

Western Washington University Associated Students Ethnie Student Center Steering Committee Meeting

Tuesday, January 29, 2013

<u>Voting Members:</u> ACC - Niya Bordley, BSU -Shayla Humphrey, CSA - David Kirchmeier, FASA - Divina Ramolete, JSA - Mizue Aoki, KhSA - Dale Lay, LSU - Eva Ochoa, MEChA - Hayley Penor, MISO - Christina Dawson, NASU - Felipé Espinoza, QPOC - Gabe Barnów, SASA - Jeeyan Noel, VSA - Hung Le

<u>Advisor:</u> Nate Panelo <u>Chair</u>: Deng De Duot

Finances: Assistant Business Director

Secretary: Mayra Guizar

Guests: BSU - Chelsea, Daniel Espinoza-Gonzalez

Motions

SC-13-W-11	Approve to allocate \$2,500 for the Black Student Union's Heritage dinner in the form of
	an underwrite. – Passed -Passed

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

I. REVISIONS TO THE AGENDA -

None

II. FINANCIAL REPORT -

Nate Panelo said Steering Funds are at \$20,772. They're waiting for money coming back from their FASA Heritage Dinner. The numbers from catering hasn't been solidified yet, so it's subject to change. He warns everyone to bring in funding requests slowly, since they still have the rest of the year to worry about. He reminded everyone that there is still a separate \$1,000 set aside for traveling.

III. PUBLIC FORUM -

None

IV. INFORMATION ITEMS - Steering Representatives

None

V. ACTION ITEMS -

A. BSU Funding Request

The price has been altered since last week. Chelsea is here to go over the breakdown on everything, she said they got \$1,500 confirmed from Diversity Funds which is less than what they asked for. BP will still be giving them \$1,000. The expenses are still the same as they were last year. Gabe Barnów asked if they're asking more from Steering Committee now. Chelsea said no, but the total won't be as high because they didn't get the full amount asked from Diversity Funds. Chelsea said they may be looking at fundraising to make up for the loss. Le asked if we could increase the amount from Steering because it looks like there's a good chance that they could get that money back. Nate Panelo said

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they could still pay off catering, because with special accounts you can dip underneath and just pay it off later and explained that this account is like a credit card. He said the issue isn't paying it off, because they can still utilize the special accounts. Felipe Espinoza said that he thinks it may be best to just pass what's here and see what happens during Spring quarter. Michael Swift asked the council and told them if we stick with this decision and if they get a negative amount, if they can come back and ask for funds to cover that. Panelo said yes. It depends on where they are with funds at that point.

Motion: by Felipe Espinoza

Approve to allocate \$2,500 for the Black Student Union's Heritage dinner in the form of an underwrite from grants, loans, and underwrites.

Second: Dale Lay Vote: 13-0-1 Action: Passed

VI. CLUB UPDATES -

A. ACC

They are currently coming up with what theme they want to have for their heritage dinner.

B. BSU

Their Heritage dinner is Feb 9. Tickets on sale now. They are still finishing details, but everything else is set in stone. If you want a table, contact Raven or herself. LSU and MEChA have reserved one. She said it's \$150 per table and 10 tickets per table. SOS and other faculty are sponsoring and they are still looking for more, if you have any ideas of sponsorship, let BSU know.

C. CSA

Lunar New Year is on Friday, doors open at 6 and it starts at 6:30. There's no designated end time. They have a total of 8 performances; the opening act will be a line dance. There going to be splitting the performances in half, and in between they'll be doing crafts and eating Chinese hors-d'euvres.

D. FASA

They have a meeting tomorrow in VU 464 @ 7 pm. They're planning for their conference in the spring. They're trying to come up with fundraisers so if anyone has any creative fundraising ideas, let them know.

E. HOH

They had their eating contest, in which Felipe Espinoza attended, and won for the males. It was a good turn out and they made \$150.

F. JSA

Japanese night event on Feb 2nd and they'll be helping out. On Feb 4th they'll have a potluck from 7-9 pm and are in the process of getting it at the UGCH. They are also starting to plan their fundraiser.

G. KhSA

They've been planning things for their dinner and have currently started their coconut dance practices.

H. LSU

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They have their combined potluck with TSA after the meeting in ESC. They're also having their dinner planning meetings right after TSU meets from 7-8 in the ESC so if anyone wants to help out, they're welcome to participate.

I. MEChA

In February (no exact date yet) they're thinking about doing a phone-a-thon and letter writing to politicians for the Dream Act. They want support from all ESC clubs who are willing to reach out and be a part of the process.

J. MISO

No updates

K. NASU

They are working on their Pow Wow. It's taking a lot of time and they will be making a note on their legacy documents on how it's done. They decided not to do a heritage dinner because the Pow Wow planning has taken up all their time. It'll still be going on in the spring and it's open to everyone. They will also be bowling on February 20th at 7 pm. Their club has also had discussions about the Ethnic Student Center.

L. OPOC

No Updates

M. SASA

They are working on their performance because they might not have a heritage dinner this year. They're also planning on creating a border at red square with MEChA, which will be a message about the Palestinian, and US borders.

N. TSA

No representative yet

O. VSA

Le said that they are having their bake sale at venders row tomorrow, and Thursday. Also, March 9th is the date of their heritage dinner and in a few weeks they'll be bringing in a funding request for that.

OTHER BUSINESS:

- 1. Duot said that President's council was given a sign up sheet for lobby day on Feb 15th. The ESC is collaborating with the human resources department. They're hoping to bring a delegator to lobby about things everyone is passionate about.
- 2. Nate Panelo said they as a committee should delegate a co-chair for next week in case the chair doesn't make it in time. Felipe Espinoza nominated himself to step in.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:36 P.M.