Central Washington University

Student Academic Senate

General Senate Meeting Minutes

February 16, 2011

- I. Call to Order- 5:00pm
- II. Pledge of Allegiance
- III. Attendance- Please see attached
- IV. Approval of Agenda- Law and Justice motions to add the assistant's budget report to the end of the agenda. Finance seconds. Motion PASSED
- V. Approval of Minutes- Psychology motions to approve the minutes. Law and Justice Seconds. Motion PASSED.
- VI. Guest Speaker- Andrea Easlick on GreenDot. Reducing the likely hood that violence could happen around campus.
- VII. Communications- Letter from Dennis Defa stating that SEOI's are not public record.
- VIII. Old Business
 - a. Liability waivers- Please fill them out
 - b. Senator office hours (this month/next) please send them to Admin. Assistant
 - c. Tee shirts- We were unable to get enough people to sign up so we are not ordering SAS tee shirts.
 - d. Art contest- Posters are up and deadline is February 21, 2011.
- IX. New Business
 - a. Report backs
 - i. Finance & Supply Chain- They did not place first but they were the only school representing from the whole Westside. During our time there we were they did panel learning sessions as well as some networking.
 - ii. Lynwood Law & Justice- They went to Vancouver B.C.
 - b. New appointments- Sociology as well as Accounting have new representation
 - c. Sub committees-
 - d. Tuition waivers- We are looking for tuition waivers so we are able to get more of an active pool of participants. It would be reimbursement quarterly.
 - e. Elections- If you know anyone who is running for office please encourage them to do so.
- X. Issues & Concerns
 - a. Philosophy department has an issue with LSATs and Law and Justice communicated that there is not much support throughout the school for students to be able to take LSATs.
 - b. Another issue that is going on is a Stats class that is required.

- c. CWU was asking S&A for \$80,000 passed for Westside centers to have an advisor(s) paid for by students. They voted against it since students should not have to pay for advisors.
- d. University 101 is extremely ineffective. How do we make it effective?
- XI. SAS Budget Report- Please see attached
- XII. Announcements
 - a. Next Executive Board meeting is February 23, 2011at 5pm in the BOD Conference room
 - b. Next (optional) General Senate meeting is March 3 at 5pm in Black 152
 - c. Next (mandatory) General Senate meeting is March 9 at 5pm in **Black 151**
 - d. Biology hopes that other departments are trying to come to some uniformity to textbooks.
- XIII. Adjourn- Finance motions to adjourn at 6:02pm. Nutrition seconds. 6:02pm