

Central Washington University
Student Academic Senate
General Senate Minutes
February 4, 2010

I. Call to Order- 6:05pm

II. Roll Call and Introductions

- Jeff Connor- Mathematics
- Mathew Cote- Art
- Dereck Debruler- ITAM
- History- Rob Zakula
- Courtney Vanwinkle (Alternate)- Music
- Casie Dunleavy- Philosophy
- Cornelio Gomez- Sociology
- Jonathan Ingram – Psychology
- Heather King- Theater Arts
- Lindsay Cook- Family Consumer Science
- Laura Ginn- Interdisciplinary Studies
- Jen Groves- Biology
- Jeremy Milliren- Chemistry
- Christine Acherson- Law & Justice
- Jonathan Assouline- Foreign Language
- Eleanor Licata- English
- Steve Cook- Economics
- Holly Wolfe- Exercise
- Taylor Herrick- Anthropology
- Marilyn Magenis- Physics
- Caitlin Morrison- Language Literacy & Special Education

- **Did not show:**
- **Management, Accounting, Finance, Geology, Political Science**

III. Additions/Corrections to the Agenda

IV. Approval of the Agenda - Physiology motioned to approve agenda. Sociology seconded.

PASSED.

V. Approval of Minutes- Sociology motions to approve. Art Seconds. PASSED.

VI. Special Guests & Presentations

- Rebecca Schooner- We are going to have walk out tomorrow at 12:00pm It is aimed at the state legislature. It is a state wide walk out. On February 15th we will be taking a buss of students for a rally/protest we do have a signup sheet for people that do want to go. More the better! There are some spots still available. We will be sending out an email with this information.

VII. Old Business

- Liability Waivers- If you are new tonight please fill out a liability form.

VIII. New Business

- Administrative Assistant Report
- Funding Requests
 - English request- 2 people are going to Alaska to give a presentation of a paper. It is beneficial to us because it gives us a chance to practice. Chemistry would like a motion to approve \$600 to be given to English. Psychology seconded. All in favor:5 opposed:12. Abstintions:1. Motion Failed. Family Consumer Science motions for \$800 for English. in favor:7 opposed:4 abstintions:1. \$800 will be allocated English. PASSED
 - Music (MENC)- Our club goes to a conference every year. It is in Yakima this year. There are 28 that want to be in reimbursed. We will be attending sessions

and concerts. This concert will help us network. The money will be going to registration. Psychology would like to motion to pass for the full \$900. Seconded by Sociology. Abstentions: 5. PASSED for \$900 for Music.

- iii. Art- We are trying to attend the national conference in Philadelphia for three days three nights. The conference will be informational sessions, portfolio reviews, etc. We are asking for \$600 for four people. Psychology motions to approve for the full \$600 seconded by Sociology. Abstention: 1. PASSED for the full \$600.
- iv. Music Trumpet Club- We made finals for a conference in D.C. it is an amazing opportunity to compete with other schools. They are asking for \$500 a person from the undergrad program. Psychology motions to approve the full amount for \$900. Seconded by Biology. 5 abstentions. Motion carries for the full \$900.
- v. Traveling to WA D.C. to visit with Patty Murry as well as Maria Cantwell. How will they represent their departments on the trip? We will put it in a power point. Interdisciplinary Studies asks if there are some kind of guidelines pertaining to experiential learning. Megan reads under Article II requests for funds II.I item C The nature of the event must clearly be established to directly relate to the purpose of excelling in their academic career. Art says considering the amount is \$2,500. Our budget is limited. Sociology would like to point out they are within their guidelines. Marilyn wants to point out that if there is money left over then the budget will become lower if we do not use the money. Our budget will be at \$15,000 for the next three years.
- vi. Laura motioned to approve Law and Justice for \$400 abstentions:7. Motion failed. History has a motion to revote. Math seconds. Favor:13 opposed:0 abstentions:6. PASSED for \$600.

- vii. Marilyn motions to approve ITAM. Psychology seconds. PASSED
- viii. Marilyn motions to approve History. Seconded by Psychology. 12 in favor.

Failed. Interdisciplinary Studies motions to approve for \$300. Motion to approve the full \$400. Passed for \$400 to History.
- ix. Marilyn motions to approve for \$600 for Foreign Language. Psychology seconded. PASSED with \$600 for Foreign Language.

IX. Issues and Concerns

- Regarding SAS
 - i. Constitution and By-law amendments
 - 1. Constitution: 1-5.3.1: The SAS's Executive Board shall meet separately from the regular meetings twice a month during the fall, winter, and spring quarters, provided that school is in session, which will consist of 6 executive meetings in a single academic quarter. The SAS Chairperson shall set the meeting dates and times; one will be before the regular meeting and one will be after the regular meeting. **The chair shall have the ability to cancel the Executive Board meeting after the General Senate meeting if there are no agenda items.**
 - Biology motioned to be approved. Physics seconds. Favor: all. Motion carries.
 - 2. By-laws: Title VI, Article II, Section 2, Item B: Be a declared major with an academic department of representation or in the case of interdisciplinary programs, 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.**
 - Interdisciplinary Studies motioned to approve. Seconded by Chemistry. Favor: all. Motion carries.

ii. 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: Monday 11-1pm Tuesday 3-5pm Wednesday & Thursday 11-1pm Friday 12-2pm
Ally's Office Hours: Monday-Friday 12-2pm

- Academic Advising- We had a meeting yesterday in regards to transfer students in aiding them. They are restructuring academic advising.
- General Education- They are in the process of redoing the General Education Program. The new outline will be in three columns rather than nine boxes. Another change is three W's rather than four W's as well as D's which are diversity. They are also introducing an interdisciplinary course so the course will be taught by two teachers. The writing courses are stricter.
- Textbook Resolution- Someone decided to not buy any new books for a year. I have come up with a resolution. Discussion: We need to find the time span between what is new book. A timeline would be useful. We can also look at renting books. Foreign Language states it would be better if we could get a better return rate for the books. Megan replies it is the publishing companies that give you the amount. Chemistry says there should be a time of two or three years on a book. We do like this idea. Book on hold in library. Motion to pass by Psychology. Art seconds. PASSED
- Higher Education: Psychology motion to approve. Sociology seconded. Approve: All. Motion carries.
- Greek Life- Motion to table by Psychology. Chemistry seconds. PASSED.

- Online Classes- Discussion entailed: They are terrible. No support. Inconvenient. And not a very good way to learn. I go to college to go to college. We pay them to be there! It should be an option. They should offer more of them in the summer more options for Ed majors.
- Veteran's Concerns- Military credits transfer and if you do get called you do have 15 days. We are working on housing situations.
- Other Issues or Concerns- Art would like to talk about how this is not fair that we gave one group this much compared to another group only \$30.00 a person. Sociology says we can put something into clause stating specific details. ITAM says we were blindsided. Caity sits on the S&A committee says we are looking at groups and how they spend it. We will talk about a 900 limit for a group/event.

X. Announcements

- Walk out/rally tomorrow at noon
- Flash mobs will be taking place
- Next Executive Board meeting February 9th at 6:00pm in the BOD Conference Room
- CWU Lobby Day/ Rally in Olympia February 15
- Next General Senate meeting March 4th at 6:00pm in SURC 301

XI. **Adjourn-** psychology motions to adjourn sociology seconds. PASSED at 8:03p