



27 April 2017

Roll Call:

Forrest	VP Student Life & Facilities
Jonathon	Student Union Building Managers Representative
Eric	Non-Traditional Students
Shelby	Off-Campus Students
Randy	Student Representative
BK	Advisor

CALL TO ORDER:

Meeting is called to order at 2:02 pm by Forrest McNealley on Thursday April 27, 2017.

APPROVAL/ADDITIONS/CORRECTIONS OF THE AGENDA:

NEW BUSINESS:

- EXCEPTION REQUESTS –

APPROVED – College Civics Week

- Where: Pit and East Patio
- Date of Event: 5/1/2017 – 5/4/2017
- Who: CLCE

- ❖ Cannot book the Mezzanine. But the Pit can be booked.
- ❖ Send warning for late submit

APPROVED – Cross Cultural Leadership Program Immersion Experience

- Where: Partition board and space
- Date of Event: 5/8/2017 @ 8 am – 5/12/2017 @ 12 pm
- Who: CLCE

THAT this Student Union Advisory Board **approve** the following exception requests:

- ✓ College Civics Week
- ✓ Cross Cultural Leadership Program Immersion Experience

MOVED by Eric

SECONDED by Jonathon

4-0-0



- SPONSORSHIP FORMS –

APPROVED – Pave the Way 2017 Conference

- Where: SURC
- Date of Event: 10/18/2017 – 10/19/2017
- Who: CWU Office of President

THAT this Student Union Advisory Board **approve** the following sponsorship form:

- ✓ Pave the Way 2017 Conference

MOVED by Jonathon

SECONDED by Randy

4-0-0

OLD BUSINESS:

- Constitution –
 - Combine “off-campus” board positions and change to “off-campus population”
 - Get rid of the “student at large” board positions
 - Condense/edit position description under “Student Seats”
 - If quorum isn’t met, send requests to the advisor, Cherie (add)
 - Change “Associate Director” to “Student Union Operations and Events Coordinator”
 - Make an “Attendance” portion and condense attendance rules and regulations
 - Edit the “Role of the Advisor” section

COMMUNICATIONS:

- Furniture cost: \$20,000-\$22,000 for back room of ASCWU office space
- Furniture cost: Possibly coming out of the Sub-Fee Budget

ADJORNMENT:

THAT the meeting be adjourned at 3:20 pm.

MOVED by Forrest

SECONDED by Jonathon

4-0-0