

General SAS May 31st, 2016

Call to Order

Ryan calls the meeting to order at 7:05pm

Attendance

Present: Accounting, Aerospace Studies, Aviation, Biology, Communications, Computer Science, DHC, Economics, EFC, English, ETSC, Geology, Graduate Studies, History, ITAM, Law and Justice, LLSE, Military Science, HEAMS, Philosophy and Religious Studies, Physics, Political Science, Psychology, Science Education, World Languages

Absent: Art, Chemistry, FCS, FSC, Management, Nutrition Exercise and Health Sciences,

Sociology

Additions or Correction to the Agenda

Ryan entertains a motion to change the report back to FCS

Biology so moves

Philosophy and Religious Studies seconds

Motion PASSED 24-0-0

Approval of the Agenda

Ryan entertains a motion to approve the agenda

Philosophy and Religious Studies so moves

Biology seconds

Motion **PASSED** 24-0-0

Approval of the Previous Minutes

Hauke entertains a motion to approve the minutes from May 17th, 2016.

Philosophy and Religious Studies so moves

ITAM seconds

Motion PASSED 24-0-0

Communications

No communications.

Announcements

No announcements.

Chair Reports

Hauke: I have been compiling the continuity binder for Ryan. I might be adding a few more things I have seen from previous year's continuity binders. I had a loss in my immediate family though so I have been in Yakima for most of my time.

New Business

Committee Reports

SEOI Advertisement Committee

Hauke: Faculty Senate is swamped right now and we have not heard back from them. We were also supposed to have some bylaw revisions but we will pass those off to Ryan.

Student Academic Rights and Responsibilities Committee

Biology: I was gone last week, I am sorry. I had something to vote on last week but did not submit it. I have a document but will continue working on it over the summer.

Ryan: I have the document and want it to be a standing committee for next year.

SAS Retention and Recruitment Committee

DHC: In Executive Board we talked about that the next year Executive Board will have those in their colleges elaborate and have departments report back to their representative Executive Board member. Also, those will be the people that fill those committees for the Executive Board.

Elect Report

Ryan Zimmerman: We have had a lot of meetings this past week. We have been talking about building a multicultural center and a queer center as our boards main focus.

Funds Requests

Report Backs

FCS-\$1500

We went to the Child Life Conference in Florida. We had four graduate students and seven undergraduates attend it. We got a lot of new contacts and networked with a lot of different people as this was one of the first conferences our department has attended due to it being so new. This was a great opportunity for our department to grow and learn more about the field and brought back a lot of new contacts and newly published information.

Executive Board Appointments

Ryan entertains a motion to appoint **Jacob Darley** to the COTS Executive Board position and **Jacob Hendrix** to the CAH Executive Board Position.

Computer Science so moves

Economics seconds

Motion PASSED 22-0-2

Old Business

No old business.

Issues, Concerns, and General Comment

No issues or concerns.

Cording Ceremony

Adjourn

Hauke entertains a motion to adjourn Economics so moves
History seconds
Motion PASSED 23-0-1