



CENTRAL WASHINGTON UNIVERSITY

STUDENT
ACADEMIC SENATE

Student Academic Senate
24 October 2013

I. **Call to order** at 6:00 PM on October 24, 2013 by **Kelsie Miller**.

Accounting, Aerospace Studies, Anthropology, Aviation, Biological Sciences, Chemistry, Communication, Computer Science, Education – Language, Literacy & Special Education, Engineering Technologies, Safety & Construction, English, Family & Consumer Sciences, Geography, Geological Sciences, history, Information Technology & Admin Mgt, Law and Justice, Management, Nutrition, Exercise and Health Sciences, Philosophy & Religious Studies, Science Education

Absent: Political Science, Chemistry
Gallery: Jesse Hegstrom-Oaakey, Raul Fernandez

II. **Additions or corrections to the agenda**

KM entertains a motion to add “Upcoming Information /Q&A session re: CHCI/ROTC” to **Announcements**.

English so moves. **Physics** seconds.

PASSED

KM entertains a motion to add “Approval of minutes from May 31, 2013” to **Item V, Approval of Minutes**.

English so moves. **Physics** seconds.

PASSED

Tabled Motions

History moves to un-table previous tabling of “Anthropology Report Back” and add it to **Report backs** for 10/24/13.

English seconds. **PASSED**

III. **Approval of the agenda**

KM Entertains a motion to approve the agenda.

Accounting so moves. **Family & Consumer Sciences** seconds.

PASSED

IV. **Approval of the minutes**

KM entertains a motion to approve the minutes from May 31, 2013.

Science Education so moves. **Physics** seconds.

PASSED

KM entertains a motion to approve the minutes from October 10, 2013.

Management so moves **Education - LLSE** seconds. **English** abstains.

PASSED

V. **Announcements**

a. **Election Assistance Center-** Guest Cassie DuBore, Vice President for Legislative Affairs - **Parris Davis** and **Josh Arquette** report in her absence: On November 4th and 5th from 9 a.m. until 8 p.m. in SURC 137A and 137B, the **ASCWU-BOD Office of Legislative Affairs** will assist students, particularly first-time voters, with the voting process. Topics covered will include how to correctly fill out ballots; issues up for vote; and registration. During this event there will be presentations in classrooms and dorms as well as phone banking.

b. **Info Sessions re: CHCI/ROTC renovation. KM** – Information session regarding the \$9.9 million ROTC/end of CHCI will be added to a future agenda. This information session will consist of 10 minute presentation from Linda Schactler (Executive Director of Public Affairs) and Bill Yarwood (Director of Facilities, Planning and Construction), with a 10 minute Q&A to follow.

VI. **New Business**

c. **Budget – Valry Hensel** presents the SAS budget for the 2013-2014 year and takes questions and suggestions from senators to maximize clarity/usefulness of future reports. **English:** Itemization. **ITAM**– Department. **KM** – students per college.

d. **Funding Requests**

Nutrition The students from Nutrition request \$1300 for academic conference in Houston, Texas. **English** questions why funds being requested after the event. **KM** replies that although scheduling problems prevented Nutrition from requesting funds before their event, the rules and bylaws have been adhered to and the request is valid.

Biology moves to approve full amount. **F&CS** seconds. No discussion

PASSED

Communications. Similar technical difficulties, funds being requested for students currently at convention. **KM** – Exec board recommended \$1440 instead of requested \$900

Accounting: Determination, hard work, and planning, in addition to desire of students in group to be judicious and responsible with funds (declined initial offer to increase funds), made Exec Board recommend increased funds.

English so moves. **Aerospace Studies** seconds. No Discussion. **Accounting, Computer Science** abstain.

PASSED

Familiar & Consumer Sciences Most of the funding has already acquired, lodging costs remain.

English moves to approve full amount of \$1500. **DHC** seconds. No Discussion. **Psychology, FCS, Science Education** abstain.

PASSED

e. **Report Backs**

Accounting: Successful trip yielded rewards/prizes of \$3500 in ethics competition, international recognition, Central now official chapter; group achieved superior status for hours of community service and professional development, workshops and visit to Disneyland.

Anthropology: European Federation for Primatology Conference, presented research on lemur habitats, met with outside committee member/adviser in Germany.

English: Did you have fun? – ANTH yes. **MGMT:** How was research received? – ANTH Well; collaborative exchanges of research.

Nutrition: Participants at Convention in Houston attended seven 1 ½ hour long educational sessions and seminars on topics such as sustainable nutrition, new/upcoming career paths.

f. **Committee Discussion:** Qualtrics survey confusing, not enough responses. **KM** presents Executive Board recommendations for Committee Chairs, and senators are divided into each committee.

General Education: COEPS - **ITAM** – The goals of the General Education Committee include the production for Central students a streamlined educational process, efficiency and diversity of course offerings, as well as to fill faculty senate student representative vacancy. Under ITAM's direction, the senators for the following departments will support these goals: **Aviation, Aerospace Studies, Nutrition and Exercise, Science Education**

Recruitment and Publicity: COB - **Accounting** - The goal of the Recruitment and Publicity Committee is to improve representation of all colleges and departments in SAS. The committee will also provide other PR for SAS as needed. Representatives from the following departments will work under the leadership of **Accounting** to bring these goals to fruition: **Management, Education – Language, Literacy and Special Education, Family & Consumer Sciences, Philosophy & Religious Studies, Psychology**

Research: COTS- **Biological Sciences** – In order to ensure the most efficient and accurate use of SAS meetings, the Research Committee will: engage students in active participation via surveys and other collection of data; review, interpret and present information to SAS

to make decisions regarding data collected; and make recommendations to faculty senate. The representative for the Biological Sciences department will guide the following senators in these endeavors: **Geography, Computer Science, Anthropology, Physics**

Constitution and Bylaws: COAH - **History** – The purpose of the Constitution and Bylaws Committee will be the clarification and streamlining of the rules, regulations and bylaws of the SAS constitution. The senator for **History** will work closely with the representatives from **English** and **ETSC**.

Student Rights: Douglas Honors College – The Student Rights Committee seeks to promote the rights of students, resolve academic issues, and educate members of the student community on their duties and responsibilities as Wildcats. The representative for Douglas Honors College will be supported by representatives of the following departments: **Physics, Law and Justice, Geology** and the Douglas Honors College alternate senator.

g. Parliamentarian

ETSC: All senators should be knowledgeable of parliamentary procedure; rules of order should fall under discretion of whether or not it is necessary to follow strict rules. Placing rules of procedure on placards guarantees that all senators will learn procedures and meetings will run more smoothly. Let all senators be experts. **KM:** Sturdy, reusable sheet protectors will house the placards. **ETSC:** Design and implementation a work in process.

English: Yea this rocks (moves to approve). **Management** seconds. Unanimous thumbs up.

PASSED

h. Advertising

KM proposes **ETSC** tutor senators on utilizing free PR/advertising resources on campus. **ETSC:** Printing funds are NOT refunded to students at end of year; the university keeps it, so print EVERYTHING and utilize surplus balance. **KM:** SAS will be using formal publicity, but wants general PR from senators. **Accounting:** If SAS doesn't want to do it; Recruitment/Publicity Committee will assume responsibility for PR. **Biology** supports this option. **Accounting:** Committee meeting will be arranged to include Senator input in design/tactics. **English:** Not all students WILL have surplus printing funds. **Geology:** Uniform design, not only for but *from* SAS, which will increase PR. **KM:** Please refrain from profanity (refers to previous years' "SAS is Badass" motto).

Old business

i. Funds Request Packet Online

KM Meeting with SURC Accounting and Bob Ford: Online conversion necessarily delayed by current revision/update of travel authorization process. Ford recommends packet revision to streamline packet and make it shorter, more user-friendly. This topic will be included on a forthcoming agenda.

j. Quarter to Semester Conversion Survey

KM The survey closes Sunday October 28 at midnight, and so far there are 1,600 responses out of 10,332 students. She encourages senators to promote the survey to

students in order to increase the accuracy of results, which will be disclosed after the survey ends. **Management:** No survey in inbox. **KM** Issue to be resolved after meeting. **ETSC** has been tabling all week in the SURC to promote the survey; all questions to be directed to **ETSC**. **FCS** requests a link to the survey on the BOD Academic Facebook page.

k. SURC Accounting

KM Are there any questions regarding the presentation last meeting from SURC Accounting about the Funds Request Packet? No questions.

Issues and concerns

BOD election packet reform: Several improvements, approval pending student input.

DHC: Director of DHC provided individual promotion to Terri as SAS representative. **DHC** encourages **KM** to push senators to reach out to department chairs. **KM** Recommends Recruitment and Publicity Committee for the job.

Adjourn

English moves to adjourn the meeting at 7:39 p.m. **FCS** seconds.

PASSED