**ASCWU-BOD Public Meeting**

**October 15, 2013**

**5:30 PM CWU Center-Des Moines WA**

**Call To Order:** 6:01 Pm

**Introductions:**

Bryan Elliott

Jacob Wittman

Mary Orthmann

Kelsie Miller

Spencer Flores

Scott Kazmi

Cassie DuBoure

**Approval of the Minutes** Bryan would like to entertain a motion to approve the minutes from the October 8th Public Meeting. Scott so moves Jacob seconds no further discussion 7-0-0. Motion passes

**Additions or Corrections to the Agenda:** Mary would like to add Swing Cats, SSA and TOTE to Club Recognition. Bryan would like to entertain a motion to make the additions and corrections to the agenda. Scott so moves and Mary seconds no further discussion 7-0-0, motions passes

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***I have been working on committee applications, finalizing our budget report, and gathering info for each respective office and their budget so I can prepare budget meetings.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***This last week at the public meeting I was able to get feedback on the online club recognition packet and it was really good. Club Senate meeting tomorrow going over fund request that will happen at the Funds Council
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu***We have changed the Executive Board meeting to Thursday mornings at 7:00 am because of scheduling issues. Next general meeting for Academic meeting Oct. 24th at 6 pm in Black 150. Working on Quarter to Survey conversion survey so please check your student emails.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***She has been working on a *What is ESC campaign* and she had her first mentor meeting with Kande Cleary. Two organizations were recognized VIP and EQUAL. We have recommended Derek Whittom to the Transportation committee.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***Wellington's Wildfire (Homecoming Pep Rally) was excellent and a success! Thanks to everyone who came out and we will make sure next year will be even better. My committees have started meeting and they have been very productive so far. We are planning on a lot of cool programs to be happening and also some changes in the Rec Center this quarter.
* ***Vice president for Legislative Affairs: Cassie Dubore*** ***BODLeg@cwu.edu*** Last Thursday at the first WSA meeting on Central Washington Campus. She has started a campaign called Shutdown the Shutdown how the shutdown has affected students directly. This event had pictures taken of students holding a sign explaining how the shutdown has affected them and are working on sending the photos to their directed student legislation. She has been working on Get Out the Vote an effort to remind students to vote through phone calls and letting students know what is on the ballot and staying nonpartisan on issues. She has also been working on getting the Election Assistant Center set up for Elections in November.
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu***I would just like to thank the Des Moines Center for hosting us here today. We've had a lot of positive interactions with student and staffs that help us continue the process of building relationships. Lately I've been focusing on working with Cassie to prep for our WSA General Assembly next month, communication with the City regarding Central Transit improvements and assisting Kelsie Miller in developing the Semester Conversion Student Survey. One of the great things about living in a digital age is instant communication. Distance does not the pose the great obstacle to effective communication that it once did and in that vain we encourage all of you to share your thoughts and concerns with us via email or by phone. I yield.

**Motions:**

* Bryan would like to entertain a motion to approve the minutes from the October 8th Public Meeting. Scott so moves Jacob seconds no further discussion 7-0-0. Motion passes
* Mary would like to add Swing Cats, SSA and TOTE to Club Recognition. Bryan would like to entertain a motion to make the additions and corrections to the agenda. Scott so moves and Mary seconds no further discussion 7-0-0, motions passes
* Jacob would like to entertain a motion to appoint the following individuals to the committees (Please refer to Committee Application for a list of Students). Mary so moves and Scott seconds no further discussion 6-01. Appointments pass
* Spencer would like to entertain a motion to appoint the following individuals to the committee (Please refer to Committee Application for a list of students). Bryan so moves and Cassie seconds 6-01
* Mary would like to entertain a motion to recognize the following clubs (Please refer to Club Recognition for a list of clubs). Kelsie so moves and Scott seconds 6-0-1.
* Kelsie would like to entertain a motion to appoint the following students to Student Academic Senate for the 2013-2014 academic year (Please refer to SAS Senator Recognition). Mary so moves and Jacob seconds no further discussion. 6-0-1
* Bryan would like to entertain a motion to adjourn the meeting at 6:39pm. Kelsie so moves and Spencer Seconds no further discussion 7-0-0. Motion passes

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

**• Fresh Air Campus Challenge**

* Various organizations contacted the BOD to do a Fresh Air Campus Challenge. It’s a challenge of getting campuses tobacco free.

**Committee Applications**

Jacob would like to entertain a motion to appoint the following individuals to the committees:

* Jacob Wittman to the Student Technology fee committee
* Sarah Quartararo to Council of Probity and Library Advisory Council.
* Rob Lane to Services and Activities Council

Mary so moves and Scott seconds no further discussion 6-01. Appointments pass

Spencer would like to entertain a motion to appoint the following individuals to the committee:

* Derek Whittom to the transit committee

Bryan so moves and Cassie seconds 6-01

* This is a position that is partnered with the City of Ellensburg

**Club Recognition**

* Swing Cats
* Society of Student Accountants (CWU-Des Moines Campus) – Meet Four times a quarter (TBD)
* Teachers of Tomorrow’s Education (CWU-Pierce Campus)

Mary would like to entertain a motion to recognize the following clubs. Kelsie so moves and Scott seconds 6-0-1

**ESC Recognition**

Non available

**SAS Senator Recognition**

Kelsie would like to entertain a motion to appoint the following students to Student Academic Senate for the 2013-2014 academic year:

* Terry Pace to Executive Board for Douglas Honors College
* Quang Duy Bui to General SAS for Biology as an Alternate
* Deborah Herendeen to General SAS for Family Consumer Science
* Kyle French to General SAS for Science Education
* Morgan Green to General SAS for Communication as an Alternate

Mary so moves and Jacob seconds no further discussion. 6-0-1

**Old Business:**

**• Ellensburg/Central Transit Update**

**• Semester Conversion Update**

* Faculty Senate has asked the BOD to create a pros/cons list of quarter to semester conversion and have also created a survey to receive student input. We are sending a survey to all CWU and CWU Center Students and we ask that you all at the CWU Centers please take the survey and help us help your voice be heard.

**New Business**

**• Fred Meyer’s Fund**

**• CWU Center S&A Committee member**

* Jacob would like to encourage and invite CWU Center student to apply for the S&A committee. CWU Center students pay into the S&A and someone should represent Center voices.

 **Issues/Concerns/Announcements**

* Spencer would like to remind everyone that October is Blindness Awareness Month
* Scott would like to remind Zombie Bash is November 2, 2013 from 8pm to 1am at the Ellensburg CWU Student Union Recreation Center. We encourage all CWU Center students to come and attend this event.
* Cassie would like to announce that she is working on a legislative agenda to present to the WSA. So please contact her if you want to give any feedback at bodleg@cwu.edu

**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

* Career Fair is November 1, 2013 from 10am to 2pm on CWU Des Moines Campus
* Sounders Game Oct. 22nd Tickets are on sale
* Linked In photo will be October 22.
* Halloween Celebration on October 21
* Sandy from the Learning Commons of the West Side Centers said that they have added an Accounting tutor and it has been successful and there are not enough tutors. Student demand is increasing and Des Moines are offering Writing and Accounting Tutoring were other Campus Centers are not receiving the same services. How can we go about to expand these services?

**Adjournment**

Bryan would like to entertain a motion to adjourn the meeting at 6:39pm. Kelsie so moves and Spencer Seconds no further discussion 7-0-0. Motion passes.