ASEWU COUNCIL MEETING
Wednesday, September 26, 2012
Pence Union Building, Second Floor Student Lounge, 3:45 p.m.

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

**Members Present:**

Kaleb Hoffer, President
Becca Harrell, 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
Justin Filla, Council Representative, Student Services
James Reisenauer, Council Representative, Technology Advancement

**Members Absent:**

None.

**Guests Present:**

Carl Combs, Computer Labs
Don Ross, Athletics Department, EWU
Nick Fell, Chief Justice, Superior Court, ASEWU
Ricky Arnold, ACHA Hockey
James Stewart, Actor
David Ediger, Sound Production
David Bircher, Sound Production
Travis Hughes, Director of Elections, ASEWU
Zach Holm, Media Relations and Graphics, ASEWU
E.B. Vodde, Legislative Liaison, ASEWU
Chadd Olson, ACHA Hockey,
Calvin Landby, ACHA Hockey
Lizbeth Ramirez, Superior Court, ASEWU
Lauren Reyes, Executive Assistant

**Minutes:**

1. ASEWU Council Minutes
   a. ASEWU Council Minutes of September 13, 2012
      A motion was made by Mr. Filla to accept the minutes of September 13, 2012; it was seconded by Ms. Pelon. The motion passed unanimously.
   b. ASEWU Council Minutes of June 8, 2012
A motion was made by Ms. Morgan to accept the minutes from the last meeting of the 2011-2012 school year on June 8, 2012; it was seconded by Mr. Morgan. 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. Add to “Announcements” item “j”: Voter registration update from Shelby Pelon.
b. Add to “Announcements” item “k”: Upcoming young professional event announcement from Ms. Harrell.

**Gallery Participation:**

1. **Don Ross, EWU Athletics**

   Mr. Ross relayed to Council that this weekend is the meeting of EWU and Montana. The gates for the football games will open at 4:15 p.m. Because there will be a high number of guests in attendance, he recommends that students arrive early. He also noted that additional seating was added to the field.

   Additionally, this weekend there are a couple of women’s volleyball games. While they have had a rocky start including a coaching change, the team would greatly appreciate the support of students.

2. **Calvin Landby, ACHA Hockey**

   Mr. Landby indicated that he is a member of the EWU House Hockey team. Their team changed to the National Association of Intercollegiate Hockey (NAIH) and with the Northwest Hockey Conference. This particular league allows team members outside of the school provided the said members are from institutions within a 50-mile radius of the school. However, when Mr. Landby had conversations with Rick Scott, he indicated that the members of the House Hockey team can only be EWU students. This decision is based on the policies which the university has in place. Mr. Scott communicated that there are also legal issues for this decision.

   Mr. Landby stressed that their team needs players and they would like to have the ability to add to their team the interested students from the local community college. Ms. Harrell inquired as to what he was hoping the ASEWU Council would do regarding this matter. Mr. Landby stated that he was hoping to get support from the Council and that he was presenting this issue essentially as an informational item.

   President Hoffer asked whether or not the addition of these students displaces other EWU students. The response was no.

   Mr. James Reisenauer asked that this matter be discussed in more detail at the upcoming work session.
Guest Speakers:

None.

Reports:

1. Nick Fell, Chief Justice, ASEWU Superior Court
   - Chief Justice Fell stated that Court held their first meeting. One of their agenda items was the possibility of holding law day this quarter and combining it with an election related event.
   - Mr. Fell noted that the Court’s next scheduled meeting is this Friday, September 28.
   - Finally, he has a scheduled meeting with his mentor in two weeks (Friday, October 6).

Reports of the Officers:

1. Mr. Hoffer, President, ASEWU
   - Mr. Hoffer stated that he recently met with Dr. Arévalo and they went over the ASEWU goals for the school year. He is pleased with the direction the Council is moving for this school year.
   - Dr. Arévalo stated he meets regularly with area university presidents and they have expressed a desire to work collaboratively on the issue of offering a fitness center as well as putting together an offering of child care services for student parents.
   - President Arévalo also expressed a desire to attend an ASEWU Council meeting and to meet with Council members.
   - Mr. Hoffer noted that last week the executives assisted with the new student orientation and it was a great experience.
   - Mr. Hoffer briefly discussed the OOHLALA mobile application and stated that it is a new communication tool which will allow the ASEWU to better communicate with individuals participating in this application. He hopes to pitch this program to clubs at the upcoming clubs meeting.

2. Becca Harrell, Executive Vice President, ASEWU
   - Speaker Harrell noted that she was very pleased with the learning and the interaction that occurred during the leadership training week.
   - Ms. Harrell noted that earlier in the day, she was joined with other members of Council and the president’s cabinet had a table in the Campus Mall. They greeted students and gave out ASEWU freebies to students who stopped by their table. They also made an effort to get students to register to vote, apply for a committee or just talked with students and encouraged them to get involved.
   - Ms. Harrell stated that she is currently serving on a committee to hire for a new position at the bookstore. The position is a bookstore analyst. This individual will be responsible for finding cheaper textbooks, ascertaining the needs of faculty and getting feedback from students and faculty.

3. Markus Hammond, Finance Vice President, ASEWU
   - For the past two weeks he has been assisting and promoting the voter registration campaign drive.
   - In addition, Mr. Hammond has been recruiting students to submit an application to serve on either the ASEWU Finance Committee or the Services and Activities Fee Committee. He is hopes to fill these committees quickly so that he can begin scheduling meetings.
He noted that there are plans to revamp the finance structure. As a part of this process, there is the possibility of purchasing a new finance program.

He is currently working on several projects including club funding for a student group; finalizing rollover requests and addressing the summer promotional expenditures.

**Committee Reports:**

1. **Review and Proposal Report, Justin Filla**
   - Mr. Filla stated that he has been looking for students at large to serve on the Review and Proposal Committee. Briefly he noted that this committee addresses laws of student government—its bills and bylaws. The bylaws are designed to better serve students.

**New Business:**

1. **Approval of Fall Quarter 2012 Office Hours**
   - Mr. Abdirizak made a motion to approve fall quarter 2012 office hours. It was seconded by Ms. Morgan. Members were reminded that the printed office hours reflect the time period when representatives and members are in the office and accessible to students-at-large.
   - The motion passed unanimously.

2. **Approval of the Purchase of Promotional Items, $4,368.62**
   - Ms. Pelon made a motion to approve the purchase of $4,368.62 for the summer promotional items. Mr. Hoffer noted that while the backpacks ordered were good and correct, the second item of the order were incorrect. The tumblers were received, but they were not the color ordered. Mr. Hammond is currently working with the vendor to determine whether to send the order back or try to negotiate a lower price of the order. At this point, Mr. Hoffer does not want this item to be brought forward for a vote.
   - Therefore, Ms. Pelon made a motion to table the approval of the purchase of promotional items. It was seconded. The motion passed.

3. **Approval of the Cost of the Training Week, $1,766.00**
   - Ms. Morgan made a motion to approve the cost of training week of $1,766.00; the motion was seconded by Mr. Morgan. The motion passed unanimously.

**Announcements:**

a. The first home football game is this Saturday, September 28. The Eagles will be playing against the Montana Grizzlies. Game time is 4:15 p.m.

b. The first clubs and organizations meeting of the new academic year is next Thursday, October 4 at 4:00 p.m. in the PUB multipurpose room. Contact Rachel Wilder for additional information at (509) 359-2893.

c. This Friday, September 28 from 11:30 a.m.-noon is the ribbon cutting ceremony of the new Learning Commons facility in the JFK Library.

d. Also this Friday, September 28, there will be the “Neighborhood Festival” held in the Campus Mall from 10:00 a.m. to 1:00 p.m.

e. This Tuesday, October 2 there will be an “Ignite Leadership” workshop in Showalter Hall Auditorium from 4:00-5:00 p.m.

f. This Thursday, October 4 is “National Student Day.” Students are invited to be in the Campus Mall from noon to 3:00 p.m. to celebrate with the ASEWU.
g. On Friday, October 5, there will be a “Rock the Vote” event in the Campus Mall from 11:00 a.m. to 2:00 p.m.

h. The next ASEWU Council meeting will be Wednesday, October 10 at 3:45 p.m. in the PUB Fireside Lounge.

i. If you are not registered to vote, talk to one of the student representatives and we will get you registered.

j. Ms. Pelon provided an update of the voter registration drive. Because the ASEWU took the challenge and made a goal to get at least 500 people to complete the voter registration form by Monday, October 8. As of today, we have received 237 completed forms. The top “form-getter” has been Mr. Vodde with 71 and Ms. Wilder and Mr. Hoffer are tied for second with 41 forms each. Mr. Vodde has been getting his numbers by conducting “class raps.”

k. Ms. Harrell stated that there will be an “EWU Young Professional Network” event on October 4 from 5:00-7:00 p.m. at Ripples Riverside Grill (700 N. Division, Spokane). Cost for a single ticket is $8.00. Attendees must be at least 21 years of age.

l. Ms. Morgan announced that the comedy act, Marcus, will be on campus performing tomorrow evening, September 27, at 7:00 p.m. in the PUB multipurpose room.

**Adjournment:**

Since there were no objections, the meeting adjourned at 4:20 p.m.

Respectfully submitted,

Grace Callahan
Program Support Supervisor, ASEWU