



Associated Students of
Central Washington University
Board of Directors

17 October 2022 | Microsoft Teams

CALL TO ORDER

Speaker Smith calls the meeting to order at 4:05PM at SURC 137.

ROLL CALL

ASCWU

Brayden Smith, Senate Speaker

Charles Johnson, Senator of College of Business

Evelyn Roehn, Senator of College of the Sciences

Jessica Olguin, Senator for the College of Arts & Humanities

Elisabeth Jenkins, Senator at Large

Lilly De Young, Senator for Sustainability

Grace Nlemvo, Senator for International Students

Matthew Worrell, Senator for Disability Services

Dustin Jackson, Senator for the Veteran Center

Public Attn.

Carolyn Thurston

APPROVAL OF MINUTES

Senator Jenkins moves to approve the previous meeting minutes. **Senator Jackson** seconds the motion. The previous meeting minutes are approved as read.

APPROVAL OF AGENDA

Senator Roehn motions for approval of agenda. **Senator Jackson** seconds the motion. The amendment to the agenda is approved.

REPORTS OF OFFICERS
Speaker Smith reports “BOD Meeting Update”

- REPORTS OF SENATORS**
- Senator Roehn** reports “Office Hours Wednesday 1-3pm”, “Visiting Science Clubs”
Senator Johnson reports “Meeting with Dean Stinson on Wednesday”
Senator Jenkins reports “Office Hours Tuesday 12-1pm”
Senator Nlemvo reports “Office Hours Friday 12-2pm”
Senator Worrall reports “Office Hours Monday 10-12pm”
Senator De Young reports “Office Hours Tuesday 12-1pm”, “Decision on Sustainability candidate by the end of November”
Senator Jackson reports “Office Hours 12-2pm” “Tabling 1-2pm”

PRESENTATION

Angela Kyle from the Transfer Center presents on “National Transfer Student Week”

UNFINISHED BUSINESS

Speaker Smith presents a report on the “Vice Speaker.” “Vaccine Recommendation Resolution”
Senator Jenkins moves for “Edits on Recommendation”
Senator Roehn moves for “Edits on Recommendation”

Senator Jackson moves “Return to Vaccine Topics after it was closed”

Senator Johnson makes amendment to “Add the Edits from Advisor Thurston” seconded by **Senator Jenkins**.

Roll Call
“Senator Johnson as Vice Speaker”

Yes: 7 No: 0 Abstain: 1 Absent:

Board Member <i>Alphabetical Order</i>	Yes	No	Abstain	Absent
De Young, Lily	✓			
Jackson, Dustin	✓			
Jenkins, Elisabeth	✓			
Johnson, Charles			✓	
Nlemvo, Grace	✓			

Olguin, Jessica	✓
Roehn, Evelyn	✓
Worrall, Matthew	✓

The motion “*Senator Johnson for Vice Speaker*” passes by roll call vote with 7 votes in the affirmative and 1 abstain.

Roll Call

. “*Edits from Advisor Thurston*”

Yes: 7 No: 0 Abstain: Absent:

Board Member <i>Alphabetical Order</i>	Yes	No	Abstain	Absent
De Young, Lily	✓			
Jackson, Dustin	✓			
Jenkins, Elisabeth	✓			
Johnson, Charles	✓			
Nlemvo, Grace	✓			
Olguin, Jessica	✓			
Roehn, Evelyn	✓			
Worrall, Matthew	✓			

The motion “*Edits from Advisor Thurston*” passes by roll call vote with 8 votes in the affirmative.

ANNOUNCEMENTS

Speaker Smith shares “Board appointed the path to determine a new VP”
Senator Johnson shares “Entrepreneur Club meets Fridays”
Senator Jenkins shares “Club Council Meeting on Wednesday 7-9, SURC ballroom”

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 4:47 PM.