**ASCWU-BOD Public Meeting**

**December 3, 2013**

**5:30 PM SURC PIT**

**Call to Order** 5:30pm

**Introductions**

Bryan

Jacob

Spencer

Cassie

Mary

Kelsie

Scott

**Approval of Minutes**

**• 11.19.13 -** Bryan would like to entertain a motion to approve the minutes from the 11.19.13 meeting. Scott so moves and Spencer seconds. 7-0-0. Motion passes

**Additions or Corrections to Agenda** Mary would like to add the following clubs under Club Recognition (please refer to Club Recognition for a list of club names). Jacob would like to add publicity request under new business.

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

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***He attended a meeting on CWU Portal and the transition will occur in late January. Scott and I met with Campus Development to present the Smoking areas.
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***Hope you are doing well with finals. Tomorrow is the last Funds Council of the quarter and the last club senate of the quarter is in Science 147.
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu***These past few weeks have been busy. In Student Academic Senate we have been having discussions about how we can revise our Funds Request process and make it better. I will be attending Faculty Senate on Wednesday and reporting on the BOD's behalf during my time to speak. This Thursday is the last SAS meeting and Executive Board meeting of Fall Quarter. Executive Board meets at 7 am in the BOD conference room and SAS is in Black 150 at 6pm. This Friday the College of Business Dean's Council meets and after that I will be attending the Board of Trustees meeting with my fellow BOD members. In the coming weeks I will also be serving as the student representative on the Office of International Studies and Programs Search Committee.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***The office has had lots of different things going on worked with Jacob on the Clean Air Campaign. UW came up and asked how we implement our student center. Working with Rec Advisory Board to work on a rec app.
* ***Vice president for Legislative Affairs: Cassie Dubore*** ***BODLeg@cwu.edu***
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu***I hope everyone had a great Thanksgiving break and is feeling prepared to tackle finals week. Over the past week I have been working on hiring an elections coordinator for the 2014 BOD elections, which we will talk more about later in this meeting. In addition to that I have started reviewing sections of our BOD Constitution and have established a schedule for how we as a Board are going to accomplish this large and somewhat tedious task. Finally I am continuing to work on my letter writing campaign in support of a new ROTC building. If you’re interested in participating I have brought signup sheets with me tonight and you’re welcome to sign up after the meeting. As always we are located in SURC 236 above the radio station and if you have an issue or suggestion on how to make our school a better place, we encourage you to come share your thoughts with us.

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

* Rachel Kundson wondering asked if the Bod would be willing to create a team for Relay for Life and comfortable with endorsing Relay for Life.
* Unable to use S&A funds to donate to Relay for Life
* Endorse publicity
* Lets discuss these further in a later meeting

**Club Recognition**

Mary would like to make the motion to recognize the following clubs

* Cosplay & Costuming Club – Location TBD Second Saturdays at 4pm
* VOICE – Sunday 6-9, Tuesday 5-7, Thursday 6-8 in the Music Building
* SASSCS (Chemistry Club) – Monday at 4pm in Science Commons
* Flying Wildcats – Peterson Hall Time TBD
* NAFME – 5pm in Thursdays in the Music Building RM 113
* SWEA – Meet in Black 202 Wednesdays 5:15pm

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

**SAS Senator Recognition**

I would like to entertain a motion to appoint the following individuals to the General Student Academic Senate for the 2013-2014 academic year:

* Mike Bunker to represent Economics
* Gabriela Martinez to represent Supply Chain Management

Scott so moves and Cassie Seconds. 7-0-0. Motion passes

**Unfinished Business:**

**• Fresh Air Initiative**

* Last week Jacob and Scott presented with the Kittitas County Public Health Department to the Campus Development Committee. There is still work that needs to be done, but we will be on it.
* BOD will host a Public Forum in the SURC pit get information out to the public and also to receive student feedback and concerns

**New Business**

**• 2015-2016 Calendar Discussion**

* Kelsie created a letter complied from the various student organizations on campus RHA, Club Senate, S&A, and ESC.
* Kelsie would like to entertain a motion of support to submit the letter of communication
* Mary so moves and Jacob seconds. 7-0-0. Motion passes

**• Elections Coordinator**

* Bryan would like to recommend to the Board to hire Myles Webber to the 2014 Election Coordinator position for the 2013-2014 academic year. Jacob so moves and Kelsie seconds. 4-0-3 Motion passes

**• 2015 Class Ring Taskforce**

* Grace Greenwald Exec. Director for Alumni Association would like for the BOD to commission a task force committee to design a class ring.

**Publicity Request**

Jacob would like to entertain a motion to allocate $300 for two table skirts a long and a short one. Cassie so moves and Scott seconds. 6-0-1. Motion passes

 **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

* Derek Whittom (Transit Committee) We are approaching finalizing a new schedule and route map and moving forward on how to get information out to the public. Hoping to meet with City Council on Dec. 16th to approve the new schedule and route.

**Adjournment** Bryan would like to entertain a motion to adjourn the meeting at 6:10. Jacob so moves and Scott seconds. 7-0-0.