



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
March 7, 2017

Call to Order

Ryan calls the meeting to order at 7:05pm

Attendance

Present: **Aerospace Studies, Aviation, Chemistry, Computer Sciences, DHC, Economics, English, Family and Consumer Sciences, Finance Supply Chain, Geography, Management, History, Law and Justice, Philosophy and Religious Studies, Psychology, Geology, Political Science, Music, PESH, Graduate Studies, Military Sciences, Carolyn Thurston, Dr. Aaron Brown**

Additions or Correction to the Agenda

Strike Advisor Report
Strike Funds Request ii. Anthropology (\$950)
Strike Funds Request vi. Music (\$600)
Strike SARC Report

Approval of the Agenda

Economics entertains a motion to approve the agenda
Philosophy and Religious Studies seconds
Motion **PASSED** 19-0-0

Approval of the Previous Minutes

History entertains a motion to approve the minutes from February 21, 2017
Political Science seconds
Motion **PASSED** 19-0-0

Announcements

- a. **Dr. Aaron Brown:** I am the new Interim Associate Dean for Student Development. I was Director of Advising center at UNLV. Was on faculty senate for four years. Any advice and questions accepted, please come talk to me, but I do have a question for you: when will the snow stop? **Ryan:** with what areas do you work? Academic advising, career services, TRiO, CAMP, HEP, veterans. Right now I am on listening tour, I met the tutors in the library and have had a fun time meeting students. Hope there is more we can do. **Geology:** is there anything that jumps out at you at CWU? In the first month I was focused on advising and saw as area as opportunity to cross train and talk with each other. I want to see more learning support but have only been here on month and now is a great time to come talk to me. I want to know more about the experiences as a student here and want to use my experience from something good to even better. **Guest:** so are you the person we can bribe to streamline our many advisors? Finding a primary advisor would be good, I do remember what it was like as a student, I also live in Brooklane. The shower

in Brooklane is very low and I'm not a tall guy, I have empathy for those who are tall. Olivia also here, Brown's daughter.

- b. Dr. Catherine Bertelson passed away today in a car accident. We want to have a moment in silence to honor her.
- c. HB 1433 passed. This bill helps with university S&A fees and decoupling them from tuition. Our fees would increase to support minimum wage increase and support other activities.
- d. Bylaw changes have taken effect and increased the amounts.
- e. Least meeting of the quarter!
- f. GenEd forum Monday in Black hall about outcomes of courses. Student input is needed and will have food.

Advisor Report

Carolyn Thurston:

Chair Report

Ryan: Legislative had other bills going around but not looking to good right now. Such as a firefighting BA and another building on campus.
"RV There Yet" today for clubs going on. It's a touch-a-truck event how long could a club member last, multiple winners and they also had free food samples.
Have hired an elections coordinator. If you are interested in running come see me.
Westside student government: will not have staff positions for this spring but want to have a student government for the fall. The staff position will be hired pretty soon but do not want to rush that.
Waitlist system: have a 5 day add/drop period but waitlist only works for 3 of those days. Those who are on the waitlist who do not take themselves off are potentially taking the seat of a student who needs to get in. Those who need the class cannot get in and those who do not add another course can be passed. Be aware.
Sent an email about the Associate Provost Search committee position: sent a link to the job positions and want feedback/questions to ask them. This will be the only student voice they will hear in the interview person. I would be looking for who will be best to interact with students and want to make sure we do our due diligence. Second round of phone interview is tomorrow and some coming to campus.

Committee Reports

- a. **Seat Auditing Committee:** Ryan: we had a special meeting last Wed. Economics: We think we have a resolution for the seat audit committee. Have 42 seats now. Current plan is arbitrary and some seats are given just because of tradition. Every year the college puts out a degree list and we will tie our seats to the degree list. One change: a seat can be held with a minor or major but the preference will go to the major. The seats will increase to about 50-51 seats. I am willing to share the excel sheet for those who want to see it. The prefix is for majors and minors only. All students have a voice on campus but we want more voices and more input which leads to more seats. The pie chart represents the students who will have a seat, everyone has a seat and represents students regardless of department. We can add language to include Graduate Studies and will vote to also have an undeclared seat. Only seat we would be losing is McNair, they offer certification but not major or minor. Computer Science: can you send out that data? Economics: Yes. Ryan: we would vote on these changes and move forward then bylaw changes. Computer Science: we should hear from McNair. Ryan: they do not have senator. Law and Justice: so we will not have McNair seat

because Economics: they only offer a certificate, not minor or major. Law and Justice: so you're saying some seats need a major/minor. McNair is research driven so it would make sense that they have a seat. Guest: McNair not being a major or minor they can have a seat through another program? Ryan: since they do research conferences are you saying they would be able to request through McNair? Law and Justice: if they do not have a seat they can still request funds right? Ryan: yes because they are still in a department. Philosophy and Religious Studies: falls in the same lines as someone who is a double major. Maybe we should reach out to McNair. Their conferences might not be under another department. Computer Sciences: I agree with philosophy to reach out to them. Ryan: what we can do is table this until we have heard from McNair.

PESH motion to table.

Philosophy and Religious Studies seconds.

19-0-1 **PASSED**

Ryan: Since Economics is graduating there needs to be another person for Executive board.

Question: when will we vote on Exec board member? Ryan: whenever we get one. Finance and Supply Chain: I will do temporary fill exec until we can get someone else because we need a full board to vote and have departments request funding.

Economic motion for Finance and Supply Chain to join Executive Board as COB

Law and Justice second

19-0-1 **PASSED**

Ryan: Friday is last public meeting for this quarter. Chad please come and we will appoint you.

b. ~~**Student Academic Rights and Responsibilities Committee:**~~

c. **Course Scheduling Committee:**

New Business

a. Funds Requests

- i. **Military Science (\$1000)**: German Armed Forces Proficiency Badge. Test administered over several days administered by foreign military personnel. One of the few approved foreign awards. Funds go to helping us get there. Going to help professional development. At Montana State were lucky it is within driving distance. Once in a career opportunity.

Law and Justice so moves to approve Military Science for the full amount of \$1000

Philosophy seconds

19-0-1 motion **PASSED**

ii. ~~**Anthropology (\$950):**~~

- iii. **Economics (\$1500)**: requesting money to attend event in Bend Oregon. Driving down and requesting money for hotel. About 20 presentations per day. Professors from CWU and students presenting at this event. Finance: who are the professors? Grey and Sippage about cannabis research.

Finance so moves to approve \$1500 for Economics

Military Science seconds

Motion **PASSED** 19-0-1

- iv. Anthropology (\$300): graduate student asking for funding for GONA curriculum that can be taught to other students in the dept. I want to do this for my research and am focusing on native perceptions in wellness. I would also be certified to facilitate this curriculum. The group performing the workshops travels across the nation and I have requested from other areas for money but am still waiting to hear back from some. Finance: how much longer will you be at CWU? One year.
PESH motions to approve Anthropology for \$300
Philosophy and Religious seconds
Motion **PASSED** 20-0-0
- v. Anthropology (\$300): last summer I did research and will be presenting this research in Santa Fe. Going to present in a panel and get my name out there to possible graduate admissions people. Also requesting money from S&A. What was the research on: mosquito borne illness, I studied discourse and how it relates to practice.
Finance motion to approve Anthropology for \$300
Music seconds
Motion **PASSED** 20-0-0
- ~~vi. Music (\$600):~~
- vii. Management (\$300): Marketing Association Conference, four seniors going. Networking and panels about current professionals in field. The funding we need will be going towards flights. Management: how are you selected to go? Based off of participation, such as fundraising and finding sponsors. Political Science: have any previously attended? None this year. Finance: what kinds of things will you be sharing? Will convince next year students to go. Geology: how much have you fundraised? Over \$3000, we have done 2 events per quarter
Political science motion to approve Management for the full amount of \$300
Economics seconds
Motion **PASSED** 19-0-1
- viii. Chemistry (\$2600) AMENDED: Ryan: we heard from them last meeting and they are taking advantage of the increase funds requests. PESH: how much are you asking for? \$2600. Political science: why increase? Increase in allocations from SAS means we can ask for more and help offset the costs. One student also got scholarship for the conference.
Aviation motion to approve Chemistry's amended request for \$2600
Philosophy and Religious Studies seconds
Motion **PASSED** 19-0-1

b. *Report Back*

- i. Aerospace (\$900): from air force ROTC. We went to Colorado Springs, heard speakers from all around the world. Started the days really early Cool speakers were Jordan Burroughs speech about how to deal with success then loss. Colonel Greg Gadson motivational speaker. Heather Penny first jets to scramble after 9/11 attacks. Thanks for the funding.

- ii. Aviation (\$1500): went to women in aviation conference in Orlando, FL. Had brunch with and airlines and other industry professionals. Attended seminars about professionalism and what to expect when entering the industry. Went to a banquet, one of the students won a brand new headset and talked to some airlines to talk to students about jobs and interviews. Thanks for the funding.
- iii. Psychology (\$900): went to national conference in San Antonio. Needed flight money. During conference talked to people who create the tests, validity and when we are able to get them. Important we established relationships with program. I presented in a poster session and the program will be promoted that way. Want to promote to first year students. One student interested in going out of state was able to meet a person in her school district she is interested in. picked up books about counseling and school of psychology.
- iv. Finance Supply Chain (\$900): went to Weber State in Utah. Toured an employee appreciation. Wen to a meet and greet and talked to employees who work there. Attended events such as jeopardy and were given a case and had to analyze it. Had 24 hours to prepare case and presented in front of OCTanner. Was very intense and presented but did not place in top three. I presented the ports we would use and were graded very strictly. Talked to other state schools as well and spoke about their programs. Thanks for the \$900. Ryan: what did the \$900 cover? Plane tickets covered most.

c. Committee Assignments: see committee chairs

Old Business

a. By-Laws Passed:

Issues, Concerns, and General Comment

a. Waitlist:

b. Add/Drop Period:

c. Budget: will need to average about \$5000 per meeting. Be critical of funds. I would prefer as a chair to have funding go all throughout spring quarter.

Adjourn

Philosophy and Religious Studies entertains a motion to adjourn

PESH seconds

Motion **PASSED** 19-1-0