**ASCWU-BOD Public Meeting**

**August 19th, 2013**

**4:00 PM BOD Conference Room**

**Call To Order:** 3:53pm

**Introductions:**

Bryan Elliot

Mary Orthmann

Kelsie Miller

Jacob Wittman

Cassie DuBoure

Spencer Flores

Scott Kazmi

**Approval Of Minutes:** Bryan would like to entertain a motion to approve the minutes from the July 22, 2013 Public Forum. Scott motions and Jacob seconds, all in favor and the minutes are approved.

**Additions Or Corrections To Agenda:** Bryan would like to strike:

* goals 2013-2014
* end of summer/fall leadership development
* Fall BOD Events

Spencer would like to add Bill Yardwood between officer reports and communications and to new business add wildcat access contract renewal.

**Approval of Agenda:** Scott motions to approve the agenda and Spencer seconds. All in favor and the agenda is approved.

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** [***BODEVP@cwu.ed***](mailto:BODEVP@cwu.ed)***:*** He has been working on filling committee positions and trying to find initiatives for joining a committee.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu***](mailto:BODClubs@cwu.edu) She is going to be working on rebuilding the funds request packets with accounting and putting it electronic. She has hired a freshman for a new position and excited for their employment. Phil and I have been working on event ideas for clubs.
* ***Vice President for Academic Affairs: Kelsie Miller*** [***BODAcademic@cwu.edu***](mailto:BODAcademic@cwu.edu) She has finished interviews for Executive Assistant and is working on scheduling the academic meetings and filling the senators spots.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** [***BODCommunity@cwu.edu***](mailto:BODCommunity@cwu.edu)She has been taking in resumes for the two positions in her office and finalizing details for Block Party and working with Bryan with contacting businesses to participate in the job fair.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** [***BODStuLife@cwu.edu***](mailto:BODStuLife@cwu.edu)He hired for exec. Assistant and is currently in the process of holding a dining advisory meeting. There will be a Wellington Wildfire meeting this Friday, Aug. 23, 2013 at 11am in SURC 135.
* ***Vice president for Legislative Affairs: Cassie Dubore*** [***BODLeg@cwu.edu***](mailto:BODLeg@cwu.edu)She went last weekend went to the WSA Board Retreat and scheduled the next few WSA meetings and working with housing about voter registration and meeting with CLCE about voter registration. She has hired Josh Arquette for her office position and will be putting on a first-six week program.
* ***President: Bryan Elliott*** [***BODPresident@cwu.edu***](mailto:BODPresident@cwu.edu)He has been prepping for the cabinet report and goals for 2013-2014 and helping Spencer with the job fair and keeping updates with MOU. The WSA conference was a success and is looking forward to a great year.

**Bill Yardwood: Campus Construction Site Draft**

* Hertz parking lot south of the Japanese gardens
* Closing the service drive and parking lot at 11th and D street because construction will be going on before school starts
* Losing about 102 parking stalls with the closure
* Needing to do a lot of underground work to get ready for Science Building Phase II in September and October
* Building a standalone building for Science II Building and taking down Hertz Hall and half of Samuelson Building
* Two year process beginning September 2013
* Parking lot at the Library (Dean and D St) add some additional stalls
* Down at the corner of University way and D street—Building University Welcome Center that will house Housing Office (Button Hall), and other offices.

**Motion Approvals:**

* Bryan would like to entertain a motion to approve the minutes from the July 22, 2013 Public Forum. Scott motions and Jacob seconds, all in favor and the minutes are approved.
* Scott motions to approve the agenda and Spencer seconds. All in favor and the agenda is approved.
* Mary so motions to approve the above recommendations and Scott seconds. All in favor and the appointments are approved.
* Scott would like to entertain a motion to allot $600 for the subscription of the Wildcat Access contract. Spencer so moves and Kelsie seconds. All in favor and the motion is approved.
* Scott motions to adjourn the meeting and Kelsie seconds. All in favor and the meeting is adjourned at 4:58pm.

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

**Old Business:**

* ESC Job Fair
* Committee Appointments
* Student Planner Ad Discussion
* Rodeo Parade
* Fred Meyer Night Updates
* Bi-Mart Night/Super 1
* MOU with City of Ellensburg
* CWU Budget

**New Business**

* MOU Update
  + Spencer:
  + Spoke with Bruce earlier and he hasn’t heard anything from Stewart in Contracts and wants to meet with Bryan and I.
  + Waiting approval from the Department of Transportation.
* Committee Appointments

**Recommendations:**

* + ­­­­Chandler Foster to Service and Activities Committee.
  + Tabitha Hardy to Recreation Advisory Board
  + ­­­­Emily Waag to Board of Academic Appeals and Student Conduct
  + ­­­­Kathryn O’Neal to Equal Opportunity and Campus Judicial Council
  + ­­­­Robert Lane to SURC Union Board and Recreation Advisory Board

Mary so motions to approve the above recommendations and Scott seconds. All in favor and the appointments are approved.

* Wildcat Access Contract Renewal:
  + Scott:
    - Wildcat Access provides a 15 second advertising slot on the flat screen TVs in the SURC

Scott would like to entertain a motion to allot $600 for the subscription of the Wildcat Access contract. Spencer so moves and Kelsie seconds. All in favor and the motion is approved.

**Issues/Concerns/Announcements**

Spencer:

* Attire for tomorrow’s training can be dress casual, dinner with the President Wear business casual, and Wednesday’s meeting Business Attire.
* Create a list of BOD events to send out to officers to ask for them to attend their events.

Bob:

* Need to complete the green dot forms and MBTI and 2013-14 goals

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

**Adjournment**

Scott motions to adjourn the meeting and Kelsie seconds. All in favor and the meeting is adjourned at 4:58pm.