

**Western Washington University Associated Students
Board of Directors Meeting**

Thursday, June 12, 2014

VU 567

AS Board Officers: *Present:* Carly Roberts (President), Josie Ellison (VP Academics), Jarred Tyson (VP Activities), Mayra Guizar (VP Diversity), Kaylee Galloway (VP Governmental Affairs), and Robby Eckroth (VP Student Life) Via phone: Morgan Burke (VP BusOps)
Advisor(s): Lisa Rosenberg, Assistant Director of Student Activities

MOTIONS

- ASB-14-S-75** Approve the minutes of June 5, 2014. *Passed*
ASB-14-S-76 Approve the minutes of June 9, 2014. *Passed*
ASB-14-S-77 Approve the Resolution in honor of Cindy Monger. *Passed*

Carly Roberts, AS President, called the meeting to order at 12:39 p.m.

I. APPROVAL OF MINUTES

MOTION ASB-14-S-75 by Guizar

Approve the minutes of June 5, 2014.

Second: Eckroth Vote: 7 - 0 - 0 Action: Passed

MOTION ASB-14-S-76 by Tyson

Approve the minutes of June 9, 2014.

Second: Ellison Vote: 7 - 0 - 0 Action: Passed

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM (*comments from students and the community*)

VIII. INFORMATION ITEMS - Board*

- A. Executive Session to discuss items involving Personnel (20 minutes) Doc. 1 Roberts
The Board went into Executive Session and reconvened at 1245 p.m.

A Resolution Honoring Cindy Monger

June 2014

WHEREAS, Cindy Monger has served the Western Community as the AS Board Program Assistant for seven years; and,

WHEREAS, Cindy Monger has provided support for 41 AS Board members; and,

WHEREAS, Cindy Monger has provided invaluable support and guidance to the many generations of Board Assistants; and,

WHEREAS, Cindy Monger has ensured the historical continuity of, and informed forward direction for the Associated Students by keeping and organizing historical records; and,

WHEREAS, Cindy Monger has recorded minutes for 253 meetings of the AS Board of Directors, consisting of no less than 24,513 minutes of meeting time; and,

WHEREAS, Cindy Monger goes above and beyond the call of duty and served roles from wardrobe consultant to counselor as need has risen; and,

WHEREAS, Cindy Monger has helped board members stay positive, and can encourage smiles in even the most stressful of times; and,

WHEREAS, Cindy Monger sincerely cares for those in the Board office and is tuned in to the unspoken needs of those around her; and,

WHEREAS, Cindy Monger has the most killer collection of vintage Seventeen magazines, which she has allowed board members to cut into shreds each year; and,

WHEREAS, this resolution will not even be in the proper format until Cindy helps us with it; therefore,

BE IT RESOLVED, that the Associated Students ardently thanks Cindy for her years of service and wishes her the best of fortune in her future endeavors.

The Board also presented Cindy Monger with a basket of gifts and these words:

1. Oven Mitt: Because Cindy has helped us handle heated situations with care and grace.
2. Book Light: Because Cindy's love of books and reading is inspiring, she always has a book at the ready! Also, Cindy has helped us by providing illuminating context.
3. Lifesaver Candy: Because Cindy is a lifesaver.
4. Sewing Kit: Because Cindy is always there to offer advice on attire and help out with catastrophic wardrobe malfunctions.
5. Googly Eyes: Because Cindy is always keeping an eye on us to make sure we're ok.
6. Necklace Fan: Because when you're feeling down, Cindy is always there to be your number one fan.
7. Colon Cleanse: Because Cindy is always there to help us work shit out.
8. Glow Sticks: Because Cindy has a heart that is so full of love, it makes her face glow!
9. Cool Pen: Because Cindy is cool and she deserves an awesome pen.
10. Also: there is a secret giant bag of watermelon
11. Sourpatch kids underneath it all, just because.

Cindy Monger thanked the Board, through her tears of gratitude and said that it has been an honor to work with them all. She is proud to have them as the last Board she worked with.

MOTION ASB-14-S-77 by Ellison

Approve the Resolution in honor of Cindy Monger.

Second: Galloway Vote: 7 - 0 - 0 Action: Passed

XIII. OTHER BUSINESS

Ellison said that it had been a really good year. Guizar can't believe this is the last meeting. Ellison said, yes for real this is the last one and there will be no more surprise meetings. Roberts thanked everyone. It has been a tough and challenging year, but there has been a lot of triumphs. She is very proud of every single one of the Board Members and thankful that she got to work with each of them. Each and every one of the Board members in their own unique way is a very special to her. Eckroth said it was a good year. Tyson doesn't want to think of the end.

The meeting was adjourned by the whole Board by acclamation at 12:52 p.m.