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1. **CALL TO ORDER**

Meeting called to order at 1:00 by Armando Ortiz on Friday, November 18th, 2016.

1. **INTRODUCTIONS**

President: Armando Ortiz

VP Clubs and Organization: Alex Horning

VP Academic Affairs: Ryan Zimmerman

VP Student Life and Facilities: Forrest McNealley

VP Legislative Affairs: JR Siperly

Executive VP: Brittany Kinsella

Public Relations Director: Trenton Gardner

1. **ADOPTION OF MINUTES**

To Table minutes of the Regular Public Meeting on October 14th, 2016, October 21st, 2016, and November 4th, 2016

MOVED by Jr Siperly

SECONDED by Ryan Zimmerman

Ryan Zimmerman: The Public Meeting is recorded during this time and our public relations director types up the minutes afterwards. The sound has been muffled so he is having a hard time processing what is being said. So the process of typing them and giving him feedback is taking a lot longer than we had planned for so we will continue to table them until they are correct because they are official documents.

**Approved 5-0-0**

1. **APPROVAL OF THE AGENDA**

To Approve the ASCWU Student Government Agenda for the meeting November 18th, 2016 with the strike of Andrea Saavedra’s officer report.

MOVED by JR Siperly

SECONDED by Brittany Kinsella

**Approved 5-0-0**

1. **OFFICER REPORTS**

**Executive VP Brittany Kinsella** – This week I attended the BFC meeting and I attended the weekly student government meeting that is at 5:00 in our office. I came up with some new committee ideas for the winter to get student engaged and involved with committees. If you have not already joined one, please do so because they are great for resumes, meeting new friends and getting more involved with the school. I also made funding packets for the student government this week, so if a club or department comes to student government with a request for funds they will have a form to fill out. The paper work will help us with who, what, when, where, and how for their event and those forms will eventually be online to fill out. Lastly I had the opportunity to talk with all the departments this week about the minimum wage increase and how that will affect them as well as the S&A budget.

**VP Clubs and Organizations Alex Horning** – This week we finished up some of the reviews that we had received for our events and we are using this feedback to get started soon started for winter quarter. Most recently we had Club-a-Palooza up in the ballroom and our average for that was a 7.3, and what we plan on doing is moving the day away from Veterans Day so more people can participate and have a really good time. Overall there were very positive feedback on the event. We also got our Club Fair back and we got an average rating of 7.4 people liked our choice of location, so we are going to plan to keep the club fair in that location. Other than that we have just been working on dates for the next Club Fair, as well as working on the data base for the clubs and organizations and making sure that there is an up to date contact list. We will be doing that online so it will be easier for club officers to change their contact information and hopefully that will be an easier way to contact everyone.

**VP Academic Affairs Ryan Zimmerman** – I would like to start off with an announcement. Scholarship night, November 28th, 2016, at 5:00- 8:00pm in SURC room 137. I will have food for everyone, there will be croissants, financial aid help, and a resume workshop. The goal for scholarship night is to get the General Scholarship filled out if you haven’t yet and apply for FAFSA. The FAFSA has been open since the middle of October, you now do not have to resubmit tax information, and you can just use the tax return from the year before. Last Thursday I was in a meeting with Dr. Anne Brown. She is the director at UW for the resilience lab that’s a concept that they adopted from Stanford and basically is an effort that is voluntary and reaches out to the students and helps normalize failure and helps create safety measures for students who do critically fail. It’s kind of an interesting concept and I hope that we incorporate it here at Central, it’s a great resource for students to get helped back up if they are to fall down. I met with Provost Frank yesterday and the main topic that we talked about was conflicting class schedules, there has been a lot of students that have schedules affecting their graduation track. Not just classes that they want but classes that might actually post pone their graduation because they can’t take the classes they need in an efficient time line. She asked me if I can draft up some actual cases so she can locate a trend to see if there is something that they can help with. I have 4 cases right now, so if any of you are going through something like this or know someone who is dealing with this problem, please come talk to me, I am trying to draft up at least 7 cases to show that this is a school wide problem. Also I am on an associate provost search committee. Dr. Cubilie is stepping down she is going to go back to being the director of the honors college. They are splitting her position in two. One position is going to be extended learning, working which will be like online classes and the learning centers, and the other one will be undergraduate and financial affairs which is the registrar and central programs. On Wednesday I attended RHA, I asked Forrest if I could go to talk about SAS, because we are still trying to fill the seats. So I reached out to RHA and the RA’s to see if they could help fill the seats. Last SAS meeting of the quarter is November 22nd this Tuesday at 7:00 in black 151. We also have t-shirts ordered I don’t know if they are going to be here in time, I hope they are. We will talk about things like a SEOI Raffle, the Provost positions and the gen ed design process.

**VP Student Life and Facilities: Forrest McNealley** – I had a student come up to me with computer problems, so I worked with the keeper of policy, and we did everything that we could to make sure that a fair chance, so see the process though. Something different is I have been working on my webpage to give a full description of what my job is, so people know. I also have been trying to get Brooklyn’s contact information up on the website so she can be contacted and am not just always bossing her around. Working on getting the constitution for the committees up, I am still reaching out for committees. The dining committee and the dining hall both need students, so if you are interested in that you are able to sign up for the committee online at cwu.edu/ASCWU under the Vice President’s office. If you don’t want to fill it out, just give us a call and we will fill it out for you. I have been reaching out to the different departments to get representatives in those seats for the wildcat shop committee. Bike system is being looked at, I spent this last week talking to them about their differ net student groups, I talked to students that were just passing buy and I asked everyone in all the meetings that I went to see how they feel about a bike system coming to central. We seem to have positive feedback and if anyone has nothing against just let me know I will be in the office after the meeting.

**VP Legislative Affairs: JR Siperly** – Tomorrow is the WSA assembly, it is one of the biggest meetings of the year where WSA decides on what legislative agendas that they want to go for. We will be talking about college affordability and child care assistant. I mean my staff and I have been looking at a lot of proposals. On top of that this week we have been pretty much laid back. Last week was action packed because we had our election night bash. Thank you to CLCE for helping out with the planning process and the helping of the election assistant center and that was a huge success everyone should have come because it was very exciting… for some… Tomorrow the GA is at 10:00 am in SURC rooms 137 A & B. I am telling you guys now that this is the calm before the storm and what I mean by that is there is going to be a lot of debates, there will be a lot of heated moments, but it is excited if you want to see how our government works. There will be breakfast and lunch will be provided. All of you guys are WSA members just so you know. If you guys are actually interested in joining our WSA chapter just come talk to me

**President: Armando Ortiz**- This past weekend I attended the students of color conference with the Black Student Union at CWU. We got to learn a lot of really interesting things about what colored people are doing in Oregon. We were one of the largest groups there and it was really great to watch CWU show up and show out, everyone who attended did a great job of representing CWU. I am meeting with the president not this week but the week after next so if anyone a=has anything that you want the president or the school to know just contact me and I will be sure to address it in our meeting, it will be Tuesday at 3:00pm on November 29th. I talked with Scott Drummond in campus activity to do an event that we are trying to plan for next. It is going to be a really dope event, its going to be a celebration of the students to show that Student Government appreciates you. So make sure to be on the lookout for that because we cannot tell you yet because we have to make sure that everything happens. I have been working with the Native American students on campus to try and get the Native American students association up and running again. If you are not going home just let me know I know a lot of people who have opened up their houses this year, I just want to know so I can make sure that no one goes hungry this year and everyone has some sense of community. I also want to let you know if you have any type of problem here on campus, please one to me or any of the board members because we want to make sure that you time here on campus is the best that it can be but also that you are heard and represented on campus.

1. **CLUB RECOGNITION**

THAT this ASCWU Student Government recognize the following clubs:

* Central Pokémon League
* Accounting Club (Lynwood)
* Silver Wings: James Kelly Chapter
* CWU Exercise Club
* America Society of Mechanical Engineers (ASME)
* Central Technology Education
* Pre-Vet Club
* Arnold- Air Society

MOVED by Ryan Zimmerman

SECONDED by Brittany Kinsella

**Approved 5-0-0**

1. **COMMITTEE APPOINTMENTS**

THAT this ASCWU Student Government appoint the following students to their respective committees:

* Leah Aubrey
* Katie Klien
* Isiah Campbell
* Alyx Jennings
* Alexis Mercado Zamora
* Shelby Hageman

MOVED by Alex Horning

SECONDED by Ryan Zimmerman

**Approved 5-0-0**

1. **SAS APPOINTMENTS**

THAT this ASCWU Student government appoint the following senators to the Student Academic Senate:

* Domi Edson representing Music Alternative

MOVED by Jr Siperly

SECOND by Alex Horning

**Approved 5-0-0**

**NEW BUISNESS**

**Ryan Zimmerman-** Our last meeting in SAS we voted to strike title 10-4d7 this is a requirement that student medical release form included in the funds packets to be accepted as a funds packet, but we have been advised by the insurance coordinator to remove that as SAS does not fully sponsor the trip. Those medical release forms did not travel with the groups who was going so that puts SAS as a liability and I am trying to remove as much liability as possible to officially remove that from the bi-laws we have to vote on it publicly at this meeting.

**Brittany Kinsella**- Is there any liability for those students through the department?

**Ryan Zimmerman**- The liability falls under who has the majority sponsorship over the trip, which would typically be the departments.

**Brittany Kinsella**- If it is SAS, will they fill our liability forms out or are you scratching it completely?

**Ryan Zimmerman**- we already scratched it completely because SAS should never be fully liable for the trio because we don’t sponsor it we just partially funded. However people who do go under our insurance so I mean we got 60 seats that will cover anyone who goes on the trip

**Brittany Kinsella**- So they still have coverage without the form.

**Ryan Zimmerman**- Yeah

**Alex Horning**- In terms of the funding packet, is part of that they have to fill out the insurance wavers that we have in our office so that way they are covered under us

MOVED by Alex Horning

SECONDED by Brittany Kinsella

**Approved** **5-0-0**

Combine fund drive has asked our zone, SURC and the Medical Counseling Clinic to host coffee from 8:30 to 10:30 in the SURC ballroom. The charity that is going to be highlighted is the P.U.S.H foundation which is Presidents United to Solve Hunger. This campaigns focus is students who need food through moderate donations. We are asking departments and our zone if they would like to participate and donate 50 dollars for pastries.

MOVED by Jr Siperly

SECONDED by Alex Horning

**Approved 5-0-0**

**ISSUES/CONCERNS/ANNOUNCEMENTS**

**JR Siperly-** Western Washington University AND Washington State University have both composed to make our legislative agenda college affordability. What is affordability in a lot of people mind involves tuition. We have the legislative proposal, and this is where the excitement comes in because they have 3 different proposals in on. So there are three demands. The first one is to fully fund the state needs grant at 202,000,000 dollars. Then we want tuition freeze on top of that with 100% funded by the state. Lastly they want to de-couple S&A fee from tuition. We talked about it as a group and all agreed that it’s not in centrals favor, and part of the reason is why colleges has cut tuition 15% as some of us may know is colleges are raising tuition next year by 2.1% as the states have allowed them to do. The bad thing about the tuition freeze is that every time there is a tuition freeze we are stuck with the same budgets. I know it may not seem like a lot but when we think about the things that WSA has funded like the SURC. Also a lot of employees that rely on tuition dollars, and we had a minimum wage increase that we are trying to asses as well. So tuition freeze would cost us cuts in services, in student employment and the list can go on, and if we don’t face cuts, other fees can be implemented. So pretty much we are not in a win, win situation right now. For them to put the state needs grant with the college affordability that’s basically whole other legislative proposal entirely. I agree that there needs to be more funding for the state need grant because I feel like the people who do not have money to go to college can still get funded to go to college. Last thing is de-coupling S&A fees from tuition which they kind of took ours and mashed it in with this and so our action tomorrow is we will be making the agenda to taking fully funding of the state needs grant out and de-coupling S&A fees out of college affordability because those are two separate legislative proposals in one and the reason why we want to do that, the tuition freeze proposals after talking talked to about 12 representatives throughout the year and all 12 said tuition freeze will not be at the top of discussion this year. So it is the wrong time for WSA to implement that at the meeting. We will try to get different proposals on top.

**JR Siperly**- right now we are working with the graduate student association, so grads can have a seat at the table with WSA. I am currently trying to work out the right now with the program to see if we get additional voting because right now we sit at 6 votes so by having to different upper level people that central might be paying for, it would make sense to have to more votes. So we are negotiating right now and they will be there tomorrow and I am excited to work with them. Like I said WSA needs to start working with us.

1. **PUBLIC COMMENT**

**Ryan Zimmerman-** Happy Thanksgiving. There will be snow on the pass so there will be white stuff there so please just get home quickly

**Student**- I am on the committee for push, and I just wanted to say thank you for your contribution for that because it really helps with the students

**Alex Horning**- also adding to the pus, every club this year we have a food drive and all the food that gets donated goes in to the pantry’s that are around campus for students who want to eat food for free. There are no questions asked just go in there and grab some food.

1. **NEXT MEETING**

The next ASCWU Student Government Public Meeting to be held on Friday, December 2nd, 2016 in Holmes dining at 1 pm.

1. **ADJOURNMENT**

THAT the meeting be adjourned at 1:38pm.

MOVED by Forrest McNealley

SECONDED by Brittany Kinsella

**Approved 5-0-0**