



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
October 25th, 2016

Call to Order

Ryan calls the meeting to order at 7:08

Attendance

Present: **Geology, Anthropology, Computer Science, Aerospace Studies, Art, Aviation, Biology, Economics, English, Supply Chain Management, History, Law and Justice, Philosophy and Religious Studies, Psychology, Political Science**

Absent:

Additions or Correction to the Agenda

Correction: edit date on agenda Sept 7th should be Oct 11th

Add: funds request for Family and Consumer Sciences

Approval of the Agenda

Ryan entertains a motion to approve the agenda

Biology so moves

Aviation seconds

Motion **PASSED** 15-0-0

Approval of the Previous Minutes

Ryan entertains a motion to approve the minutes from October 11th, 2016.

so moves

seconds

Motion **PASSED** 0-0-0

Communications

Announcements

Funds request packets will be accepted at noon on Mondays to allow for processing time and agenda adjustments.

CEPS and SPECIAL PROGRAMS have executive board seat open.

Chair Reports

Ryan: Space in back area with windows, for students in SURC 236 mainly for ESC and Organizations, anybody is open to use it as well as clubs, then to students for study use. Getting furniture, budget of

\$25,000, funded by student money so input is welcomed and encouraged, also add office space for student workers.

Academic Student Life Council meeting: Attend meeting to report for ASCWU. CWU is hoping to open a running start partnership program in Sammamish. More details in future, still in the works.

Declared Majors: online learning has increased.

SAS: Will soon be auditing seats, want to form a committee for audits. Part of the VP for Student Academic Affairs is to attend meetings such as tuition waiver meetings, and meetings with the other colleges of Central, meet with chairs and provost and SAS Executive, and ASCWU. Discuss student voices and concerns.

We are a Culture, Not a Costume and other events of ASCWU: Encourage awareness of costume culture.

Club fair, increased food donations to PUSH: open to students who may need supplemental food supplies and person hygiene items, various locations around campus one in ASCWU, Diversity & Social Justice Center, Carolyn Thurston's office and more.

Tee Shirts: have logo, will go through Wildcat shop, pending more senators join.

Advisor Report

Carolyn: Project for this year is the Early Academic Recovery Program. More than the role of an advisor, this program would be interventions for students to self-select such as peer mentoring or service learning. Theme of resilience. UW has current program, Ann Browning will be here to help assist program for CWU Next Thursday Nov 3rd in SURC, 1:30-3:30pm. Encourage students to be involved in the program, also a committee/advisory conversation.

Concerns and questions of academic nature can be referred to Caroline.

New Business

Seat audits: Four seats for special programs, these programs chosen because they offer own classes, how should SAS represent these entities? Non-declared can still request funds, some programs should have seat and funding can get sticky because of interdisciplinary studies can request through that and other dept senator. Does interdisciplinary have degrees? Possibly most likely to have a minor. Standards need to be very clear to avoid double dipping of funding. Should we have a tier of voting and funding rights? Could create negative view of SAS by ranking. Student should be major, and set a number of dept limitation (ie at least 30 students in major). ROTC only have option of minor, so this like other programs could be problematic. Limit of how many students could create lack of voice for smaller depts. Quorum must be met and opening of minor could help fill seats, and special programs help fill. By going back to the old packet of SAS could give more information student, not just GPA. Have we had more than one person want the seat? Not to our knowledge, but this is foreseen in future.

Economics motion create seat audit committee headed by Economics

Bio so moved

Finance and Supply Chain Seconds

Motion **Passed** 14-0-1

Committee Reports

Student Academic Rights and Responsibilities Committee:

COTS:

SEOI's

CAH:

Funds Requests

Family and Consumer Sciences: Requesting \$1300, taking 6 students, gain info on family studies and research practices. Attend research sessions with/for professionals and students. Want to expand student knowledge and bring back new info to college. Requesting funds to pay for airfare and hotel. Students already chosen for conference, two minors and one grad student, SAS does not fund the two staff/faculty that are attending.

Biology motions to approve \$1,300 to Fam and Consumer Sciences for hotel and airfare

Political Science Seconds

Motion **PASSED** 15-0-0

Report Backs

Old Business

Issues, Concerns, and General Comment

Biology: Passing seat as executive board member on COTS, if you are interested in that seat please let SAS know. Has begun SAS recruitment committee.

Could everyone attend the exec meeting to become a member of a committee? This could fill committee seats up and fill duty of senator, many committees to join.

Recruitment committee: fill seats, and let senators know of what is expected

Rights and Responsibilities committee: SAS and student success, another place for students to voice concerns. Still writing constitution, service oriented so workload varies.

Seat Audit: just formed, workin on it.

Adjourn

Philosophy and Religious Studies entertains motion to adjourn

Finance and supply chain so moves

Biology seconds

Motion **PASSED** 15-0-0