**ASCWU-BOD Public Meeting**

**June 17th, 2013**

**6:00 PM BOD Conference Room**

**Call To Order:**  Meeting called to order at 6:04

**Introductions:**

Jacob Wittman

Mary Orthmann

Kelsie Miller

Spencer Flores

Scott Kazmi

Bryan Elliot

**Approval Of Minutes** – Mary motions to approve the minutes from last week and Spencer seconds with one abstention. Motion carries

**Additions Or Corrections To Agenda:** Bryanwould like to add under new Business cat spirit funding. He also like to motion to strike ESC recognition packets from new business. Scott would also like to motion to add to new business talk, Fred Myer and Bi-Mart Night and public transportation

**Approval of Agenda:** Scott motions to approve the agenda with the above corrections and additions Jacob seconds and the agenda is approved.

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** [***BODEVP@cwu.edu –***](mailto:BODEVP@cwu.edu%20-)He has been working on committee application and has been working with Bob and talking with people around campus about different committees on campus.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu-***](mailto:BODClubs@cwu.edu-)She has been figuring out insurance from two weeks ago and making sure it’s good to go. She will also be hiring a new position—event coordinator and insurance coordinator
* ***Vice President for Academic Affairs: Kelsie Miller*** [***BODAcademic@cwu.edu***](mailto:BODAcademic@cwu.edu) ***–*** yield time
* ***Vice President for Equity and Community Affairs: Spencer Flores*** [***BODCommunity@cwu.edu***](mailto:BODCommunity@cwu.edu) ***–*** She has been catching up on LMU contract with the city, and planning on rearranging the office and working on hiring positions to post on job board.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** [***BODStuLife@cwu.edu***](mailto:BODStuLife@cwu.edu) ***–*** He has been working with Paula figuring out stuff for Wellington for summer activities, and has been working on job postings and hiring for Wellington’s Handler and other positions. He has also been working on Fred Myer Night with Bob. ***Vice president for Legislative Affairs: Cassie Dubore*** [***BODLeg@cwu.edu***](mailto:BODLeg@cwu.edu) ***–*** N/A
* ***President: Bryan Elliott*** [***BODPresident@cwu.edu***](mailto:BODPresident@cwu.edu) ***–*** It has been a busy week and he has half rearranged the BOD backspace, the front office space will continue the conversation on that topic, and rearranged his office. He will be gone June 21- July 18th for ROTC training, and will be without internet or phone communications. Jacob Whitman will handle responsibilities while on leave.

**Communications:** Communications may be submitted to Bryan Elliott in person or via email [BODPresident@cwu.edu](mailto:BODPresident@cwu.edu).

**Old Business:**

* BOD Office Changes
  + Jacob and Bryan made changes to the backspace:
    - Seven designated student work are for student assistants
    - one computer is not connected to the internet, and Bryan is working on troubleshooting it.
    - Filing cabinets divide the backspace and the second half is a work space for students clubs to use.
    - A box of miscellaneous items remaining after meeting will be deciding on what to do with it.
  + The appliances – microwave and fridge are back there for use .
  + Figuring out what to do with computers and monitors not being used in the office.
  + Front Office Space:
    - Bob – student work station. Place monitor where the coffee table is located in the office because it has a plug in. Meets student kiosk, also looking for a student printer from other offices.
      * Kiosk is for students to use freely, but printing is for BOD related work – SAS, ESC, Clubs.
      * Office staff keeps track of the printing regulations
    - Bryan – Free station/printing limits
    - Bryan – Printing station free for clubs/orgs printing out agendas, BOD related materials. How to regulate the system. Having a sign in book – name and what they are printing. Front office staff handles the prints, and sign-in book. Also place a list of requirements for using this station
      * Scott – the sign-in book provides accountability. Trial and error in the fall quarter
      * Mary – publicly advertise the printing station. How do we keep accountability and who are providing the materials – paper??
      * Jacob – word of mouth for advertising
  + Bryan wants to call a vote for a student free printing materials
    - Mary motioned Scott second, all approved
* Summer Scheduling:
  + Scott not able to attend July 18th orientation date, Scott is responsible for finding a fill in for himself.
* Student Trustee Position – the BOD should communicate the process in determining student trustee to the cabinet
  + 3 resumes:
  + Amy McCoy –

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| --- | --- |
| Strengthens | Weaknesses |
| * Mary feels strongly for Amy. Involved with the school campus and also with the community. * Jacob supports Mary’s stance. Worked hard for promotions. All while being a single mom * Scott supports Amy’s – good voice * Kelsie agrees * Maybe graduates June 2014 | * Single mom |

* + Matt Baird –

|  |  |
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| Strengthens | Weaknesses |
|  |  |

* + Kathryn O’Neal –

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| Strengthens | Weaknesses |
| * Bryan – Outstanding communication and competent * Scott – lots of leadership experience and work experience with various diverse groups. Started her own nonprofit. * Kathryn’s graduation expected 2015 | * Graduated high school 2011- experience aspect * Experience doesn’t fit with trustee position |

* + Make the decision tonight and independent recommendation because we are the voice for the students.
  + Scott motions to recommend Amy McCoy for the position of Student Trustee and Mary seconds, no further discussion and one abstention. All approve
  + How to write letter of recommendation:
    - Bryan could draft
    - Email to BOD and have them make corrections.

**New Business**

* Supplies Funding Request:
  + Budget from the 2012-2013
  + Paper for student printer
* Committee Appointments: jacob read all and approves all of them
  + Johnathan Hlneline – Mary motions to appoint Jonathan Hineline to Student Conduct Council and Scott seconds with no further discussion. One abstention, all approve.
  + Karina Martin – Scott motions to appoint Karina Martin to the Board of Academic Appeals and Academic Standing Council and Spencer seconds with no further discussion. One abstention and all approve.
  + Rylan Spencer – Mary motions to appoint Rylan Spencer to Student Conduct Council and Scott seconds with no further discussion. one abstention and all approve
  + Jerod Baker – Scott motions to appoint Jerod Baker to the Campus Development Committee and Spencer seconds with no further discussion. One abstention and all approve.
  + Danielle Brandli – Scott motions to appoint Danielle Brandli to the Athletic Compliance Committee and Spencer Seconds no further discussion. One abstention and all approve.
    - Mary moves to appoint Danielle Brandli to the Service and Activities Committee and Scott seconds with no further discussion. One abstention and all approve.
  + Kaeli Johnson – Scott motions to appoint Kaeli Johnson to the Board of Academic Appeals and Academic Standing Council and Scott seconds with no further discussion. One abstention and all approve.
  + Board of Academic Appeals and Academic Standing Council (mary motions, scott seconds, ND, 4/0 one abstention
  + Christopher Pattent – Scott motions to appoint Christopher Pattent to the Council of Probity and Kelsie seconds with no further discussion. One abstention and all approve
* Cat spirit funding: Budget allocated – $13,000 – Wellington, Fred Myer night, office assistant, and student life activities
  + Bryan entertains a motion of priority of paying the Cat Spiriting funding first and remaining budget for office supplies
  + Spencer motions to make a of priority of paying the Cat Spiriting funding first and remaining budget for office supplies and Jacob seconds with no further discussion. All approve.
* Fred Myer/Bi-Mart night
  + Bob spoke with Mark Essa, Aiming for Monday before school starts or Oct. 4th
  + Speak with Fred Myer to approve moving to Oct. 4th
  + Adding Wildcat logo to wall
  + Asking Fred Myer to donate 5% of net profit towards a scholarship
  + Scott entertains a motion for the board to support the idea of Oct. 4th be the date for Fred Myers and sustain the date to be on the second Friday after classes start from here on.
  + Spencer motions the board to support the idea of Oct. 4th be the date for Fred Myers Night 2013 and sustain the date to be on the second Friday after classes start from here on and Mary seconds with no further discussion. One abstention and all approve
* Public Transportation
  + Communication has been there
  + Sent letter from 2012-2013 BOD to the committee
  + Bryan transfers heading the board to Spencer
  + Mr. Thomson will give a memo to board, hold public meeting to approve and send to committee
  + On good track with this project

**Issues/Concerns/Announcements:**

* Call from the tent company and having Lola order tents for BOD

**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 at 7:20p and Kelsie seconds with no further discussion and all approve.

**Executive Session:**

Started at 6:04 ended at 6:06

Scott moved, Mary seconded, all approved