



CENTRAL WASHINGTON UNIVERSITY

STUDENT
ACADEMIC SENATE

General SAS
May 26th, 2015

Call to Order

Hauke Calls the meeting to order at 7:07 pm on May 26th.

Attendance

Present: LLSE, Music, World Languages, PESH, Political Science, ITAM, Management, Nutrition Exercise & Health Sciences, Chemistry, Aerospace, DHC, Finance & Supply Chain, Accounting, Aviation, Law and Justice, Economics, Military Science

Additions or Corrections to the Agenda

Approval of the Agenda

LLSE so moves

Music seconds

Passed 16-0-0

Approval of the Minutes

Economics so moves to approve the minutes from May 12th

Nutrition Exercise seconds

Passed 15-0-1

Communications

Reports

SEOI –

Hauke: I wrote something for continuity and will pass that off for the next year's executive board member.

SYE –

Started a mentor program.

Monte: With the help of Eric Scott we will have a lot better position next year with Scott and SAS next year.

Publicity –

Rachel: It is not an appropriate executive board member job since it has to be approved by the VP. It would be more appropriate to have the assistant and the VP do it and take the responsibilities.

Constitution/By-Laws –

Mary: We have been looking for a place to include a clause to include graduate students and are adding that to continuity.

Scholarship committee –

Kathryn: It was very successful but only needs more publicity.

I have the cords for you and pizza will be out of the oven in a few minutes. I have applications for senators for the next year and will also have a meeting on June 1st at 6:00 where you can get the applications as well.

Chair Report

Jesse: Thank you for your commitment towards SAS. I have a question for work; we are trying to get a better idea for SYE and seeing what works and sticks. The SYE initiative is something the university is very much behind. If anyone is interested in being part of a committee I think I would be a good experience to work with staff. If you are interested in being part of this committee meet with me after the meeting.

We will like to elect the new senators for the executive board:

We will have to have a special meeting to nominate the executive members for positions that are not filled.

Hauke: executive boards is everything that SAS does but in a refined way. Basically the funds requests go through the executive board and are approved through it before it is seen in the SAS general senate.

Supply Chain nominates Rachel for the executive board

Accounting seconds

Passed 3-0-1

New Business

Funding Request

Music –

Adam, I am in the music department and part of percussion. I am going to an orchestral camp, PRISMA in Canada. I auditioned and got into it. It is an orchestra audition camp where there are guest artists and the central guest artists is from the Russian symphony. It will be an amazing experience for me to attend this camp and be a valuable experience for me. Any bit will help to fund this trip.

Economics so moves for the full amount of \$300.00

LLSE

Passed 15-0-1

Report Backs

Biology –

This past weekend we went to the wildlife society. We were unable to see the cheetahs though because they were in the Luv area. We go to see and feed a lot of the animal wildlife. It was a lot of fun and we appreciate SAS for funding us for the trip. Thank you.

Issues and Concerns

Senators, please find replacements. We would like to have all current positions filled and all vacant positions filled by the end of next year. All current senators have to resubmit an application for next year.

Motion to Adjourn

Economics motions to adjourn at 7:27 pm.

LLSE seconds

Passed 15-0-1