



CENTRAL WASHINGTON UNIVERSITY  
**STUDENT**  
ACADEMIC SENATE

General SAS  
March 8<sup>th</sup>, 2016

*Call to Order*

**Hauke** calls the meeting to order at 7:25pm

*Attendance*

Present: **Accounting, Aerospace Studies, Anthropology, Art, Aviation, Biology, Chemistry, Communications, Computer Science, DHC, Economics, EFC, English, ETSC, FCS, Finance and Supply Chain, Geology, Graduate Studies, HEAMS, ITAM, Law and Justice, LLSE, Management, McNair, Nutrition Exercise and Health Sciences, Philosophy and Religious Studies, Physics, Political Science, Science Education, Sociology, World Languages**

Absent: **Geography, History, Military Science, Psychology**

*Additions or Correction to the Agenda*

**Hauke** entertains a motion to strike SEOI Advertisement, Student Traditions, and Student Polling Committee reports, the Alumni Association, and the second Military Science funds request from the agenda

**Philosophy and Religious Studies** so moves

**Biology** seconds

Motion **PASSED** 27-0-0

*Approval of the Agenda*

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

**Biology** so moves

**Philosophy and Religious Studies** seconds

Motion **PASSED** 27-0-0

*Approval of the Previous Minutes*

**Hauke** entertains a motion to approve the minutes from February 23rd, 2016.

**Biology** so moves

**Economics** seconds

Motion **PASSED** 27-0-0

*Communications*

**David Sturgell—ETSC: Constitution and Bylaws**

**ETSC:** On the subject if we can we hear a funds request that has already taken place: The funds request must happen before the date of the event. The special case that we had is that the exec board heard the request, the event happened, and then SAS heard it. That was an edge case. As our budget gets smaller, it is up to you to determine if we approve requests that adhere to Title 10 in the constitution.

**Economics:** I don't know if we asked Dave about this, we also need to have senators speaking with department chairs after each meeting.

Refer to Title II of the SAS Constitution and Bylaws.

**Hauke:** Faculty Senate meetings are the first Wednesday of each month and meet in 3:10 in Barge Hall 410.

### **Thomas Harms—SAS Budget Report**

SAS Total Budget: \$5,736.51

#### *Announcements*

No announcements.

#### *Chair Reports*

**Hauke:** We have been working with Bill Yardwood for the Veterans Memorial Taskforce. We are going through the process to get a project proposal up for the next EFC meeting.

SAS posters are completed and I have been dropping them off to the departments.

The student traditions have been approved and they are moving forward with that approved and solidified list.

We have also had a large interest in Student Government and with the elections coming up due to the events that have occurred over the past few weeks.

#### *New Business*

#### *Committee Reports*

##### **Student's Rights and Responsibilities**

**COTS:** We are having issues getting everyone together. I am going to get a constitution drafted for this committee as this will eventually become a standing committee.

**DHC:** I have been going over committee ideas and have been trying to put something together. I think I will be sending a communication to Dr. Smith about the testing scores and student knowledge and getting a committee idea put together for that.

#### *Funds Requests*

##### **Accounting—\$1500**

Our chapter qualified to compete in the 'Best Practices' competition. There is a variety of seminars to listen to and meet professionals to help us grow as individuals. Also, networking with other chapters will benefit us and help us grow as a club.

Discussion:

**Computer Science:** How many people will be going?

**Requestor:** There will be 10 to 15 people going.

**Biology:** How much will you be paying out of pocket?

**Requestor:** We are trying to save our account funds to go on another competition later.

**Economics:** The total cost is \$2100. There will be \$600 for 12 people, so about \$50 or less for every member.

**Economics** so moves to approve the full amount of \$1500 to **Accounting**

**Philosophy and Religious Studies** seconds

Motion **PASSED** 26-0-1

### **Anthropology—\$1500**

This event will provide excellent exposure to anthropology research and opportunities for networking for students planning to attend graduate school. Some students will be presenting their own independent research which is a great experience for undergraduates.

Discussion:

**Psychology:** Have you done any funding?

**Chemistry:** We have not done any fundraising.

**Economics:** How much are you paying out of pocket?

**Chemistry:** \$500 per person

**Tom:** How much do you estimate per person without funding?

**Chemistry:** About \$800 per person.

**Biology** so moves to approve the full amount of \$1500 to **Anthropology**

**Philosophy and Religious Studies** seconds

Motion **PASSED** 26-0-1

### **Aviation—\$1500**

The Women in Aviation International conference is one of the largest aviation conferences held in the nation for both men and women. Pilots, mechanics, aviation managers, business representatives, and government officials frequent the WAI conference. At this event, CWU students are able to get an insight as to what the aviation industry is currently doing. Students are able to talk with professionals regarding different ways to prepare for their future as aviation professional. One of the main parts of the conference is networking. Underclassmen are able to submit resumes and interview for internship positions while upperclassmen can interview with companies for future employment. Aside from the networking aspect, there are many different workshops and seminars held at the conference. These seminars discuss areas regarding employment, the industry today, different aspects of flying and much more. WAI is perhaps the greatest career-building experience a growing aviation student can attend.

**Biology** so moves to approve the full amount of \$1500 to **Aviation**

**Philosophy and Religious Studies** seconds

Discussion:

**ETSC:** You are sending 15 people for a conference on Women in Aviation?

**Requestor:** Women in Aviation is for both genders and is dominated by men.

**Biology:** That is probably irrelevant to the distribution of funds.

Motion **PASSED** 26-0-1

### **FCS—\$645**

As recreation and Tourism majors and minors, attending conferences give us real life experiences for future jobs. Meetings professionals international gives us an inside look at a unique trade show with world class networking and over 60 hours of educational experience. As future meeting planners this conference will enrich our education.

Discussion:

**Requestor:** We are going to Sunriver, Oregon.

**Philosophy and Religious Studies:** Why was the amount reduced?

**Hauke:** There was an error in the transportation costs. This suggestion uses the motorpool as the primary means of transportation.

**Biology** so moves to approve the suggested amount of \$645 to **FCS**

**DHC** seconds

Motion **PASSED** 25-0-1

### **Law and Justice—\$1500**

The Law and Justice Club trip to Boston, Massachusetts consists of a wide variety of educational and field based opportunities for enrichment. The various agency and university law school and graduate school visits will better prepare student attendees not only in the classroom at Central, but in the student's further education should they choose to continue on to law school or graduate school. The agency visits and educational presentations and discussions at the field agencies will also allow students to network for future job placement, learn about the recruitment and employment process for various law and justice related agencies, and will also better prepare students for future careers in the field of law and justice. The students will also greatly benefit from the fact that they will have the opportunity to explore agencies and educational institutions outside of the state of Washington. This not only opens the door for networking, education, and future employment, but it also allows student to better understand the multitude of opportunities the field has to offer in various regions and cities around the nation. Their fellow CWU Law and Justice students will also benefit from several Club members being able to go on this trip because they will be able to bring their experiences and the knowledge gained on this trip back to their fellow Law and Justice Club members through a presentation after the trip, and it will also allow the student attendees to better contribute to course discussion in the classroom on various regional and city issues they will get the opportunity to explore and observe in their various agency visits and in their interactions with the agency personnel. Finally, the leadership and experience gained by attending this trip will benefit the students in their future leadership opportunities in the community service events we participate in and plan, as well as the development of the quarterly career nights that the Law and Justice Club students put on for all students in the University who wish to attend.

**Philosophy and Religious Studies** so moves to approve full amount of \$1500 to **Law and Justice**

**Art** seconds

Motion **PASSED** 26-0-1

### **LLSE—\$900**

This event provides a huge amount of professional development for us in the field of special education. We will be attending daily seminars that will benefit us in our final classes here at Central and in the future. It also allows us to network and meet schools from across the US.

**Chemistry:** Were club senate funds approved?

**Requestor:** Yes, there were last week.

**Law and Justice** so moves to approve the full amount of \$900 to **LLSE**

**Anthropology** seconds

Motion **PASSED** 26-0-1

### **Military Science—\$720**

This event is beneficial for our members because it allows them to meet new people, current and former military personnel, who can help advise and assist later down the road in their military careers. It creates

more contacts for CWU Army ROTC who can help assist further our program. It also gets the CWU name out into a positive light to individuals across the world.

**Finance and Supply Chain** so moves to approve the suggested amount

**Sociology** seconds

Discussion:

**ETSC:** That is a motion for the suggested amount?

**Political Science:** Is there a way to discuss the full amount?

**Hauke:** There was concern that this isn't such an academic event. No one is presenting research. \$720 is only for the registration.

**Biology:** I would like to support the full amount but it is not academic. It is mostly a compromise.

**Economics:** The thing that got me is that this is mostly a recreational event. Other events SAS funds are more for academic reasons. Since we don't have much left I don't think we should support the full amount.

**Political Science:** I think it is an academic experience, not in the traditional sense though.

**Law and Justice:** I think that many of the other clubs have said that their trip will help the individuals in the field that they are going in. I would be for approving the full amount.

**Biology:** I am really on the fence on this. I do see why they need events for this but there will not be very many presentations on the military science side of this.

**Philosophy and Religious Studies:** What beyond the march will be happening?

**Requestor:** The day before we will be meeting with a lot of other military personnel. Mainly we want to talk with the other ROTC units and see how they operate and what benefits they have to make ours better. We will have other military personnel and potential officers that will be commanding us.

**Philosophy and Religious Studies:** The ROTC is considered an academic department?

**Hauke:** It is in CEPS. In SAS they are under Special Programs and are a large program and not a major producing program though.

**Anthropology:** Did you request funds from anywhere else?

**Requestor:** We have requested funds from Club Senate and S&A. We have fundraised through Scabbard and Blade.

**Hauke:** The CEPS fronted all the money for this trip.

**Computer Science:** How many funds request have ROTC made?

**Biology:** We should vote on the full amount and if that doesn't pass then vote on the reduced amount

**ETSC:** We should vote on the revised amount first.

**Student:** I think that for this request you should consider the \$720 due to the limitations on the SAS budget.

**Economics:** We are not saying this is not a worthy event to fund. They have exhausted their funds for the other places, but SAS is for more academic adventures.

**ETSC:** What we are saying is that by giving more money to ROTC now? We will have to give less money to other students. We will retain that \$700 that can go other places. We appreciate the young ROTC students coming in.

**Law and Justice** so moves to amend the motion to the full amount of \$1500

**Biology** seconds

Amendment **PASSED** 18-8-1

**Original Motion**

Motion **FAILED** 12-14-1

**Biology** so moves to approve the suggested amount of \$720 to **Military Science**

**Philosophy and Religious Studies** seconds  
Motion **PASSED** 23-3-1

*Report Backs*

**Aerospace Studies**

There was a large amount of aerospace speakers. I went to see the two astronauts presenting at the event as well. We brought back a lot of professionalism tips and networking from the military and for the corporate world as well.

**Communications**

The conference was in Austin, Texas. I attended a few of the key note speeches and got to talk to one of the speakers one on one. I got to network with a lot fo individuals and I am now looking at running for president for the PSSR.

**Political Science**

**Political Science**

We took 25 students to the capital to learn the legislation process in Olympia. They learned a lot about the political aspects in the capital. We got to meet with amny of the representatives and the speakers. Thank you for the funds.

*Attendance*

**Computer Science**

I missed the first meeting in January and mistook the date. I also missed my alarm clock for the second meeting and miss that SAS meeting as well.

**Biology:** Computer Science voluntarily serves on two committees.

**DHC:** Computer Science has contributed to the discussions in SAS.

**Biology** so moves to keep **Computer Science** in good standing

**Philosophy and Religious Studies** seconds

Motion **PASSED** 25-1-1

**EFC**

The meeting times conflicted with my cheer times but we lost so I have no more appointments at this time.

**Anthropology:** If you had other commitments why did you sign up to be a senator?

**EFC:**...

**Biology:** I would like to remind SAS that it would be a poor choice to put departments into bad standing as there will be less interest to attend SAS due to the dwindling budget.

**Physics:** Is there any other way to be put back into good standing?

**Tom:** Senators can either be voted into good standing or attend two consecutive meetings after their hearing to then be placed back into good standing.

**Biology** so moves to keep **EFC** in good standing

**ITAM** seconds

Motion **PASSED** 26-0-1

**Geography**

Absent

**Biology** so moves to place **Geography** in bad standing

**Economics** seconds

Motion **PASSED** 27-0-0

### **HEAMS**

We have transitioned from PESH to HEAMS and that did not occur on the role sheet. I did not know to sign in so I missed the first meeting due to a technicality and I was unable to attend the second meeting I missed.

**Anthropology** so moves to keep **HEAMS** in good standing

**Philosophy and Religious Studies** seconds

Motion **PASSED** 26-0-1

### **World Languages**

I was unable to make the last meeting due to me being at a conference in Chicago. I was at the other meeting that I was marked absent at.

**Aerospace Studies** so moves to keep **World Languages** in good standing

**Biology** seconds

Motion **PASSED** 26-0-1

### *Old Business*

No old business.

### *Issues, Concerns, and General Comment*

**ITAM**: Talking about professionalism for the funds request: Military Science was by far the best presentation and was the most professional with a presentation and answered all questions thoroughly and yet they received the reduced funds.

### *Adjourn*

**Hauke** entertains a motion to adjourn

**Philosophy and Religious Studies** so moves

**Law and Justice** seconds

Motion **PASSED** 27-0-0