



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting**
Wednesday, November 30, 2011

Voting Members Present:

ACC - Hintset Tekiu, BSU - Leroy Mwangi, FASA - Traci Watanabe, HOH - Sarah Kim, KhSA - Routhea Doung, LSU - Jamie Bradford, MISO - Timothy O'Connor, NASU - Kylie Gemmell, QPOC - Alejandro Llamas, SASA - Meghna Jaradi, VSA -- Tien Nguyen

Late Voting Members:

CSA - Howard Kwon; MEChA - Tania Quijada

Voting Members Absent:

Non-Voting Members:

Erin Curran-Tileston (Secretary)

Chair: Deng Duot

Advisor: Ramiro Espinoza

Co-Chair:

Guest(s): Tammy Do, VSA; Victoria Do, VSA; Mahin Khadeer, SASA; Asha Joby, SASA; Sharon Gitau, BSU; Shirley So, CSA

Motions

SC-II-F-09	Approve the ESC-Steering Committee meeting minutes from November 16, 2011, with revisions. - <i>Passed</i>
SC-II-F-10	Suspend the rules of operation to make CSA an action item. - <i>Passed</i>
SC-II-F-11	Approve \$4,500 to BSU as an underwrite to fund their Heritage Dinner. - <i>Passed</i>
SC-II-F-12	Approve \$3,400 to SASA as an underwrite to fund their Heritage Dinner. - <i>Passed</i>
SC-II-F-13	Approve \$400 to CSA as an underwrite to fund their Heritage Dinner. - <i>Passed</i>

Deng Duot, AS Vice President for Diversity, called the meeting to order at 5:00 P.M.

I. APPROVAL OF MINUTES -

Meghna Jaradi pointed out that Mahin Khadeer's name is misspelled in the guest list of last week's minutes.

MOTIONESC-II-F-09 by Tien Nguyen

Approve the ESC-Steering Committee meeting minutes from Wednesday, November 16, 2011, with revisions.

Second: Meghna Jaradi Vote: 9-0-0 Action: *Passed*

II. REVISIONS TO THE AGENDA -

MOTIONESC-II-F-10 by Tien Nguyen

Suspend the rules of operation to make CSA an action item.

Second: Leroy Mwangi Vote: 11-0-0 Action: *Passed*

III. FINANCIAL REPORT

Ramiro Espinoza stated Steering had \$15,800 remaining with \$2,000 remaining for travel.

IV. PUBLIC FORUM -

None

V. INFORMATION ITEMS - Guests/Other Business

None

VI. ACTION ITEMS-

A. BSU Funding Request

Sharon Gitau said that there has been a change in the food budget had been reduced to \$5,500. The club however is requesting same amount from Steering.

MOTION ESC-11-F-II by Leroy Mwangi

Approve \$4,500 to BSU as an underwrite to fund their Heritage Dinner.

Second: Timothy O'Connor

Vote: 11-0-0

Action: ***Passed***

B. SASA Funding Request

Khadeer said that there had been no changes to their request and SASA is still requesting \$3,400.

MOTION ESC-II-F-12 by Jamie Bradford

Approve \$3,400 to SASA as an underwrite to fund their Heritage Dinner.

Second: Alejandro Llamas

Vote: 11-0-0

Action: ***Passed***

C. CSA Funding Request

Shirley So stated CSA was planning their 3rd annual Lunar New Year for January 27th from 6-8pm. However they were looking at doing it a little different this year. The biggest change, she said, is that the club will sell tickets: \$3 for students, \$5 for general admission. The event will also be more performance based this year with an intermission where people can eat. So said the club decided to charge in order to control the crowds as well as make money to pay back Steering's underwrite. So stated that if there is profit after paying back the underwrites they have received, the club wants to donate to Orbis, a third world flying eye hospital. There will also be a silent auction with baskets donated by officers and officer's parents. Nguyen asked why the club's request was so low. So stated that CSA had received funding from other sources and the event is not expensive to put on. Espinoza reminded the club that if they intend to donate to Orbis the club would have to fill out the necessary paperwork.

MOTION ESC-II-F-13 by Howard Kwan

Approve \$400 to CSA as an underwrite to fund their Heritage Dinner.

Second: Leroy Mwangi

Vote: 10-0-1

Action: ***Passed***

VII. INFORMA TION ITEMS - Steering Representatives

A. VSA Funding Request

Victoria Do said VSA is planning their 2nd Heritage Dinner for March 3rd. They are going to sell tickets -- \$8 for students and \$10 for general admission. The club is planning on having a Lion Dance and Martial Arts performances along with student groups. The club's theme is Our Soul, Our Roots, Our Land. Do said the club plans on donating proceeds to One Body Village, a group that combats the trafficking of women and children into sex slavery. They are also planning on having a fashion show with traditional Vietnamese attire. She said that the cost are a little higher this year. VSA is holding their event in Sehome High School and plan on renting a few extra tables. Do said the club is requesting \$4,960, but they estimated high to make sure costs are covered. The club has applied for funding from Willy Hart, the Diversity Fund, and RHA but have not heard back yet. Nguyen added that the club wants to make it a point to connect with community members outside of Western, so they chose Sehome High School because it is a bigger location where everyone can feel comfortable and welcome. Jaradi asked how much bigger Sehome is to the MPR. Do said it is twice as big.

VIII. DISCUSSION ITEMS -

None

IX. ROP REPORT

None

X. CUIR REPORTS -

None

XI. OTHER BUSINESS -

A. If anyone is interested in being on committees to create and new scholarship or to move the ESC there will be information distributed on how to join those.

B. CSA is considering making a Diversity Basket for their dinner and would like other clubs to contribute.

C. THE OFFICIAL MEETING WAS ADJOURNED BY ACCLAMATION AT 5:37 P.M.