



Central Washington University

Student Academic Senate

General Senate Minutes

November 3, 2011

- I. Call to order
 - 8:01pm
- II. Attendance
- III. Additions/corrections to agenda
 - History department not called during roll call. Will be appointed on Tuesday at bod public forum.
- IV. Approval of agenda
 - Motion to approve by Philosophy & Religious Studies and religious studies, second by nutrition and exercise science. All in favor. Motion passed.
- V. Approval of minutes
 - Motion to approve by political science. Second by chemistry. Friendly amendment by Philosophy & Religious Studies and religious studies to call Philosophy & Religious Studies department "Philosophy & Religious Studies and religious studies" from now on in minutes. Political science accepts. Second by law and justice. Motion passes.
- VI. Guest speaker(s)
 - Associate deans
 - i. Discussed student success. Trying to integrate student academics with student extracurricular activities.
 - Dean Bergman-creating administrative structure between faculty and students. Office is located in Bouillon Hall 204. All students welcome to visit if they have questions.
 - Jesse Nelson-works with student achievement. Academic support, writing center, math center, academic advising, career services, etc.
 1. Would like to work closely with SAS to ensure that services and support are effective.
 - Richard DeShields-associate dean of student living. Works with university housing and new student programs.
 1. Hoping to tailor needs to new students on campus.



1. Created taskforce to look at new student focuses and university 101 courses.
2. Student rights and responsibilities. Holds students accountable to university policies. Also an advocate for students in academic aspects.
 1. Wellness center-alcohol prevention, drug prevention, sexual assault response and prevention, mental health issues.

- ii. VP of legislative affairs Mike Merz- retention incentive petition passed around to sign.

VII. Communications

- Recommendations

- Allyson, executive board, and Kelsey have been working as a taskforce to get tuition waivers for senators. Changes in the constitution, roles and responsibilities, and tabling have been brought up.

- ii. Tabling

- Taskforce has been discussing tabling and would like to set up a table in the SURC to get the word out. Would set up table at 9:00am. Anyone can help.
 - Discussion: concerned about the large quantity of undeclared freshman and sophomores in the SURC who cannot represent in SAS.
 1. Could possibly table in academic buildings.
 2. Working in the SURC could get students at a younger age that could grow in SAS and make a difference in it.
 3. Cost with tabling-using SAS funds for tabling supplies and the space. Motion to use funds from our budget to table by law and justice. Friendly amendment by biology for \$50.00. Law and justice accept. History dept.-what will the banner be like? Biology explains we will use something cheap for now, if successful, can allot more money later for professional banner. All in favor. Motion passed.



4. Wearing t-shirts with the student academic senate to expose the club. Danielle O'Malley of the art department in charge of shirt design.

- SAS tabling schedule-Kelsey will email out to senators.

iii. Extra meeting times

- Would like extra meeting times for SAS to encourage more discussion and involvement.
- Biology-from the executive point of view, if senators are getting tuition waivers, senators need to be doing more in order to get SAS more successful.
- More meetings will add to our credibility, will make funding request more successful.
- Biology-first meeting of the month should be mandatory, others should be go to as many as you can and have "one freebie"
- Foreign language-if a senator cannot make it to a meeting, they should make up the time tabling, promoting SAS, office hours, etc.
- IET-believes that senators should be required to have extra hours to promote SAS.

iv. Recommendations from exec board:

- Tuition waivers-executive board members would get \$150 each per quarter. Senators would get \$100 each per quarter. Alternates would get \$50 each per quarter.
- Office hours-one per month required by each senator in their department.
- Meetings-math motions to have all meetings Thursdays at 8pm. biology seconds.
 - Discussion-political science does not think it is fair because they cannot make it to any meetings now.
 - Friendly amendment-biology suggests we do two meetings per quarter next quarter and schedule these at the next meeting. Music suggests a friendly amendment that we make our next meeting optional since we already have for November 17th. Math accepts. All in favor, political science opposed, motion passed.



- Dean's Council
 - i. Biology motions to table to next SAS meeting. Philosophy & Religious Studies and religious studies seconds. All in favor. Motion passed.
- Univ. 101 & FYE
 - i. Very successful so far, if anyone has any suggestions so far let Allyson know so she can pass it on to the taskforce. Allyson will email out sheet of work done so far in the taskforce to senators.
 - Music motions to push forward to new funds requests. Friendly amendment by Philosophy & Religious Studies and religious studies to limit discussion to 30 seconds. Music accepts. Law and justice seconds. All in favor. Motion passed.
- Committees
 - i. List of committees with an open seat:
 - Academic Assessment
 - Art Selection
 - Art Selection And Permanent Collection Committee
 - Athletic Compliance
 - Academic Appeals And Standing
 - Campus Safety And Health
 - Campus Sit Development And Master Planning
 - Center For Teaching And Learning Advisory
 - Dining Committee
 - Diversity Council
 - Equal Opportunity Committee
 - International Studies And Program Advisory
 - Library Advisory
 - Parking Violations Appeals Board
 - President's Advisory Committee
 - Scholarship Advisory And Oversight
 - Student Conduct Council
 - Student Technology Fee



ii. Website getting revamped by bod public affairs director.

- CV Presentation

- i. CV Innovation-online resumes. Career services will be trained on this. Will be able to send resume link to employer for review. New innovative way to network and get jobs. Linked to Facebook, twitter, passports, videos, etc.

- Teaming up with CWU to help students with online resumes.

VIII. Old business

IX. New business

- Report back

- i. IET I

- Went to Skills USA. \$900

- ii. IET II

- did not end up needing our money

- Budget report

- Funding request(s)

- i. Psychology

- Biology motions to extend allotted time to 2 minutes for timothy Lyon's two funding requests.
 - LGBT experience in a rural setting.
 - Biology motions to allot \$300.00, music seconds. All in favor. Motion passed.

- ii. Psychology

- ball state mental health conference
 - Philosophy & Religious Studies motions to approve \$300.00, chemistry seconds. All in favor. Motion passed.

- iii. Chemistry

- Going to conference in japan on November 21st. going with faculty member. Executive board changed allotted amount from \$900 to \$600 so other groups in their department can use the money as well.



1. IET motions to approve the \$600, Philosophy & Religious Studies and religious studies seconds. All in favor. Motion passed.

iv. Biology

- Going to Seattle aquarium to see marine fish compared to freshwater fish in a live habitat. Requesting \$360, will drop because people in class will not be able to make it. Also getting group rate possibly. Only paying for the admission portion of it. Biology is paying for the motor pool.

1. Law and justice motions to allot full amount. IET seconds. All in favor. Motion passed.

v. PESPH motions to move to now rather than in issues and concerns. Music motions, accounting seconds. All in favor. Motion passed.

- National adaptive physical education conference.
- Biology would like PESPH to come to next exec board meeting to report back and to get funds at the exec board after they are represented by a senator.
- Motion to allow PESPH to present on the 10th of November to the executive board, then present to SAS on December 1st by biology. If senate passes the request, then they will also do a report back at the December 1st meeting. Second by communications, all in favor. Motion passed.

X. Issues & concerns

XI. Announcements

- Next executive board meeting is November 10th 5:00pm
- Next general senate meeting is November 17th at 8:00pm (optional meeting)

XII. Public comments

XIII. Adjourn

- Motion by biology, second by Philosophy & Religious Studies and religious studies. Adjourned at 10:02pm.