



CENTRAL WASHINGTON UNIVERSITY  
**STUDENT**  
ACADEMIC SENATE

**General SAS**  
**May 16th, 2017**

*Call to Order*

**Ryan** calls the meeting to order at 7:02pm

*Attendance*

Present: **Aerospace Studies, Anthropology, Aviation, Economics, English, Family and Consumer Sciences, Finance Supply Chain, Law and Justice, Philosophy and Religious Studies, Psychology, Geology, PESH, Graduate Studies, World Languages, Military Science, Health Sciences**

*Additions or Correction to the Agenda*

Strike advisor report-Carolyn Thurston

Addition: report back for PESH

Addition: VP Elect Report under New Business

*Approval of the Agenda*

Ryan entertains a motion to approve the agenda

**Finance and Supply Chain** so moves

**Chemistry** seconds

Motion **PASSED** 16-0-0

*Approval of the Previous Minutes*

Ryan entertains a motion to approve the minutes from May 2, 2017.

**Philosophy and Religious Studies** so moves

**Psychology** seconds

Motion **PASSED** 16-0-0

*Announcements*

- a. Source: happening in the SURC.

*Advisor Report*

**Carolyn Thurston:**

*Chair Report*

**Ryan:** last week we looked at Board of Trustee members and they looked at any change proposals. It's very important to have a student voice on that board. Narrowed it down to three candidates and the governor will appoint the member. They are a liaison for our BOD.

I have been pushing for senators for next year. If you have all the same info we can copy the and change the date. Meetings to be appointed are Fridays at 11. I will email the form, it is online too.

Earlier I looked into the ASCWU scholarship and the criteria is mainly work history and leadership

experience. We have not awarded one. We have a scholarship account, I think the money has been going to grants or other scholarships because the money is being used. I will keep you posted. Met with the Provost and talked about continuity and hope to have further conversation like student govt on the westside, and CAPS+ and see where program is at and further development. Veterans Memorial was passed in ESC and is now in the cabinet, they want to have a policy for plaque maintenance, this is a standing memorial. We have been in contact with VP of operations. Gen Ed redesign, so far we have been on time and we have a student on the Gen Ed committee but it's mostly faculty and registrar. Top cats had about 80 applicants. Chose the most engaged students on the campus, have event May 23<sup>rd</sup> on the Presidents lawn. And hopefully next year will be a Top 50. I've been working on bylaw changes and last meeting we will vote on changes and so those will be voted in for next year. Worst case we do not have specializations but do have seats. I have ordered more SAS cords and will email seniors for cords and can happily give them away.

### *Committee Reports*

- a. **Student Academic Rights and Responsibilities Committee:** we have been working on student rights page and are working in getting that changed, I met with John Hammond and he said to send changes and we will get them in and I will meet with Carolyn so we have a more clear and concise students rights page. This is continuing next year too.
- b. **Course Scheduling Committee:** I sent an email to CEPS and asked three questions about scheduling. If you want to hear them come ask. Next step is to go to Associate Deans and gather their input and use that to form a more specific set of questions and dive deeper into this concern and touch base with the Provost. If you are on the committee come say hi. Ryan: if anyone has conflicts refer them to Daniel and let us know, it's helpful to know systematic problems so we can have a portfolio of problems to show Deans. If you know anyone and even if it's been in the past the more specific the better.

### *New Business*

- a. *Funds Requests*
  - i. **Nutrition and Health Sciences-\$3000:** going to Denver Colorado, will be there for 5 days. There will be students presenting and about 6000 professionals come and we hear about the latest and greatest in exercise science. Ryan: you fundraised, thanks! The budget is originally \$1500 but I emailed Jay and allowed them to increase to \$3000. Report back will be in the fall. Reimbursement I am working on.  
  
**Economics** motion to approve Nutrition and Health Sciences for \$3000  
**Aerospace** seconds  
Motion **PASSED** 16-0-0
- b. *SAS Seat BYLAW Amendments:* we are going off the undergrad course catalog and those who offer a major or minor. We will have to go back to international studies in catalog extra collegiate will be grad studies but they cannot request funding through the grad seat but can go through their department. We do this for representation and perspective. There is room for more perspective but. We think interdisciplinary will be dissolved. I'm not expecting these to pass tonight and hopefully we will have them done by the last meeting to pass on May 30<sup>th</sup>. We added many

programs and this brings us up to about do we want to add individual and international studies? And McNair will be struck. Philosophy and Religious: are there specific event that group will need funding for international and individual it seems like they might have events funded by the college as part of the international program. Ryan: I've been updating the tracks and seats and making sure the wording is right, hopefully this will be done in two weeks. The EB and I will continue this.

- c. *Report back: Public Health Club* went to New Orleans we learned about seminars, human and sex trafficking and we wrote each day on a blog. The funding went to transportation, hotel and conference registration. We will apply what we learned to. Must be PESH dept.
- d. Are you a senator next year:
- e. VP Elect Report: only candidate for SAS, this is her chance to offer a report.

#### *Old Business*

- a. By-Laws Passed:

#### *Issues, Concerns, and General Comment*

Summer classes, if not enough students enrolled by Memorial Day weekend they are cut. So enroll before then, it might just be a time thing and room demand. I think it's in student best interest to make sure you enroll soon.

#### *Adjourn*

**Economics** entertains a motion to adjourn

**World Languages** seconds

Motion **PASSED** 16-0-0