

Central Washington University
Student Academic Senate
General Senate Minutes
June 3, 2010

I. Call to Order- 6:06pm

II. Roll Call and Introductions

- **Mathematics**
- **Physics**
- **ITAM**
- **Sociology**
- **Anthropology**
- **Art**
- **Foreign language**
- **Education**
- **Interdisciplinary Studies**
- **Accounting**
- **FCS**
- **History**
- **Nutrition**
- **Chemistry**
- **Econ**
- **English**
- **Music**
- **Special Education**
- **Theater**
- **Not here:** Political Science, Communications, Philosophy, Psychology, Geology, Management, Finance, Law & Justice, Douglas Honors College, Biology

III. Additions/Corrections to the Agenda-

IV. Approval of the Agenda ITAM motioned to approve the agenda. Physics seconded.

V. Approval of Minutes- Sociology motioned to approve physics seconded.

VI. Special Guests & Presentations-

- Paul Stayback- VP Academic Affairs 2010-2011

VII. Old Business

VIII. New Business

- Report Backs-
 - i. FCS- Fashion show- Full house. Thank you for the money. The final number of people was 360 people.
 - ii. FCS- Lindsay went to WA D.C. for a leadership boot camp. It was amazing. Thank you!
 - iii. Education- it was an amazing experience! Very interesting speakers! Thank you!
 - iv. Physics- Only 4 speakers showed. We received a thank you letter from one of the speakers. It was a great time!
 - v. Finance- No one is able to be here because they live in Lynnwood.
- Administrative Assistant Report
- Funding Requests
 - i. English- \$400 is going to the Rocky Mountain MLA Conference. It is in October. I am presenting on Charlie Chaplin and masculine crisis. Sociology would like to motion to approve the full amount. Physics seconded. Favor: all. \$400 is approved. PASSED
- SAS constitution changes- See attached. Suggestion about academic standing: Please fill in your cumulative GPA.
 - i. Present in front of executive board- Favor: all PASSED
 - ii. Academic standing- Favor: all PASSED
 - iii. SAS meeting before anyone request funds- Need to add does not pertain to first meeting of the year. See attached for new wording. Voting: Favor: 14 Opposed: 1 Abstention: 3. PASSED.
 - iv. \$0.00 Executive Board wants it to go forward to General Senate- Favor: Opposed: 0 Absentions: 1. PASSED.
 - v. Funding amount recommendations- Favor: Opposed:0 Abstentions:4. Motion PASSED.
 - vi. Cap on total for department: Discussion: Change to 20% of the total SAS budget rather than \$3000. Favor: all. PASSEED.
 - vii. Guidelines for max allocations- \$300 per person with max of \$900 per event. One funds request packet per event. Two options: Option A in Favor: PASSED.
- Funding request packet changes- Instead of department chair signing off just senator. Fix direction box. Include liability waiver. Reformat participant list. Emphasis on Academic reason for asking for money: Italics ACADEMIC and bold with underline.
- Good standing: Yes or No. With bracket of what good standing is.

- 2010-2011 SAS application- Please fill it out if you would like to be a senator for next fall.

IX. Issues and Concerns-

- Regarding SAS
- Other Issues or Concerns

X. Announcements

- Enjoy your summer!

XI. Adjourn- ITAM motions to adjourn at 7:01pm. Sociology seconds. PASSED