



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting**
Tuesday, December 4, 2012

Voting Members: ACC - Niya Bordley, BSU - Shayla Humphrey, CSA - David Kirchmeier, JSA - Mizue Aoki, KhSA - Dale Lay, LSU - Eva Ochoa, MEChA - Hayley Penor, MISO - Christina Dawson, NASU - Felipe Espinoza, QPOC - Gabe Barnów, SASA - Jeeyan Noel
Absent: HOH, VSA, FASA

Late: ACC

Advisor: Nate Panelo

Chair: Deng De Duot

Finances: Assistant Business Director

Secretary: Mayra Guizar

Guests:

Motions

SC-12-F-09	Approve the ESC-Steering Fall quarter minutes meeting minutes from November 6, 2012. Passed
SC-12-F-10	Approve \$700 for the Chinese Student Association for their Lunar New Year Night, on February 1, 2013 in the form of an underwrite. Passed

Deng Duot, A.S. Vice President for Diversity, called the meeting to order at 5:10 p.m.

I. APPROVAL FALL QUARTER MINUTES -

MOTION *EMOTION* *ESC-12-F-09* *na*

by Eva Ochoa

Approve the ESC-Steering Committee meeting minutes from Tuesday, November 6, 2012, with revisions.

Second: Felipe Espinoza

Vote: 10-0-0

Action: *Passed*

II. REVISIONS TO THE AGENDA -

III. FINANCIAL REPORT -

Nate Panelo said Michael Swift can bring a breakdown of expenditures so that the committee can see where we are at with finances at the beginning of next quarter. Swift said that what he did for activities council was that he compiled all the information and made charts that display how much they have spent now in comparison with what they've spent last year in the spring. He said he doesn't have all the information to do this just yet but they are at about \$22,000 right now in terms of funding. He said only two clubs out of fifteen have used that money.

IV. PUBLIC FORUM -

None

V. INFORMATION ITEMS - Steering Representatives

None

VI. ACTION ITEMS -

A. CSA Lunar New Year Funding

Espinoza said that since they're trying to be conscious of spending, that clubs should be aware of how much funding they are asking for throughout the year since they're funding for 15 clubs now. He said that somebody should've come from CSA to answer any extra questions. Swift said the only way it could be tabled to the next meeting is if there were questions that couldn't be answered here. Deng Duot said that in activities council, everything is very well laid out and he wants that for this committee as well. He said he encourages other representatives to come in with the steering representatives. David Kirchmeier said he didn't know he needed to bring someone in again. Gabe Barnow said that this is a valid assumption.

MOTION SC-12-F-10 by: Gabe Bamow

Approve \$700 for the Chinese Student Association for their Lunar New Year Night, on February 1, 2013 in the form of an underwrite.

Second: Eva Ochoa Vote: 9 - 0 - 2

Action: *Passed*

VII. OTHER BUSINESS -

None

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:45 P.M.