Standing Speaker Filla called the ASEWU Council meeting to order 3:47 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  
James Reisenauer, Council Representative, Technology Advancement

**Members Absent:**

Kaleb Hoffer, President

**Guests Present:**

Carl Combs, Computer Labs  
Don Ross, Athletics Department, EWU  
Nick Fell, Chief Justice, Superior Court, ASEWU  
Nick Pullman, EWU Men Rugby Club  
Lauren Reyes, Executive Assistant, ASEWU  
E.B. Vodde, Legislative Liaison, ASEWU  
Megan Frederick, ASME (Technology Club)  
Jose Mendez, ASEWU Superior Court  
Stacey Reece, Director, OSRR and Interim Director, S.A.I.L.  
Michael O'Donnell, USSW  
Travis Hughes, Director of Elections, ASEWU and PMPDS  
Sada Showell, EWU Anime Club  
Hawa Hussein, ASEWU Superior Court  
Terezeta Graham, Black Student Union  
Matthew Randall, EWU Varsity Hockey  
Yuemin Chu, Alpha Kappa Psi  
Jordan Lemmon, Eagle Pride  
Shanttal Garcia, Student Applicant  
Jeffery DeGon, Student Applicant

**Minutes:**

1. ASEWU Council Minutes  
   There were no Council minutes available for approval. Minutes will be available for the next meeting.
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. Add to “Announcements” item “j”: Voter registration update and phone bank from Ms. Pelon.
b. Add to “Appointments”: Travis Hughes, Student Success and Retention Committee; Travis Hughes, Program Review Committee; Ahmed Abdirizak, Program Review Committee; Markus Hammond, Program Review Committee.
c. Remove “Lizbeth Ramirez” under “Appointments.”
d. Add to “Announcements” item “k”: “Diversity Focus Group.”
e. Add to “New Business”: Approval of Start-Up Funds for Student Organizations from Mr. Hammond.
f. Add under “Announcements” item "i": “Teach In on How Does the Electoral College Work?”
g. Add under “Announcements” item “m”: University wide Harvest Festival and Carnival.”

Gallery Participation:

None.

Guest Speakers:

None.

Reports:

1. Nick Fell, Chief Justice, ASEWU Superior Court
   • Mr. Fell presented highlights of his written report.
   • He talked about the upcoming “Democracy Day” day event. It will feature a live debate between the candidates running for State Representative, Position 2, Legislative District, Jeff Holy and Dennis Dellwo. He noted that this is the first time such a debate has occurred on the EWU campus. It will be moderated by Dr. Kevin Pirch from the Government department. The event is October 30 at noon in Showalter Auditorium.
   • Mr. Fell also announced that Court holds their meetings on Fridays at noon in their office, PUB 305.

Reports of the Officers:

1. Becca Harrell, Standing President, ASEWU
   • Ms. Harrell noted that a graduate student from Gonzaga University will be talking with some members of the ASEWU and conducting a survey to ascertain how the ASEWU is communicating with one another. When he has completed the survey and compiled the results, he will forward that information to Ms. Harrell.
Ms. Harrell noted that she held one-on-ones with members of the ASEWU president’s cabinet and discussed with them their goals and their projects.

This past Sunday, Ms. Pelon and Ms. Harrell went to Bothell to participate in a Washington Student Association (WSA) Board meeting. At the meeting, Representative Ross provided a detailed breakdown on how the current budget has been allocated. In addition, he provided a brief overview as to the reasons behind tuition increases.

Ms. Harrell stated that she has met with LeAnn Case and she talked with her about moving forward on the PUB remodel project, which had been started by Stacey Butler.

Ms. Harrell continues to work on filling committees.

2. Justin Filla, Standing Executive Vice President, ASEWU

Mr. Filla stated that Dining Services is currently trying more food options and making more local fresh vegetable available.

He recently held a Food Service Committee meeting and it went well. They discussed the challenges which Dining Services is confronted with at their various facilities. Also brought up at the meeting was the difficulty in “attracting” students to dine in Tawanka Commons for the lunch period. Dining Services wants input on how to increase student traffic to Tawanka Commons.

Mr. Filla also met with Ms. LeeAnn Case for a number of reasons. First, he noted they talked at length about the success of the “summer bus pass” program with STA. Ms. Case said she still needs to talk with STA about the usage numbers and the future of the program.

He tentatively had a SUBOC meeting scheduled for Friday, but he still needs to find student-at-large members for the committee and therefore may cancel the meeting.

Some of his current goals include moving forward with the PUB remodeling project; providing more services for students at the Riverpoint campus; increasing turnout during student elections; making the summer bus pass program for students a permanent offering; and filling student positions on committees.

3. Markus Hammond, Finance Vice President, ASEWU

During the last few weeks he has met several times with members of the ASEWU Superior Court and they worked on a number of bylaw revisions. At this time they are preparing for documents that will be presented to Review and Proposal.

For the past three weeks, he has been working with new organizations and clubs who are requesting for start-up funds and answering questions from other organizations requesting for supplemental funding. He has been verifying that these organizations are registered for the current school year.

During his report, Mr. Hammond recognized and thanked Ms. Morgan for her hard working in organizing the ASEWU’s homecoming team. He also congratulated her on her selection as Ms. Eastern.

Mr. Hammond provide a brief outlined of his upcoming meetings including a Service and Activity Fee Committee meeting on November 2; a Finance Committee meeting on October 30; and finally attending the November 7 clubs meeting to discuss the upcoming 2013-2014 budget submission deadlines. In addition, he will also talk to the group about rollover requests.

Finally, he has been investigating the options of providing Riverpoint students a facility to do their workouts since it is difficult to use the URC.
Committee Reports:
None.

Representative Reports:

1. Kylie Chapman, Academic Affairs
   Ms. Chapman presented highlights of her written report.
   - She noted that she has met with Colin Ormsby and they discussed the usage patterns of the library and the possible implementation of a 24/5 hour library beginning fall quarter 2013. In addition, they also discussed what can be done to better inform students about the new Learning Commons and other resources and services available to students in the library. There was also discussion of conducting a Cheney campus survey to obtain such information as to the hours of operation and the Learning Commons.
   - Another topic of concern was that because the Learning Commons is in the Library there are new issues to address including noise and space noise problems.
   - At the first Academic Senate meeting, Ms. Chapman shared with the group some of the new goals of the ASEWU Council.

2. Whitney Welch, Athletic Affairs and University Advancement
   Ms. Welch presented highlights of her written report.
   - In a meeting with Mr. Chaves, they discussed the vision of the Gateway Project and its impact not only to the campus community but also to the entire Cheney community.
   - There was discussion about the feasibility of scheduling the Phase weight room and have it more accessible and convenient for the general student population. Additionally, there was discussion to include accessibility by EWU club sports clubs.
   - During her tenure, Ms. Welch will continue to gather students’ opinion on the Gateway Project. She hopes to keep the communication lines open between students and the ASEWU on this matter.

3. Caleb Morgan, Diversity Outreach
   Mr. Morgan presented highlights of his written report.
   - A chief project which Mr. Morgan has been pursuing is providing a facility and/or space to specifically address the spiritual and cultural needs of EWU students. Towards that end, he has been meeting with various administrators and staff on this matter including Vice President Morgan Foster and Ms. Sandy Williams.
   - He stated that there will be a Diversity Committee focus group meeting this Thursday, October 25 at 11:00 a.m. in PUB 307.

4. Ahmed Abdirizak, Graduate Affairs
   Mr. Abdirizak presented highlights of his written report.
   - Mr. Abdirizak noted that he gave a presentation at a new student orientation workshop held for incoming graduate students and gave out SWAG shirts.
   - He recently attended a meeting with Mr. Hammond and they met with Mr. Gwinn and discussed the possibility of purchasing large banners or a dasher board to be placed around the ice rink at the URC. This could potentially be one of the better means to advertise the ASEWU to students as well as to the community.
   - One of his personal goals is to provide more activities for EWU Riverpoint students and he hopes do it collaboratively with the ASWSU Spokane. This would be beneficial to both constituencies.
5. **Shelby Pelon, Legislative Affairs**
   Ms. Pelon presented highlights of her written report.
   - She noted that her chief focus has been elections—getting students registered to vote. Some of her efforts include registering students online. There was a "Rock the Vote" concert where she had sixty new students register to vote. This event was done in collaboration with Eagle Entertainment.
   - After registering students, Ms. Pelon has set up several "phone bank" events where they will be calling students and reminding them to vote.
   - Ms. Pelon noted that the ASEWU will have a ballot box set up for students to drop off their completed election ballots.

6. **Rachel Wilder, Student Activities**
   Ms. Wilder presented highlights of her written report.
   - Ms. Wilder noted that she was very pleased with the overall outcome of this year's homecoming activities. From her perspective, she felt there was more involvement from the residential halls in the various team competitions. Ms. Wilder enjoyed the royalty pageant function, where she had the opportunity to co-host the event. Next week, the Homecoming Committee will have a "wrap-up meeting" to discuss homecoming, how to improve it and then begin planning for next year.
   - Traditionally, there is a clubs and organizations fair held during fall quarter. However, after discussions with Mr. Cerrillo, this event will be postponed until winter quarter.

7. **Aly Morgan, Student Health and Safety Services**
   Ms. Morgan presented highlights of her written report.
   - Ms. Morgan has been working diligently on developing an Alcohol Amnesty policy and a Tobacco Free Campus policy for the campus. She has been working on this project with Ms. Wanjico and Ms. Clark and hopes to soon gather students' input and opinions on these issues.
   - She has met with her mentor and they discussed campus fire safety month.
   - Ms. Morgan also extended her congratulations to Mr. Hammond for his selection as Mr. Eastern.

8. **James Reisenauer, Technology Advancement**
   Mr. Reisenauer presented highlights of his written report.
   - One of the projects that he is currently pursuing is trying to find ways to get online textbooks cheaper.
   - Mr. Reisenauer shared that the new MyEWU Portal has been launched and it far faster than EagleNet. Work continues on this project and they continue to add new features. He also mentioned that the school is close to launching Canvas, which is a replacement for Blackboard.
   - In a meeting with Gary Pratt, they discussed the possibility of sponsoring an open forum at the Riverpoint campus in conjunction with the ASWSU-Spokane to garner input from Spokane students on how their technological needs can be better met.

**New Business:**

1. **Approval of Presidential Cabinet Fall Quarter 2012 Office Hours**
   - A motion was made by Ms. Morgan to accept the fall quarter 2012 office hours of the President's Cabinet and it was seconded by Mr. Morgan. (See attached office hours.)
   - The motion passed unanimously.

2. **Approval of Absence of Rachel Wilder from Absence to Work Session on October 9, 2012**
A motion was made by Ms. Pelon to approve the absence of Ms. Wilder from work session on October 9, 2012; it was seconded by Ms. Morgan.
Ms. Wilder noted that she had slept through her alarm that morning.
A vote was take with two “yes,” three “no” and “three” abstentions; the motion did not pass.

3. Approval of Absence of Kylie Chapman from Absence to the Rules Committee on October 18, 2012.
A motion was made by Mr. Morgan to approve Kylie Chapman’s absence from the Rules Committee on October 18, 2012. It was seconded by Ms. Pelon.
It was noted that Ms. Chapman was ill, but the meeting was covered by Ms. Reyes.
A vote was taken. The motion passed with seven “yes” votes and one abstention.

4. Approval of Start-Up Funds for New Student Clubs
A motion was made by Ms. Pelon and seconded by Ms. Morgan to approve start-up funds for each requesting organizations—Active Minds, the Ice Skating Club and the Frisbee Disc Club.
Mr. Hammond indicated that the $100 start-up funds goes towards advertising needs as well as other needs of the organization.
The motion passed unanimously.

Appointments:

1. Nick Fell, Review and Proposal Committee
   A motion was made by Ms. Morgan to appoint Mr. Fell to Review and Proposal Committee; it was seconded by Mr. Morgan.
   The motion passed unanimously.

2. Galen Hyatt, Student Union Board of Control
   A motion was made by Mr. Morgan to appoint Mr. Hyatt to the Student Union Board of Control; it was seconded by Ms. Wilder.
   The motion passed unanimously.

3. Hawa Hussein and Jose Mendez, Academic Appeals Committee
   A motion was made by Ms. Pelon to appoint Ms. Hussein and Mr. Mendez to the Academic Appeals Committee; it was seconded by Ms. Morgan.
   The motion passed unanimously.

4. Hawa Hussein, Residency Appeals Committee
   A motion was made by Mr. Morgan to appoint Ms. Hussein to the Residence Appeals Committee; it was seconded by Ms. Wilder.
   The motion passed unanimously.

5. Michael Rutledge, James Reisenauer, Jordan Lemmon and Samson Hatton, Service and Activity Fee Committee
   A motion was made by Ms. Morgan to appoint Mr. Rutledge, Mr. Reisenauer, Mr. Lemmon and Mr. Hatton to the Service and Activity Fee Committee; it was seconded by Ms. Pelon.
   The motion passed with one abstention.

6. Dimitriy Topov, Melissa Ranfti, Greta Olson, Kathryn Casbon and Mohamed Alsaid, Finance Committee
   A motion was made by Mr. Morgan to appoint Mr. Topov, Ms. Ranfti, Ms. Olson, Ms. Casbon and Mr. Alsaid to the Finance Committee; it was seconded by Ms. Wilder.
   The motion passed unanimously.
7. Peyton Foucht and Cody Carrigan, Club Sports Federation Committee
   • A motion was made by Ms. Pelon to appoint Mr. Peyton and Mr. Carrigan to the Club
     Sports Federation Committee; it was seconded by Ms. Wilder.
   • The motion passed unanimously.

8. Bryan Verhei, Student Legislative Action Committee
   • A motion was made by Ms. Pelon to appoint Mr. Verhei to the Student Legislative
     Action Committee; it was seconded by Mr. Morgan.
   • The motion passed unanimously.

9. Shanakia Porter and Cynthia Gamboni, Public Relations Committee
   • A motion was made by Mr. Abdirizak to appoint Ms. Porter and Ms. Gamboni to the
     Public Relations Committee; it was seconded by Ms. Morgan.
   • The motion passed unanimously.

10. Kelsey Watson, PUB Remodel Committee
    • A motion was made by Mr. Morgan to appoint Ms. Watson to the PUB Remodel
        Committee; it was seconded by Ms. Morgan.
    • The motion passed unanimously.

11. Kelsey Watson, Election Board
    • A motion was made by Ms. Wilder to appoint Ms. Watson to the Election Board; it was
        seconded by Ms. Pelon.
    • The motion passed unanimously.

12. Jacob Helm and Cody Carrigan, Student Technology Fee Committee
    • A motion was made by Mr. Reisenauer to appoint Mr. Helm and Mr. Carrigan to the
      Student Technology Fee Committee; it was seconded by Ms. Pelon.
    • The motion passed unanimously.

13. Evan Knudson, Student Health Advisory Committee
    • A motion was made by Mr. Abdirizak to appoint Mr. Knudson to the Student Health
      Advisory Committee; it was seconded by Ms. Wilder.
    • The motion passed unanimously.

14. Nicole Ridnour and Sara Stankavich, Graduate Affairs Council
    • A motion was made by Ms. Morgan to appoint Ms. Ridnour and Ms. Stankavich to the
      Graduate Affairs Council; it was seconded by Ms. Chapman.
    • The motion passed with one abstention.

15. Anna Mahony, Student Board of Trustees Member Selection Committee
    • A motion was made by Ms. Chapman to appoint Ms. Mahony to the Student Board of
      Trustees Member Selection Committee; it was seconded by Ms. Pelon.
    • The motion passed unanimously.

16. Travis Hughes, Student Success and Retention Committee
    • A motion was made by Ms. Pelon to appoint Mr. Hughes to the Student Success and
      Retention Committee; it was seconded by Ms. Morgan.
    • The motion passed unanimously.

17. Ahmed Abdirizak and Markus Hammond, Program Review Committee
    • A motion was made by Ms. Wilder to appoint Mr. Hughes to the Student Success and
      Retention Committee; it was seconded by Mr. Morgan.
    • The motion passed unanimously.

**Announcements:**

a. The SUBOC meeting scheduled for this Friday, October 26 is cancelled.
b. There will be a clubs and organizations meeting next Wednesday, November 7 from 3:00-3:45 p.m. Location will be announced at a later date.

c. The “Democracy Day” event will be held next Tuesday, October 30 from noon-1:00 p.m. in Showalter Auditorium.

d. On Saturday, October 27 there will be a “Leadership Seminar: Catalyst LeaderShape” workshop in Tawanka 215 B/C from 9:30 a.m.-4:30 p.m.

e. The ASWSU-Spokane and the ASEWU is cosponsoring a "Halloween Harvest Festival" at the SAC Student Lounge at the Riverpoint campus on Tuesday, October 30 from 3:00-8:00 p.m.

f. There will be a "SAIL Leadership Series" event on Tuesday, October 30 in Monroe Hall 205 from noon-1:00 p.m. The title of the presentation is "Great Public Speaking."

g. "The Haunting in Connecticut" will be shown in Showalter Auditorium on Tuesday evening, October 30 beginning at 7:00 p.m.

h. This weekend is "Fall Family Weekend." Friday evening at 7:00 p.m. is "Open Mic Night." It will be held in Baldy's. Saturday evening there is a family dinner at Tawanka Main Street Dining at 6:15 p.m. Reservations are required.

i. The fall social justice keynote speaker is Mark Horvath. The event is Tuesday, November 6 in Showalter Auditorium from 3:00-4:30 p.m.

j. There will be an election phone bank on Thursday, October 25. On November 6, there will be another election themed phone bank to encourage people to vote.

k. There will be a Diversity Committee focus group meeting on October 25 in PUB 307, beginning at 11:00 a.m.

l. On November 1 in Kingston Hall 137, there will be a "teach-in" on the topic, "How Does the Electoral College Work?" It begins at 1:00 p.m. and is presented by the Department of Government.

m. Eastern Washington University is sponsoring it annual "Harvest Festival and Carnival" on Wednesday, October 31. They are looking for volunteers to serve as "tour guides." If you can help, please contact Christi at (509) 359-2847.

**Adjournment:**

Since there were no objections, the meeting adjourned at 4:37 p.m.

Respectfully submitted,

Grace Callahan
Program Support Supervisor, ASEWU