



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
November 24th, 2015

Call to Order

Hauke calls the meeting to order at 7:04pm

Attendance

Present: **Accounting, Aerospace, Biology, Communications, Computer Science, DHC, ETSC, Family & Consumer Science, History, Law & Justice, LLSE, McNair, Military Science, Music, Nutrition Exercise & Health Sciences, PESH, Philosophy & Religious Studies, Physics, Psychology, Science Education, Sociology**

Absent: **Finance and Supply Chain**

Additions or Correction to the Agenda

Hauke entertains a motion to add Music Funds Request to the agenda.

Law and Justice so moves

DHC seconds

Motion **PASSED** 20-0-0

Hauke entertains a motion to add Executive Board appointments to the schedule.

Music so moves

DHC seconds

Motion **PASSED** 20-0-0

Approval of the Agenda

Hauke entertains a motion to approve the agenda

Military Science so moves

Music seconds

Motion **PASSED** 20-0-0

Approval of the Previous Minutes

Hauke entertains a motion to approve the minutes from November 10th, 2015

Music so moves

Philosophy and Religious Studies seconds

Motion **PASSED** 20-0-0

Communications

Dr. Sathe—Chair of Provost Search Committee

The provost is the chief academic officer of the school. This position plays a vital role for the school and the decision of electing a new provost is an important decision. Our previous provost resigned and now we are currently have an interim provost currently. We are receiving feedback from many individuals on campus on what they would like to see in our next provost. This is the reason that I have come to SAS to know what the students would like to see in our next provost. We will then take these recommendations that you have and apply them to our international search for our next provost.

Announcements

No announcements.

Chair Reports

Hauke

SAS posters are done. I will deliver the posters to the departments and will start to see them after thanksgiving break. Also the Provost Search Committee recommendations that Executive Board has drafted is ready to go thanks to Executive Board and General SAS' input.

New Business

Committee Reports

SEOI Education Committee

I have the names of a few individuals who work on the SEOI's and I am going to get into contact with them. The goal for this committee for the end of the quarter is to meet with these individuals before the end of the quarter.

Fee Proposal Committee

I met with Ryan Anderson who is working on the Student Fee Proposal Process. There has already been a lot of work done by the BOD and will be able to get everything put together and moving by the end of winter quarter.

Student Traditions Committee

I have not got much feedback for traditions from the student body. RHA did a passive poll in the library but that did not provide very good feedback and will be looking at another way to poll the student body on what they would like to include.

Student Polling and Feedback Committee

Our goal by the end of the quarter is to have the entire committee meet to start forming a poll to give to the student body. I should be able to synthesis the results that we will receive from the poll.

Funds Requests

Communications

Our organization is the Public Relations Society. PR Society went to Atlanta, Georgia to go to the Chapter Development Session on how to get more members enrolled in our chapter and to become a more desirable group to join on our campus. Also we attended a career development, specifically for our seniors, for networking purposes. We are requesting \$1500 from SAS for our hotel and travel expenses. We are putting forward funds from our PR Society Chapter's budget for this trip.

Music so moves to approve the full amount of \$1500 to **Communications**.

Science Education seconds

Motion **PASSED** 19-0-1

Music

Jazz Education Network Club is going to Kentucky for a networking trip. We will be taking vocal and instrumental musicians. During the conferences we make sure we have officers from our club in each session who take notes of that session. After the trip we compile a binder of these notes for the students who were unable to attend the trip to bring back that knowledge to CWU. There will be five officers and four students going on the trip. We are requesting \$1500 from SAS.

DHC so moves to approve the full amount of \$1500 to **Music**.

Biology seconds

Motion **PASSED** 19-0-1

Report Backs

Biology

I went to Seattle to present on my research at the conference. They had several Graduate schools there and was a great networking opportunity.

Communications

Our seniors were able to participate in a great deal of career development and are able to bring back their experiences to the other students in the major. We also became a closer group, the Communications Department as a whole. Our Communications Department also has become more professionally adept.

English

The Inklings Club went to Portland, Oregon. During our trip we brought back Jennifer Knox to the school and had a poetry slam. We took ten club members to Wordstock. After Jennifer Knox's word slam she did a craft talk here on campus and had a reading later on that night of her own work.

Family and Consumer Science

FCS went to Vancouver with 15 students. Being a grad student I normally do not get to interact with many of the undergrad students and very much enjoyed the views and their ideas that they brought. They brought their own individual views of business and would like to thank SAS for the funds you granted us.

Music

I am Adam Dopierala. I went to San Antonio, Texas for PASIC (Percussive Arts Society International Convention). It was an amazing experience. There were thousands of musicians from around the world who attended the conference. There were workshops that were put on the entire day and am sharing my packets and notes I took from the conferences with many of my peers and those in the music department.

Old Business

No old business.

Executive Board Appointments

College of the Sciences—Jacob Darley

Psychology so moves

Science Education seconds

Motion **PASSED** 6-0-1

Issues and Concerns

General SAS Meeting Time

Hauke: Does this meeting time work for everyone? If it does, I will schedule for this time next quarter. Anyone opposed? I will schedule the meetings then for 7pm next quarter.

Adjourn

Hauke entertains a motion to adjourn

Psychology so moves

Philosophy and Religious Studies seconds

Motion **PASSED** 20-0-0