



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
February 21, 2017

Call to Order

Ryan calls the meeting to order at 7:20pm

Attendance

Present: **Aerospace Studies, Anthropology, Art, Aviation, Biology, Chemistry, Computer Sciences, DHC, Economics, ETSC, Family & Consumer Sciences, Finance & Supply Chain, Geography, Geology, Graduate Studies, History, Law and Justice, Military Science, Music, PESH, Philosophy and Religious Studies, Psychology, World Languages, Political Science guest**

Additions or Correction to the Agenda

Addition: Family and Consumer Sciences vote in good standing

Addition: Family and Consumer funds request \$650

Addition: Music funds request \$1500

Addition: Music report back

Strike: Advisor Report Carolyn Thurston

Strike: SARC Report

Approval of the Agenda

Finance & Supply Chain entertains a motion to approve the agenda

Philosophy and Religious Studies seconds

Motion **PASSED** 22-0-0

Approval of the Previous Minutes

Philosophy and Religious Studies entertains a motion to approve the minutes from February 7, 2017

Finance & Supply Chain seconds

Motion **PASSED** 19-0-3

Announcements

No announcements

Advisor Report

~~Carolyn Thurston:~~

Chair Report

Ryan: raising SEIO response rates: want to eliminate the spam pop-ups through Canvas but are going to keep some advertising. We recommend to send out a letter that shows support for SEIO's and why they are important. Try to incentivize SEIO's with a parking pass drawing, cash prizes or something from the wildcat shop and get a higher response rate.

Associate Provost search committee: there are two positions to be filled. The committee went over resumes and will be doing interviews over phone, then possibly invite them to campus. General Education Redesign: to be voted on March 1st, separates subjects out better and how you will approach these as a student. There is a timeline they are following and any major delays will push back the design by another year. Proposal has a good structure, will be voted by faculty senate, have new system next fall.

Committee Reports

- a. **Seat Auditing Committee:** offering free food to incentivize senators to come, need eyes to look over flaws and give feedback. Wednesday March 1st we will meet, please RSVP through email. Will be discussing who gets seats in SAS, will run about an hour to an hour and a half. Ryan: please come, will increase seats in SAS, and will give new seats to those who do not currently have representation. Law and Justice: does SAS pay for food? Yes.
- ~~b. **Student Academic Rights and Responsibilities Committee:**~~
- c. **Course Scheduling Committee- Dan Mongovin:** Ryan has gathered data based on class offerings. I will be talking to advisors and giving student input of class conflicts. Ryan: this is a broad topic related to course scheduling, want to know information such as would students take classes at night and do they want more classes on Friday. Need detailed data and need senators to talk to those in your department. World Languages: who is the data going to? Ryan: Provost and Deans, already on Provosts' agenda which is good.

New Business

- a. **Family and Consumer Sciences in Bad standing:** Ryan: we can either vote them in or wait, will take two meetings to get into good standing, not being voted in means department will not be approved for funds. Biology: are they here? Ryan: Yes. Family and Consumer Sciences Senator: I have a new job on the west side and I cannot always come. Finance and Supply Chain: how many meetings have they missed? Taylor: three. Biology: since we have excess funding, yes we should just vote them back in. Finance and Supply Chain: maybe consider having an alternate take over the meetings. Law and Justice: do you still have the job? Family and Consumer Sciences Senator: yes.

**Philosophy and Religious Studies motion Family and Consumer Sciences into good standing
Geology second
19-1-2**

Ryan: Some requests have missing liability forms, if they are not in they will get email that their funding is revoked.

b. Funds requests

- i. **Music (\$900):** 4 attending, performing at a National Trumpet competition. Our quartet will be performing and attending sessions, network, represent university on a national level, only school representatives in WA. World Languages: only school in Northwest? Yes and CWU has gone to this event for many years and always done well.
**Law and Justice motion to approve Music for the full amount of \$900
Philosophy and Religious Studies seconds
21-0-1 PASSED**
- ii. **Political Science (\$1,500):** Public Policy Club with Political Science dept. is going to the National Social Science Association Conference in April 9-11th. All presenting a policy

that will be published, also opportunity to win award of \$200 for a great policy. Most attending are grad students but undergrad students welcome. Asking \$1500 to cover airfare. History: is this non-partisan? Yes. World Lang: where? Las Vegas.

Biology motion to approve Political Science for \$1500

Finance and supply Second

22-0-0 PASSED

- iii. **Aviation (\$1500)**: requesting for The Women in Aviation Conference. Meet with airlines and hopefully get job offers. 15 students going, want to cover airfare and registration. In Orlando, some going to Disneyworld which they know will be paid for out of their pocket. Represent CWU and network with others. World Languages: what's the name of conference? Women in Aviation, but most are men. Ryan: three clubs going, our funds will cover all of them, there was a concern with the previous meeting where not all members were listed on the TA but have that cleared up.

Military Science motion to approve Aviation for the whole amount of \$1500

ETSC Second

19-0-3 PASSED

- iv. **PESH (\$1500)**: taking 15 people to Shape America Conference in Boston, MA. Want to learn how to incorporate new tools in PE programs. Many students do practicums in elementary and middle schools. The tools we learn will be used in the classrooms in our community. World Languages: name of conference? Shape America. Law and Justice: will Michelle Obama be there? Not that we know of.

Philosophy and Religious Studies motion to approve \$1500 for PESH

Law and Justice second

22-0-0 PASSED

- v. **Psychology (\$900)**: Ryan: packet says need to be turned in but not approved by time of trip. Their packet was submitted before they left and trip began today, if approve this it will set precedent for other packets in the future. Philosophy and Religious Studies: this packet was turned in before meeting? Ryan: yes, this has been in club office. Law and Justice: are they aware they may not be reimbursed? Ryan: yes. Presenter: Conference provides many sessions, hear speakers and mentors, and networking of course. GASP club is going, costs about \$700 per student. Will learn about other areas that cannot be learned from a book. Guest: they learn these techniques at the conference? Yes. Guest: how long is the conference? Four days, will learn techniques that can be used in schools and offices. World Languages: where are they going? San Antonio.

World Languages motion to approve for the full amount of \$900 for Psychology

Philosophy and Religious Studies Second

Discussion: Law and Justice: will they need to report back? Ryan: yes.

21-1-0 PASSED

- vi. **Chemistry (\$1300)**: 6 students attending conference in April 2-6th in San Francisco. Talks and workshops going to be in our field, has 35 different symposia that range many areas in Chemistry. Exposition to use equipment not currently available at CWU, try to bring back ideas for our campus. All 6 going will be individually presenting research that is our own. Network with industry professionals, undergrad students have chance to meet

professionals who give them feedback and grad school info. I attended last year and am now in grad school to get my masters because many jobs want a master's degree.

Philosophy and Religious Studies motion to approve \$1300 for Chemistry

History second

22-0-0 PASSED

- vii. **Family and Consumer Sciences (\$650):** conference about event management, great opportunity to learn from others, only students going to conference so we get a lot of one on one attention with professionals. Meetings are closed and we students are allowed to be a part of those meetings which usually never happens. \$650 covers registration fees and hotel. One student received scholarship, one other student in running for scholarship.

History: where is this at? Oregon

Biology motion to approve amount of \$650 for Family and Consumer Sciences

Philosophy and Religious Studies second

22-0-0 PASSED

- viii. **Music (\$1500):** sending 15 students to Minneapolis, MN. Largest gathering of choral professionals in the world, very large area to network and meet people to discuss teaching and other areas. Attend clinics, learn how to use new technology. Get to see exciting performers. 4 are part of first ever collegiate honor choir. CWU was chosen to be sole representatives of WA. Want to represent well and showcase dept. have received other funds such as S&A and career services. Students do have to pay part of the registration fee out of pocket which is around \$60.

Biology motion to approve \$1500 for Music

Philosophy and Religious Studies second

21-0-1 PASSED

b. *Report Back*

- i. **Music:** NAFME went to Bellevue, sent 102 students, creating a public google drive made of notes that way anyone can see what we did and learned. Ryan: requested how much? \$1500.

Old Business

a. *By-Law Changes*

- i. **Funds Amendment:** Voted and approved by-law changes last meeting, all changes need to be posted. There is also a clause that any amendments needs to have a Special meeting then changes can be approved 14 days after, may only apply to ASCWU. Since we have not approved changes, I have drafted changes for funding; funding will be increased from March 28th, 2017-Sept 19th, 2017. With all pending requests we have spent \$19,000. Philosophy and Religious Studies: is there a reason we cannot say after Sept 19th the bylaw will be struck, it can be automatically removed? Ryan: can vote with stipulation that it will go away. Philosophy and Religious Studies: will this require a second vote? Ryan: yes, this would be a second amendment. Biology: given we have resources, we should. Computer Sciences: does this take place immediately? Ryan: increased funding would not happen until March 28th, the first day of spring quarter. Economics: we just passed requests, can they come back and request more funding? Ryan: to date I don't think any of the events fall after March 28th Economics: chemistry does. Law and Justice:

can they amend their packet today? Ryan: this by-law change would still need to be passed at the Public meeting. Biology: sounds like we need to add language that addresses this, could they come back from event and request more. ETSC: sort of unfair but still giving money that we have. Philosophy and Religious Studies: ability to get more money, seems like a missed opportunity at most, no different than permanently upping funds cap. Law and Justice: can see issue of not everyone getting as much funding as others. Guest: three undergrad students got funds but one did not due to undergrad funding, if we could go back we could help one person go to. Law and Justice: can one person request? Ryan: No, not if in same department and same event. ETSC: how long would it take to put more language meeting? Ryan: now, and very easy. What kind of language do we need? Biology: those that have been submitted and accepted can resubmit and request “funding requests that have been approved prior to March 28th for events that take place during March 28th 2017 and September 19th 2017 have the right to amend funding requests to approve stated amounts in Title 10-3 Ki”. Biology: should include however, packets need to go through same approval procedure. Ryan: an amended packet requires full process.

Biology motion to approve alteration of Bylaws to Title X-3 k.i, Title X-3 K.ii, Title X-3 K.iii.

**Philosophy and Religious Studies seconds
20-0-2 PASSED**

- b. *CAPS+ testing*: have done student testing but not sure if they are done with the student testing. I have sent questions that were presented in SAS but have not yet received answers.

Issues, Concerns, and General Comment

Adjourn

Music entertains a motion to adjourn

Geology seconds

22-0-0 **PASSED**