



CENTRAL WASHINGTON UNIVERSITY  
**STUDENT**  
ACADEMIC SENATE

General SAS  
January 8, 2019 Minutes

*Call to Order*

**Claire-Anne** calls the meeting to order at 6:04 p.m.

*Attendance*

Present: **Accounting, Nutrition, DHC, Physics, PESHMS, World Language, Philosophy, Political Science, American Indian Studies, Anthropology, Music, Military Science, ETSC, Chemistry, Primitive Behavior, History, Law & Justice, Management, ITAM, Computer Science**

Absent: (optional)

*Approval of the Agenda*

**Claire-Anne** entertains a motion to approve the agenda

History so **MOVES**

Philosophy **SECONDS**

Motion **PASSED 20-0-0**

*Approval of the Previous Minutes*

History motions to approve the minutes from November 27, 2018.

Political Science **SECONDS**

Motion **PASSED 20-0-0**

*Announcements*

- Student Gov. Election Packets
- Clubs & Coco Jan 15<sup>th</sup> 11-2
- University State of address McConnell Hall January 15<sup>th</sup> 11-12PM
- Lobby Day February 19<sup>th</sup>
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*Chair Report*

- Provost: CWU will be a HSI (Hispanic Serving Institute) by 2024
- Fee increase
  - Utilities went up
  - Large student employment
- Funding packet changed
- Student Government packets now available

- Online application
- Clubs and Cocoa Jan. 15<sup>th</sup>
- University state of address in McConnell hall Jan 15<sup>th</sup> @11am

*New Business*

Supply Chain Management asks for **\$1,300**

Political Science motions to **approve**

Philosophy **SECONDS**

Motion **PASSED 20-0-0**

History asks for **\$1,500**

Political science motions to **approve**

Economics **SECONDS**

Motion **PASSED 18-0-2**

Family & consumer sciences asks for **\$1,500**

History motions to **approve**

Physics **SECONDS**

Motion **PASSED 19-0-1**

**TOTAL OF \$4,300 APPROVED**

*Committee Reports*

- a. SARCC
  - a. No one in charge of SARCC
- b. Constitution and By-laws
  - a. Changing and condensing it to a easy to read for everyone
- c. SAS Advocacy
  - a. Making it a statutory committee

*Advisory Report*

**Jeff**

- Rooms changed in Surc. Surc Accounting and Student Involvement now in SURC 250
- ASCWU Election Packets available and filing closes at 4:00pm on March 15, 2019: <https://www.cwu.edu/ascwu/elections>
- Student Commencement Speaker Applications are open and close on March 22, 2019: <https://www.cwu.edu/commencement/>
- DEC Director announced and starts on February 1, 2019: <https://www.cwu.edu/ascwu/cwu-names-new-diversity-and-equity-center-director>
- SURC might be expanded
  - Students specifically ask for the rec center
- Wildcat Leadership Academy
  - Earn leadership certificate
  - Workshops offered all year
- KCWU looking for volunteers

*Old Business*

- a. xxx

*Issues and Concerns*

- a. SAS fliers being worked on

*Adjourn*

Claire entertains a motion to adjourn @6:50 pm

Political Science so **MOVES**

Everyone **SECONDS**

Motion **PASSED 20-0-0**