

Western Washington University Associated Students Ethnie Student Center Presidents Council Meeting

Monday, January 23, 2012

Voting Members Present:

ACC - Said Mohammed, BSU - Dylan Koutsky, CSA - Shirley So, FASA - Marie Serica, HOH - Kelly Tango, KhSA - Devin Porter, LSU - Ariezna Muniz, MEChA - Nadia Saldana-Spiegle, MISO - Felipe Espinoza, QPOC - Manuel Hernandez, SASA - Mahin Khadeer, VSA - Connie Ownes

Voting Members Absent:

NASU

Non-Voting Members:

Secretary: Erin Curran-Tileston

Advisor: None
Chair: Deng Duot

Guestfsl:

Motions

ESCPC-12-W-02	Approve	the	ESC-Presidents	Council	meeting	minutes	from	Monday,	January	9,	2012	as
	written PASSED											

Deng Duot, AS Vice President for Diversity, called the meeting to order at 5:07 P.M.

I. APPRO VAL OF MINUTES

MOTIONESCPC-12-W-02 by Shirley So

Approve the ESC-Presidents Council meeting minutes from Monday, January 9, 2011 as written.

Second: Mahin Khadeer Vote: 7-0-0 Action: *Passed*

II. REVISIONS TO THE AGENDA

III. <u>DISCUSSION ITEM</u>

A. Meeting Time

A meeting time was not decided upon. A possible time would be Wednesday at 4pm. The secretary will send out an email to everyone on the committee to see if that time will work.

B. Improving the ESC

Duot said that the search committee is currently reading over the applications to find the new ESC Coordinator. Filipe Espinoza expressed some concern about knowing the people representing the ESC in the search for the ESC Coordinator. Many of the council members agreed. Duot continued to say that while the search committee would be reading over the applications ESC members would be heard in the final decision through a process of an open forum with the final candidates. Khadeer suggested having a single representative from each club attend the forum so it would be less intimidating and more productive. Kelly Tanga said that she would be interested in participating in this forum.

C. Building Unity

Duot said that ESC has done Building Unity many times but it hasn't been as productive as people intended. Khadeer said that she was worried about the day that it was being held. She asked if it

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could be held on a Sunday because of weekend plans. Espinoza expressed the same concern. It was also agreed that there was poor communication with little notice so it is hard for everyone who is required to attend to actually be able to be there. There was a consensus amongst the council that Building Unity should be moved to another weekend because many clubs will only be able to send one representative. The largest idea that the council had was that the representatives who are required to go should be brought into the discussion about when the event should be held. Tanga suggested possibly having the person planning the event come to a Presidents' Council meeting to run the dates past the Presidents to see if it would work. Everyone also agreed that Sunday works better than Saturday.

D. <u>Scanner & Video Camera</u>

Duot said that during repurposing it was decided that the ESC should get a scanner and a video camera. However, it seems like they were never purchased. Duot asked if that these things were still necessary. There was consensus that a scanner was not necessarily needed anymore but a video camera would be very nice, especially for Heritage Dinners. Duot said he would try to get this for the ESC.

IV. <u>INFORMA TION ITEMS</u>

A. <u>Letters to Alumni</u>

Duot said that he still is looking for people to get involved in a committee to work with the new committee. The committee will work on writing letters to Alumni to get money and also writing the rules and regulations on the people who can apply and how the scholarship will be distributed. Duot said there was a great deal of interest but all the rules must be created before anyone can donate money to the cause.

Duot added that the AS is going to be opening up hiring for the spring. The goal of the AS is to hire more diverse candidates. See tape 34min

V. <u>CLUB REPORTS</u>

A. <u>ACC</u>_

None

B. BSII_

None

C. CSA_

So said that if people had Diversity Basket items they would be due on Thursday. Her phone number is on Facebook if people need to meet there. Manuel Hernandez offered to collect the items at the ESC desk when he works. Their Lunar New Year event is this Friday.

D. FASA

Marie Serica said the club is having a fund raiser at Applebee's on Saturday. There will be vouchers available in the ESC if people are interested.

Е. НОИ

Tanga said HOH is going to have a bake sale on vedor's row this week.

F. <u>KhSA</u>

Devin Porter said they are having bake sale

G. LSIL

None

H. MEChA

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Boni Sanchez thanked FASA for responding to the email supporting the ESC move. MEChA is selling Papossa to raise money for their scholarship. MEChA is taking pre-orders now.

I. MISO_

Espinoza said they are putting together their theme for the Activities Showcase.

J. OPOC

Hernandez said that the club is working on a performance for the Drag Show

K. SASA_

Event feb 4th. Tix on sale. Showcasing holidays and festivals that happen in south asia. 10 stu 13 gen. 6 pm doors at 5:30. Peer Health Educator... Having bake sale Tuesday and Wednesday.

L. VSA_

None

If new ask for CBC funding

What can we do to make meetings more interesting?

THE OFFICIAL MEETING WAS ADJOURNED BY ACCLAMATION AT 5:55 P.M.