



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
January 12th, 2016

Call to Order

Hauke calls the meeting to order at 7:01pm

Attendance

Present: **Aerospace Studies, Anthropology, Art, Aviation, Biology, Communications, Computer Sciences, DHC, Economics, ETSC, Family and Consumer Sciences, Finance and Supply Chain, History, ITAM, Law and Justice, LLSE, McNair, Military Science, Music, Nutrition Exercise and Health Sciences, PESH, Philosophy and Religious Studies, Physics, Political Science, Psychology, Science Education, Sociology**

Absent: **Accounting**

Additions or Correction to the Agenda

No additions or corrections.

Approval of the Agenda

Hauke entertains a motion to approve the agenda

Business so moves

Economics seconds

Motion **PASSED** 27-0-0

Approval of the Previous Minutes

Hauke entertains a motion to approve the minutes from November 24th, 2015

Music so moves

DHC seconds

Motion **PASSED** 27-0-0

Communications

No communications.

Announcements

No announcements.

Chair Reports

Hauke

Veterans Memorial Task Force will be meeting for the first time tomorrow in SURC 236. We are going over the intent of the committee and have the entire task force set up in a proper matter so we can effectively collaborate between all the entities involved in this project.

Also according to our roster, SAS is almost entirely full. We are just trying to get the last few slots filled and we will have a full SAS. If you have not had a poster set up in your department we will get a picture from you and then get a plaque up in your department.

ASCWU will be having a rebranding meeting about the ASCWU office and addressing the issue on how students do not feel welcomed into the space. We will have an open house in order to draw students into the office, feel more welcomed, and get more of the student body involved with ASCWU Student Government.

New Business

Committee Reports

SEOI Education Committee

CAH: I am resigning from the Executive Board and from SAS due to health and time constraints. I will be making a write up for the Executive Board of the progress of my committee and create a continuity folder of the information that I have gathered.

SEOI Advertisement Committee

CoB: I got in contact with Tom Henderson who has the results of the SEOI promotion beta program that we ran in the college of business and am working on getting those results. I thought it would have been a straight forward process to get the results but he had a lot of questions for me when I requested it so we are waiting on that reply.

Student Fee Proposal Committee

The ASCWU Fee Proposal process seems to be going through so this committee will most likely will be dissolved in the upcoming weeks. I will submit my critique to Hauke of the proposal that was seen at the public meeting.

Student Tradition Committee

We are currently trying to find ways to get input from the student body about traditions that they think are representative of the CWU student body. I would also like to have my committee meet with me so we can also meet with Amy Clark.

Hauke: There is a booklet that is being printed, they will cost around \$1.70. The BOD has allocated \$10,000.00 to go towards the creation of these booklets.

Student Feedback and Polling Committee

I did not know if I would be around this quarter but I am and I have started on the process of making an outline of a survey to give to the students. Last quarter I was able to get 150 responses from a survey from an hour of polling in the SURC not related to this but for a class. I believe if I set up a poll outside on the patios of the SURC I will be able to get similar successful results.

Hauke: We just need to be sure that we are not doing the polling and feedback inside the SURC. It is considered an extension of the living space for the students and there are stipulations and limitations on approaching students inside the SURC.

Carolyn Thurston

I have been dealing with appeals for academic suspension. I have been dealing with students who aren't generally happy with their results from the quarter. We are concerned, in the student success office, to try to uphold the academic standard in the school. We will be putting a warning system into MyCWU for those all students to know their academic standing. We are trying to get those who need them the resources and knowledge for those who may be going into academic suspension or probation.

Funds Requests

Aerospace Studies—\$900

The annual National Charter and Leadership Symposium, one of the premier national symposiums in the field of character and leadership, brings together distinguished scholars, military leaders, corporate presidents, world-class athletes, and others to explore and character-related theme based on the United States Air Forces Academy Outcomes. This two-day symposium provides an opportunity for all Academy personnel, visiting university students and faculty, and community members to experience dynamic speakers and take part in group discussions to enhance their own understanding of the importance of challenges of sound moral character and leadership.

This event will enrich our academic experience at CWU because by attending this symposium, we, as future leaders in the military, DOD, or civilian world will be able to listen to and meet distinguished leaders from all walks of life, and take away some of the lessons on leadership they share with us. It is also a great networking opportunity because we will get to meet other students at the Air Force Academy who will likely be working with in our future careers.

Music so moves to approve the full amount of \$900 to **Aerospace Studies**.

Biology seconds

Motion **PASSED** 26-0-1

Report Backs

Music

We were able to go to Louisville, Kentucky from the funds that you supplied us. We were able to have our officers attend every single clinic at the conference and are currently compiling a binder of the notes took at every session for our students and club members that were not able to go to the conference.

Old Business

No old business.

Committee Arrangements

Hauke entertains a motion to merge **SEOI Education** with **SEOI Advertisement**.

Biology so moves

Philosophy and Religious Studies seconds

Motion **PASSED** 27-0-0

Biology

Due to my committee running its course and coming to a close, I would like to create a new committee. I would like to create the **Student Affairs Committee**.

Executive Board Appointments

College of Education and Professional Studies—Stevie Roark

ETSC moves to elect **Stevie Roark** as a permanent Executive Board member for **CEPS**.

Aviation seconds
Motion **PASSED** 5-0-1

Special Programs—Ryan Zimmerman

Hauke entertains a motion to elect **Ryan Zimmerman** as a temporary Executive Board member for **Special Programs**.

Economics so moves

McNairs seconds

Motion **PASSED** 26-0-1

Issues, Concerns, and General Comment

Economics: CoB will be having a club fair in Shaw Smyser Hall. If anyone is interested in attending contact me. We also have a fraternity associated with our clubs if you are interested in joining that. We are hosting an Ethics Bowl though we have issues with reaching out to enough groups to participate.

Adjourn

Hauke entertains a motion to adjourn

Economics so moves

McNair seconds

Motion **PASSED** 27-0-0