

- Call to order: Ian
- Mission Statement: Faith
- Minutes: Justin motion to approve, Phil second unanimously approved
- Introduce Guests: Dylan (Health advocate) Lucas Thayer (covering meeting for the Whitworthian), Jenna (freshman, enjoys student government) Rosetta Rhodes, Alison Freeman, Benjamin Olson, Delanie Bryant, Shawnee Schaeffer, Elizabeth, Jane Roth, Laura Bathues, Chris (Kipos), Maggie, Joel Diaz (security), Eli Casteel, Lindsay Slater, Ivory, Rowanne Fairchild, Beck Taylor
- Big Cheese: Before we get into Beck's update, this week's big cheese awards go to Raleigh and Cody! Cody's "Pack the Pine Bowl" event was great, a lot of people around campus had a great time. Raleigh, Bingo was a hit, a lot of people loved their prizes! People have loved all of your work, also your 9/11 event for tonight is looking great.
- Speaker
 - Beck Taylor (**30 min**)- University Update
 - Beck Taylor: We've gotten off to a great start! Thanks to all of you for what you've done to make the first couple of weeks fantastic. I view you all as partners to improve our campus and articulate new goals and we are looking forward to collaborating with ASWU. I affirm your mission! 3 weeks ago I gave state of the university address to staff and faculty. When Ian invited me to come say a few words today, I thought id give you a glimpse of what that looks like. Perhaps you've already had a chance to get a look at it already, but I'd like to go over a few highlights of it today. As you are looking at goals to set this year, these might help you! One of the lenses through I assess the university is through the mission of the 2021 plan (the 10 year strategic plan and vision for the university). It attempts to articulate a bold path for the university to help meet the aspirations we have for Whitworth. Go goal by goal and over the opportunities, weaknesses and challenges we have with this plan. I hope this helps to inform conversations you all are having with each other. To remind you what our mission

is as a university (reads Whitworth statement)- 2021 vision statement is deepening the commitments (reads mission statement for 2021 plan).

- Whitworth 2021 has 8 goals, which each also have objectives as key performance indicators. Measures to help us see if we are actually making progress on those goals. We encourage you to go to whitworth.edu/2021 where you'll see all the performance indicators that we are tracking, measuring the progress.
- Goal 1: "Advance Whitworth's distinctive approach to integrating Christian faith and learning." This is the goal that tries to combine Whitworth's Christian and academic missions. What I love about Whitworth is that we strive to be home for students of all different backgrounds. But we are also situated in the Christian faith context. Last year as the board discussed whether to change the denomination of the university, it affirmed the wish that the university stay Christ centered. We want all of our academic majors to be confident in the integration of faith and learning. 90% of alumni report engagement in ongoing discernment and pursuit of calling/vocation. We were very excited about this statistic. I think it's important for you to know, if you haven't met Carol Simon, that she can help lead us in this area. She has given her career to opening these opportunities to integrate these two at the university. We would like to get better at coordinating our church relations function.
- We are not a church, but one of our aspirations is to serve the church. We can do a better job at serving congregations. Last week, we submitted a million dollar grant proposal to help us better serve the church. We plan to host national conferences on campus- drawing from our resources and other Christian thinkers around the world to see how we can integrate the classroom knowledge into the world. Next spring there will be a conference put on by moderator of Peace USA around the issue of race and intercultural competency. Throughout this year, beginning Nov 20 into the spring, Beck is hosting the President's Colloquy on theological identities at Whitworth. I think we need to continue to review the Core program. This is the crux where so much of the heavy lifting happens to integrate faith and learning, to help you as students see life through this lens. Our current students do not have as much appreciation for this program as our graduates do, so we need to continue looking at it.

- Goal 2: "Strengthen intellectual vitality across all contexts of teaching and learning." We want to be a place that is intellectually vibrant. We want to be serious about learning. In terms of achievements, over the last couple of years we have decreased our student faculty ratio. We would like to hold the student body constant around 2,300 students, continue to bring down the ratio. We have increased freshman-sophomore retention rates! I hope you know that retention is something that WU is very good at. Students typically stay once they get here. I'm happy to announce that as of now slightly less than 90% of our Fall 2012 cohort has persisted to the sophomore years. For freshman going from fall to spring, our retention is 96%!
- Another piece of info, among our underrepresented racial and ethnic populations that number is even higher. 96.8 persist from fall to spring in this demographic. That's something we've worked hard on. We've improved measures of academic quality; we continue to be a top 10 ranking in us news world and report. The best parts of Whitworth can never be captured in a ranking, though. We have established a new honors program to provide opportunities for students who are interested. Making sure that we weren't segregating honors students but integrating with them. We've increased the number of students applying for post baccalaureate scholarships including Fullbright. The number of students applying and getting these has been fantastic. We have wonderful student competitions. 165 student-athletes were selected as academic all-conference; women's swimming had second-highest GPA in the country; both m&w swimming, both m&w tennis earned respective awards; no team GPA below 3.0
- We need more informed conversations about moving the needle on student faculty interaction, academic challenge, etc. We need to redouble our efforts to make sure we are providing these opportunities. We need to create a plan for mobile and online learning. If we can combine those values with traditional, (new technology opportunities) then we need to do that. We're a pretty traditional campus, but we need to be thinking about how we can push learning out through channels like this.
- Goal 3: "Prepare Whitworth students to be global citizens." New semester long programs in China and Tanzania, top NW University for study abroad programs. Our goal is to have 2/3 of our students study abroad. Plenty of opportunity in this area: Costa Rica- we'd like to have

more students travel there. There's also the new way to use your spring tuition to go on a Jan term or may term

- Cody: Can you say more about that?
- Beck Taylor: If you didn't go on a Jan term trip or take a Jan term class in the past, the part included in the spring tuition was lost. The board has now included may term or Jan term in that tuition, so that would affect students for whom Jan term wasn't a possibility (such as athletes or others who wouldn't be able to go anywhere during January)
- Rosetta: It's available now
- Beck Taylor: It'll be a while before those opportunities are as rich as January, it's building, but that will happen.
- Goal 4: "Demonstrate courageous leadership in an increasingly diverse world".
We have successfully launched the Green Dot program, other achievements: Continue to maintain gender parity. As I walk around campus, I see more diverse student population. What we need to do is equip our community to relate across cultural differences throughout our experience at Whitworth. Another goal is to create a more inclusive curriculum. We need to create a curriculum that includes more diverse voices. Enhance student training in conflict management.
- Goal 5: "Elevate a liberal arts education as essential and relevant to all majors and careers"
2/3 of all of our regular students are completing internships. New interdisciplinary programs, hope to continue to add more in the future. 93% of the class of 2012 is employed or in graduate school months after graduation. They may not be quite in the positions that they aspire to, but they're not living in their parents' basements. In terms of opportunities, help students make career plans to create job portfolios regardless of your majors. Equip performing arts with a new practice venue.
- Goal 6- Skip. Populations of students that aren't represented in this room.
- Goal 7: "Invest in Whitworth's employees and support a culture of continuous improvement".
Whitworth was named a best Christian workplace. 100% of our employees are at or above our compensation benchmarks. Our employees are fairly compensated for their work. 87% say

that their supervisor cares about them, etc. We want to increase the percentage that receive development and are provided opportunities to learn and grow.

- Goal 8: Growing Whitworth's capital and financial resources. We're in the quiet phase of raising money, right now we're at 40 million raised. Next year we will announce our goal. We raised alumni participation in giving to Whitworth. Our goal is to have a quarter of our alumni giving financially to our University. Enrollment number size has been stabilized, hoping to keep it the same for next year. Recent installation of the largest solar array in Eastern Washington. We want to continue to improve alumni networks so students are connected when they leave.
- By God's grace, the state of the university is very strong. There are a lot of things that we want to do. This is a 10-year plan, we've tried to articulate where we want Whitworth to be in the year 2021. I would love to entertain any questions or observations.

Questions for Beck Taylor:

- **Andriana:** I know you said there are a couple things we met as far as goals, what happens after we meet a goal?
- Beck: Great question. Example: In the 2021 goal, we hope that 9/10 first year students would register for their sophomore year. Not quite there this year, but I fully anticipate that next year we will be. BUT we don't just put that aside, we have opportunities to recalibrate our goals.
- Ian: Guests can answer questions as well.
Eli: How will you deal with the additional costs if you cap enrollment?
- Beck: It's a tension between the resources that come with more students on campus, (more students, more money) but ignores the cost of growth. For every new student, we need new residence halls and professors. At least for the time being, the cost of growth outweighed the cost of keeping the levels where they are. We are going to spend resources more on quality rather than quantity. But we need to continue to ask this going forward.
- Eli: If we're trying to lower our student faculty ration in the future as well, it seems difficult to do.

- Beck: We've stabilized our enrollment and I hope we can stay there! I don't want the university to always have to grow in order to compensate for what we're working on. Pressures on student cost and tuition will always be there. People are the major cost of the university. Those are the costs we would like to build into the system
- Katie: You mentioned goals for gender parity; do you have goals for racial and ethnic parity?
- Beck: We do and we're not close to meeting them yet. It's most important to us to attract students from under represented group than it is to hire staff from underrepresented groups. This is important to us but we've still got a long way to go
- Justin: Are there any consequences for not meeting the goals?
- Beck: We set some ambitious goals, and the philosophy behind the plan was rather setting an ambitious goal and failing to meet it than setting a goal that's easily attainable. We have ambitious goals, and we will surely have some we met and some we didn't.
- Ian: If you have any more questions, forward them to me.

Beck: Thank you

- Reports & Vibes

Tyler: Sign ups for outdoor sports end this Saturday. Looking for a final push with some more teams, so if anyone has questions tell them this Saturday is the last day!

Justin: Stewart lawn dance was a great success, special thanks to Dayna and Joel. There were a few incidents that I will bring up at a later meeting.

Kevin: I handed out posters for wild belle to the senators, hang them up in your residence halls. This Friday, "Man of Steel" showing in the loop so come on out!

Ashton: Right now I've been meeting with a lot of people around campus, sustainability challenge (Better Tomorrow challenge)-- looking to do it in later November to coincide with Thanksgiving.

Sam: If you guys write anything on the calendar, I have color-coordinated pens so write it down and email me and I will fix it later.

Phil: This Friday is the off campus BBQ at Holmberg Park! Off campus newsletter is up, newest addition for this week. Offcampuspirates.com

Jacob: Our previous staff advisor passed away this week. We have a new advisor, Bob, and he has a lot of great things to bring to the station. Looks like we have a lot of empty airtime if anyone knows anyone who wants to have a show!

Rebecca: Been using senior class committee a lot lately, working on senior discount cards and getting all of the businesses on there. Also meeting with the president's office and chapel to start planning commencement!

Cody: Pack the pine bowl was fun! We should've ordered more food. November 1st, Midnight Madness – do a half court shot for a semester of tuition if they make it.

Dayna: It's true!

Cody; Pep rally for homecoming, working with football coach. Last day to sign up for Booty Club is this Friday

Emily: CBS meeting in Arend last Thursday, ratification tomorrow!

Haley: Milk and cookies yesterday had 15 people! Progress right there.

Faith: A few residents were wondering why Matthew Eardley's schedule was sent to them.

Jo: Recovering from a cold. Had our first class last night for Natsihi!

Andrew: Root beer float event last week, and great meeting last Monday, the first edition comes out a week from today.

Danielle: A lot of people had excitement about additions to Sodexo.

Raleigh: Bingo went really well! We had a lot of winners, didn't get a number but over 300 people were there. 9/11 memorial tonight, right after this at 7:00 remembering survivors, etc. Ill be emailing senators this weekend about other upcoming events.

Bergen; Spokefest was this Sunday, went well! Half of our people were graduates and staff, but that's ok! We also should be having a website up soon.

Erika: CBS meetings went great for both dorms, BCT is next week so we could have more time for planning.

Andriana: Busily planning cultural awareness week, club council meeting this Sunday!

Josh: CBS went great, we're easing ourselves into Manarchy once again.

Ryan: Things in Duvall are great; CBS meeting went well and ratification in two weeks. Trying to get people to run for zone rep.

- **FVP (30 min)**

- Four club charters

Restoring Hope:

Cat: Went through depression, when I got out of it I wanted an attitude of “you’re not alone” on campus about depression and to change the stereotype on campus. Our goals are to get people together to share stories and change the stigma- one on one time, hopefully get people to sign up and have them not be scared to share their stories. Any questions?

Maggie: How will you go about advertising?

Cat: Posters, bookmarks, emails, etc. Social media

Guest: Will you have a table at the club fair next year?

Cat: Yes we had one this year and will have one next year. 100 people signed up.

Audrey: Is there a certain place you will meet?

Cat: We’re figuring that out right now

Ian: On campus or off campus?

Cat: On campus

Andriana: Is this club just for depression or for other things like addiction as well?

Cat: The club is for depression, anxiety, stress, etc. If you’re struggling it would be a support group for that.

Cody: Will you have anyone professionally trained in that area?

Cat: We’re working with the health center, and we have trainings set up for staff members. We also have a club advisor.

Erika: Are you going to team up with health advocates?

Cat: Once we get in contact with the health center, we will work on that. We’re trying to get primetimes in the dorms, etc.

Rebecca: Have you gotten in touch with anyone in the psych department?

Cat: Yes we have been talking to them, the communication department, and others.

Matt: Could you step outside while we vote?

This is where it’s like a requisition, we have a discussion and there’s a motion to approve it or not.

Faith: So they're not asking for money?

Matt: No money involved

Phil: Move to do a straw vote

Matt: All in favor of chartering this club? (thumbs up) all opposed? (

Haley: So they're talking about feelings in this group but they don't have anyone that's actually trained?

Matt: They're working on it.

Andriana: It think it could still be a healing place even if there's no one officially trained right now.

Ryan: Still in developmental phase, but if they come to some knowledge in that they might need some money would it be possible for them to come back and ask us for money?

Matt: Are you asking if money would be a problem?

Ryan: No I just think we should think about that

Ashton: They can come back later and requisition for money if they need to.

Maggie: I know that if you find out that someone is self harming you have to report it, I don't know if their faculty advisor would have to come forward about that or not.

Justin: Motion to charter the club

Faith: Second

Matt: All in favor of chartering this club, all opposed? (Grab Cat from outside)

Club chartered!

Next club: **League of Pirates**

Tyler, Andrew, Bob, Cory and Chris.

Tyler: We are the officers for the new league of legends club called League of Pirates. There's a ton of LOL players on campus, online team based game with strategy and competing with other teams to capture the base. It's one of the most popular games in the world. They just made it so you could be a pro athlete and compete in the Olympic games! Haha. Started the club this summer.

Andrew: In addition to petitioning to be an ASWU club, we want to be sanctioned by RIOT, who created the game. Coordinating with ASWU to get facilities like other clubs do, have a tournament style with sign ups and prizes for the winning team along with media and social media updates.

Bob: The world championships are coming up, I will be overseeing the broadcasting of that and we accept anyone from all levels to play. Overseeing the broadcasting streaming of professional players.

Cory: Most of us know that if you want to play online, you go into a game by yourself and you're matched with random people. I'd find people interested in playing that are similar in skill level to see if they want to play on a weekly basis to be a competitive team rather than a pick up game.

Chris: I'd teach new players how to play and connect players with others at similar skill level, teach a class twice a month to familiarize people with them.

Tyler: One of the most exciting things is that this is a video game that people play in their rooms and don't leave; hopefully we can strengthen the student body and get them together to do events and be a part of Whitworth.

Andrew: We're looking for even people who haven't played before to competitive tournament players

Matt: Thank you, questions

Ashton: Is there any cost affiliated?

Tyler: No

Jo: Once you are chartered, will you get prizes?

Tyler: Yes, t-shirts and hats and other prizes for the tournaments this year

Guest: Do you have to pay to register?

Tyler: No

Raleigh: You mentioned that there is interest, but there may be problems with people staying in their room, have you thought of problems it might raise as far as academics?

Tyler: Yes we could have workshops for people who feel like they're getting too into the game. That could be a lot of awesome information we could give out, we could definitely talk about it.

Matt: Thank them for coming, please step out

Audrey: Comments?

Kevin: It's awesome how they have coordinator position dedicated to teaching someone who is new.

Cody: I like the aspect of wanting to bring a game where people are in their room a lot into a situation where people can do it together.

Faith: Yeah, they should emphasize that people shouldn't get too into this because I have known people that got way too into it.

Bergen: I feel like playing a game in a room with a bunch of people isn't much better than doing it in your room by yourself.

Andriana: I don't understand what the tournaments would look like

Guest: It would work because there are 5 people on a team and they could work together.

Haley: Motion to vote for this club

Justin: Second

Matt: All in favor of chartering the club, all opposed?

Club Chartered! 8-0

Matt: All of these also need to be ran past Dick Mandeville.

Exceptional Praise Gospel Choir

Elizabeth: This choir has been on campus for 5 years, and every year we have hosted events.

We'd like our spring concert to be funded by ASWU. 5 performances coming up, 3 are on campus. The goal is to incorporate more students and have a way to praise God so that students who don't have a lot of time can still sing and make great connections.

Had 55 sign ups at the club fair, 20 showed up on Monday but some people couldn't come on Monday because of leadership and are planning to come in the future.

Justin: Who is your advisor?

Elizabeth: Mama Beans

Ashton: How much money are you requesting?

Elizabeth: I'm not positive, my plan is to requisition in the future.

Matt: Any other questions? (No) Ok could you step out for a moment?

Open for discussion

Haley: Gospel choir is awesome.

Erika: Is it all female or all male or both?

Guest: It's mixed, open for everyone.

Justin: How will it be different as a chartered club?

Matt: More freedom with advertising

Haley: Why weren't they chartered earlier?

Matt: This is the first time they've requested to be chartered.

Dayna: It used to be a part of the BSU.

Justin: Motion to charter this club

Second

Matt: All in favor of chartering? All opposed?

Club chartered!

SHAPE club

Club Officer: Our president just got off work so she's not here. SHAPE stands for support, health, admiration, prayer, and exercise. A group mainly towards girls but guys can join; it's a support group for how to be healthy at college. We want to let everyone know the exercise classes that WU has, connect girls with exercise buddies, and help promote a positive body image along with a time to support each other. It's not only about being in good shape, but maintaining a balance between all the components of being healthy.

Andriana: Are you planning to do events?

Club Officer: Yes! We know it can be intimidating to go into the Rec center and do the weight machines, so one thing we want to do is schedule a time to have someone show us how to use all the machines. Also group exercise days once a week. Anyone of any level can join,

participate in monthly challenges, have everyone set an exercise goal of something to work on for the week, pick a quote or verse to help you through that week. Host a Zumba night as well as smoothie nights, and some type of new recipe at each meeting along with food.

Rebecca: You want your club to have a faith basis, will you advertise it as a Christian group or are you open to different faiths?

Club Officer: We will advertise as open to different faiths, but we can promote people to incorporate any spiritual aspects you want it doesn't have to be religious.

Justin: Will you advertise towards females AND males?

Club Officer: It just naturally kind of moved towards girls with the body image component, but guys are completely welcome.

Raleigh: When you have discussions more toward gender specific issues with guys and girls in the room, would you separate the genders?

Club Officer: We haven't thought that far into it, but we would have to. We have a close guy friend who has signed up; maybe he could be in charge of the guys' discussions because we want everyone to be comfortable.

Audrey: I would consider maybe putting a man on the leadership team or having a male co-advisor.

Andriana: How many people have signed up?

Club Officer: Four sheets of 25 people so far

Kevin: what types of funds are you requesting?

Club Officer: Not too much, just some extra funds in case we want to do a fun meal to help purchase the food.

Joel Diaz: Will you work with other clubs?

Club Officer: Yes, the depression club talked about joining forces with us and we haven't made any specific plans but we are interested in doing so. (Steps out of the room)

Justin: It concerns me that there may be a male disparity in the club but I'm sure they could handle it.

Ashton: It would be good to recommend getting a male co-advisor

Kevin: I think that it is inevitable that there will always be a female majority in this club, but the league of pirates club will have a majority of males.

Phil: Motion to vote with the recommendation of adding a male officer

Haley: Second

Matt: All in favor of that motion

Club chartered! 8-0

Matt: Announcements: finance committee passed a requisition for Raleigh to put some stuff together for the 9/11 night. Finance committee, please stick around after this meeting for a minute. Also there has been some concern about seconding a motion too quickly. Take some time and know that you don't have to second it and can continue talking about the issue. (Oppose the motion).

Faith: Will there be a time to explain why we voted something down?

Dayna: Matt could ask if anyone wants to approve but remind you that you could also vote it down.

Matt: Ok I can do that.

- **EVP (5 min)**

Audrey: Encourage people to run and apply to be a rep because it's a great opportunity.

Kevin: What do we do if no theme house rep runs?

Audrey: We have another election.

Danielle: Is the application online?

Audrey: Yes and I also emailed it out to everyone.

- Newsletters are due tomorrow by 5.
- Community Building Day is next Tuesday, we're all going to be with Dayna at Holmes Elementary school (Exception of senators, can go with dorm leadership or with ASWU, let me know with your newsletter which group you're coming with).
- I can email out the schedule to you. Tomorrow is the diversity presentations that Larry Burnely came and talked about last week. 8:45 and 2:20 is diversity mapping, 10:45 and \$ is the American diversity presentations in the RTT. Please come out if you can.

Jonny Whitmore: Use the hash tag #CBDay2013 please use it so we can keep track of what everyone is doing!

Ian: I have assigned you guys all to committees except for Andriana and Rebecca because you each have your own.

- Dept Chairs: Haley, Bergen, Tyler, Jo, and Ali
- GCAT: Bergen
- COVAC: Danielle, Kevin
- TLAC: Justin
- LIRS: Jacob and a Rep
- Institutional advancement: Kevin and Phil
- Parking task force: Josh and Ashton
- SEC: Ryan and Justin
- **President (5 min)**
 - Committee update: getting info to patty and Jackie in the president's office, in contact with committee heads, then they will contact you.
 - Survey questions: Next Wednesday we will be doing the surveys and then break out with Bobs to do survey for the fall.
 - Audrey: We wont be having any guests next week, but the week after we will.
 - Ian: Questions to put on the survey? Suggestions?
 - If you have anything else just email me the questions or topics you think we should bring up, preferably before Monday
 - Also with our speakers that come in every week, if you have any ideas for speakers the rest of the semester, email me or let me know. I am trying to get people for the next couple weeks. I will have Chris come in to talk about parking task force relatively soon. If you didn't get a free sub card last week, come get one from me.
- Ian: Anything else for the good of the order?

Tyler: The disc golf course is officially done, extend a thank you to everyone who voted last year and everyone in general. Hopefully we can get a lot of people to play! Rentals are free at the U REC.

- Erika: Question from multiple people, does ASWU get food next week?
- Yes!
- Erika: Motion to adjourn
- Adjourn