



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting
Tuesday, May 22, 2012**

Voting Members Present:

ACC—Niya Bordley, BSU - Leroy Mwangi, CSA - Howard Kwon, FASA - Traci Watanabe, HOH - Sarah Kim,
MISO - Timothy O'Connor, QPOC - Alejandro Llamas, SASA - Meghna Jaradi, VSA - Hung Le

Late Voting Members:

Voting Members Absent:

KhSA—Dale Lay, LSU - Victor Celis, MEChA - Tania Quijada, NASU

Non-Voting Members:

Erin Curran-Tileston (Secretary)

Chair: Deng Duot

Advisor: Nathan Panelo

Co-Chair:

Guest(s): Sharon Gitaul, BSU Representative; Shayla Humphrey, BSU Steering Representative for 2012-13;
Kelly Hanabusa, HOH Steering Representative for 2012-13; Fabiola Mora

Motions

SC-12-S-11	Approve the ESC-Steering Committee meeting minutes from Tuesday, May 22, 2012, as written. - <i>Passed</i>
SC-12-S-12	Suspend the rules of operations for the three funding proposals that will be heard as action items. - <i>Passed</i>
SC-12-S-13	Approve the remaining funds from this fiscal year to FASA for up to \$3,600 as an underwrite, with the stipulation that they can request more funds next year if the funding amount is not fully given. - <i>Passed</i>
SC-12-S-14	Approve BSU \$250 in the form of a grant for their End of the Year Bar-B-Que. - <i>Passed</i>
SC-12-S-15	Approve \$1,669 for to the ESC Admins for the ESC Banquet as an underwrite. - <i>Passed</i>

Deng Duot, AS Vice President for Diversity, called the meeting to order at 4:17 P.M.

I. APPROVAL OF MINUTES -

MOTION ESC-12-S-11 by Meghna Jaradi

Approve the ESC-Steering Committee meeting minutes from Tuesday, May 22, 2012, as written.

Second: Alejandro Llamas

Vote: 8-0-1

Action: *Passed*

II. REVISIONS TO THE AGENDA -

None

III. FINANCIAL REPORT

Nathan Panelo stated that there is \$3,599.01 left in the programming budget, and \$500 in the budget for travel. He explained the Steering Budget Spreadsheet that was passed out by Fabiola Mora. He pointed out that if everything is approved the budget would be at \$-893.84. He said that they could also use the travel budget to cover some of the proposals which would bring them closer to a zero balance rather than being in the negative. This is because that money was separated at the beginning of the year as a recommended way of spending the money, but since it is the end of the year they can allocate the funds differently. Mora suggested that if everything is passed as requested, they can change the amount they give to FASA as the HOH balance comes in. She explained that if they have a negative balance at the end of the fiscal year they could take the necessary funds away from the amount they allocate to FASA so the budget can come in at \$0, and then the club could re-request next year if that happens. Meghan Jaradi clarified that the money approved for FASA would come out of

this year's budget. Hung Le clarified that the money in the Steering Committee budget is mainly for programming.

IV. PUBLIC FORUM-

None

V. INFORMATION ITEMS- Guests /Other Business

None

VI. ACTION ITEMS-

None

VII. INFORMATION ITEMS - Steering Representatives

A. FASA Funding Proposal

Traci Watanabe stated that they are asking for funds from this year's Steering Budget because they are one of the first events next year. They are asking for \$3,600. She said that she expects the cost will go down next year because they think that they will be accruing fewer costs. They are aiming for their dinner and PCN to be more cultural, so they will have students doing cultural performances and possibly asking F-PAWS to perform again. They will probably not have a keynote or a spoken word artist this year, which will also cut down on costs. She restated that the cost might go down by next school year. She said that they are asking for the same amount as last year to make sure they have enough money.

MOTION ESC-12-S-12 by Leroy Mwangi

Suspend the rules of operations for the three funding proposals that will be heard as action items.

Second: Meghna Jaradi

Vote: **9-0-0**

Action: **Passed**

MOTION ESC-12-S-13 by Howard Kwon

Approve the remaining funds from this fiscal year to FASA for up to \$3,600 as an underwrite, with the stipulation that they can request more funds next year if the funding amount is not fully given.

Second: Leroy Mwangi

Vote: 8-0-1

Action: **Passed**

B. BSU Funding Proposal

Sharon Gitaul explained that BSU is asking for \$250 for their annual end of the year bar-b-que. They are asking for funding this year because it is a collaboration with the ESC and people who are not club members will come after Building Unity. They are expecting double to number of attendees than they usually do because of the collaboration, so they are asking for double the amount they usually spend so they can afford enough food. Jaradi asked if they would have veggie burgers. Gitaul said they could get some.

MOTION ESC-12-S-14 by Meghna Jaradi

Approve BSU \$250 in the form of a grant for their End of the Year Bar-B-Que.

Second: Alejandro Llamas

Vote: 9-0-0

Action: **Passed**

C. ESC Funding Proposal

Duot said that the ESC Admins are asking for \$1,669 from Steering for the ESC Banquet. Panelo explained that the ESC staff thought it would be a great tradition to start this year for Steering committee to pay for stoles for graduating seniors. They are looking at Kente Stoles, similar to those of BSU, but something that is generic so it represents all clubs. They will buy 70 Kente Stoles this year to pass out to graduating seniors. What they want to have happen in the future is to be able to get stoles that will have the ESC logo, but for now they are just looking for ones that have a key on them in order to represent the hard work and dedication that these senior put in over the years. The funding request also includes funds to buy 150 for sponsored tickets for the End of the Year ESC Banquet. Le asked if there was any way to increase the amount of sponsored tickets. Mora said that they can't afford to buy more food so the ticket number has to be capped, at least for dinner. She said that the only solution they can think of is to allow people to just come for the performances. She said the people would need to RSVP so they would know how many chairs to order. Jaradi asked if the sponsored tickets would be

for food or just for the performance. Mora said that the first 30 student will get food tickets, the rest will have chairs ordered for them.

MOTION ESC-12-S-15 by Meghna Jaradi

Approve \$1,669 for to the ESC Admins for the ESC Banquet as an underwrite.

Second: Leroy Mwangi

Vote: 9-0-0

Action: Passed

VIII. DISCUSSION ITEMS -

None

IX. ROP REPORT

None

X. CLUB REPORTS -

Sarah Kim announced that HOH will be selling candy leis at graduation for \$3 a lei.

XI. OTHER BUSINESS -

Panelo reminded everyone to RSVP for the ESC Banquet. He added that the Building Unity Facebook page has an RSVP link that people need to fill out. He asked that reps bring a tentative time for their club meetings next year so they can see which meetings will overlap and get a big picture idea of fall quarter. He said to also bring tentative dates for large banquets and/or events so that can be put on the calendar as well. He reminded people that Building Unity will be June 2nd, from 9:30am to 12-ish on the VU 4th floor.

THE OFFICIAL MEETING WAS ADJOURNED BY ACCLAMATION AT 5:05 P.M.