

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

**I. Call to Order- 6:03pm**

**II. Roll Call and Introductions**

- Krista Greear- Douglas Honors College
- Mathew Robinson- Communications
- Jonathon Ingram- Psychology
- Jen Groves- Biology
- Marilyn Magenis- Physics
- Laura Ginn- Interdisciplinary Studies
- Heather King -Theater Arts
- Taylor Herrick- Anthropology
- Holly Wolfe- Nutrition
- Robert Zakula-History
- Emily Cronin- Music
- Mathew Cote- Art
- Jonathan Assouline- Foreign Language
- David Kurina -Management
- Caitlin Morrison- Language, Literacy & Special Education
- Dereck Debruler- ITAM
- Chris Goehner-Political Science
- Cornelio Gomez- Sociology
- Ali Noble- Accounting
- Family & Consumer Science- Lindsay Cook

- Steve Cook- Economics
- Christie- Law & Justice
- Eleanor- English
- Davie Baer- Finance
- Jeff Conner- Mathematics
- **Did not show:** Economics, Chemistry, Philosophy, Educational Foundation

**III. Additions/Corrections to the Agenda-** Addition- meeting times for next quarter added to the agenda under New Business. Announcements not correct.

**IV. Approval of the Agenda-** ITAM motions to approve. Seconded by Psychology with said changes. PASSED.

**V. Approval of Minutes-** Jen Groves is Biology not Geology. Psychology motions to approve the minutes with said changes. Physics seconds. PASSED.

**VI. Special Guests & Presentations-** none

**VII. Old Business**

- Liability Waivers- Please fill them out if you are new.

**VIII. New Business**

- Report Backs
  - i. Family Consumer Science- Power point presentation
  - ii. Music MENC- Really good experience
  - iii. English- Got to converse with other people in the field. It was international and there was a lot of value with talking to people who are from different schools that way you have a lot of interaction, new ideas, networking, etc.
- Administrative Assistant Report
- Funding Requests

- i. Physics-\$900 there are more than 4 guest speakers coming in. More or around twenty will be there. The speakers are being compensated. This is an investment for the future. These classes are very helpful for the freshmen.
- ii. Psychology makes a motion to move Special Ed presentation she has a Yoga class. Sociology seconds. Special Education- She would like to withdraw her request.
- iii. Physics- \$500 Guest speaker will be brought in to talk to the STEP students to get them interested in science/Physics.
- iv. Psychology- \$800 Five students are going to Cancun Mexico to go to a conference and they will be presenting their research. It is very student based.
- v. Family & Consumer Sciences- \$730 they are attending a conference in Vancouver WA. They will be presenting their research. Lower cost because they looked into motor pool.
- vi. Psychology- \$600 Three students are planning on presenting their findings in Colorado. They have been working on their project for over a year. There are differences between the two conferences.

1. Discussion: Physics \$900- If we do approve them, they need to advertise and not just for one class. Sociology says a guideline is not outlined for a certain amount and would like to suggest putting a cap on speakers. ITAM would like to reduce it by \$100 because the amount of funds. Emily would like clarification about where the speakers will be speaking. The second speaker will be to STEP and then the classroom. Psychology would like to know if it will be in one classroom or if it will be open. Krista would like to know how they will plan on advertising. History

would like to see how much speakers are requesting. Finance would like to motion to approve the full \$900. All in favor for \$900:18 opposed:1 Abstentions:9. PASSED.

2. Discussion: Physics \$500- ITAM would like to make a motion to approve the full \$500. Psychology seconds. Discussion: If funds are reduced, how would you propose to pay for it if you do not get the full amount. Emily would like to know what you are doing with the money from S&A. We are going on a trip and it will be going towards money we need for the department. Why is there not more collaboration with the science departments? Sociology seems a request for \$ 500 is a lot for one person. Psychology would like to state that it is three for the price of one. There will be three different presentations. All in favor: 16 opposed: 2 abstentions: 6 motions PASSED.

3. Psychology- Five individuals to go to Mexico. Sociology would like to motion for full amount. All in favor: all. Abstention: 1. PASSED.

4. Family Consumer Science- \$730 ITAM would like to motion to approve \$550. Psychology would like to second. Sociology would like to point out that it was \$200 less. Psychology would like to thank them for taking time to look up motor pool. In favor: opposed: 2. Motion PASSED.

5. Psychology \$600 Sociology motions to approve the full amount.

Seconded by Finance. All in favor: All Opposed:0 Abstentions:1. PASSED

- By-Law Amendment: **TITLE X**, Article III, Section 1, item E: **“The maximum allocation per event, regardless of academic department, shall be \$900, allocated equally to all event participants.”** Psychology motions to approve. All in favor: opposed: 1. PASSED.

- **Meeting times:** Thursday at 6pm. April 8<sup>th</sup>, May 6<sup>th</sup> and June 3<sup>rd</sup>.

**IX. Issues and Concerns-** None.

- 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: Monday 11-1pm Tuesday 3-5pm Wednesday & Thursday 11-1pm Friday 12-2pm  
Ally's Office Hours: Monday-Friday 12-2pm
- Other Issues or Concerns
  - i. Greek Life- Psychology would like to table. ITAM seconded. TABLED.
  - ii. Textbook resolution- Psychology would like to not talk about it. Political Science seconded. PASSED.
  - iii. How much money roughly do we have left? Around \$600.
  - iv. Report backs- Cap time for feedback.

**X. Announcements**

- Board of Trustees meeting tomorrow in Barge 412.
- Next Executive Board meeting April 6<sup>th</sup> at 6:00pm in the BOD Conference Room
- Next General Senate meeting April 8<sup>th</sup> at 6:00pm in (not sure where it will be at yet)

**XI. Adjourn-** ITAM voted to adjourn. Sociology seconds. PASSED 7:30pm