



Central Washington University
Student Academic Senate
General Senate Meeting Minutes
March 9, 2011

- I. Call to Order- 5:01pm
- II. Guest speaker: Steven Ross
 - a. Regarding the memorandum that was sent out on March 1, 2011. He has a resolution proposal. Please see attached. IET Motions to sign the resolution. Education seconds. Motion PASSED unanimously.
- III. Attendance- Please see attached
- IV. Approval of Agenda
 - a. Psychology motions to move funds requests until after item G. Biology seconds. Motion PASSED.
- V. Approval of Minutes
 - a. Psychology would like to make a motion to approve them. Biology seconds. Motion PASSED.
- VI. Communications
 - a. Steve Ross's letter will be in communications for the next meeting.
 - b. Letter to Kelly Benson Please see attached
- VII. Old Business
 - a. Senator office hours- Please be thinking of your next office hours. The dead line is the end of the first week of spring quarter.
 - b. Art contest- We have selected our winner!



VIII. New Business

- a. Report back
 - i. Family Consumer Science- They enjoyed their trip and met Steve Madden and Snooki.
- b. Budget report- Please see attached
- c. New appointments
 - i. Political Science, Special Education, and Education.
- d. Reinstatement of Education Department
 - i. IET would like to motion to reinstate the education department to bring them into good standing. Psychology seconded. Education abstains. Motion PASSED.
- e. Changing by-laws
 - i. Finance motions to change the by-laws to only allow departments to use 10% of our budget. Education would like to amend it to 15% as opposed to 10%. Chemistry would like to note that 10% is good because is becoming more known. Motion FAILED. Pending S&A allocation of an increase of base budget 10% per department. Psychology and IET abstains. Motion PASSED.
- f. Funds request
 - i. Psychology I
 1. is asking for \$890.00 to go to the American Counseling Conference. It is to cover the registration costs. Biology motions to approve the full \$890. They have in fact done fundraising as well as asking other entities. Law and Justice Seconds. Psychology and Art and IET abstain. Motion PASSED.
 - ii. Psychology II



1. Is asking for \$900 to attend the Rocky Mountain Association. Physics motions to approve the full \$900. Sociology seconds. They will in fact be making connections and networking. 9 in favor. 6 abstain. Motion PASSED.

iii. Psychology III

1. Is requesting \$600 to go to the Western Psychological Convention in Los Angeles. Physics motions to approve the \$600. Law & Justice, Psychology, Art and Finance abstain. Motion PASSED.

iv. Physics

1. Psychology motions to approve the full \$800. Philosophy seconds. There will be four guest speakers. It is open to everyone. They will be talking about what to do life after physics. The staff helped pick the guest speakers. Abstentions FCS, Art, Nutrition, English, History and Finance and Political Science. Motion PASSED.

v. History

1. Is requesting \$900 to go to Seattle to attend the Phi Alpha Theta Regional Conference. Philosophy motions to approve the full \$900. English seconds. The reason they are unable to get their travel authorization form is because it is currently in circulation. They are currently talking with graduate studies. Law and Justice and Biology oppose. Art, Nutrition, History abstain. Motion PASSED.

g. Late funds request

i. Art I

1. Art suspends the by-laws to allow them to present. Biology seconds. They are requesting \$900 for Photographic Education Conference in



Atlanta, Georgia. FCS, History, Education, Political Science decline.

Finance motions to decrease the amount to \$675. Nutrition seconds.

Education would like to make a motion to set it at \$450. Law and

Justice Seconds. Motion FAILED. Motion for \$675 is now on the table.

Motion FAILED. Motion on the table for \$900. Motion FAILED.

ii. Art II- Unable to present

iii. Anthropology- Unable to present

iv. Nutrition Exercise & Health

1. Nutrition motions to suspend the by-laws. Two abstain. Motion

PASSED. They are asking for \$900 to attend Nutrition Jeopardy.

Philosophy would like to motion for the full \$900. IET seconds.

Biology motions to cut it in half. Education seconds. 8 for. 7 against.

3 abstain. Motion carries to pass it at \$450.00 Motion to pass it at

\$450. 2 against. Motion PASSED.

v. Anthropology- Unable to present

vi. Sociology

1. Biology motions to suspend the by-laws to hear the request.

Sociology seconds. They missed the missing executive board

meeting. Travel authorization forms are not turned in. Medical

waivers are not in. Addresses are not submitted. FCS motions to

deny the \$900. Education seconds. Philosophy does not agree.

Motion PASSED.

vii. IET

1. Nic would like to suspend the by-laws to hear the request. Family

Consumer Science seconds. Motioned failed.



viii. Strategic Planning

1. Education motioned to table it. Art seconded.

h. Meeting times for spring quarter- Wednesdays at 5:00pm (Nutrition can't do it)

IX. Issues & Concerns

X. Announcements

XI. Adjourn at 7:46pm