



**Western Washington University Associated Students  
Ethnic Student Center Steering Committee Meeting**  
Tuesday, February 19, 2013

Voting Members: 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 - Felipe Espinoza, QPOC - Gabe Barnów, SASA - Jeeyan Noel, VSA - Hung Le

Advisor: Nate Panelo

Chair: Deng De Duot

Finances: Assistant Business Director

Secretary: Mayra Guizar

Guests: - VSA, Daniel Espinoza-Gonzalez

**Motions**

<b>SC-13-W-12</b>	Approve the ESC-Steering Committee meeting minutes from 1/22 and 1/29. <b>-Passed</b>
<b>SC-13-W-13</b>	Approve \$3,800 in the form of an underwrite for VSA's Heritage Dinner from grants, loans, and underwrites account. <b>-Passed</b>

**Deng Duot, A.S. Vice President for Diversity, called the meeting to order at 5:02 p.m.**

**I. APPROVE MINUTES**

*MOTION SC-13- W-12 by: Gabe Barnow*

*by: GabeBarnow*

Approve the ESC-Steering Committee meeting minutes from 1/22 and 1/29.

Second: Shayla Humphrey Vote: 11-0-0

Action: **Passed**

**II. REVISIONS TO THE AGENDA -**

Nate Panelo would like to add something at the end.

**III. FINANCIAL REPORT -**

Nate Panelo said he hasn't settled the accounts from FASA and BSU and CSA yet. Shayla Humphrey asked what the process was to settle accounts. Panelo said that after an event is done, a settle statement form is put to action. It basically meets exact numbers of everything. He said there's nothing really holding it the process back; he just needs the okay from FASA saying that the statement is good to go. In terms of BSU and CSA, he hasn't gotten those done yet. He said he normally does those during big breaks.

**IV. PUBLIC FORUM -**

None

**V. INFORMATION ITEMS - Steering Representatives**

None

**VI. ACTION ITEMS -**

A. VSA Heritage Dinner Funding Request

Deng Duot asked if there were any changes that have been made since last week. Hung Le said there were no changes. Panelo asked if there were any contracts for performers. Le

said they're not sure how they're paying performers yet. He said they're saving a lot of money by not going through Aramark, but they lose the opportunity to receive Kurt Willis funds because of it. Espinoza said that even if they are having it off campus, he said that they should have been more resourceful. Christina Dawson asked Espinoza to clarify what he meant. Espinoza said that they should've been more resourceful and already have worked out those funds. Le said that the reason why they did that is because of how everything is being arranged. Humphrey said if they've gone through and tried to get sponsorship from places like BP. Le said no. David Kirchmeier e said if they're having an event off campus, they should be more resourceful because of fund limitations that this can cause. Dawson asked what they're doing to advertise the event. Le said 275 people went last year and they're doing more community outreach, so they've been targeting general admission tickets. Le said they want to serve more people by having it off campus. Humphrey asked what the theme was. Le said the theme is a "Spring of Memories".

**MOTIONSC-13-W-13 by: Gabe Barnów**

Approve \$3,800 in the form of an underwrite for YSA's Heritage Dinner from grants, foans, and underwrites account.

Second: Gabe Bamow Vote: 11-0-4

Action: **Passed**

**VII. CLUB UPDATES -**

A. ACC

They had a bake sale from 10 am - 2 pm, and tomorrow they will have it, too. They are planning their Heritage Dinner for April 27<sup>th</sup>.

B. BSU

No updates

C. CSA

Lriday they will have a movie screening in AW, but they don't have a room yet. They're not sure what movie yet, but it's at 7 pm. He said a week from now on Saturday; they will be having their hot pot night in Nash Hall. It will be \$5 to go. Dawson asked if vegetarian options will be available. Kirchmeier said yes. They will also be playing capture the flag with the Korean Student Association.

D. LASA

They meet tomorrow at 7 pm in AW 464. They're going to wrap things like Oreos and other foods. March 2<sup>nd</sup> they are having a retreat that's free. If you want to pitch in for pizza, it's \$5, but it's optional.

E. HOH

Lriday will be thier field day in Carver Gym from 6-8 pm. There will be a \$2 participation fee, which will be used to rent out the gym. They have a Lacebook page where they are have more information.

L. JSA

Last week they were going to make traditional paper, but will be doing it their next meeting instead.

G. KhSA

They're doing a fundraiser with Menchies in a few weeks to help fundraise for their heritage dinner.

H. LSU

Today is the last day to buy a sweater, which is \$18 (cash only). They're working on their Heritage Dinner as well.

I. MEChA

They're working with the Dream Act Campaign. They have two separate letter formats, one can just be signed, or you can personalize it. If you want to call your legislators to support this, anyone is welcome to. They have a scholarship for undocumented students as well. They are doing a fundraiser from March 6<sup>th</sup>-8<sup>th</sup> for their Tow Rider Show (bake sale on venders row).

J. MISO

They are tabling for more recruitment. Their next meeting is at 4 in ESC.

K. NASU

They said they're waiting to hear back from their tribes. If they can't get all the money, they can save that for next year and do another event instead of the Pow Wow.

L. OPOC

Vagina Memoirs start on Wednesday.

M. SASA

They are working on their Heritage Dinner. They're also having a Barbeque on March 1<sup>st</sup>, which is open to everyone. They will give further details later.

N. TSA

They will be showing their video of how to make sticky rice at their next meeting.

O. VSA

They just had joint meeting with HOH, which went well.

**VIII. OTHER BUSINESS -**

**A. Nate Panelo Discussion**

Panelo said he made list for potential heritage dinners/big events in works for spring. Duot then reminded the committee that the money should be spent equitably. He said he wants all clubs to get funding. Panelo opens it up to the council. Espinoza said that everyone should bear in mind to push a little more to fund raise so that your club doesn't rely too heavily on these funds. He said that it's all about accountability. He said that putting a bar at \$2,000 before finding out how much there is in the account after events would be a good idea, but then after everything is counted for, this may risk having a lot of money at the end of the year. Panelo said this is the gamble and he said that some clubs are making decisions so that the rest of the clubs can get resources as well. Alyne Sanchez from MEChA said she understands the cap, but doesn't think it's right to do that because clubs need funding as well in the future. She said now that there's fifteen clubs, it just means more events. She said if events in the Spring aren't being funded, then it's not fair. She said there should be a process to make this better. Le said speaking as a board member, he said there's a pool of reserves that's just sitting there. He said he wants to make it so that the reserves could be sent to Steering funds. He then spoke to Michael

Swift about this. Duot said he believes that the reserved money should be spent to benefit the school, not to just be sitting in an account. Lay said that he understands, and that clubs who are asking for funds in the Fall should be aware that there are events that are still going to happen later on in the year. Sanchez also said if there is no cap, than clubs will go over their limit, too. Espinoza asked Panelo what was returned last year. Panelo said \$36,000. Panelo closed the meeting by telling the committee members to take this information back to their clubs so they can be aware of what is going on with the limited funds we are working with.

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:50 P.M.**