



**WASHINGTON STUDENT LOBBY**  
**STATE BOARD OF DIRECTORS**  
120 Union Avenue, Suite 207  
Olympia, WA 98501

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### **Meeting Minutes**

Saturday, May 10, 2008

Central Washington University, Ellensburg  
400 E. University Way, Ellensburg, Washington 98926

#### **I. McKibben called the meeting to order at 11:06am**

#### **II. Role call, introductions, and welcome**

Attendees included:

- \*Mike Bogatay, ASCWU (VP of Finance)
- Logan Bahr, ASCWU
- \*Evan Buelt, ASEWU
- \*Jacob Peltier, ASBCC
- Brianne Wood, ASBCC (VP of Legislative Affairs)
- Sarah Ishmael, ASWWU (VP of Recruitment and Retention)
- \*Erik Lowe, ASWWU
- Ashley Elliott, ASEWU
- Whitney Jones, ASEWU
- Adam Fry-Pierce, ASWSU
- \*Shawn Hoey, ASWSU
- \* indicates voting member
- Alex Lark, ASUW
- Rob Muilenburg, ASUW
- \*David Iseminger, UWGPSS
- Matt Kreiling, WSL (Administrator)
- Bryce McKibben, ASUW (President)
- Steve Lindstrom, WSL (Advisor)
- Camille Andersen, ASEWU
- Morgan Holmgrea, ASWWU
- Vanessa Pantley, ASBCC
- Amanda Alva, ASBCC
- Angelina Gradskeya, ASBCC
- Jake Stillwell, ASCWU (VP of Communications)

A quorum was present.

#### **III. Additions and changes to the agenda**

- Hoey moved to add "drug screening for WSL officers and staff members" under new business, no objections.
- Peltier moved to add "nominations for WSL officers" under new business, no objections
- Bogatay moved to approve the agenda, Peltier seconded, no objections. Agenda approve.

#### **IV. Approval of minutes**

A. Board of Directors, April 12, 2008

Buelt moved to approve the minutes from April 12, Lowe seconded, no objections. April minutes approved.

## V. Reports

### A. Officer reports

#### 1. Legislative update: Brianne Wood

Wood said she would defer the majority of her report to the General Assembly. She did report that the CTC Voice Academy top student issue will be having a student representation on the boards of trustee

#### 2. Communications update: Jake Stillwell

Stillwell deferred most of his report for the General Assembly, but discussed the recent article in the Daily, which analyzed the strategic plan.

#### 3. Finance update: Mike Bogatay

Bogatay deferred most of his report for the General Assembly, but said he was very pleased with the progress of the WSL budget.

#### 4. Recruitment and Retention update: Sarah Ishmael

Ishmael deferred most of her report for the General Assembly, but said she had released the New Members Packet.

## VI. New Business

### A. Recommending a constitutional amendment for a one-vote assembly minimum

- Peltier moved to recommend a constitutional amendment to add “If a member has less than 2,500 FTEs they shall receive 1 vote,” Iseminger seconded, no objections. Yeas, 6; Nays, 0. **Constitution amended.**

### B. Review of by-laws associated with elections and voting

- Bogatay motioned to amend the bylaws to say “2 General Assembly or 3 Board of Directors meetings” as a qualification to run for WSL office, no objections. **Bylaws amended.**

### C. Drug screening

Hoey said that because the WSL is representing higher education institutions in the state government, it would be appropriate to have drug screening. Bogatay asked how much it would cost; Hoey said he would report back with that information. Lowe agreed that drug screening for leadership is a good idea. Peltier pointed out that there are contractual issues because the current contracts do not stipulate drug screening. Lindstrom suggested starting this new policy by stipulating that the WSL may choose to submit people to drug screening. He also pointed out insurance policy mechanisms that incur liability. Andersen said she doesn't think this policy is necessary. Muilenburg said he didn't think the time and cost would be worth it. Ishmael said more research and development is needed before the board

implements this policy. McKibben delegated the task of researching in to the ASWSU delegation.

**D. Nominations for WSL officers**

- McKibben went over the nomination process and went over current nominees.
- Ishmael withdrew from VP Recruitment and Retention
- Wood nominated Peltier for VP of Recruitment and Retention; he accepted.
- Kreiling nominated Buelt for VP of Finance; he accepted.

**VII. Announcements**

- A. June 8, 2008, 12:00pm at Eastern Washington University, Cheney, WA
- B. September 20, 2008, 12:00pm at Western Washington University, Bellingham, WA
- C. October meeting at Washington State University

**VIII. Adjournment**

McKibben recessed the board at 11:50 am with the possibility of reconvening after the General Assembly.