



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting**
Tuesday, November 6, 2012

Voting Members: *Present:* ACC - Niya Bordley, BSU - Alex B., CSA - David Kirchmeier, FASA - Devina Ramolete, HOH - Kelly Hanabusa, LSU - Eva Ochoa, MEChA - Hayley Penor, MISO - Christina Dawson, NASU - Felipe Espinoza, QPOC - Gabe Barnów, SASA - Shahron Chaudhry, VSA - Hung Le, KhSA - Dale Lay

Advisor: Nate Panelo

Chair: Deng De Duot

Finances: Assistant Business Director

Secretary: Mayra Guizar

MOTIONS

SC-12-F-3	Move to change the name Steering Committee to ESC Funds Distribution Committee. - Failed
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Deng Duot, A.S. Vice President for Diversity, called the meeting to order at 5:10 p.m.

I. REVISIONS TO THE AGENDA

Nate Panelo added a guest to the Agenda. ESC's new full time Program Coordinator, Danielle Smith. She graduated from Western 2 years ago, so she knows Western. Looking forward to working with everyone this year.

II. FINANCIAL REPORT -

Panelo said nothing has changed. As of right now, the only funds that have been distributed have been to LSU, MEChA, and FASA. He said that Dylan Koutsky put together a comprehensive year long list of all ESC events. This is just to give everyone an idea of how funding will be distributed this year and he told everyone to check it out so they can have an idea of how they should allocate funds.

III. PUBLIC FORUM-

None

IV. INFORMATION ITEMS - Steering Representatives

None

V. ACTION ITEMS -

A. Steering Name Change

Duot said that all the clubs have taken the new steering names to their clubs. Felipe Espinoza said that NASU liked the idea of changing the committee title of ESC Steering to ESC Funds Distribution Committee. Christina Dawson said that MISO said they are okay with anything. Flung Le said that the last one on the agenda list is the best, which is was ESC Funds Distribution Committee. Fie said the first three listed on the agenda weren't as good of titles. Fie said he was fine with either ESC General Funds Committee or ESC Funds Distribution Committee. Dawson also agreed with favoring the last one on the list which is ESC Funds Distribution Committee. Duot brought up that

this is the third meeting talking about the name change, so we should decide on it today, if it's to be changed. Panelo said that the only thing that would be confusing about the name everyone is favoring is that there are other funds that the ESC has that is in control by the ESC as a whole. He said that this is more for the public, so they can go to this group for the funds, if they ever need it. He also added that this committee funding is primarily for the ESC. Espinoza said that we should make sure the title doesn't conflict with the business authority.

MOTION ESC-12-F-01 by: Felipe Espinoza

Move to change the name Steering Committee to ESC Funds Distribution Committee.

Second: Hung Le Vote: 4 - 4 - 2 Action: **FAILED**

Ramolete said the name is good, it's just really long. David Kirchmeier said we probably need more time to figure it out. Duot said that we can table this. Le said that he's okay with tabling it, but it's been brought up for 3 meetings and this is just not a good use of everyone's time. He said we just need to get this decided. Panelo said we need to move forward. Espinoza said something needs to happen, and now after so long, everyone has realized that suddenly we don't want change the name. Ramolete said we need some time to get comfortable with the position and with what they do and maybe then the committee can get together and more confidently change the name later. Duot asked Panelo if we can postpone this until winter quarter. He said yes it can be done. Duot said that once we get a good knowledge of what we do, then we can change it. He said he knows it's not a good use of our time right now, but that's why we can decide on it next quarter.

VI. OTHER BUSINESS-

- A. Steering Committee, Activities Council, and President's Council will be having a joint training. The purpose is to get to know and understand each other better. He said he brought this up because he wants the committee to anticipate it. He said the date hasn't been established yet, but he will let everyone know when it is.
- B. BSU will be working together for a conference January 17-19 on incarceration and how it affects our people. He encouraged everyone to try to attend, because this is important.

VII. CLUB UPDATES-

A. ACC

Niya Bordley said they are going to have bake sale November 14-15 at venders row. She's not sure what time but it should be for about 2 hours around noon.

B. BSU

No Updates

C. CSA

Kirchmeier said they had a successful dumpling night. They now are starting to plan for night market.

D. HOH

Kelly Hanabusa said hula workshops will be after every meeting from 7-8 at Buchanan Towers.

E. **KhSA**
No updates

F. **LSU**
No updates

G. **FASA**
No updates

H. **MEChA**
No updates

I. **MISO**
Dawson said they have two events coming up. They will be having a movie night November 19th. On November 30th they will also be working with Middle Woman. The President for MISO should be in next meeting to give a presentation on what that event is about.

J. **NASU**
No updates

K. **OPOC**
ABSENT

L. **SASA**
No updates

M. **VSA**
Le said they just had bake sale, and their fundraiser at Applebees will be this week.

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