Standing Speaker Filla called the ASEWU Council meeting to order 3:45 p.m. in the Pence Union Building, second floor student lounge.

**Members Present:**

Becca Harrell, Standing President  
Justin Filla, Standing Executive Vice President  
Markus Hammond, Finance Vice President  
Kylie Chapman, Council Representative, Academic Affairs  
Whitney Welch, Council Representative, Athletic Affairs and University Advancement  
Caleb Morgan, Council Representative, Diversity Outreach  
Ahmed Abdirizak, Council Representative, Graduate Affairs  
Shelby Pelon, Council Representative, Legislative Affairs  
Rachel Wilder, Council Representative, Student Activities  
Aly Morgan, Council Representative, Student Health and Safety Services

**Members Absent:**

James Reisenauer, Council Representative, Technology Advancement

Mr. Filla announced that Mr. Reisenauer would not be attendance due to a requirement of his position to be at another meeting—the Academic Systems Advisory Committee (ASAC).

**Members on Administrative Leave:**

Kaleb Hoffer, President

**Guests Present:**

Carl Combs, Computer Labs  
Don Ross, Athletics Department, EWU  
Nick Fell, Chief Justice, Superior Court, ASEWU  
Lizbeth Ramirez, Superior Court, ASEWU  
E.B. Vodde, Legislative Liaison, ASEWU  
Michael O'Donnell, Undergraduate Bachelor's Social Work Organization  
Bryan Esmeralda, Association of Student Planners (ASP)  
Yuemin Wu, Alpha Kappa Psi  
James A. Hust, ACS Chemistry Club  
Boyang Zin, International Student Association (ISA)

**Minutes:**

1. **ASEWU Council Minutes**
   a. **ASEWU Council Minutes of October 10, 2012**
      
      A motion was made by Ms. Morgan to accept the minutes of October 10, 2012; it was seconded by Ms. Wilder. The motion passed unanimously.
**Speaking Rights:**

Council members will be limited to three turns of two minutes on each subject with the exception of the first speaker on each subject, report and guest speaker all of whom will be allowed five minutes to open. The Speaker reserves the right for further debate. If members of the gallery have any questions, comments or concerns, please speak up during “Gallery Participation” (time limit may be introduced).

**Changes to the Agenda:**

a. Under “Announcements,” Ms. Harrell made a correction as to the meeting time of the Board of Trustees meeting on Friday and that it is at 2:30 p.m. in Tawanka 215.

b. Add under “Announcements,” item “f” an event sponsored by EPIC.

c. Add to “Announcements,” Ahmed Abdirizak will provide a recap of the attendance at the Riverpoint campus “Harvest Festival” event on October 30 which was jointly sponsored by the ASWSU-Spokane and the ASEWU.

d. Add to “Guest Speakers” “Don Ross, Update on Football Playoffs.”

**Gallery Participation:**

None.

**Guest Speakers:**

1. Don Ross, EWU Athletics, Update of EWU Football Playoffs

   Dr. Ross appreciated the opportunity to speak before the Council and provide an update of the upcoming football games. He stated that depending on the outcome of Saturday’s football game against Portland will determine whether or not EWU hosts a home game during playoffs. The seeding announcement will occur on Sunday morning, November 18, at 10:30 a.m. on either ESPNU or ESPN3. There will be an informal announcement “party” in Tawanka and he invited members and the gallery to attend. Dr. Ross also noted that another determinant factor of a home game will be what EWU’s seed number is.

   The first round of playoff games begins on Saturday, November 24, but he believes that EWU should receive a bye the first week. Although there are no guarantees, Dr. Ross hopes the first game is on December 1 and will be held at EWU while students are still on campus. There are a couple of downsides of having the games at EWU. First, it will be necessary for Eastern to remove all advertising markers on Roos Field. Secondly, because of NCAA regulations, students need to pay to attend the game. Dr. Ross hopes that the ASEWU will subsidize the cost of tickets for students. The Athletics Department also plans to subsidize some of the student tickets because they want to have students in the crowds. Dr. Ross mentioned that while it is an honor to host the playoff games, it does costs the university for this honor.

   Mr. Filla noted that the ASEWU has previously subsidized playoff tickets and did so with the last playoff run in 2010. Mr. Hammond asked Dr. Ross for an opportunity to meet with him to iron out the details of this arrangement so that he can bring forth to the Council the details for the November 28 Council meeting.
Dr. Ross noted that this weekend the women’s volleyball team has a game on Saturday, November 17 at 7:00 p.m. against Weber State. It is senior night. On Sunday, November 18, the women’s basketball team will tip-off at 1:05 p.m. The Eagles are playing the Portland Pilots. Dr. Ross hoped that students will come out and support the two women’s teams.

Reports:

1. Nick Fell, Chief Justice, ASEWU Superior Court
   - Mr. Fell stated that because of the upcoming Thanksgiving holiday break, the Court will have their next meeting this Friday.
   - During the week, he attended a Review and Proposal meeting and met with the first candidate for the manager of student support and advocacy position.
   - Currently, the Court is working on the evaluation review packets and hopes to have them completed and in members’ mailbox by next Tuesday, November 20. The completed packet is due on November 28, 2012, 5:00 p.m.

Reports of the Officers:

1. Becca Harrell, Standing President, ASEWU
   - Her meetings this week include meetings with Stacey Reece and the interview for the new position in Student Affairs.
   - Ms. Harrell noted that she individually met with members of the president’s cabinet. Mr. Vodde and Ms. Pelon will be presenting to WSA one campaign proposal and one action item. The campaign proposal is to reconsider a previously presented legislative bill which allows early registration for individuals under the age of eighteen years of age. Essentially, sixteen and seventeen year-olds would be allowed to “pre-register” to vote and once they reach the age of eighteen on their birthday, their voter registration automatically becomes activated with no additional paperwork and they would be eligible to vote immediately.
   - The second item deals with actively lobbying and providing incentives for Washington business that hire STEM graduates from four year public higher education institutions. These businesses would receive the business and occupational tax breaks.
   - In addition, Mr. Vodde has been working on the upcoming SLAC open forum which is scheduled for tomorrow afternoon.
   - Mr. Holm has been working on numerous posters which have been placed around campus advertising ASEWU functions. Mr. McNeilly has gone into classrooms and giving instructions on how to write “mock press releases.”
   - Ms. Reyes has been working on a number of projects including talking with a representative from OOHLALA and working with the West Plains Chamber of Commerce. The Chamber reached out to the ASEWU and they would like to help the ASEWU advertise their events and in return the ASEWU could advertise their events.
   - Mr. Hughes has been working on election related materials and planning events and activities for spring quarter. He has met with some of the individuals instrumental to his position and has begun outlining what needs to happen before the start of spring quarter elections.
2. Justin Filla, Standing Executive Vice President, ASEWU
   - Mr. Filla, Ms. Harrell, Mr. Anderson and Ms. Case meet last Thursday to discuss SUBOC matters. In addition, he had a meeting with Stacey Reece and meet with one of the candidates for the new manager position in Student Affairs.

3. Markus Hammond, Finance Vice President, ASEWU
   - The meetings which he has attended this past week include work session, a meeting with the executives; meeting with his mentor, Michele Munson; a meeting with Stacey Reece; and attending the University Budget Committee meeting.
   - He has been putting the final touches of the fiscal budget packets for the student organizations. The completed packets will be due in January.

Committee Reports:

None.

New Business:

1. Approval of Aly Morgan’s Absence from the ASEWU Council Meeting of November 7, 2012
   - A motion was made by Mr. Morgan to approve Ms. Morgan’s absence from the November 7, 2012 ASEWU Council meeting. The motion was seconded by Ms. Pelon.
   - Ms. Morgan stated that she was attending a meeting related to the West Plains Chamber of Commerce and the Let’s Move project of the City.
   - A vote was taken and the motion passed with one abstention.

2. Approval of Shelby Pelon’s Absence from the Work Session of November 13, 2012
   - Ms. Morgan made a motion to approve Ms. Pelon’s absence from the work session on November 13, 2012; it was seconded by Ms. Chapman.
   - Ms. Pelon stated that she had gone home to California for the weekend, which is why she was not at the Tuesday morning session.
   - A vote was taken and the result was one yes vote; one no vote; and five abstentions. The motion did not pass.

Appointments:

1. Zieb Alqahtani, Student Technology Fee Committee
   - A motion was made by Ms. Morgan to appoint Mr. Alqahtani to the Student Technology Fee Committee; it was seconded by Ms. Pelon.
   - Mr. Filla noted that although Mr. Reisenaur was not in attendance, he did have an opportunity to review this application.
   - The motion passed unanimously.

2. Zachary Oxford-Romeike, ASEWU Diversity Committee
   - Mr. Morgan made a motion to appoint Mr. Oxford-Romeike to the ASEWU Diversity Committee; it was seconded by Ms. Wilder.
   - The motion passed unanimously.

3. Chelsea Anderson, Food Service Committee
   - A motion was made by Ms. Wilder to appoint Ms. Anderson to the Food Service Committee; it was seconded by Ms. Morgan.
   - The motion passed unanimously.
Announcements:

a. There will be a SLAC open forum tomorrow afternoon, November 15, from 3:30-5:00 p.m. in the PUB Fireside lounge. They will be going over different topics that could be brought up in Olympia. The forum is to garner student input and to address their questions.

b. The “Love and Theft Concert,” which had been scheduled for the end of November, has been cancelled. It was stated that the concert was cancelled because of some complication. This particular artist will probably not be rescheduled, but Eagle Entertainment plans on looking for another artist to bring to campus.

c. There is an EWU Board of Trustees meeting this Friday, November 16 in Tawanka 215 B/C. The regular open session of the meeting begins at 2:30 p.m. and not at 1:00 p.m.

d. The Eagle Entertainment event featuring Taylor Armstrong has been rescheduled for November 29, at 7:00 p.m. in Showalter Auditorium.

e. Mr. Morgan conducted the first drawing for the DayGlow concert tickets. He drew the first winner—Eric Beisley. Mr. Beisley will receive two concert tickets.

f. Ms. Wilder announced that EPIC is hosting a “Battleship” event on Monday, November 26 at the EWU pool at 7:00 p.m. The object of this “Battleship” is to sink the other team’s “canoe” by filling it with buckets of pool water. The last “ship” standing is the winner. A team consists of three to four people.

g. Mr. Ahmed presented to Council a short recap of attendance statistics for the recent “Halloween Harvest Festival” event held at the Riverpoint campus. It was a joint sponsored event with the ASWSU-Spokane and the ASEWU. Mr. Abidirazk noted that there were at least twenty-nine (29) EWU students who attended plus five of those individuals brought their family members. This was a great family event. He hopes to sponsor similar types of collaborative events in the future with ASWSU-Spokane.

h. Mr. Filla reiterated to clubs and organizations in attendance to sign in on the attendance sheet.

Adjournment:

Because there were no objections, the meeting adjourned at 4:13 p.m.

Respectfully submitted,

Grace Callahan
Program Support Supervisor, ASEWU