



CENTRAL WASHINGTON UNIVERSITY
STUDENT
ACADEMIC SENATE

General SAS
February 5th, 2019 Minutes

Call to Order:

Claire-Anne calls the meeting to order at 6:05 p.m.

Attendance :

Present: **Attendance was checked on roster**

Additions or Correction to the Agenda

Approval of the Agenda:

Claire-Anne entertains a motion to approve the agenda

Political Science so moves

Physics seconds

Motion **PASSED 20-0-0**

Approval of the Previous Minutes:

Claire-Anne entertains a motion to approve agenda

Political Science motions to approve the pervious minutes.

PESH seconds

Motion **PASSED 20-0-1**

New Business

a) Budget Review

- a. We are backed up on requests due to MLK day
- b. If we approve every request in full, we will go over budget
- c. The current budget is about 18k

b) NafME - \$1500

- a. The music department is requesting funds to take about 80 students to a conference for networking opportunities for future music educators.
- b. Executive Board **recommended** to give NafME \$750
- c. **Physics** motions to give NafME \$500
- d. **American Indian Studies** seconds
- e. Motion **NOT PASSED 5-5-9**
- f. Chair broke tie
- g. Motion **PASSED**

- c) Chemistry Club - \$1200
 - a. 4 students are going to the largest, most prestigious chemistry conference in order to present their research project on HIV treatments
 - b. Executive Board **recommends** giving them \$770
 - c. **Physics** motions to give Chemistry Club amount requested
 - d. **Computer Science** seconds
 - e. **Motion PASSED 19-2-0**
- d) Marketing Club - \$1500
 - a. They're taking 18 students to the AMA's for networking and career opportunities
 - b. Executive Board **recommends** \$500
 - c. **Physics** motions to give them \$500
 - d. **Computer Science** seconds it
 - e. **Physics** amends motion to increase funding to \$1500
 - f. **Computer Science** seconds amendment
 - g. Amendment **PASSED 14-4-2**
 - h. **Motion PASSED 11-3-6**
- e) Women in Aviation - \$600
 - a. They're taking two students to Long Beach, California to the National Women in Aviation conference in order to network and promote the CWU Aviation to other women in the field
 - b. Executive Board **recommends** \$600
 - c. **Political Science** motions to give them all \$600
 - d. **Communications** Seconds it
 - e. **Political Science** amended motion to requiring their club to find a senator for their department in order to receive funding
 - f. **Law and Justice** seconds, it
 - g. Amendment **PASSED 15-0-3**
 - h. **Motion PASSED 13-2-4**

Committee Reports

- a. SARCC
- b. Constitution
 - a. Went over some of the changes
- c. SAS Advocacy
 - a. T-shirts and merch are being ordered!
 - i. A t-shirt roster went around
 - b. Senator posters are still in the process
 - i. Publicity came to take pictures of missing head shots

Communications

Announcements

- a. Jadvir from the CLCE came hand out fliers and tell us about the 2019 Leadership conference hosted here at CWU.
 - a. Sign up at the CLCE
 - b. \$10 registration

Advisor Report

- a. She has been working on conflict resolution workshops, contact her for more information

Chair Report

Claire-Anne:

- ASCWU update
 - The rec, SURC, and SMACC are requesting a fee increase, this will be voted on by student gov officials, contact them for any concerns, comments, or questions

Claire-Anne entertained the motion to adjourn meeting

History motioned to adjourn meeting

Physics seconds it

Old Business

a. xxx

Issues and Concerns

a. xxx

Adjourn

Person entertains a motion to adjourn

Person so moves

Person seconds

Motion **PASSED** 0-0-0