



CENTRAL WASHINGTON UNIVERSITY  
**STUDENT**  
ACADEMIC SENATE

**General SAS**  
**October 13<sup>th</sup>, 2015**

*Call to Order*

**Hauke** calls the meeting to order at 7:03pm

*Attendance*

Present: **Accounting, Biology, DHC, Economics, ETSC, Finance & Supply Chain, History, Law & Justice, Military Science, Music, Nutrition Exercise & Health Sciences, PESH, Psychology, Sociology**

Absent: **LLSE**

*Additions or Correction to the Agenda*

No additions or corrections to the agenda

*Approval of the Agenda*

**Hauke** entertains a motion to approve the agenda

**Music** so moves

**Economics** seconds

Motion **PASSED** 14-0-0

*Approval of the Previous Minutes*

**Hauke** entertains a motion to approve the minutes from September 29<sup>th</sup>, 2015

**Music** so moves

**Biology** seconds

Motion **PASSED** 14-0-0

*Communications*

Our Deans letter that we sent out has been very successful. We have filled around five positions as a result of the letter. It has added publicity to SAS and has increased the amount of people aware of ASCWU and SAS.

*Announcements*

Scholarship Night for the First Six Weeks program was a success. We had almost fifty freshman and in total around sixty people attend the event. We are now looking at doing a similar event

oriented towards sophomores at the beginning of next quarter in junction with SYE (Sophomore Year Experience).

### *Chair Reports*

#### **Hauke**

Wildcat Way is going to be happening on October 23<sup>rd</sup>. More information about the ribbon cutting ceremony and the Wildcat Statue tribute will be provided as soon as possible.

SAS is looking at modeling our task forces after those of the ROTC programs for the veteran's memorial project.

#### **Carolyn Thurston**

Carolyn will be operating differently than Jesse did. She will not be able to attend every SAS meeting. She still does want us to come to her with suggestions and questions in regards to SAS and its functioning. She does have time conflicts though with our General SAS time.

### *New Business*

Changing the process of how to elect Executive Board Members. We have willing applicants but are unable to elect them and cannot move any propositions to General SAS because of the lack of an Executive Board. SAS is unable to elect them due to senators being absent and senators not going to public meetings to be appointed. We will be meeting with David Sturgell tomorrow about these changes. David sat on the committee that revised and produced the new constitution we are currently using and thought it appropriate we have member of SAS who wrote the constitution to revise it. Due to this we cannot appoint any Executive Board members.

We will also be looking at the addition to a Graduate Studies for graduate student representation under special programs. Other revisions to the Bylaws and Appendixes will be moving departments into their correct affiliation, grammatical, and format errors.

### *Report Backs*

No report backs.

### *Old Business*

No old business.

### *Issues and Concerns*

SAS have been growing in size and we are getting to large for SURC 140. The BOD President would like us to be centralized in the SURC but there are no appropriate sized rooms for SAS. We are looking at moving back to Black Hall. Also we have been charged and will be continued to be charged for every time we use SURC 140.

**Economics:** Can we use SURC 301?

**Hauke:** We will run into a similar situation in this room and not all members of SAS will be able to fit around the main table

**Biology** entertains a motion to move SAS to Black Hall.

**Military Science** so moves  
**Economics** seconds  
Motion **PASSED** 14-0-0

*Adjourn*

**Economics** entertains a motion to adjourn  
**Military Science** so moves  
**Finance & Supply Chain** seconds  
Motion **PASSED** 14-0-0