



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
January 9th, 2018 Minutes

Call to Order

Xena calls the meeting to order at 7:03 p.m.

Attendance

Present: Aerospace Studies, Accounting, Anthropology, Art & Design, Aviation, Chemistry, Computer Science, Economics, English, Environmental Studies, FCS, Finance and Supply Chain, Geology, Health Sciences, History, Law and Justice, Mathematics, Military Science, PESHMS, Psychology, Graduate Studies, Political Science, Management and Marketing, Biology, American Indian studies, Psychology, Graduate studies, Carolyn Thurston

Additions or Correction to the Agenda

Add Sustainability committee to new business

Approval of the Agenda

History motions to approve the agenda

Chemistry seconds

Motion **PASSED** 27-0-0

Approval of the Previous Minutes

History motions to approve the minutes from November 7th, 2017

Political Science seconds

Motion **PASSED** 27-0-0

Communications

- a. Career Services Presentation
 - a. Provides resources that help match students and faculty with employer interviews and internships.

Announcements

- a. SAS 10th year celebration
 1. This month marks 10 years of SAS
- b. Second scholarship event
 1. Got Scholarships? 2.0 will occur on Monday January 22nd, 2017 from 11-2 p.m. in SURC 137

Advisor Report

Carolyn:

1. 10th annual leadership conference is Thursday March 1st, 2018 from 8:30 a.m. to 2:30 p.m.
Register online!

Chair Report

Xena:

1. Budget presentation (From August until the end of November)
2. Top Cats
 - Top cats is a program that highlights student success. The need for Top Cat Committee members will be needed and more information TBD.
3. SAS Constitution and By-Law changes have been approved by the ASCWU BOD

Committee Reports

- a. **Constitution & By-Laws**
 - a. Looking to approve formatting changes in the Constitution and By-Laws
 - b. Need more committee members
- b. **Marketing**
 - a. In process of getting a new logo
 - b. In need of more committee members
- c. **SARRC**
 - a. Looking to get more members to join the committee

New Business---this is where to put funds requests, report backs

- a. Funding Requests
 - a. Management for \$1,500
 - i. Requesting funds for AMA conference April 5th to 7th
Geology motions to approve the amount of \$1,500
Chemistry seconds
Motion **PASSED** 26-0-1
 - b. Supply Chain Management for \$1,300
 - i. Requesting funds for Case competition in Denver Colorado January 31st to February 3rd
Chemistry motions to approve the amount of \$1,500
Computer Science seconds
Motion **PASSED** 19-0-2
- c. Sustainability committee
 - i. Potential new SAS committee

Old Business

- a. Report Backs
 - a. Family Consumer Science

- i. Global Wine Trade Program
 - 1. Attended annual Washington State Grape Society in Grandview Washington in fall quarter.
- ii. NCFR Conference (Florida)
 - 1. Five FCS students attended NCFR conference in Florida where they learned leadership techniques and interpersonal communication techniques.
- iii. NCFR Conference (Paris)
 - 1. Mai attended the national Council Family Relations in Paris and gave a presentation on her research.
- b. ETSC
 - i. Went to a conference in Chicago. Students were able to make contacts for potential guest speakers as well as connections with potential future employers.
- b. Grammar and Format changes made to the constitution and by-laws

History motions to adjourn
ETSC seconds
 Motion **PASSED** 26-0-1

Issues and Concerns

- a. Any updates on the Veterans memorial?

Adjourn

History motions to adjourn
ETSC seconds
 Motion **PASSED** 27-0-0