

Central Washington University
Student Academic Senate
General Senate Minutes
December 2, 2010

- I. Call to Order-** 5:02pm
- II. Roll Call-** Please see attached
- III. Additions/Corrections to the Agenda-**
 - Vice president would like to entertain a motion to add funds request changes to be added to the agenda under new business. Psychology motions to add funds request changes to be added under new business. Biology seconds. No discussion.
Unanimous. Motion PASSED.
- IV. Approval of the Agenda-** Biology motions to approve the agenda. Law and Justice Seconds. No discussion. Unanimous. Motion PASSED.
- V. Approval of Minutes-** Psychology motions to approve the minutes. Law and Justice Seconds. No discussion. Unanimous. Motion PASSED.
- VI. Special Guests & Presentations**
- VII. Lewis Clark-** Explanation of how the Wildcat Shop orders books and re-buys them.
Law & Justice motions to draft a letter to represent the student's voice to adopt a standard use of books amongst a department. Theater seconds. Psychology objects. No abstentions. Motion PASSED.
- VIII. Old Business**
 - Liability waivers (Education, Theater, Economics, Psychology, Douglas Honors College)
- IX. New Business**

- Funds request changes- Campus Accounting has informed us some changes will need to be made to the funds request packet.
- Budget report- Our current budget has \$14,635.66 left.
- Meeting times- General Senate will meet the third Wednesday of the month.
- Committee reports
 - i. Academic Affairs- Still has not had a meeting
 - ii. Faculty Senate- Cam was unable to make Faculty Senate
 - iii. Curriculums- Representative absent
 - iv. Tee shirts- Psychology motions to use the two examples given from Family Consumer Science and Douglas Honors College. Law and Justice Seconds. Motion PASSED.
 - v. SEOI- Will be sending out email of new drafts of the SEOIs.
- Geology- Is currently in bad standing and will be for thirty days. Psychology motions to reinstate Geology. Douglas Honors College objects. Geology and Law & Justice abstain. Motion PASSED.
- Accounting- Executive board motioned to pass on recommendation of removal of accounting senator to General Senate. Psychology makes a motion to revoke Allie Noble's representation as a senator on SAS. Biology seconds. All voted unanimously. Motion PASSED.

X. Issues or Concerns Regarding SAS

- Regarding SAS
 - i. Contact Information:
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- Other Issues or Concerns

XI. Announcements

- Public comment
- Next SAS meeting- January 19, 2011 at 5pm in Black 152
- Executive Board meeting- January 12, 2011 at 5pm in BOD Conference room

XII. Roll call

XIII. Adjourn- Psychology motions to adjourn at 6:20pm. Political Science Seconds. Motion PASSED.