**ASCWU-BOD Public Meeting**

**May 28, 2013**

**7:00 PM SURC Pit**

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

**Call To Order:**  Meeting was called to order at 7:05 pm

**Introductions**

Kj Stilling

Clint Wylie

Kelsey Furstenwerth

Mary Orthmann

Brianne Wood

Bryan Elliott

Jackie Sperlich

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

**Additions Or Corrections To Agenda:** Mary would like to add the following clubs: family studies grad, Beta Alpha Psi and the Beard Club under club recognition. Kj would like to add BOD apparel to new business.

**Approval of Agenda:** Kj entertains a motion to approve the above corrections and additions, Brianne so moves and Kelsey seconds. All in favor and the agenda is approved.

**Officer Reports:**

* ***Executive Vice President: Clint Wylie*** ***BODEVP@cwu.edu-***So far this week, he has been working on getting more committee appointments and if you are interested please talk to him after the meeting or apply!
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu-***tomorrow is the last funds council and club senate meeting of the year and it will be held in Dean 104 at 7:00 pm. Also, if you fill out a hard copy of the recognition packet we will not approve you and you should complete it online in order to be recognized for next year.
* ***Vice President for Academic Affairs: Jaclyn Sperlich*** ***BODAcademic@cwu.edu-*** they have been doing a lot of closing up shop to blend this year and next year. They will be having an Executive meeting on Thursday at 6:00 in BOD office and Friday SAS will meet for the last time this year in SURC 301 at 5:00. They are excited to appoint representatives for next year and working on continuing measures. They have been doing a lot of last minute funds request. Hope to see you all at these meetings!
* ***Vice President for Equity and Community Affairs: Bryan Elliot*** ***BODCommunity@cwu.edu-*** Excused.
* ***Vice President for Student Life and Facilities: Kelsey Furstenwerth*** ***BODStuLife@cwu.edu-***she is finishing up the year and graduating! This week they are finishing up the recreation advisory board and the student advisory board. They are excited that some of the board members have decided to continue through the summer for a strong fall quarter. There are cool events this week! PRIDE WEEK sponsored by equal and CDSJ, Professional drag show on Thursday at 7:00. Fashion association dept. is hosting wanderlust fashion show at milo Smith Theater $8 for students and $10 for non-students.
* ***Vice president for Legislative Affairs: Brianne Wood*** ***BODLeg@cwu.edu-***this is her last report! They are all really excited about that. It’s their last WSA meeting of the year. You are all welcome to show up in the BOD office for the meeting, they will be handing out honor cords to seniors who have spent the last year involved and working with WSA. She is also helping with continuity with Cassie and summer travel.
* ***President: KJ Stilling*** ***BODPresident@cwu.edu-***work is nearly coming to an end, Tuesday at 6:00 pm will be another meeting in the BOD office they will be discussing a contract for the transportation MOU with the city. They will also be looking forward to committee appointments. BOT meeting is Friday of finals week, 8:30 am barge 4th floor in the conference room. He will also be attending multiple graduations on both the east and west side of the mountains

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

* Nikki Cook- Equal Opportunity Committee

Clint entertains a motion to recommend to the presidents office, to appoint Nikki Cook to the Equal Opportunity Committee. Kelsey so moves and Brianne seconds. Kj would like to recommend her as her official name on her appointment form As Leona Cook.

**Student Academic Senate Appointments:**

* Kevin Choe- Aerospace Studies, Jackie entertains a motion to appoint, Brianne so moves and Kelsey seconds, one abstention.
* Jacob Darley- Biology, Jackie entertains a motion to appoint, Mary so moves and Kelsey seconds.
* Sabahuddin Shrinzada- Biology, Jackie entertains a motion to appoint, Kelsey so moves and Clint seconds.
* Robert Moser- Philosophy and Religious Studies & history, Jackie entertains a motion to appoint, Clint so moves and Kelsey seconds.
* Hans Berghoff- Physics, Jackie entertains a motion to appoint, Mary so moves and Clint seconds.
* Johnny Nguyen- Political Science, Jackie entertains a motion to appoint, Clint so moves and Brianne seconds.
* Josie Wright- Accounting, Jackie entertains a motion to appoint, Kelsey so moves and Brianne seconds.

**Club Senate Club Recognition:**

* Family Studies Grad- We are going to be meeting at the same time as the undergrad club at 7:30.
* Beta Alpha Psi- they meet Tuesday at 3:00 and host professionals and conferences.
* Beard Club- they promote the health, maintenance and general care of beards on campus. Meet Tuesday at 3 in the fishbowl.

Mary entertains a motion to approve the above clubs, Clint so moves and Brianne seconds. Clubs are recognized.

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

**Old Business:**

* The State of the ASCWU Address will be delivered Next week
* BOD cell phone upgrade discussion
* State of the ASCWU Address

**New Business:**

* **Establishment of pay rates for BOD 2013-14**- Kj would like to entertain a motion to allot $12.00/hour in the summer for vice presidents, $12.50 in the summer for the president and in the academic year $14.00 for vice president and president. The total salaries will equal roughly $62,000 dollars combined. He would like to add that this is a pay rate that has not been changed in the past 4 years. He would like it to be recognized that the BOD works a lot more than 14 hours a week that they are paid for. These are realistic pay rates for the officers. Roughly the president will make $12,000 and vice president will make roughly $8500. Jackie so moves and Brianne seconds. Motion carries.
* **Allotment of funds for Summer Publicity**- Kj would like to entertain a motion to allot up $500.00 for summer publicity. Brianne so moves and Kelsey seconds.
* **BOD Apparel-** Clint would like to motion to allot up to $1000.00 for next years BOD apparel. Brianne seconds. In case anyone is curious why we are spending money, we are spending this money now because of previous savings that we have saved over the year and helping out next year’s BOD with those savings.

**Issues/Concerns/Announcements:**

* This is the last BOD Public Meeting for current BOD officers
* He would like to announce the Wakeboarding team won national championship for the first one at central!
* Men’s rugby came in third at finals and we have two teammates who are competing internationally
* Congrats to all of the seniors!
* They will be having another meeting this Tuesday at 6:00 in the conference room.

**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:** Kj Entertains a motion to adjourn, Mary so moves with no descent. Meeting is adjourned at 7:34 pm.