



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
May 17th, 2016

Call to Order

Hauke calls the meeting to order at 7:03pm

Attendance

Present: **Accounting, Art, Chemistry, Communications, Computer Science, DHC, Economics, EFC, ETSC, FSC, History, Law and Justice, LLSE, Management, Military Science, Nutrition Exercise and Health Sciences, HEAMS, Philosophy and Religious Studies, Physics, Political Science, Psychology, Science Education, Sociology, World Languages**

Absent: **Aerospace Studies, Anthropology, Aviation, Biology, English, FCS, Geography, Geology, Graduate Studies, ITAM, Sociology**

Additions or Correction to the Agenda

Hauke entertains a motion to strike Computer Sciences and Communications from the absences
Philosophy and Religious Studies seconds
Science Education seconds
Motion **PASSED** 23-0-0

Approval of the Agenda

Hauke entertains a motion to approve the agenda
Finance and Supply Chain so moves
Philosophy and Religious Studies seconds
Motion **PASSED** 23-0-0

Approval of the Previous Minutes

Hauke entertains a motion to approve the minutes from April 19th, 2016.
Economics so moves
Philosophy and Religious Studies seconds
Motion **PASSED** 23-0-0

Communications

Letter of Concern to Faculty Senate about SEOP's

Hauke: We are waiting to hear back still from Faculty Senate Executive Board. I am going to get a hold of them to see how that process is going. SOURCE is tomorrow. Please go to this and support your peers in an environment where they can present to an audience.

Announcements

No announcements.

Chair Reports

Hauke: I took Ryan to the Dean's Council meeting. Brittany Kinsella and I go to these meetings and for continuity I brought Ryan so he will be able to effectively present for next year. His continuity binder is due on the 30th and I am working on having that finished for him. For Veterans Memorial Task Force, we presented an update to the Alumni Board and was thrilled with our presentation. Rene got a call from Dan Nicholas and they are behind the project. The board does not think funding will be an issue. Before we open up to funding for all people though, we are going to only have it open to big ticket donors first and then open it up for the general public.

Tuition Waiver Council met. There was a proposal to give a waiver for those who served on the elections council. It was voted against and failed. The reasoning was that why should a committee that barely works during the year get funding while there are senators and SAS senators that serve during the entire year.

New Business

Committee Reports

SEOI Advertisement Committee

CoB: No updates.

Student's Rights and Responsibilities Committee

Biology: The constitution is mostly written and will be sent out to the committee. I will send that by email if they have any suggestions and forward those to Hauke.

Student Polling and Feedback Committee

FCS: We are sending out our survey this week!

SAS Retention and Recruitment Committee

DHC: I have a final draft for the letter to go to departments that have vacancies. It outlines the responsibilities of a senator and the appointment process. I would like to meet with my committee after this meeting. I have a couple of tasks to delegate. I need help finding senators in your college in different departments. Also, if you want to review the requirements for presenters for Executive Board to award funds with non-bias, I have that as well.

Elect Report

Ryan Zimmerman: I am open to any changes that can be made for SAS. I will be working with Jacob Darley and the Student Academic Rights and Responsibilities over the summer. Also, are there anyone interested to serve on the Executive Board?

Economics: I have someone interested in on serving on it.

Ryan Zimmerman: If you have any questions ask me or Hauke about that.

Funds Requests

Report Backs

Economics—\$1170

Economics Club brought 6 women and 4 men to the Northwest Econ Conference. It was a very select and rare conference for us to attend. The city that we stayed at was thriving because of the hotel we were staying at. There was a very interesting article and presentation about welfare. Thank you for paying for our registration.

Absences

Art

I missed the first two meetings. I had an art project due so I missed that one and completely forgot to attend the second one.

Discussion:

ETSC: I highlighted the part for absences. It is pretty easy to excuse yourself. The seconds and third absences can be excused also by a simple majority.

Hauke: If you know you are going to miss a meeting, send an email to the ASCWU Academic email rather than my personal email. My assistant has access to it and there will be no miscommunication.

Finance and Supply Chain so moves to put **Art** in good standing

Philosophy and Religious Studies seconds

Motion **PASSED** 23-0-0

Old Business

No old business.

Issues, Concerns, and General Comment

Hauke: The last meeting is a fun meeting. If you are a senior you will get a cord. If you are not returning you will also get a cord. There will also be food.

Economics so moves to request a donation of pizza and purchase ice cream Sundays.

Military Science seconds

Motion **PASSED** 23-0-0

Adjourn

Hauke entertains a motion to adjourn

Economics so moves

Psychology seconds

Motion **PASSED** 23-0-0