**ASCWU-BOD Public Meeting**

**October 29, 2013**

**5:30 PM SURC Pit**

**Call to Order**

**Introductions**

Bryan Elliott

Jacob Wittman

Mary Orthmann

Kelsie Miller

Cassie DuBore

Scott Kazmi

Spencer Flores

**Approval of Minutes**

**Additions or Corrections To Agenda**

**Approval of Agenda**

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***I've been working with different entities on campus to find students for the student union board, and the student media board. I chaired the services and activities meeting on Wednesday which is going well. Scott Kazmi and I are developing a plan to submit to the Campus Development Committee in regards to the fresh air initiative. I rearranged my office and began archiving old documents. I was also able to attend the economic outlook conference today. I want to thank Ravae and the College of Business for allowing us to attend, I had a great time and the presentations were fantastic.
* ***Vice President for Clubs and Organizations: Mary Orthmann BODClubs@cwu.edu***
* ***Vice President for Academic Affairs: Kelsie Miller BODAcademic@cwu.edu***
* ***Vice President for Equity and Community Affairs: Spencer Flores BODCommunity@cwu.edu***
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***
* ***Vice president for Legislative Affairs: Cassie Dubore*** ***BODLeg@cwu.edu***Currently writing legislative proposals for WSA on Voter Access and Student Veterans. Please come to our meeting on Thursday, October 31st at 4pm in SURC 236 to learn more about these proposals and hear more. Election Day is next Tuesday, November 5th If you haven’t received a ballot, stop by SURC 137 next Monday or Tuesday and you can print one out. Last Friday, I testified on behalf of student workers to the Labor and Workforce Committee.
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu*** I have been working on a New and Dedicated Revenue proposal for Higher Education. I am writing this proposal to be presented at the WSA General Assembly on Nov. 16 where it will be voted on to determine if it is something that should be pursued as a legislative priority. The proposal states that WSA should pursue tax policy changes in areas regarding the Marijuana tax, a Business and Occupation tax exemption for R/D firms and establishing a profit sharing agreement with tribal casinos. In addition to this, yesterday morning I met with President Gaudino and we had a very productive conversation. We were able to find a lot of areas where we agree and I look forward to working with him and his administration as we progress through this year. Finally if you stick around tonight you might notice that are meeting is longer than usual and this is because in the past we have held an informal open executive brief on Monday where we would discuss some of the issues we would be handling at our public meeting tonight. However, following last weeks meeting the BOD decided that it was best to hold one public meeting in the SURC pit to improve transparency and also reduce the number of meeting obligations we had every week.

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

**• Communication Regarding University Finances-“Mary Smith”**

**Committee Applications**

* Chase Frenns to the Student Union and Advisory Committee

**Club Recognition**

* Society of Physics Students
* ASC
* American Society of Safety Engineering
* Cru
* Student Fashion Association
* Trumpet
* Feminist
* Biology
* Namakemono Anime

**ESC Recognition**

**SAS Senator Recognition**

**Old Business:**

**• New Wellington Wildcat Suit Update**

**• Fresh Air Initiative**

**• Election Rule Reform**

**New Business**

**• Funding Request for BOD Jackets**

**• Semester Conversion Survey Results**

 **Issues/Concerns/Announcements**

**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**