



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
January 10, 2017

Call to Order

Ryan calls the meeting to order at 7:06pm

Attendance

Present: **Aerospace Studies, Art, Aviation, Biology, Economics, English, Supply Chain, Management, History, Law and Justice, Philosophy and Religious Studies, Psychology, Geology, Political Science, Music, PESH, Graduate Studies, World Languages, ETSC, Military Sciences, Carolyn Thurston, Guest: Physics**

Additions or Correction to the Agenda

Strike PESHMS from new business for funds request

Strike Finance and Supply Chain (\$300) from new business for funds request

Strike Law and Justice (\$300) from new business for funds request

Approval of the Agenda

Ryan entertains a motion to approve the agenda

COTS so moves

Finance and Supply Chain seconds

Motion **PASSED**

19-0-1

Approval of the Previous Minutes

Ryan entertains a motion to approve the minutes from Nov 29, 2016.

ETSC so moves

Philosophy and Religious seconds

Motion **PASSED**

16-0-4

Communications

No communications.

Announcements

- a. Scholarship Night- Jan 20th 11am-1pm midday to attract students. Free food and cider, will have laptops. Cater to scholarship deadline.
- b. Make a Difference Day CLCE: Wed and Thur, looking for volunteers for 2nd through 5th graders.

Chair Reports

Ryan: presented to provost course conflicts with schedules, got good examples from other students and how their schedules not matching up well. Potential buffer could offer more classes on Friday and later in evening, 8pm. Want to see more flexible schedule for working students in morning or evening, and if the interest is there for more upper level summer classes. Want departments to communicate well with each other.

Lobby Day: Feb 2nd, JR Siplerly taking students, will have more info on registration next meeting.

Veterans Memorial has committee started, \$40,000 seed from previous student govt board. Not sure of the projected cost but cause not difficult to fund. Meet weekly. Will be in international flag plaza. Need names but not sure of which names to put on the wall, want it to be sustainable.

Provost sent email about e-textbook pilot, want to offer e-textbooks as affordable as possible. E-text also offers videos and tests for practice. Online books cheaper but not sure if students really want e-textbooks.

SEIO's: last April board wrote letter to faculty senate, concerns about questions and timing. Faculty reluctant to change because skews previous stats. Want to see later date before final grades but after final exams. Since most students know their grade faculty does not want to see bias. Want to have participation go up. **ETSC:** most people don't do them, **Music:** would do them if I could later in the quarter, **Biology:** modest increase if students got to see the evaluations being used/implemented, **Art:** I've only done them with extra credit offer from instructor, **Law and Justice:** extending them might not work with many students being done with classes asap and wanting to begin break. **Ryan:** extra credit can bias the SEIO, have tried to come up with other incentives, (i.e. prize or priority registration), **Law and Justice:** why can't we force students to do them? **Ryan:** simply can't, the bias, cannot see names. In the past have had more participation with paper, could increase participations with lab time but that cuts into class time. Tried to encourage device friendly time but only did for one quarter, could not see results. Cost on paper about \$80,000. Average rates now about 30-40 percent. **Law and Justice:** can we do other dept or faculty incentives during in class time? **Ryan:** small amount of incentive because some go in tenure binder, including tenured faculty. **Physics:** not sure there is a good way to do this but the students who care are the ones who will participate, could give false data. Could delay popup window forcing student's irritation to fill them out. **Ryan:** many professors ask for students to do them but cannot force them.

Student govt on Westside campuses: 5-6 positions. Have own governing body, and give their prospective as centers not in Ellensburg. Will have own clubs and budget. Budget will be through our campus but is already allocated. Also have a liaison for centers.

Budget: four years ends cycle, this is the end of the cycle and have \$24,000 rollover. Primary budget for travel and other funds, propose move \$24,000 to BOD ASCWU. Last year cut funds requests three weeks prior to end of quarter. If not goes back to S&A to be redistributed. Are trying to get furniture for clubs and students to use as workspace. Feedback wanted and could put in foundation account to be used for a certain item/event/programming. **Biology:** option to split the funding and be able to grant more funding requests, or could move to veteran's memorial to help seed? **Ryan:** Next meeting will vote. **Philosophy and Religion:** I Want to see SAS budget from last year. **Ryan:** which part of budget: **Philosophy and rel:** quarterly report of what was spent and where. **Physics:** how valuable is it to change the system from four years, having some years with surplus and some without. **Ryan:** should be at a wash each year but SAS varies because of travel years, system is as it stands. When do we need this decision? At some point before end of year. **ETSC:** can we get bod to tell us what they will use it for? **Ryan:** yes but not many projects this year except for the furniture in the back for clubs but yes we can give it a purpose. **Law and Justice:** can we find a way to use it or are we limited to funds requests? **Ryan:** must benefit the students and it would possible still have to be transferred.

CAPS PLUS: credits required and needed, about a year ago information services ordered an online tool. This tool will tell you the classes you need, help aid disconnect between Gen Eds and other courses. Four year scheduler for students with declared major. Google caps plus cwu and there is more information online. **ETSC:** what is the goal? **Ryan:** to make students aware of the requirements to graduate, helps with the retention and ignorance of some students who need the tool. Program we own and are developing and can easily change it. **Finance and Supply:** meet with multiple advisors. **Ryan:** have met with advisor and might not fit needs of transfers and those who change major.

Sanctuary campus: as student leaders president is aware of calls to implement sanctuary campus, but this potentially means not supporting DACA or immigration. Have been advised to not claim sanctuary campus. Will see resolution presented in faculty senate. President aware, needs to take legal actions with implementation of sanctuary campus. Combining funding packets, policies almost the same.

Seats open in Exec boards, must have seat filled for those asking for funding requests.

Advisor Report

Carolyn: advisor for SAS: hired new assistant dean for name Aaron Brown. Knows a lot about advising, begins Feb 1st, working on academic recovery program, have a draft and will share after new dean has looked over it. Undergrad academic advising: professional advising and exploratory advising for undeclared, will provide advising.

New Business

Committee Reports

Student Academic Rights and Responsibilities Committee: Jacob: final draft to go before exec board. Will present in SAS when completed. Standing committee and will integrate into bylaws. Meet tonight. **Ryan:** can be adding empty seats and have more input.

Recruitment Committee: encouraging others to join and working on finding a replacement.

Funds Requests

a. ~~PEHSMS~~

b. **Finance and Supply Chain** (\$1300): case competition with other schools around North America. Very logistics and industry based. Been to competition in past (previously had to find best plane options and present). Traveling to Denver by flight, 3 hotel rooms for members. Golf scrambles, alumni cookout, as fundraiser. Only have \$150 in club accounts. Reached out to donor for \$300, which will be used for trip. Students selected by an email advertisement, had to present from the 2016 competition version, were then selected to participate, all very professional and will be using skills learned. Facility tours, workshops, and presenters. Industry leaders are judges in the case competition. Have to present the best case to win, very comprehensive. Have attended five years now. **Question:** what will you do in competition? **Finance and Supply:** present solution to industry problem, such as set up a warehouse layout and budget costs and income statements. Competition very selective and needs a lot of academic prep. Biology motion to approve \$1300 for Finance and Supply Chain
Philosophy and Religious Second
Motion PASSED
16-0-4

e. ~~Finance and supply chain~~

d. ~~Law and Justice~~

- e. **Aerospace:** (\$1300) travel to Colorado Springs, CO to event for student's leadership skills and professional development. Want to increase aerospace studies field. Two day event, will have guest speakers and workshops. Save money by lodging with other cadets hosting travelers. Flights cheap as well. Last year met astronauts and attended seminars with other students. Also civilians in the industry attend. Question: will this benefit private, academic, or military? Aerospace: all three because of diverse range of people in attendance. Law and Justice: all male group? Aerospace: no, one of the members attending is female. World Languages: where is the group going? Aerospace? Colorado Springs. Question: any fundraising events? Aerospace: yes, through clubs but very limited on legal aspect.
Music motion to approve \$1300 for Aerospace
Philosophy and Religious studies Seconds
Motion PASSED
16-0-4

Report Backs

- a. **Music:** sent 8 members to New Orleans. Attended clinics, classes from top jazz musicians and educators. Also seen performances and female members got good contacts from other females in jazz. Have recordings and notes to bring to other members.

Old Business

No old business.

Issues, Concerns, and General Comment

No issues or concerns.

Adjourn

Philosophy and Religious entertains a motion to adjourn
Finance and Supply Chain second
Motion **PASSED**
18-0-2