



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
May 30, 2017

Call to Order

Ryan calls the meeting to order at 7:04pm

Attendance

Present: **Aerospace Studies, Art, Aviation, Economics, English, History, Law and Justice, Philosophy and Religious Studies, Geology, Music, PESH, Graduate Studies, World Languages, Military Sciences, Computer Sciences**

Additions or Correction to the Agenda

Strike Advisor Report
Strike SARC Report

Approval of the Agenda

History so moves
Philosophy and Religion Studies seconds
Motion **PASSED** 15-0-0

Approval of the Previous Minutes

Economics entertains a motion to approve the minutes from May 16, 2017.
Philosophy and Religion Studies seconds
Motion **PASSED** 14-0-1

Announcements

- a. Erik was a Top Cat
- b. ASCWU elections are finalized

Advisor Report

Carolyn Thurston:

Chair Report

Ryan: working on formal opposition to CAPS+. How program works is not satisfactory to its release. There is only one that works well and it was a standard major, there are a lot of reasons why. Isn't much of a. advertising to freshman, about 60 percent change and there is a lot that can be improved. There are some concerns and developing can take it and be productive with concerns. Will show up and is available but only for certain majors. I will send it to EB before I give to steering committee. Last faculty committee is tomorrow and proposals for certificates and BA's. There are constant changes to programs and we represent changes to body and will need to be updated when changes happen. The EBook through the wildcat shop, its significantly cheaper and

it's something they are spearheading with. Mostly lower level classes. Library fee is \$5 per quarter. We did not vote on it and she is retiring and we are going to draft a letter of memorandum and there are two students that are voting and want 4 students to match faculty voting power. It's hard to fill SAS and committees and its best interest in students to have student. I ordered more tee shirts and cords to spend some money.

VP Elect report: I'm excited to work with you all.

Committee Reports

- a. **Seat Auditing Committee:**
- b. ~~**Student Academic Rights and Responsibilities Committee:**~~
- c. **COTS:** I have responses from all colleges and that will give us data and how they build the schedule and we are going to make a plan so I think that's the next step.

New Business

a. Funds Requests

- i. **Music (\$1000):** representing NAFME we have about 150 members and we are the largest music education club in the country. Thanks for Bellevue. We are sending two students to WA DC training and they will meet with members of congress and this is a really incredible opportunity. We had 15 club members apply but chose two. Advocacy is bigger than just music and the training is going to be incredible valuable and be able to share it with those. Requesting \$1000 for airfare and registration.
Ryan: MUSIC is at cap and we did approve one request and increased that cap.

Computer Science motion to raise cap
Philosophy and Religious Studies second
15-0-0 PASSED

Economics motion to approve funding of \$1000
Aerospace seconds
15-0-0 PASSED

- ii. **Graduate Studies (\$1000):** I am requesting \$1000 to go to R Cascadia conference. This program teaches students how to use R, and learn what R developers have to teach students. Aerospace: What's R? A computing program. Military Science: it is taught in undergrad? Yes, there are some courses. R is very marketable.

Economics motions to approve full amount of \$1000
Philosophy and Religious seconds
15-0-0 PASSED

b. Report Back

- i. Economics (\$): 8 of us went to Bend Or. Spent three days in Bend, there was a bunch of undergrads, I got to meet chief economist of Zillow.

- ii. Family and Consumer Science: went to a conference in Las Vegas. Conference was awesome and got to see resources and brought back a lot of information. A lot of us made a lot of connections for the program. I made a connection called Teddy Bear Clinic, I got connected with them and might interact with them. Ryan: how many went? 8 we changed our numbers.

Old Business

- a. By-Laws Amendments: we made some grammatical changes in Exec. We will take someone with a major or minor. Computer Science: can we take pre-majors? Ryan: ideas do you have to declare a pre-major? DHC: someone who is declared will be farther into the degree than. Law and Justice: is a pre major in the same dept.? Could be. Ryan: if you apply with a pre major does is. History: put another roman numeral and have senate decide. Ryan: but ASWCU appoints before they come to SAS, I don't want to make it harder to fill seats.

Geology motion to table pre seat conversation
Philosophy and Religious Studies seconds
16-0-0 PASSED

It will come up again in the fall. Ryan: a grad student can request through their dept. and not have dual funding. Grad Studies: what if it is cross dept. Ryan: request through departments and requests as one event. Ryan: previously it was traditional seat, and we wanted to have different language. Page numbers have been included. These will grow about 20 seats. And then be updated online.

Philosophy and Religious entertains a motion to approve the By-Laws and Constitution revisions
DHC seconds
16-0-0 PASSED

Issues, Concerns, and General Comment

Need to vote in Exec board members for next year:

- David Terray for CEPS
- Dan Mongovin for COTS
- Clayton for CAH

Motion to approve these senators for 2017-2018 Executive board
Economics so moved
Philosophy and Religious Studies seconds
14-0-2 PASSED

Adjourn

DHC entertains a motion to adjourn
Economics so moves
15-0-1 PASSED