



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
November 8, 2016

Call to Order

Ryan calls the meeting to order at 7:02pm

Attendance

Present: Aviation, Art, Geology, Family and Consumer Sciences, Psychology, Music, Management, Anthropology, English, Finance and Supply Chain, ETSC, Political Science, Law and Justice, Psychics

Guests: Graduate Studies, Justin Francisco

Absent:

Additions or Correction to the Agenda

Add: New business: Legislative Affairs update

Add: Old business: Committee assignments reminder and choosing a committee tonight during meeting

Approval of the Agenda

Ryan entertains a motion to approve the agenda

Political Science so moves

Art seconds

Motion **PASSED** 12-0-0

Approval of the Previous Minutes

Ryan entertains a motion to approve the minutes from Oct 25th, 2016 and Oct 11th, 2016.

Aviation so moves

Finance and Supply Chain seconds

Motion **PASSED** 12-0-0

Communications

No communications.

Announcements

Ryan: Morgan Leblanc wants fill seat of General Education redesign committee (pending). Emailed chair and waiting to be appointed/confirmed. Will update SAS about General Education redesign as it continues.

Advisor Report

Carolyn: Absent

Chair Reports

Ryan:

Funding packet: draft within next few weeks, combined packet, will adopt next year hopefully.

Provost meeting: meeting to talk about the petition process for students and academic concerns. School has not always been in favor of students, want to see if policy is in place to standardize petitions and how they are evaluated. For example transfer degrees have trouble with some classes not being accepted for credit, having to retake classes, prolonging graduations. Or classes such as general writing/English, some students have to retake or submit a petition because they've already taken it at another college.

Psychology: I submitted a petition and went with a few papers instead of one large paper of 7-10 pages.

Ryan: not sure if general writing classes require 7-10 page long papers.

Ryan: if you or another student have a scheduling issue with overlapping classes, some classes all offered at the same time or not enough during the year, please submit stories/issues to help try to get a system for colleges and professors to be more on the same page with class offerings/times/schedules.

Election bash: currently in SURC pit. Pizza, poles, fun.

Committee Reports

SAS Recruitment Committee: Ryan: Deric has been given materials. Will send emails to members.

Seat Auditing Committee:

Student Academic Rights & Responsibilities Committee:

New Business

Funds Requests:

Report Backs:

Legislative Affairs: board want to lobby for certain bills: textbook affordability bill, cap of \$200, almost passed but didn't, want to possibly lobby for this. Previous proposal offered four years to adapt bill of affordability. Opinions and concerns welcome, please come see me. Another issue is fees, what are voluntary versus involuntary fees and how can they increase with tuition increase. S&A Fees: decouple these with tuition, want to keep cost of increase with tuition, when tuition goes down, so does S&A Fees which cuts into budgets such as the CDSJ. With 2.1 percent increase, S&A Fees will not keep up with the demand they need.

WSA: Justin Francisco, lobbyist tool at CWU with other schools. More representation and say for schools in WA in places like Olympia. For example, some schools want to freeze tuition, but CWU is okay with it increasing to 2.1% to keep up with demand.

Justin for WSA VP of Diversity: issues face by WSA; safety, state initiatives, policy, membership at all four years in WA, formed from legislative actions. Leg liaison at CWU there to build relationships in Olympia. What we do: legislative work, encourage students to vote and participate in political system. Travel to Olympia for campus lobbying. Participate in Lobby day: share stories and narratives to convince people to vote for our cause. WSA is for students who are passionate about education and elections.

Committees with WSA: committee on diversity (Justin leader), committee on affordability, committee on sexual assault prevention, committee on open source textbooks, and committee on finance. Committees are important because they make impact on state and community, unite. WSA how to participate: see Justin, or JR, offer workings and trainings. WSA wants student support. Contact: od@wastudents.org.

Ryan: WSA here to prepare topics to lobby for and communicate with other schools, see pros and cons of bills, and get other schools on board. CWU student fees pay for student worker to stay in Olympia as liaison.

Bylaw revision: when a packet is complete, do not need the medical release form. Since SAS does not pay for majority of trip, make SAS less liable to trip. Geology: why take it off? Ryan: Those on trip do not receive forms from our office, the forms do not travel with the students. Geology: any legal issues with taking them away? Ryan: when I spoke to insurance coordinator, they suggested take them off.

"Proposal to remove Medical Release Form requirement from Bylaws (Title X-4, D VII)

Aviation so moves

Psychology Second

12-1-0 **PASSED**

Old Business

T-Shirts: min of 48 per order, want to decide on sleeves tonight. Finance and Supply Chain: can some of money from shirts be allocated for next year? Ryan: all tees shirts will be given out for this and next year's SAS, but money spent on tee-shirts will be less on traveling. Costs are \$336 for short sleeve, \$418 for long sleeve. With logo and gray or black. Family and Consumer Sciences: offering help, works in field. Art: not gray. Psychology: what percent of budget is going to shirts? Ryan: well SAS has \$60,000 total, including rollover from last year, so there is plenty, would be about 1%. Want to brand SAS more. Geology: can we do half and half? Ryan: no, numbers quoted were for long or short sleeve. Art: around winter time, suggest long. Law and Justice: long sleeve means jacket, coat may cover. Ryan: expect email for sizes, please respond.

Law and Justice motions to have short sleeve t-shirts for SAS

Finance and Supply second

6-6-2

Geology motions to have long sleeve t-shirts for SAS

Political Science second

9-4-0 **Passed**

Committee assignments:

Seat Auditing: Physics: what is seat audit committee? Ryan: make sure students have proper representation in SAS. Newer programs/growing programs need seats. Concern as to funding, double funding, filling seats now, also if declared minor can fill seat possibility. Creating criteria as to who can fill a seat.

Recruitment: has more time for exec and will update next meeting.

Issues, Concerns, and General Comment

Not in our KitCo adopted by city council, does not stand for hate.

Adjourn

Ryan entertains a motion to adjourn

Finance so moves

Music seconds

Motion **PASSED** 14-0-0