**ASCWU-BOD Public Meeting**

**November 5, 2013**

**5:30 PM SURC Pit**

**Call To Order** 5:30pm

**Introductions:**

Bryan Elliott

Jacob Wittman

Spencer Flores

Mary Orthmann

Kelsie Miller

Cassie DuBore

Scott Kazmi

**Approval Of Minutes** Bryan would like to entertain a motion to approve the minutes from the Oct. 29th meeting. Jacob so moves and Spencer seconds. 7-0-0

**Additions Or Corrections To Agenda** Spencer would like to strike ESC Recognition. Mary would like to add the following clubs to the agenda SME, Percussion Club, Northwest Collegiate Ministries, CFO, Geology Club, Design Central, ASME, AGC, College Republicans, Primate Awareness Network, Entrepreneur Club, Sociology Club, and Central Campus Ambassadors.

Mary would like to make a motion to amend the agenda to add a Club Recognition after Election Rule Reform and recognize Alpha Kappa Psi and Society for Human Resource Management. 6-0-1

**Approval of Agenda** Bryan would like to entertain a motion to approve the agenda. Scott so moves and Kelsie seconds. 7-0-0.

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***This last week I worked on more on the Fresh Air Initiative. Scott and I went around campus and we targeted problem with smoking areas, and how we can fix those problems. I also sat on the student technology fee committee and we discussed ways to better the funding processes and guidelines. I know it seems early, but I began building my continuity binder for next year’s executive vice-president to help better the position. I have also been working with Law and Justice and other entities around campus to create a pre-law advising core.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***Last week at club senate meeting presented the election changes that the bod has been working on and got feedback. Club fair coming up Monday November 18 tabling area and SURC 137 A&B from 10-2pm. Recognized clubs must be in attendance and any questions contact Phil Rush at bodclubevents@cwu.edu
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu***I have been working diligently with several SAS Senators, including Robert Moser and Jacob Darley, as well as Brian Davis, on putting together a report that demonstrates the results to present to Faculty Senate per their request for student input. SAS has been working on developing committees as usual, with focuses on how to increase involvements from absent departments and advertising to the word out to students. At our SAS meeting on Thursday at 6 pm in Black Hall, Linda Schactler (Executive Director of Public Affairs) & Bill Yarwood (Director of Facilities, Planning and Construction)  will be presenting on the CHCI Renovation with an Q&A period following. All students are welcome to attend.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***She has been updating her website with organizations information and planning the ESC President’s Round Table for Fall Quarter. November 20 there will be a Slam Poetry in the SURC Pit from 5-7pm. For anyone who is interested, November 20th is “National Transgender Remembrance day at 10:00 am on the E patio, a panel at 12 in the SURC pit and finally a candle light vigil on the Barto Lawn at 6:00 pm. November 7th there will be an event hosted by the Center for Leadership and Community Engagement called Unheard Voices, it will be at the Downtown D&M Location from 5-7pm. Bring Your Culture to the Table will be November 14 at Wellington Event Center at 6pm. The ESC Meeting on the 26th of November will be canceled due to the Thanksgiving Holiday.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***This last weeknd was Zombie Bash and it was a great success and thanks to all who came out. Been working with Jacob and Bryan on locations for the Campus Clean Air and working with events.
* ***Vice president for Legislative Affairs: Cassie Dubore*** ***BODLeg@cwu.edu***Today is Election Day and just a reminder that ballots are due by 8pm today, if you did not receive a ballot stop by SURC 137 before 8pm and volunteers will help you print one out. At last week’s WSA Chapter, we set the legislative agenda, these are as followed: New dedicated revenue, In-state tuition for Veterans, and Voter access. I will be going to Olympia November 22 for committee sessions.
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu***This past week I have been continuing to work with our VP of Academic Affairs Kelsie Miller with the Quarter to Semester Survey Presentation. I have also been working with Cassie on our WSA Legislative Priorities. In addition to working on priorities to be presented at WSA, I spoke at a 13 LD Legislator Panel with Ann Andersen who works in our Public Affairs Office. Ann and I spoke about two main priorities for CWU this year; 1 being a new ROTC Facility and the other being 5.2 million in supplemental funding so that Central doesn't have to raise tuition next year. We seemed to get a positive response from our legislators and I look forward to working with the Public Affairs Office in the future to push for these important issues. I would also like to remind everyone that our offices are in SURC 236 and we are always looking to hear from students about issues on campus or just general comments on how we can be more effective in representing your voice.

**Motions:**

* Bryan would like to entertain a motion to approve the minutes from the Oct. 29th meeting. Jacob so moves and Spencer seconds. 7-0-0
* Bryan would like to entertain a motion to approve the agenda. Scott so moves and Kelsie seconds. 7-0-0.
* Jacob would like to entertain a motion to recommend the following individuals to committees. Mary so moves and Kelsie seconds. 6-0-1. Motion passes
* Mary would like to entertain a motion to recognize the following clubs (Please refer to Club Recognition for a list of club names). Jacob so moves and Spencer seconds. 6-0-1. Motion passes
* Page 3: Remove the clause that starts with “**Meet with current BOD Officer**. Cassie makes a motion and Jacob seconds. 7-0-0. Motion passes
* Page 8: **Clubs/Organizations/Friends.** Bryan would like to entertain a motion and Jacob so moves and Mary seconds. 3-1-3
* Page 11: Between: **Solicitation of Residence Halls** and **Student Union Table.** Bryan would like to entertain a motion to add this paragraph. Mary so moves and Jacob seconds. 7-0-0.
* Page 11, **Spending Cap:** Bryan would like to entertain a motion to amend this section. Scott so moves and Cassie seconds. 5-0-2
* Page 12, **Sanctioning of Debates, Forums, and Broadcasts**. Bryan would like to entertain a motion to add Section 1, 2, and 3. Jacob so moves and Scott seconds. 7-0-0.
* Page 13, Paragraph: **Duties of the Election Commission.** Bryan would like to entertain a motion to add the Duties of the Election Commission. Jacob so moves and Cassie seconds. 7-0-0.
* Mary would like to entertain a motion to recognize the following clubs (Please refer to Club Recognition for a list of club names). Jacob so moves and Cassie Seconds. 6-0-1
* Jacob would like to entertain a motion to endorse the findings and presentation. Cassie so moves and Mary seconds. 7-0-0.
* Jacob would like to entertain a motion to cancel the Nov. 26 meeting and have a meeting on Nov. 12th in the BOD conference room. Cassie so moves and Spencer seconds. 7-0-0.
* Bryan would like to entertain a motion to adjourn the meeting at 6:46pm Cassie so moves and Kelsie seconds. 7-0-0.

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

**• Harvey Wallbanger:** Misappropriation of Funds

* **BOD’s** **Response**: Thank you for contacting us. As a matter of policy the ASCWU-BOD does not take a position on employment issues within the University. However, we do represent student interests and your remarks regarding the S&A Administration Fee issue certainly fall within that category. Last year the State Auditor settled the issue and declared that the University had misappropriated student funds in some specific instances. The University disagreed with this conclusion, but agreed to follow the Auditors guidance. The ASCWU-BOD's official stance on this matter is that it is settled and as long as the University maintains their commitment within the guidelines issued by the State Auditor, no further action is necessary. Once again thank you for your inquiry. If you would like further comment or information on this issue, please feel free to stop by our offices in SURC 236 at any time.

**Committee Applications**

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

* Rachel Cizek to the Student Media Board

Mary so moves and Kelsie seconds. 6-0-1. Motion passes

**Club Recognition**

Mary would like to entertain a motion to recognize the following clubs:

* College Republican Club – Tuesdays at 5:00pm in SURC 202
* Primate Awareness Network – Mondays at 6pm in Dean 204
* Entrepreneur Club – Every other Wednesday in Shaw 109 at 5:30pm
* Society for Human resource Management – Thursdays at 3pm in
* Sociology Club -
* Society of Manufacturing Engineers – Wednesdays at 4pm in Houge 205
* Percussion Club – Tuesdays at 2pm in Music Building
* Northwest Collegiate Ministries – Meet at 649 N. Chestnut St. at 6pm on Thursdays
* Central Finance Organization – every other Monday at 7pm in Shaw 205
* Geology – Wednsays at 5pm in Lind 104
* Design Central – 6:30 at Thursdays in Breeze way between Michealsen and Randall
* American Society of Mechanical Engineers – Wednesdays at 4pm in Houge 205
* Central Campus Ambassadors – Thursdays at 7pm in SURC 201 (TBD)

We take attendance at our Club Senate Meetings, next week in Science Building 101 at 7pm

Jacob so moves and Spencer seconds. 6-0-1. Motion passes

**SAS Senator Recognition**

Kelsie would like to entertain a motion to recognize the following individual to:

* Christopher Boon as an Alternate Senator for the Information, Technology and Administrative Management Department.

Jacob so moves and Scott seconds. 6-0-1

**Old Business:**

**Fresh Air Initiative**

* Scott and Jacob went around campus and located several spots of smoking problems and created a list of possible designated areas.
* Scott met with Cheri Wilson about having a sign saying that SURC West Patio is a smoke-free area (get email from Scott).
* Please provide a map to give to students and for Club Senate, SAS and ESC.

**Election Rule Reform.** Bryan would like to entertain a motion to approve the following from the 2013 Election Packet. (Please refer to appendix B for the full description.)

* Page 3: Remove the clause that starts with “**Meet with current BOD Officer**. Cassie makes a motion and Jacob seconds. 7-0-0. Motion passes
* Page 8: **Clubs/Organizations/Friends.** Bryan would like to entertain a motion and Jacob so moves and Mary seconds. 3-1-3
* Page 11: Between: **Solicitation of Residence Halls** and **Student Union Table.** Bryan would like to entertain a motion to add this paragraph. Mary so moves and Jacob seconds. 7-0-0.
* Page 11, **Spending Cap:** Bryan would like to entertain a motion to amend this section. Scott so moves and Cassie seconds. 5-0-2
* Page 12, **Sanctioning of Debates, Forums, and Broadcasts**. Bryan would like to entertain a motion to add Section 1, 2, and 3. Jacob so moves and Scott seconds. 7-0-0.
* Page 13, Paragraph: **Duties of the Election Commission.** Bryan would like to entertain a motion to add the Duties of the Election Commission. Jacob so moves and Cassie seconds. 7-0-0.

**Club Recognition**

Mary would like to entertain a motion to recognize the following clubs:

* Society for Human Resource Management – Meet last Monday of every month in Shaw 114 at 6pm.
* Alpha Kappa Psi – Meet in Shaw 111 on Wednesdays at 8pm

Jacob so moves and Cassie Seconds. 6-0-1

**• Semester Conversion Survey**

* Kelsie Miller has created a presentation of the results from the Quarter to Semester Conversion survey that was distributed to CWU students and will be presenting this at the next Faculty Senate Meeting. The presentation consist of each of the survey’s question and its response. Presentation and report will be posted on the ASCWU webpage.

Jacob would like to entertain a motion to endorse the findings and presentation. Cassie so moves and Mary seconds. 7-0-0.

**New Business**

**• WSA Legislative Priorities**

* Schools from around the state have written various proposals. WSA’s general meeting will be, Saturday Nov. 16th at CWU.
	+ CWU WSA Proposals
		- **New Dedicated Revenue**: Several new revenue ideas including tribal casino taxes, marijuana tax, and carbon tax. This will start great debate at the General Assembly.
		- **In-state tuition for Veterans**: Directly relates to HB 1011, will waive the one-year residency period for veterans that are trying to use their G.I. Bill to go to school in Washington State
		- **Voter Access**: Promotes HB 1267, which will extend the length of time to register to vote.

 **Issues/Concerns/Announcements**

* Spencer –
	+ There is no meeting scheduled for Nov. 12th.
	+ Have a meeting Nov. 12th and cancel Tuesday, November 26’s BOD Public Meeting.
* Cassie – Why is there not a meeting on Nov. 12?
	+ It’s the day after Veteran’s Day.
	+ Have next weeks meeting in the BOD conference room in SURC 236.

Jacob would like to entertain a motion to cancel the Nov. 26 meeting and have a meeting on Nov. 12th in the BOD conference room. Cassie so moves and Spencer seconds. 7-0-0.

* If any questions or concerns about the Clean Air Campaign come see Scott or Jacob in SURC 236 or by email Bodstulife@cwu.edu or bodevp@cwu.edu
* Parade of Nations is Nov. 13th in the SURC Ballroom. CDSJ is still looking for cultural performances
* 1 hour left to vote in the State Election

**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

* Is GEEK up for club recognition?

**Adjournment** Bryan would like to entertain a motion to adjourn the meeting at 6:46pm Cassie so moves and Kelsie seconds. 7-0-0.

Election Rule Changes 11.5.13

Page 3: Remove the clause that starts with “**Meet with current BOD Officer**...” and ends with “**sign off sheet**.” Replace with the following: Meet with and receive signatures from four out of the seven (4/7) current BOD Officers including the officer who currently holds the office for which you are running.

Page 8: **Clubs/Organizations/Friends**

Section 1: Candidates may individually request to speak at any club or organization meeting. If the request is granted, it is up to that particular club or organization’s discretion whether to notify the other candidates.

Page 11: Between: **Solicitation of Residence Halls** and **Student Union Table Use,** insert Paragraph titled “SURC Campaign Days” with the following language:

Section 1: The Election Commission will be responsible for sponsoring two (2) SURC campaign days during the election cycle. It is required that one (1) of these days takes place prior to the Primary Election, and one (1) prior to the General Election. The events will comply with all SURC policies and any exception requests will need to be presented and approved by the SURC Advisory Board.

Page 11, **Spending Cap:**

Section 1: Any material item used in the campaign whether it was purchased or gifted will be considered an in-kind donation and count against a candidate’s total election expenditures. Volunteers may offer their assistance to a candidate in regards to services such as designing campaign signs, taking photos, tabling in the SURC ect… without counting against a candidates spending cap, as long as the volunteers do not professionally offer that service as a means of employment.

Page 12, **Sanctioning of Debates, Forums, and Broadcasts**

Section 1: All student questions asked during a sanctioned debate or forum will be screened by a moderator or a member of the Election Commission.

Section 2: Forums sanctioned by the Elections Commission shall include but not be limited to the Student Academic Senate, Club Senate, Residence Hall Association, and the Equity Services Council.

Section 3: The Election Commission will be responsible for posting signs in the vicinity of the forum or debate notifying students that the event is in progress.

Page 13, Paragraph: **Duties of the Election Commission:** The Election Commission will be responsible for filming and distributing a voluntary video clip of each candidate to the following entities at a minimum: Equity Services Council, Club Senate, Residence Hall Administration, Student Academic Senate, and the CWU Centers.