Central Washington University Student Academic Senate General Senate Meeting Minutes May 11, 2011

- I. Call to Order- 5:06pm
- II. Pledge of Allegiance
- III. Guest Speakers- Elections
- IV. Attendance- Please see attached
- V. Approval of Agenda
 - a. Philosophy motions to approve the agenda. Physics seconds. Motion PASSED
- VI. Approval of Minutes
 - a. Law and Justice motioned to approve the minutes. Finance seconded. Motion PASSED.
- VII. Communications
 - a. Attendance
 - The University does have an attendance policy. We believe that it is infringing on students who are missing classes for sponsored events for their major/sports. The issue is being addressed.

VIII. Old Business

- a. Student Advocate
 - i. We will know by June whether it will happen
- IX. New Business
 - a. S&A fees
 - b. Report back
 - i. Anthropology I (Motion to table)
 - IET motions to table her report back. Finance seconds.
 Psychology disagrees. Motion PASSED.
 - ii. Anthropology II
 - iii. Anthropology III
 - iv. Philosophy

- v. Nutrition
- vi. Physics
- vii. Psychology II
- viii. Psychology III
- c. Budget report
- d. Funds request
 - i. FCS
 - Education motions to approve the full \$900. Finance seconds. Motion PASSED.
 - ii. IET
 - 1. Philosophy motions to approve \$900. Finance seconds. Motion PASSED.
- X. Issues & Concerns
 - a. By law interpretation
 - Please report back to us any changes that you see needs to happen to the constitution. Two weeks is the deadline. Kelly Jensen, Micha Parker, Steven Ross volunteered to look over the SAS constitution
 - ii. IET motions to approve the Physics check to be cut to the department.
 Biology seconded Chemistry, Nutrition, Law & Justice abstained.
 Education disagreed. Motion PASSED. Disagreed. Ed,.

XI. Announcements

- a. Executive Board May 18th at 5:00pm in BOD conference room
- b. Elections PLEASE VOTE! May 19th (Voting booths or online)
- c. Executive Board June 1st BOD conference room
- d. Allyson's 21st birthday June 2nd
- e. General Senate on June 2^{nd} at 5:00pm Black 152
- f. Executive Board June 3rd at 5:00pm
- XII. Adjourn-