



CENTRAL WASHINGTON UNIVERSITY  
**STUDENT**  
ACADEMIC SENATE

**General SAS Special Meeting**  
**Bylaw Revisions**  
**October 20<sup>th</sup>, 2015**

*Call to Order*

**Hauke** calls the meeting to order at 7:11pm

*Attendance*

Present: **Accounting, Biology, Computer Science, DHC, Economics, ETSC, Finance & Supply Chain, History, LLSE, McNairs, Military Science, Music, Nutrition Exercise & Health Sciences, PESH, Philosophy and Religious Studies, Physics, Science Education, Sociology**

Absent: **English, Law & Justice, Psychology**

Quorum for Bylaw revisions established as per Constitution and Bylaws of the Student Academic Senate Article VIII-2

*Additions or Correction to the Agenda*

**Hauke** entertains a motion to postpone the Executive Board appointments till next week, 27 October, 2015.

**Biology** so moves

**Economics** seconds

Motion **PASSED** 18-0-0

*Approval of the Agenda*

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

**Music** so moves

**Finance & Supply Chain** seconds

Motion **PASSED** 18-0-0

*Approval of the Previous Minutes*

**Hauke** entertains a motion to approve the minutes from October 13<sup>th</sup>, 2015

**Computer Science** so moves

**Economics** seconds

Motion **PASSED** 18-0-0

*Bylaw Revisions*

**Hauke** makes it aware to the Senate that Article VIII-2 must be fulfilled:

“Any member of the SAS may propose bylaw changes to the members of the SAS. A two-thirds affirmative vote by the SAS and a two-thirds affirmative vote by the ASCWU Student Government are required for enactment of changes made to the Bylaws. Changes may include new bylaws, amendments to existing bylaws, or the removal of bylaws.”

**Motion No. 15-001**: Amend Title VI-2.1 C.I of the student Academic Senate Bylaws. Attached as exhibit A.

**Biology**: The amendment says that the temporary Executive Board member is appointed at the beginning of the academic quarter and not the year. Is that correct?

**Hauke**: Yes. That is so if a temporary Executive Board member is not voted in at the end of a quarter by the representative college we can still have a functional Executive Board in the next quarter.

**Biology** so moves

**Music** seconds

Motion No. 15-001 **PASSED** 18-0-0

**Motion No. 15-002**: Amend Appendix A.I.E.IV of the Student Academic Senate Bylaws. Attached as exhibit B.

**Hauke**: This will add Graduate Studies as a program to give graduate students representation.

**Economics** so moves

**McNair** seconds

Motion No. 15-002 **PASSED** 18-0-0

**Motion No. 15-003**: Motion to change the font in Appendix A.II to Times New Roman to match the constitution.

**Biology** so moves

**Philosophy and Religious Studies** seconds

Motion No. 15-003 **PASSED** 18-0-0

**Motion No. 15-004**: Motion to move Educational Foundations and Curriculums to Special Programs in the Student Academic Senate Appendix A. Attached as Exhibit C.

**Biology** so moves

**Economics** seconds

Motion No. 15-004 **PASSED** 18-0-0

These motions are to be forwarded to the ASCWU Student Government to be voted on.

*Issues and Concerns*

**Hauke:** It has been brought to my attention that the fund requests that we have received will not be able to be approved as an Executive Board cannot be appointed before the next General SAS meeting without an alternative. As of now we can suspend the Bylaws to approve these funds request.

**ETSC:** Suspending the Bylaws is no small matter and I suggest we seek an alternative.

**Music** entertains a motion to have three meetings next week, a SAS Special Meeting to appoint Executive Board members, an Executive Board to hear the funds requests, and a General SAS meeting to hear the approved funds requests.

**Biology** so moves

**Economics** seconds

Motion **PASSED** 18-0-0

*Adjourn*

**Economics** entertains a motion to adjourn

**Music** so moves

**Finance & Supply Chain** seconds

Motion **PASSED** 18-0-0

**Motion No. 15-001 Exhibit A****Bylaws Title VI June 14, 2014 Revision****Proposed Draft for Title VI October 15, 2015 Revision****VI-2 Executive Board Appointments****VI-2.1 Execute Board Appointment Process:**

- A. Prospective Executive Board members must meet the requirements in SAS Bylaws Title V.
- B. Prospective Executive Board members must fill out a Executive Board Application at the ASCWU offices.
- C. Prospective Executive Board members must be approved by a simple majority of the recognized Senators in the college for which they are applying. More than one Senator may be approved by the members of that college.
- D. Prospective Executive Board members must be approved by SAS, with a simple majority, to be nominated by the Chairperson for recognition by the ASCWU. The Candidate must appear before the ASCWU public meeting to be recognized.
- E. In the Event of multiple candidates, the chairperson shall consult with the senate:
  - i. The Chairperson will bring the applications to the SAS for an election.
  - ii. Each candidate will present their qualifications and answer questions before the SAS. A Time limit may be set by the Chairperson.
  - iii. The SAS will vote for the candidate they feel most qualified.
  - iv. In the event of three or more applications, a run-off vote will be held, and the two candidates will advance to a final vote for the senate position. The one not chosen will be encouraged to apply for the Senator Alternate.

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- B. Prospective Executive Board members must fill out an Executive Board Application at the ASCWU offices.
- C. Prospective Executive Board members must be approved by a simple majority of the recognized Senators in the college for which they are applying. At least three senators must have been appointed from the representative college. The Senator being appointed to the Executive Board does not participate in that vote. In the event of a tie, the Chairperson will cast the deciding vote.
  - i. In the event that less than three members of the college have been appointed to SAS, the Chairperson may temporarily nominate a member of the Executive Board. The nomination must be approved by a simple majority of the entire SAS.
  - ii. For the temporary member to become a permanent member of the SAS Executive Board, the temporary member must be confirmed by a simple majority vote by the recognized Senators in the college for which they are applying. This vote must occur before the end of the Fall Quarter of the Academic year, or the Executive Board seat becomes vacant.
- D. After the respective college confirmation vote, prospective Executive Board members must also be approved by SAS, with a simple majority, to be nominated by the Chairperson for recognition by the ASCWU. The Candidate must appear before the ASCWU public meeting to be recognized.
- E. In the Event of multiple candidates, the chairperson shall consult with the senate:
  - i. The Chairperson will bring the applications to the SAS for an election.
  - ii. Each candidate will present their qualifications and answer questions before the SAS. A Time limit may be set by the Chairperson.
  - iii. The SAS will vote for the candidate they feel most qualified.
  - iv. In the event of three or more applications, a run-off vote will be held, and the two candidates will advance to a final vote for the senate position. The one not chosen will be encouraged to apply for the Senator Alternate.

**Motion No. 15-002 Exhibit B****Appendix A.I.E.IV June 14, 2014 Revision****Proposed Draft for Appendix A.I.E.IV October 15, 2015 Revision**

**E. Special Program Representation.** The following programs have a tradition of alternate representation at CWU. Students in any of these programs may elect to be represented by special senators from the program they are enrolled in or by the standard senator for their academic major.

- i. **Individual and Interdisciplinary Studies.** Students in Individual and Interdisciplinary studies who choose the primary focus of their research, will be represented by the established senator from the department that most closely aligns with the nature of their request, or by an Individual Studies Senator if one is currently appointed to the SAS.
- ii. **Military Programs.** Students in military programs may elect to be represented by the senator from their primary major or by senators from Military Science (Army ROTC) or Aerospace Studies (Air Force ROTC).
- iii. **International Programs.** Students in international programs may elect to be represented by the senator for International Studies and Programs, if that senator has been appointed. If there is no appointed senator, they may elect to be represented by the representative that most closely aligns with the nature of their studies. These programs include but are not limited to:
  - a. Study Abroad and Exchange Programs
  - b. Asia University America Program
  - c. University English as a Second Language
- iv. **Honors and Special Scholar Programs.**

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- ii. **Military Programs.** Students in military programs may elect to be represented by the senator from their primary major or by senators from Military Science (Army ROTC) or Aerospace Studies (Air Force ROTC).
- iii. **International Programs.** Students in international programs may elect to be represented by the senator for International Studies and Programs, if that senator has been appointed. If there is no appointed senator, they may elect to be represented by the representative that most closely aligns with the nature of their studies. These programs include but are not limited to:
  - a. Study Abroad and Exchange Programs
  - b. Asia University America Program
  - c. University English as a Second Language

**Motion No. 15-002 Exhibit B**

**Appendix A.I.E.IV June 14, 2014 Revision**

**Proposed Draft for Appendix A.I.E.IV October 15, 2015 Revision**

Students in these programs may be represented by a senator from their special program. If there is no appointed senator for the special program, they may be represented by the senator of their academic major. Currently these programs include:

- a. Douglas Honors College and Interdisciplinary Honors Minor
- b. McNair Scholars program
- c. Science Honors program

iv. **Honors and Special Scholar Programs.**

Students in these programs may be represented by a senator from their special program. If there is no appointed senator for the special program, they may be represented by the senator of their academic major. Currently these programs include:

- a. Douglas Honors College and Interdisciplinary Honors Minor
- b. McNair Scholars program
- c. Science Honors program
- d. Graduate Studies

**Motion No. 15-004 Exhibit C**  
**Appendix A.II 14 June, 2014**

**Representation Table, Alphabetic by College and Special Programs.** The following table lists recognized colleges and special programs at CWU and the corresponding SAS Senator. It is the responsibility of the Chairperson or designee to review and update this list within one month of taking office, and then subsequently at least once per quarter during Fall, Winter and Spring quarters of each Academic year.

<b>College of Arts and Humanities</b>	<b>College of Business</b>
Communications	Accounting
History	General Management
English	Finance & Supply Chain Management
World Languages	Economics
Music	
Philosophy & Religious Studies	<b>College of the Sciences</b>
Theater	Anthropology
	Biology
<b>College of Education and Professional Studies</b>	Chemistry
Aviation	Computer Science
Educational Foundations & Curriculum (EFC)	Geography
Language Literacy & Special Education (LLSE)	Geology
TEACH	Law and Justice
Family & Consumer Science	Mathematics
Engineering Technology, Safety & Construction (ETSC)	Physics
ITAM	Political Science
Nutrition & Exercise Sciences	Psychology
PESPH	Science Education
	Sociology
<b>Special Programs</b>	
Aerospace Studies	
Military Science	
Science Honors	
International Studies and Programs	
Individual and Independent Studies	
Douglas Honors College (DHC)	
McNair Honors	

**Motion No. 15-004 Exhibit C**  
**Appendix A.II 15 October, 2015 Revisions**

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Theater	Anthropology
	Biology
<b>College of Education and Professional Studies</b>	Chemistry
Aviation	Computer Science
Educational Foundations & Curriculum (EFC)	Geography
Language Literacy & Special Education (LLSE)	Geology
TEACH	Law and Justice
Family & Consumer Science	Mathematics
Engineering Technology, Safety & Construction (ETSC)	Physics
ITAM	Political Science
Nutrition & Exercise Sciences	Psychology
PESPH	Science Education
	Sociology
<b>Special Programs</b>	
Aerospace Studies	
Military Science	
Science Honors	
International Studies and Programs	
Individual and Independent Studies	
Douglas Honors College (DHC)	
McNair Honors	
Educational Foundations and Curriculum	