

Washington Student Lobby
State Board Meeting Minutes
November 19, 2006, Ellensburg, WA

The Washington Student Lobby State Board met on November 19, 2006 in the Executive Board Room of the Student Union and Recreation Building at Central Washington University. President Dan Shafar called the meeting to order at 12:05 p.m.

Attendees* included: Jake Stillwell, CWU; Asenka Miller, ESC; Marcus Riccelli, UW GPSS; Kimberly Friese, UW GPSS; Bryce McKibben, UW; Cullen White, UW; Erika Miller, WSU GPSA; Jennifer Bowman, WSU; Jeff Rosenberry, CWU; Steve DuPont, CWU; Kristina Mader, WWU; Sasha Sleiman, WWU; Mike Bogatay, CWU; Chris Reigelsperger, WWU; Shawn Blaydes, EWU; Alicia Kinne, EWU; Camille Andersen

Shafar called for additions or changes to the minutes: Removes UW and WWU from the presentation and adds USSA for public testimony, called for a motion to approve. McKibben motioned/ DuPont seconded. Passed unanimously.

Shafar called for approval of minutes. Official approval for next meeting, called for current changes. None.

Shafar moved public testimony until after the GA meeting.

Shafar went over the Administrator/ Organizer job description. Shafar called for a short recess to review the document. White motioned/ Friese seconded. Passed unanimously.

Board reconvened at 12:16 p.m.

Shafar went over the benefits section. Friese said to make clear during the interview WSL is not a benefits provider. Shafar called for a motion to approve as amended the Administrator/ Organizer document. DuPont to moved as approved Bowman seconded. Passed unanimously.

Action Items

DuPonted started on video conference by saying there would be a lot of trouble for CWU. Miller did not look into it. White and Riccelli said it would be easy at UW. Evergreen is good to go. Shafar clarified this would be a one time conference. WWU is going to be in Seattle anyway. Board agreed the December meeting will be a CWU-UW teleconference.

Issue round-table and school reports

WWU- Board approved LA; VP couldn't make it to the meeting.

CWU- DuPont talked about HECB- they decided not to institute a new school, rather to work on increasing programs at existing schools. Approved operating capital budget- tuition de-escalation will be very expensive, but WSL should still support it. Proposed WSL incorporates into LA to strategically work with the HECB to implement plan.

GPSA- Miller started that school attendance is stable, started new committees, starting a lot of spring projects.

EWU- Alicia passed out LA; looked into child-care issue and has a problem with quality of service/ accessibility of affordable health-care with two options for students. Signed a 1-year contract with lobbying firm.

UW- White; Passed LA out of leg steering committee. Conduct code is being worked on. McKibben; report from Wash learns communicating with Governor Gregior's office, said student governments should communicate the wash learns message on campus.

GPSS- Ricelli; hosted NAGPS conference. Passed resolution veterans operations incentive waiver. Kim; researched child-care on campus and put together in a thorough report. Good first themed-senate meeting.

ESC- Ratified mission statement; has a set of drafted by-laws; met formally with board of trustees and student allocations board; internal/external committees set up; website is up at www.2.evergreen.edu/studentgovernment; WSL made the newspaper Cooper Point Journal; has no liaisons yet.

Childcare Discussion

EWU- Blaydes said that individual care-takers for 5-6 kids and advertise; find incentives to help the schools start providing better healthcare.

GPSS- Kim; there is a catalogue but only a few care-takers in the community that are certified, it costs money. Suggested to figure out a way to get support on campus by utilizing campus resources to have a larger team. Interested in development of language for a possible bill. Has some post-doctorates who need coverage who are not technically covered. Accessibility is the major problem, especially with the length of the waiting list. Bowman asked the possibility to get a child-care center available if the vouchers are not, does that help enough to get more availability. Friese said it would be helpful and DuPont said WSL should be talking about how to formulate the language surrounding this issue. Blaydes said it would be a good idea to buy centers and limit options; we need childcare, but not a bunch of options- should consolidate. Kim has no intention of going out and finding places. Limiting choice is a bad thing, no one-size fits all option. Vouchers are good, but are limited. Christina WWU look broadly, funded through AS directly and 70 students 30 faculty (CWU same). SS subsidized. Ricelli- the framing is important too.

Adjourned until after the GA meeting.

Washington Student Lobby

General Assembly Meeting Minutes November 19, 2006, Ellensburg, WA

The Washington Student Lobby General Assembly met on November 19th in the theatre of the Student Union and Recreation Building at Central Washington University. President Dan Shafar begun by introducing Executive staff and reminds the Assembly that in regards to votes, CWU 3; EWU 4; ASUW/GPSS 13 WSU/GPSA 8 WWU 5.

Member introductions

Shafar called for any additions or changes to the agenda. None.

Information Items

Will need a 2/3 passage to move LA on to BOD; each speaker has 90 sec- then 60 sec.

Guiding Principals

Point One

DuPont- monetary increase

Kim- or professionals

Shaun- break out WSL opposes and supports

Point Two

DuPont- state promise grant (merit based scholarship)

McKibben- motion to strike last sentence- second from Christina Madar. One abstention.

Jennifer- support increase full funding

Camille A-

Shaun- new point (WSL supports overall increase in state funding) keep broad

Shafar- "and

-New merit based scholarships and keep broad

Shafar- leave out of guiding principles

McKibben- moves for parly pro

Erica (UW)- wpg should still be in guiding principles

Shafar- list it in LA

McKibben- moves to approve: DuPont against and two abstain

Point Three

Christin (WWU)- Smoother and surer to successful. no second. Motion fails.

ESC- improve to enhanced- Jennifer seconds. Passes unanimously.

Shaun- insuring that these improvements are made or result in..." no second.

John (UW)- motioned "WSL supports changes that ease and clarify students transfers from CTCs to state public universities" Semear seconds. (UW)

Jennifer- motioned to include “state public universities to other state public universities”
Chris seconds.

Shaun- motioned “change first line WSL supports credit evaluation standardization”

Alicia seconds. John objects on grounds of repetition. Motion fails with two abstentions.

John- motioned to close debate, Laura seconds. Motion passed with two abstentions.

Point Four

Erin- Questions “will allow students to graduate in three years”/ shafar, its for flexibility

John- Creates a disparity in value in programs- emphasis these are equal along with flexible.

Alicia- motioned “...high demand fields, and technologically enhanced classrooms.

Camielle seconds.

Melissa- Why?

Alicia

DuPont- Would be a capital investment in high-demand fields.

Motion: yay- 19; nay- 6 passes.

Kim motioned, Laura seconds John motion. Flexible and equitable

McKibben- friendly amendment... allow accelerated graduation as well as temporary teaching sites.

John- Partially accepts accelerated graduation.

Next to laura- motioned to add “and will better meet student needs and strike temporary teaching sites” Sameer seconds.

Shafar called for motion on John’s amendment. Passes.

Laura called for a motion to Sameer.

Erin

ESC

John move “high demand fields” second CWU girl. Objection Erin.

John withdraws the amendment.

Shafar called motion on approving bullet point. Passes.

Point Five

Laura- moves- “essential to necessary” Sameer

WSU pres combine with three.

Shaun (Sameer)- equal flexible degree programs should not be with