

Central Washington University
Student Academic Senate
General Senate Minutes
October 21, 2010

I. Call to Order- 5:02pm

II. Roll Call- Please see attached

III. Additions/Corrections to the Agenda-

- VP has an addition to the agenda: English has a funds request they would like to present.
- Corrections- Sydney Self as well as John Reiner will not be attending SAS for their report back. Law and Justice motioned to approve. All approved. Motion PASSED.

IV. Approval of the Agenda- Law and justice motions to approve the agenda. Finance seconds. All in favor: PASSED.

V. Approval of Minutes- Art motions to approve June's minutes. Management seconds. All in favor: Motion PASSED.

VI. Special Guests & Presentations

- Trevor Bevier- Unable to attend the meeting. Tabled until next meeting
- Michael Merz-
 - i. Michael Merz is CWU representative for political affairs. He is a member of WSA. He is currently working on keeping tuition lower. WSA meet every Tuesday at 4:00pm. We would really like more people to come to WSA.

VII. Old Business

- Report back-
 - i. VP would like a motion to table English's funds request until the next meeting because Executive Board needs to discuss whether it can be approved. Art motions to table English's funds request. Seconded by Finance. Philosophy abstains. Motion PASSED.
 - ii. Don McCorkindale- English

1. He went to the MLA conference. It was very beneficial. His presentation went very well.
- SEOI/SEOI results- The SEOI committee has had some concern of how much weight the SEOI has on professors. The new form of the SEOI form has been approved and now it is currently going through the process. Academic Affairs would like to increase accountability from the students to the faculty. Vice President of Academic Affairs wrote a letter to the SEOI committee. The Academic Affairs office would like to push students to be able view comments from students online. Academic Affairs would like to form a student committee to look over SEOI. The following would like to participate in forming a student led SEOI committee: Nick, Matt, Cam, Ian, Jeremy, Austin.

VIII. New Business

- Budget report-
 - i. Ideas about cutting down copying-
 1. Email agendas the Tuesday prior to the SAS meetings.
 2. Post important documents to the internet.
 3. Foreign Languages- What if we charge the people requesting money for the costs?
 4. Finance- How much of a fee should we charge? We should defiantly look at the funds request to make sure that it is in order and filled out thoroughly before it gets passed on to SAS.
 - a. Political Science- Would also like to see it thoroughly filled out.
 - b. Art- It would make it too difficult to understand. We should ask questions.
 - c. VP would like to make clear that we did receive an extensive itinerary.
 - d. Finance- Would really like to have all of the documents emailed and then we could provide a “hard copy” on an ELMO.
- Funds requests

- i. Cory Kildare- FCS
 - 1. Family Consumer Science is attending National Council on Family Relations Conference. They are asking for SAS to approve \$900.00. Foreign Language would like to approve the \$900.00 Chemistry seconds. Family consumer Science abstains. Motion PASSED.
 - ii. Jen Groves- Chemistry
 - 1. Is attending a conference in San Diego, CA. Biology motions to approve the \$300. Art seconds. Chemistry abstains. Motion PASSED.
- Liability waivers- Everyone needs to sign one. Please sign one!
- Meeting times-
 - i. We will be using doodle.com. We will be sending out an email of where you can be here. Please know your schedule by next week!
 - ii. Executive Board please stay after to discuss a meeting time.
- Senator office hours- Please decide on when you would like to set up your one hour a month to have an office hour. This is required by SAS.
- Student Academic Senate vision- We want SAS to have a voice as well as a bite! We would love to get more people involved. We would love to have students that sit on SAS to also be a part of committees.
- Committees-
 - i. Jim is currently sitting on Academic Affairs Committee.
 - ii. Cam/Austin are interested in Faculty Senate representative
 - iii. Curriculums committee- Hannah Labovich is interested in sitting on this committee.
- Shirts- It has been brought to Academic Affairs to make shirts to advertise SAS. Cam and Austin as well as Lindsey will work on tee shirts to get made for SAS.

IX. Issues or Concerns Regarding SAS

- Regarding SAS
 - i. Contact Information:

1. Email: staybacp@cwu.edu

Email: mundya@cwu.edu

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

3. Office: SURC 236

4. Paul's Office Hours:

a. **Monday & Wednesday:** 10- 1 **Tuesday & Thursday:** 12-3

Ally's Office Hours: Monday- Thursday 2-5

- Other Issues or Concerns

- i. FCS is having a fund raiser at 9-2pm on Saturday. They are selling Krispy Crème donuts.

X. Announcements

- Public comment
- BOD Public meetings- Mondays at 7:00pm in SURC Pit
- Provost Quirk as guest speaker in November
- Lewis Clark in December?
- Next General SAS meeting – Thursday Nov. 18th at 5:00pm in Black 152
- Executive Board- October 26th at 5:00pm in BOD Conference Room

XI. Roll call- Please see attached.

XII. Adjourn- Art motions to adjourn at 6:15pm. Law and Justice seconds. PASSED.