and the staff responsible for Club Senate have been able to fund approximately $60,000 to student groups of any and all club interests this year. The work to fund these monies started before the academic year began. Major changes and updates to webpages were accomplished. The process for club recognition was also included in webpage update and revision. The implementation of electronic applications and record keeping will serve countless benefits in the near and distant future for current and future students. In addition to successfully managing $60,000 this year, the office of Clubs & Organizations was successful in securing an additional $20,000 per year for the next quadrennial S&A cycle. In the end, Club Senate will have direct access to $96,000 per year and students will have easier access to monies in which belong to them in the first place.

As the weather turned colder and winter set in we experienced some organizational changes within the BOD. Bryan Elliott was appointed to the position of Vice President of Equity and Community Affairs in December. In his short term of duty, Elliott has been able to absorb, influence and grow a body of diverse students to a higher level of union. The Equity and Services Council has seen ebbs and flows of membership over its years of existence. Given this opportunity Elliott and the students of the Council successfully hosted a State MEChA conference, Filippino Culture events and a service trip to San Francisco for first generation students. They hosted motivational speakers and created an educational rock concert seminar as well.

Jaclyn Sperlich also took over mid-way through the year. Jaclyn’s participation in and knowledge of Student Academic Senate were a couple of the many reasons she was qualified for the position. Throughout the year, the Student Academic Senate has achieved membership from most of the academic departments in the University. The Senate has also funded many educational opportunities for students. With her experience as the Legislative Liaison in Olympia, Jaclyn was able to bring Student Academic Senate closer to other offices, events and situations in need of student advocacy. She entered the office and continued existing momentum in preparation of a seamless transition for the 2013-14 BOD.

As our tenure comes to an end it is our duty to prep our successors. One such factor in turnover includes our fiscal spread. In short, confidence can be maintained while reviewing BOD budgets. At the beginning of the fiscal year, we started with a carry-over of $12,200. Another annual allotment of $144,000 was then credited. Out of the $80,000 allotted for payroll and benefits $15,000 has not been used. From the Goods & Services allotment of $71,000, $18,000 remains. In simple words, the budget is perfectly on track. As of April, 2013 The BOD currently holds $37,000 for the rest of the fiscal year. This amount will cover remaining operating costs, payroll and possibly produce a couple hundred dollar carry over to next year.

In summary we have seen and added to another year. We’re leaving our mark on the history of Central Washington University as we know it. Though we have participated in remarkable events, BOD successes could not have been realized without a student body to serve. Take a look around. These are some of the best days that cannot be replaced or re-lived.

As a parting note I hope the best for the incoming BOD officers. I hope to see a strong student presence in the operations of this institution. I wish the best of luck to our graduating seniors and encourage those left with more academic requirements to achieve a higher level of determination.

Sincerely,

KJ Stilling

President, Associated Students of CWU – Board of Directors”

**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:** Bryan motions to adjourn, no descent and the meeting is adjourned by acclamation at 7:35 pm.