



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS Special Meeting
October 27th, 2015

Call to Order

Hauke calls the meeting to order at 7:03pm

Attendance

Present: **Accounting, Aerospace Studies, Aviation, Biology, DHC, Economics, English, ETSC, Family & Consumer Sciences, Finance & Supply Chain, Geology, History, Law & Justice, Military Science, Music, Nutrition Exercise & Health Science, PESH, Philosophy & Religious Studies, Science Education, Sociology**

Absent: **LLSE, McNair, Physics, Psychology**

Quorum established as per Constitution and Bylaws of the Student Academic Senate Article VIII-2.

Additions or Correction to the Agenda

Approval of the Agenda

Hauke entertains a motion to approve the agenda

Music so moves

Biology seconds

Motion **PASSED** 21-0-0

Approval of the Previous Minutes

No minutes to approve.

Executive Board Appointments

Hauke entertains a motion to appoint **Mary Jarvis** for the CAH Executive Board position

ETSC so moves to appoint **Mary Jarvis** to the CAH Executive Board position

Philosophy seconds

Discussion:

Biology: Can we appoint executive members in this fashion?

ETSC: Due to the Bylaw changes that have been approved we can appoint executive board members. These are only temporary appointments only for the duration of the quarter and if they want to be permanently appointed they must follow the new revised bylaws.

Motion **PASSED** 20-0-1

Hauke entertains a motion to appoint **Ryan Zimmerman** for the Special Programs Executive Board position

Economics so moves to appoint **Ryan Zimmerman** to the Special Programs Executive Board position
Music seconds
Motion **PASSED** 20-0-1

Hauke entertains a motion to appoint **Jacob Darley** for the COS Executive Board position
Computer Science so moves to appoint **Jacob Darley** for the COS Executive Board position
Music seconds
Motion **PASSED** 20-0-1

Hauke entertains a motion to appoint **Vic Savino** for the CEPS Executive Board position
ETSC so moves to appoint **Vic Savino** for the CEPS Executive Board position
Philosophy & Religious Studies seconds
Discussion:
Military Science: Is **Aerospace Studies** in CEPS?
Hauke: That is correct. **Aerospace Studies** has not been moved to CEPS.
ETSC withdraws their motion

Economics: SAS should find a person more invested to the Executive Board positions.
Family & Consumer Sciences: I will be willing to serve in that temporary position as I will only be here the duration of the quarter and will have to relinquish my position after that anyways.

Hauke entertains a motion to appoint **Stevie Roark** for the CEPS Executive Board position
ETSC so moves to appoint **Stevie Roark** for the CEPS Executive Board position
Law & Justice seconds
Motion **PASSED** 20-0-1

Issues and Concerns

Biology: Senators, please do not leave. We have our General meeting in a few minutes.

Adjourn

Hauke entertains a motion to adjourn
Economics so moves
Music seconds
Motion **PASSED** 21-0-0