

General SAS April 5<sup>th</sup>, 2016

Call to Order

Hauke calls the meeting to order at 7:25pm

Attendance

Present: Accounting, Aerospace Studies, Anthropology, Biology, Chemistry, Communications, DHC, Economics, EFC, English, ETSC, FCS, Finance and Supply Chain, Geology, Graduate Studies, ITAM, Law and Justice, LLSE, Military Science, Nutrition Exercise and Health Science, HEAMS, Philosophy and Religious Studies, Physics, Political Science, Psychology, Science Education

Absent: Art, Aviation, Computer Science, Geography, History, Management, World

Languages

Additions or Correction to the Agenda

**Hauke** entertains a motion to strike **FCS** and **History** funds request from the agenda and to change the listed amount to \$1170.

Philosophy and Religious Studies so moves

ETSC seconds

Motion **PASSED** 25-0-0

Approval of the Agenda

Hauke entertains a motion to approve the agenda

**Economics** so moves

Philosophy and Religious Studies seconds

Motion **PASSED** 25-0-0

*Approval of the Previous Minutes* 

**Hauke** entertains a motion to approve the minutes from March 8<sup>th</sup>, 2016.

Psychology so moves

Anthropology seconds

Motion PASSED 25-0-0

**Communications** 

# **Student Alumni Association**

We work with a lot of clubs across campus and would like to collaborate with all of the entities on campus. There is a fee for membership but there is a host of benefits for joining the association. There is also good networking opportunities involved with membership. Also inclusion of certain events, such as

one coming up. A lot of the professionals attend these exclusive events and it is great for networking. We are in barge on the fourth floor if you have more questions.

# Thomas Harms—SAS Budget Report

SAS Total Budget: \$2103.53. This will be the amount left if we approve these funds requests tonight.

Announcements

No announcements.

## Chair Reports

**Hauke**: There are opportunities for you to get involved with the provost search committee. There are open forums as well. Next SAS session is April 14 10:30 to 11:30. If that time does not work there are open sessions. Please go to these. This is a great opportunity to choose a senior staff member.

How many of you are graduating? 10. We are inventorying SAS cords. If you are graduating please look for a replacement for you on SAS. Want to appoint senators this year so we have as close to a full SAS as possible at the next SAS.

A lot of time has been spent with the provost candidates. Also tomorrow is faculty senate and VMTF is meeting tomorrow in SURC 236 at 6pm. We met with Jean Shoda. They're behind us but had concerns for the project.

New Business

## Committee Reports

### **SEOI Advertisement Committee**

**CoB**: We don't have update on our Advertisement Committee. We sent it to faculty senate last quarter and have not heard back from that. We talked to faculty and we don't really like the system. We are looking at changing how SEOI's are distributed, function, and changing the focus of the committee and more involved with the faculty.

# Student's Rights and Responsibilities Committee

**COTS** so moves for name change to Student's Academic Rights and Responsibilities.

**DHC** seconds

Motion **PASSED** 25-0-0

# **Student Polling and Feedback Committee**

**FCS**: I met with Brent Smith who wants to be the advisor indefinitely for this committee. I will get in contact with my committee. I will also be delegating more to others in my committee.

Committee Creation

**DHC** so moves to create SAS Recruitment Committee

Science Education seconds

Motion PASSED 25-0-0

## Funds Requests

## Psychology—\$1500

Going to Long Beach, CA. Psi Chi and Psyc club will be going to the WPA. It involves all the western states' schools. There will be presentations in the fields of psychology. We want to have a strong CWU

presence at the location. We require every student going to spend an allotted amount of time, write a paper on the presentations, and give presentations on poster boards to bring these experiences back to CWU. We have cut the costs for motor pool so that is \$3000 that is out of the budget. We are strong mental health advocates and would like to bring that back to CWU. This not for use for credit in PSY 300.

**Biology** so moves to approve the full amount of \$1500 to **Psychology Philosophy and Religious Studies** seconds

Motion PASSED 24-0-1

### Economics—\$1170

Our club is going to PENREC. We will be able to engage with economists. We are only requesting registration costs. Two professors are presenting. Also two graduate students are presenting. Ed Glaeser, a Harvard professor will be presenting as well as Gregory Daco, an Oxford Economics presenting forecasts. Six students will be in a forecasting class in spring quarter.

Military Science so moves to approve the full amount of \$1170 to Economics

Philosophy and Religious Studies seconds

Motion PASSED 24-0-1

# Philosophy and Religious Studies—\$963

Going to one of the largest Philosophy conference in the nation. It is somewhat informal but that means we can interact with those individuals that are heavily involved in the field. There is always a keynote speaker, Elliot Sober, last year Daniel Dennett came and he is the most famous. One of our members wrote about his works and he came and sat in her presentation. All but one of us going is in the philosophy department. We have one person presenting this year. The one that wrote on Dennett was published by the conference. We have 8 students going.

**Biology** so moves to approve the full amount of \$963 to **Philosophy and Religious Studies Science Education** seconds

Motion PASSED 24-0-1

# Report Backs

### **Anthropology**

Two of the grad students present their own research. There were several students that have made meaningful connections at the conference as well. I would like to thank all of you.

### **Aviation**

Alpha Eta Roa went to the Women in aviation conference. One student got an internship specifically from this conference. There was also good networking opportunities for the students.

### Chemistry

We had three presentations that went. There was also a career fair for students that are in the application process for careers.

### **FCS**

There were a ton of networking opportunities there, we were the only students that attended so we got a lot of attention in that regard. I got a lot of information for my personal internship and many of the girls that went also got good info.

### **Graduate Studies**

Appreciate that we could attend the conference. This also was our first trip to Vegas. On behalf of my friends and classmates I would like to thank you for the opportunity. Professor Rex persuaded 15 members to move the conference to china. Everyone is welcomed to come conference.

**Graduate Studies**: It would be cheap transportation to attend the conference.

### Law and Justice

We do an annual LAJ trip to an out of state location. This year they went to Boston. They went to the forensics lab, law school, and ride along's with law enforcement. We appreciate the opportunity.

## **Military Science**

This was a very rewarding opportunity to go on the Bataan Death March. All of the cadets that attended the march completed the march. We met with some of the survivors that were involved with the Bataan Death march.

#### **Political Science**

Went to Las Vegas. Was about 2600 miles of driving. The conference was about two days, 8am to 4pm. It went everywhere from the war on drugs to the substructure on Chinese cities. There was a large range of subjects and learning about the Chinese culture and political system which was an interesting topic.

## Advisor Report

Carolyn Thurston: We rolled out the academic standing icon. There were some individuals that were unhappy when they pulled it up in front of peers and it was there for peers to see. Faculty also can see at a glance of students' academic standing and they can send an early alert to students about academic standing. If you have concerns about that please see me.

Old Business

No old business.

Issues, Concerns, and General Comment

**Hauke**: The provost had a concern that students were getting to many institutional emails. He wanted feedback on that.

**ETSC**: It hasn't been as bad this year as previous years.

**DHC**: The way I see it, you email says @CWU so you should be involved with activities and events going on, on campus.

**Economics**: There are ways to sort your mail to not get so many messages.

**ETSC**: Tonight I would like to show how easy it is to access the constitution due to Psychology almost not receiving funds due to a technicality. www.cwu.edu/ascwu/academic-affairs.

Adjourn

Hauke entertains a motion to adjourn Economics so moves
Biology seconds
Motion PASSED 25-0-0