

Central Washington University
Student Academic Senate
General Senate Meeting Minutes
December 3, 2009

I. Call to Order- 6:04pm

II. Roll Call and Introductions-

- Art
- Management
- Psychology- Look at types of psychology classes you are taking
- Sociology- Grad school presentation
- Music- Spring appreciation
- FCC
- Nutrition, Exercise & Health Sciences
- Chemistry
- History
- Physics
- Theater
- Biology

Did not attend:

- Accounting
- Finance
- Interdisciplinary

III. Additions/Corrections to the Agenda

IV. Approval of the Agenda

V. **Approval of Minutes-** Music motions to approve minutes. Psychology seconds. PASSED

VI. **Special Guests & Presentations** – ITAM, Philosophy

VII. **Old Business**

VIII. **New Business**

- Funding Request- Sociology did not show up to present
- Elect executive board members- Nomination for Sociology. Psychology seconds. PASSED.

-nomination for Family & Consumer Science. second. PASSED

- Meeting times for next quarter- January 14th will be the first meeting. Every other month will be the 1st Thursday of every month
- Administrative Assistant Report- n/a
- Liability Waivers

IX. **Issues and Concerns**

- Regarding SAS

i. Contact Information:

1. Email: hammondm@cwu.edu

Email: mundya@cwu.edu

2. Phone: Office (509) 963-1765 & Blackberry (509) 306-0868

3. Office: SURC 236

4. Megan's Office Hours:

a. Monday: 12-1 & 3-4 Tuesday:3-5 Wednesday:12-1 & 2-3

Thursday: 3-5 Friday: 10-1

Ally's Office Hours: Monday- Thursday 2-4pm

ii. Constitutional Amendment-Discussion about reasoning behind as well as purpose that the changes in the amendment will serve. 1-3.5.3 one senator shall be selected to represent the department of Educational Foundations & Curriculum. This person will be a student accepted into the teacher preparation program.

iii. By-law amendment:

Title III, Article I, section I.I, item A.

Must be a student having a declared major within the department applying to represent or in the case of interdisciplinary studies, be a declared major of one of the represented academic programs-, or in the case of the Educational Foundations & Curriculum department, be fully admitted to the teacher preparation program.

- Funding Information- Discussion about loop holes such as if two different departments are attending the same function. Also what are the guidelines since Sociology failed to make an appearance to give their presentation. Reminder that it is reimbursement only.
- Other Issues or Concerns- Chemistry: What is going on with advising meetings? – He has been on Jury Duty for a month so all advising meetings have been cancelled.

X. Announcements

- Dead Day- Monday December 7th
- Finals- 8th-11th GOOD LUCK
- Executive Board- December 10 at 6:00pm BOD Conference Room
- Next General Senate meeting: Thursday, January 14th 2009
- Tuition increases- GET INVOLVED!

XI. Adjourn- Art motions to adjourn meeting. Sociology seconds. PASSED. 6:53pm