**ASCWU-BOD Public Meeting**

**April 21, 2014**

**5:00 PM BOD Conference Room**

**Call to Order** 5:03 PM

**Introductions**

Bryan Elliott, President

Jacob Wittman, Executive Vice President

Mary Orthmann, Vice President for Clubs and Organizations

Kelsie Miller, Vice President for Academic Affairs

Spencer Flores, Vice President for Equity and Community Affairs

Scott Kazmi, Vice President for Student Life and Facilities

Sharon Jonassen (guest), SURC Accounting

Bob Ford, Director of Campus Life/BOD Advisor

Arturo “Turtle” Arellano, PR Director

*Absent*— Cassandra DuBore, Vice President for Legislative Affairs

**Approval of Minutes**

* March 10, 2014 Bryan entertains a motion. Jacob so moves. Mary seconds. 4-0-2 PASSED.

**Additions or Corrections to Agenda**

* Jacob- add learning commons agenda
* Mary- add Club Recognition
* Kelsie- add SAS Senator Recognition

**Approval of Agenda**

* Bryan entertains a motion to approve the agenda with changes. Jacob so moves. Scott seconds. 5-0-1 PASSED.

**Officer Reports**

* ***Executive Vice President: Jacob Wittman*** ***BODEVP@cwu.edu***S&A met with Sharon regarding the BOD budget break down of individual offices and the amount consumed per office. Comparing them to last year. Will do a presentation next week
* ***Vice President for Clubs and Organizations: Mary Orthmann*** ***BODClubs@cwu.edu***No report.
* ***Vice President for Academic Affairs: Kelsie Miller*** ***BODAcademic@cwu.edu***This Wednesday SAS exec board meets Wednesday at 11am in BOD Conference room. Special meeting for constitution review Thursday.
* ***Vice President for Equity and Community Affairs: Spencer Flores*** ***BODCommunity@cwu.edu***Report is similar to last week, working on ESC’s “inclusive not intrusive” event in the SURC Ballroom.
* ***Vice President for Student Life and Facilities: Scott Kazmi*** ***BODStuLife@cwu.edu***Last Friday got the Student Union Art Committee about having a wildcat statue on the east patio in the process and waiting on the budget and advisors to be there because they were absent. Also moving forward with the policy change regarding tobacco usage of the east/west patio and the event to promote the policy is May 1st from 11-1pm, several organizations will be there to wellness center will be there to offer alternative stress methods and how to quit smoking, the Student Union Advisory board will be present, and the Burg. Today at Campus Development committee they recommend that the policy goes through UPAC. The policy will take effect May 1st.
* ***Vice President for Legislative Affairs: Cassie DuBore*** ***BODLeg@cwu.edu***April 25th the WSA will be hosting an event call T-day to acknowledge student loan debt reaching 1 trillion dollars hosted on the East Patio from 10 to 2pm. If anyone is interested in helping out that will be greatly appreciated.
* ***President: Bryan Elliott*** ***BODPresident@cwu.edu*** I continue to work on developing a fee policy proposal for the UPAC meeting in May. I have also sent a formal request to the AAG Alan Smith requesting his legal opinion on the proper governing authority for voluntary student fees and I met with Dean Swagger to discuss our fee policy proposal today to get her feedback. I will be out of the office due to a ROTC field training exercise from Wed-Fri. I will return to the office next Monday. Hope to have Allen Smith’s recommendation for next week so we can move forward with the fee policy. Two task forces we need BOD participation on: Meeting tomorrow April 22, 3:30pm-5pm in Barge 304 and Scott will be in attendance and possibly Mary. The Student speaker selection committee, April 22 4-5pm, April 29th, May 2nd 11-4pm and May 6th TBD. Kelsie can attend the May 2nd

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

**Presentations**

**Sharon Jonassen: S&A Budget Report**

* **Jacob** – Sharon will inform the BOD about the current budget that S&A committee has the authority to allocate so students and the board has an understanding of the S&A budget break down.
* **Bryan** – If BOD members have questions, give them to Jacob and he will forward them to Sharon.

**Bryan entertains to move Club Recognition above unfinished business. Scott so moves. Mary seconds. 5-0-1 motion passes.**

**Club Recognition**

* *Central Washington Students for Life* – Location and meeting time to be decided.
	+ **Mary would like to entertain a motion to recognize Central Washington Students for Life. Spencer so moves. Kelsie seconds. No discussion. Motion passes. 5-0-1.**

**SAS Senator Recognition**

* **Kelsie entertains a motion to appoint Amy Strole to as Senator for the World Language Department to the Student Academic Senate for the remainder of the 2013-2014 academic year. Scott so moves. Jacob seconds. 5-0-2. Motion passes.**

**Unfinished Business**

**• ZipCar Stipulations**

* The final task is remittance
	+ **Bob** – any precedence for funding. Katie can meet other obligation but the additional remittance may not be possible. It doesn’t remove revenue from the institution.
	+ **Jacob** – I am fine without receive remittance because we are offering a service to students.
	+ **Spencer** – What about overnight parking in the SURC parking lot?
	+ **Bob** – We will recognize and appoint designated parking spots for ZipCars.

**New Business**

**• US Bank Scholarship**

* **Bryan** would like to raise the scholarship allocation to $1,000 to help students with the fee increases.
* **Kelsie** disagrees with the $1,000 allotment however increase it to $750 that can still help alleviate the financial stress.
* **Scott** point of personal privilege. **Bryan** – granted.
* **Mary** – We allocated $750 for summer because it’s tough to receive financial aid during the summer
* **Kelsie moves that the ASCWU-BOD allocates the amount of $20,000 to be used from the U.S. Bank Scholarship for the 2014-2015 academic school year and that it be distributed to students in $750 increments. Jacob seconds**. Discussion: Amend from $20,000 to $22,000.
	+ - **Jacob** moves to amend the motion to state 22,000 dollars be distributed in $750 increments. **Kelsie** seconds. 4-0-1.
		- **Mary** $750 for everything summer included? Yes.
		- **Jacob** call to question. No dissent.
		- **4-0-1. Motion passes.**
* **Kelsie motions that the ASCWU\_BOD allocates 5 scholarships to be used out of the US Bank scholarship for the 2014 summer quarter. Jacob seconds. No discussion. 5-0-1 motion passes**.

**• Learning Commons:**

* The Learning Commons funding request was denied at last S&A committee. Jesse Nelson recommended creating a task force committee for Learning Commons. Jacob and Jesse would like an officer to sit on this board,
* Bryan would like to make a recommendation Kelsie Miller, Jacob Wittman, Jesse, S&A committee member, and SAS committee member.
* **Bryan entertains a motion to endorse a task force to be created by ASCWU-BOD Executive Vice President Jacob Wittman and ASCWU-BOD Vice President for Academic Affairs Kelsie Miller for the purpose of exploring funding for the Learning Commons. Jacob so moves. Kelsie seconds. 5-0-1 motion passes.**

**Bryan motions to regroup at 7 pm. Mary so moves. Jacob seconds. 5-0-1 motion passes.**

*Meeting is called back to order at 7:00 PM*

**• Student Trustee Recommendation**

* The Board will take 10 minutes to review BOT Student Applications then enter discussion.
* Student Trustee Responsibilities
	+ **Bryan**— Two schools of thought. One thinks the student trustee represents students and one school of thought is they represent administration interests.
	+ **Mary**— The way Bob explains it is that they should have a balance between interests
* Student Trustee Discussion
	+ Hans Humrick - Senior
		- **Bryan**: Hans definitely wants this job and has been persistent about getting this job.
		- **Spencer**: He has political experience.
		- **Mary**: He works with EMPYRE and Biology Club, very social.
		- **Spencer**: He tutors on the side, Involved in student election commission.
		- **Jacob**: Hans has a 3.7 GPA.
		- **Kelsie**: Could there be a time constraint from being highly involved?
	+ Jacqueline Korn - Senior
		- **Bryan**: Financial experience is important for tuition discussions
		- **Mary**: She has leadership qualities and is extremely proactive.
		- **Kelsie**: Very articulate, I have served with her on the COB Dean’s Council and have noticed that she is involved clubs.
		- **Jacob**: Time constraint, too involved?
		- **Spencer**: Positive and negative that she is so financially involved. She might agree with tuition increases.
	+ Robert Moser - Senior
		- **Jacob**: Very student focused.
		- **Kelsie**: Robert is very thorough but might not be as great as a public speaker as the other candidates.
		- **Bryan**: Great academic experience, great academic knowhow. Student Academic Senate. Robert is well-networked and has a great presence.
		- **Jacob**: Involved with Services and Activities Committee, finance background
		- **Mary**: He has been in student employed positions
		- **Kelsie**: He is a non-traditional student. Time constraint. Very involved?
	+ Christopher Boone - Graduate Student
		- **Bryan** – Very interested in the position, involved in Bylaws and updates of the ASCWU, highly focused on technology, persistent
		- **Spencer** – Graduate Student, Alternate SAS Senator, Involved
		- **Kelsie** – Not as articulate compared to other candidates
		- **Jacob** – Has more time
	+ Beatrice Wambui - Sophomore
		- **Mary** – Diversity/Equity experience
		- **Kelsie** – Responsible, traditional student, student employee, involved
		- **Jacob**-Community Focus,
		- **Spencer** – Independent thinker
		- **Bryan**- inexperienced do to standing in class, could be considered later in university career if chose to reapply
	+ Rachel Mahnke - Junior
		- **Bryan**-Leadership development/Student Experienced focused, not as politically oriented
		- **Spencer**-Really involved, works for CLCE (program coordinator), Business Admin & Marketing Major, not overcommitted
		- **Mary**- Articulate, organized
		- **Jacob** – Non Traditional Student, current president of the CWU German Club
* **Bryan** proposes 3 options:
1. Narrow the list and finalize the list tonight
2. Narrow the list and call candidates in for interviews
3. Leave this as it is and return to discussion next week and make a final decision
* **Jacob** personally likes option #1, but would like to know time frame.
* **Kelsie** would like to narrow the list and provide an opportunity to get input from more officers
* Additional group conversation about narrowing the list and number of candidates
* **Bryan entertains a motion to narrow the candidates to 3 and to interview the candidates next week with a finalist selected next week. Mary moved. Jacob seconds. 4-0-1 motion passes.**
* **Spencer** recommends 3 votes each to narrow the field.
* Student Trustee Top 3 identified:

Mary: Hans, Robert, Jacqueline

Spencer: Jacqueline, Hans Rachel

Jacob: Jacqueline, Robert, Hans

Bryan: Hans, Christopher, Robert

Kelsie: Jacqueline, Hans, Robert

* Group has decided to welcome Jacqueline, Robert and Hans for formal interviews next week at the public meeting.

**Issues/Concerns/Announcements**

* Mary — Central Washington Veterans Sports Association are putting on a golf tournament to support Wounded Warriors, would the BOD be interested in putting in a team? May 3rd $20 green fee, $20 donation, please think about it.
* Kelsie — We should send formal letter to those we will invite for interviews and send those who have applied thank you letters in addition to resources regarding other opportunities of involvement.
* Kelsie — From a policy standpoint minutes are important and our permanent record. Board members should take the process of minutes being approved and accurate seriously and raises the concern as a policy issue.

**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 entertains a motion to adjourn at 7:41. Scott so moves. Kelsie seconds. 5-0-1 motion passes.