



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
April 19th, 2016

Call to Order

Hauke calls the meeting to order at 7:05pm

Attendance

Present: **Accounting, Anthropology, Aviation, Biology, Chemistry, Communications, Computer Science, DHC, Economics, EFC, ETSC, FCS, FSC, Geology, Graduate Studies, ITAM, LLSE, Management, Military Science, Nutrition Exercise and Health Sciences, HEAMS, Philosophy and Religious Studies, Physics, Political Science, Science Education, Sociology, World Languages**

Absent: **Aerospace Studies, Art, Geography, History, Law and Justice, Psychology**

Additions or Correction to the Agenda

Hauke entertains a motion to strike **Student Traditions** and **Student Academic Rights and Responsibilities** committee reports.

Philosophy and Religious Studies so moves

DHC 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

Philosophy and Religious Studies so moves with the changes of the Philosophy funds request from \$1500 to \$963.

Economics seconds

Motion **PASSED** 27-0-0

Hauke entertains a motion to approve the minutes from April 5th, 2016.

Biology so moves

Anthropology seconds

Motion **PASSED** 27-0-0

Communications

Thomas Harms—SAS Budget Report

The SAS budget has been frozen. The Executive Board has moved to stop all future fund requests. All funds requests that have gone through and have been approved to this date will receive the allocated funds.

Hauke: To elaborate, this is freezing up the last of the money in the SAS budget. Coming up to the end of the year, we would not have been able to fairly distribute the last of the SAS funds. Now we can focus on the purpose of SAS and help the students more effectively.

Announcements

Hauke: The committees want to meet with the committee members.

Also, everyone graduating is receiving a SASS cord. You can reapply towards the end of the year and be appointed at the last meeting at the end of the year. Keep that in mind.

Chair Reports

Hauke: I am part of the Provost Search Committee. Tasked to find a new provost. The last candidate completed her interview today.

VMTF presented to Enterprise facilities committee. It was about a 30 minute presentation. We were asked to leave after so they could make their decision. Through the grape vine though it was suggested that the location was approved for the Flag Plaza. We can now hammer down on the design and on the budget and then get donations and funds from the alumni. We are going to earmark funds to seed this project.

Primary for the elections are starting. There is 4 candidates this year. Three of them are here tonight.

Philosophy and Religious Studies: Are all exec board positions vacated?

ETSC: Yes. We want the new person to set it up.

DHC: Can they be filled this year?

ETSC: We will look that up: Executive Board members can be appointed at the last SAS meeting of the academic year.

Hauke: My recommendation would be to appoint senators at the last meeting and to wait for the executive board appointed. We would like to have the college to have a say.

New Business

Committee Reports

SEOI Advertisement Committee

CoB: Faculty have a senate just like SAS and have committees within them as well. They all gave different answers on what SEOI's are used for and their purpose. They did say they can change the reminders on canvas.

Hauke: From here I am going to draft a letter, send it to SAS Executive Board, revise it, and then present it to Faculty Senate.

The Chair recognizes **World Languages**.

Student's Rights and Responsibilities Committee

Biology: Please can I have my committee meet with me after SAS.

Student Polling and Feedback Committee

FCS: I have a new timeline and will be delegating tasks to committee members.

SAS Retention and Recruitment Committee

DHC: I would like to know how many seats I need to fill and would like to know your preference on how to fill those.

Biology: I think you have the senators find a member to replace their position.

LLSE: I think if you go through the chair in some situations it would be better. I don't know anyone to fill my seat.

DHC: I will make a general tally and contact those chairs of the departments.

Funds Requests

Report Backs

LLSE—\$900

This week last four of us went to CSCE conference. There was 4500 people there the first night. There was a keynote speaker for advocacy for autism. The rest of the week we attended 3-4 hour long sessions and met with other school districts. We had an issue flying home though but didn't have to pay any more for those flights.

Accounting—\$1500

We just got back last week and did a competition. We did not place though unfortunately. We also learned how we can grow as a chapter.

Philosophy and Religious Studies—\$963

We went to Pacific University. There were some very interesting papers presented at the event. Unfortunately the keynote speaker had a mind numbing topic, Occam's Razor. But besides that there was a huge academic involvement and was very immersive.

Old Business

No old business.

Issues, Concerns, and General Comment

Hauke: We should move Jacob as a co-chair into Rachel's committee due to his interest in the topic.

DHC: I could take up the education committee that we were looking at forming with my SAS retention committee.

Economics: We discussed creating a piece of material of what we expected from those who presented funds requests. If we are going to do that we must do it consistently. We want to make sure as SAS we are all in agreeance of that.

Hauke: That falls under the umbrella of DHC's committee.

Biology so moves to appoint Jacob as Co-chair for SEOI Advertisement Committee

Military Science seconds

Motion **PASSED** 28-0-0

Economics: The elections are going on right now for the Academic Affairs position. Usually this position is unopposed but there are four people running for it. Last night a debate happened and many of the questions asked did not pertain to the office duties of the VP of Academic Affairs. This heavily involves you as senators so please have questions for these candidates about the office and how to make this group better and serve the students better.

Communications: Where is the voting at?

Economics: It is online and in the SURC.

Biology: Can we have our parliamentarian show us?

ETSC: I do not know where the online voting is at.

Economics: Can we have those candidates that are here introduce themselves to SAS?

Hauke: Yes, that is fine.

Ryan Zimmerman: I have been in SAS for two years now. I am running because I have the experience and want to make it more of a governing body by increasing its effectiveness.

Kyle Kriegsman: I am an ROTC cadet. I am an alternative for Military Science. I want to professionalize SAS and get senators more connected to their department. I would like to get you guys connected and let students know they have a voice.

Trey Justin: There is two things I want to do: Increase student retention and reduce textbook costs. I would get into contact with the legislative affairs office to do that. Also another objective I have is to get SAS running more effectively.

Economics: May 5th is the general election. We will have all the candidates at the May 4th meeting to present.

Adjourn

Hauke entertains a motion to adjourn

Economics so moves

Philosophy and Religious Studies seconds

Motion **PASSED** 28-0-0