**ASCWU-BOD Public Meeting**

**November 19, 2013**

**5:30 PM SURC PIT**

**Call to Order** 5:31pm

**Introductions**

Bryan Elliott

Jacob Wittman

Mary Orthmann

Cassie DuBore

Kelsie Miller

Spencer Flores

Scott Kazmi

**Approval of Minutes**

**• 11.12.13 –** Bryan would like to entertain a motion to approve the minutes from 11.12.13. Jacob so moves and Scott seconds. 7-0-0. Motion passes

**Additions or Corrections to Agenda** Jacob would like to strike committee application from agenda. Mary would like to add the following clubs to the agenda (Please refer to Club Recognition for a list of the clubs). I would like to table the 2015-2016 calendar item til the next meeting, Dec. 3, 2013.

**Approval of Agenda** Bryan would like to approve the additions to the agenda. Scott so moves and Kelsie seconds. 7-0-0. Motion passes

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** [***BODEVP@cwu.edu***](mailto:BODEVP@cwu.edu)Its been a busy week with lots of meetings. He has arranged to meet committees for next week. Also he had a meeting today with Business finance committee about increase of classroom fees. He met with student technology fee and approved the purchase of several new items. He met with information assistance team to discuss alumni emails.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** [***BODClubs@cwu.edu***](mailto:BODClubs@cwu.edu)Shehad the club fair and had lots of people turn out and we will see what worked and what didn’t and improve it for next time and if you had any feedback let her know. We are revising our funds packet to make it user friendly for students. We will not have club or funds council next week. Next one will be on Dec. 4 and attendance is mandatory.
* ***Vice President for Academic Affairs: Kelsie Miller*** [***BODAcademic@cwu.edu***](mailto:BODAcademic@cwu.edu)She met with Dr. Cheney chair of faculty senate and SAS exec. Board. No SAS next week and last meeting Dec. 4. She has been trying to create a new packet for students interested and to make it user friendly
* ***Vice President for Equity and Community Affairs: Spencer Flores*** [***BODCommunity@cwu.edu***](mailto:BODCommunity@cwu.edu)This week she completed S&A form and ESC Presidents round table for Dec. 2nd at 5pm. Next Quarter’s ESC meetings will be Mondays at 4pm in SURC 202. Also November is National Native American Heritage month. Nov. 25 there will be a free dinner and entertainment at the President’s house in celebration of Native American Heritage month.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** [***BODStuLife@cwu.edu***](mailto:BODStuLife@cwu.edu)This past weekend got to hang with RHA at their leadership retreat at Lazy F. He met with Keith Champagne and decided on doing a Dean of Student Success meet and greet in the SURC Pit and some type of Faculty appreciation week. He also had a meeting with Kittitas County about the fresh air initiative.
* ***Vice president for Legislative Affairs: Cassie Dubore*** [***BODLeg@cwu.edu***](mailto:BODLeg@cwu.edu)This Saturday was the WSA general assembly and we had 80 students from across the state and we set our legislative agenda. Friday Feb. 14 is Lobby day. She is going to Olympia this Friday to sit in on the Committee for Higher Education and give student input.
* ***President: Bryan Elliott*** [***BODPresident@cwu.edu***](mailto:BODPresident@cwu.edu)Over the past week he attended the UPAC committee meeting with President Gaudino and his Cabinet. The meeting went really well and we received a lot of positive feedback on the projects we’ve been working on. In addition to that, I attended WSA’s General Assembly meeting and I would like to commend Cassie and her staff for the incredible job they did in hosting the conference. I have started work on lobbying for CWU’s Legislative Priorities this year, most notably a new ROTC building. Over the course of the next few weeks I will be holding several informational sessions to tell students about a letter writing campaign I will be organizing to lobby on behalf of a new building. Finally I would like to remind everyone that the application process is now open for our elections coordinator position. If you’re interested in helping to supervise the elections process this next year I strongly encourage you to apply for this position.

**Motions:**

* Bryan would like to entertain a motion to approve the minutes from 11.12.13. Jacob so moves and Scott seconds. 7-0-0. Motion passes
* Bryan would like to approve the additions to the agenda. Scott so moves and Kelsie seconds. 7-0-0. Motion passes.
* Mary would like to recognize the following clubs (please refer to Club recognition for a list of clubs). Jacob so moves and Scott seconds. 6-0-1. Motion passes
* Kelsie would like to appoint the following individuals for the 2013-2014 academic year General Senate (please refer to SAS Senator Recognition for a list of names). Bryan would like to entertain a motion. Jacob so moves and Scott seconds. 7-0-0
* Jacob would like to entertain a motion of support for the actions of the Information System Taskforce on alumni emails. Mary so moves and Bryan seconds 5-0-2.
* Bryan would like adjourn the meeting at 6:15pm. Scott so moves and Cassie seconds. 6-1-0. Motion passes

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

**Club Recognition**

Mary would like to recognize the following clubs:

* Transfer Club (Des Moines) -
* L&J (Des Moines) -
* Russian Language – Wednesday 4-6pm in Lounges in L&L building
* SAACS -
* GASP – First Wednesday of every month at noon. Second floor of Psych Building
* GIVE – Wednesday Black Hall 150 at 5:15pm
* Salt – Tuesday at 7pm at Mercer Creek Church
* College of Democrats – Meeting currently in the Psych Building will be moving to the SURC every 2nd & 4th Thursday of the Month at 5:30pm
* Flying Wildcats -
* ADA Lovelace (ALC) – Friday at 11 am in
* Museum Club – Tuesday at 5pm in Dean First Floor Lobby
* CTEA – First Monday of every month in Houge 208 at 5pm
* Chinese Students and Scholars Association – Thursdays in SURC 201 at 6pm

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

Remember to come to Dec. 4th meeting Science Hall 142 for Club Senate

**SAS Senator Recognition**

Kelsie would like to appoint the following individuals for the 2013-2014 academic year General Senate

* Jesse Hagstrom Oakey for the Douglas Honors College Alternate
* Philip Rush for Geology

Bryan would like to entertain a motion. Jacob so moves and Scott seconds. 7-0-0

**Unfinished Business:**

**• Fresh Air Initiative**

* **Scott** met yesterday with the Student Union Advisory Committee and Kittitas Health Department came to present and created a partnership to work on the Fresh Air Initiative. They will be creating signage announcing that the West Patio is a non-smoking area and figuring out where to move a smoking area. Meeting with Campus Development committee to present a plan of action for designated smoking areas. Any questions come speak to Scott or Jacob in SURC 236 or email [BODstudlife@cwu.edu](mailto:BODstudlife@cwu.edu) or [BODevp@cwu.edu](mailto:BODevp@cwu.edu)

**New Business**

**• Information Systems Update**

* **Jacob**: Create a separate category for alumni emails
* Jacob would like to entertain a motion of support for the actions of the Information System Taskforce on alumni emails. Mary so moves and Bryan seconds 5-0-2.

**• CWU 2014 Legislative Priorities**

* Peterson Hall the ROTC Building to ask money from the state to renovate the building.
* Requesting $5.2 million dollars so CWU doesn’t raise tuition for next year.

**• WSA GA Review**

* **Cassie**: We passed 8 legislative priorities: **Voter Access**, Different sources of Revenue for Higher Education, Repealing different tuition for different degrees, **Instate-Tuition for Vets**, and **DREAM Act**, Supporting Students for critical academic transitions.

**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** Bryan would like adjourn the meeting at 6:15pm. Scott so moves and Cassie seconds. 6-1-0. Motion passes