

Central Washington University
Student Academic Senate
General Senate Meeting Minutes
January 19, 2011

- I. Call to Order- 5:04pm
- II. Pledge of Allegiance
- III. Attendance- Please see attached
- IV. Approval of Agenda- Psychology motions to approve the agenda as is. Biology seconds. All in favor. Motion PASSED.
- V. Approval of Minutes- DHC motions to approve the minutes from the last meeting. Biology seconds. Motion PASSED.
- VI. Guest Speaker: Rob Harden- Disability services is a large part of Central Washington University. There are an upcoming number of autistic children that are going to be coming to college soon. Disability services have put together a task force in order to accommodate students better.
- VII. Communications- Vice President of Academic Affairs communicated the letter written to the Biology department waiving the \$25 to take an assessment test.
 - a. James Moore received a full ride scholarship to law school in Indiana.
- VIII. The conformity text book letter was sent out
- IX. Old Business
 - a. Senator office hours
- X. New Business
 - a. Education & Political Science resignation
 - b. Funds requests
 - i. Finance & Supply Chain- They are participating in Operation Stimulus. They are asking for \$900 for reimbursement for hotel. Physics motions to approve the \$900. ITAM seconds. Motion PASSED.
 - ii. Family Consumer Science- Requesting \$900 for the Magic Trade Show. They are asking for reimbursement for travel. Biology motions to approve the \$900. EIT seconded. All in favor. Family Consumer Science abstained. Motion PASSED.
 - iii. Lynwood Law & Justice- Will be going to Canada. Chemistry motions to table it. EIT seconds. Motion PASSED. EIT motions to suspend the bi-laws. DHC seconds.

Biology, art, and psychology abstain. They are attending Western Society of Law and Justice. They are asking for \$900 for reimbursement for registration. Biology motions to cut the amount to half since they turned in the packet late. Psychology seconds. EIT and DHC disagrees. Physics motions to amend the pervious motion. EIT seconds. DHC abstains. Motion PASSED. Nutrition motions to approve the \$800. Psychology seconds. Motion PASSED.

- c. Supplemental funding- S&A budget projections were shown. Please see attached.
- d. Funding sources- We are currently trying to put together a list of resources that students are able to go to for money.
- e. Provost- New provost from Western Oregon.
- f. Faculty senate representative- Steve Robinson
- g. Committee reports (SEOI, Acad. Affairs, Ed. Corr)-
 - i. SEOI's are not public. We are currently trying to invalidate them as a whole. We are trying to make them public so students are aware of the students teaching style. The second reason is for accountability for professors.
- h. SAS tee shirts- We would like to order them by next week please send us money as well as your size.
- i. Facebook, website, and art contest- Everything is posted on our website. Matt Cote will be going to a graphics art class to announce it.
- j. Letters of recommendation and scholarships
- k. Election

XI. Issues & Concerns

XII. Announcements

- a. Next Executive Board meeting is January 26 at 5pm in the BOD Conference room
- b. Next (optional) General Senate meeting is February 10 at 5pm in Black 152
- c. Next (mandatory) General Senate meeting is February 16 at 5pm in Black 152

XIII. Adjourn- Physics motions to adjourn. Finance seconds. Motioned at 6:36pm