



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting**

Tuesday, March 12, 2013

Voting Members: ACC - Niya Bordley, CSA - David Kirchmeier, FASA - Divina Ramolete, HOH - Kelly Hasubana; JSA - Ena Mizuno, KhSA - Dale Lay, LSU - Eva Ochoa, MEChA - Hayley Penor, MISO - Christina Dawson, Felipe Espinoza; QPOC - Gabe Bamow/Talia Lowery; SASA - Shahron Chaudhry, TSA - Khwanchanok Weerakun; VSA - Hung Le

Absent: BSU

Advisor: Nate Panelo

Chair: Deng De Duot

Finances: Assistant Business Director

Secretary: Mayra Guizar

Guests: Talia Lowery

Motions

SC-13-W-19	Approve meeting minutes from 2/26/13. -Passed
SC-13-W-20	Approve \$2,500 for KHSA's Heritage Dinner in the form of an underwrite. -Passed
SC-13-W-21	Approve \$1,600 for LSU's Heritage Dinner in the form of an underwrite. -Passed

Deng Duot, A.S. Vice President for Diversity, called the meeting to order at 5:05 p.m.

I. APPROVE MINUTES

MOTION SC-13-W-19 by: David Kirchmeier

Approve meeting minutes from 2/26/13.

Second: Hayley Penor

Vote: 11-0-0

Action: **Passed**

II. REVISIONS TO THE AGENDA -

Move the Financial Report to a later time, because Nate Panelo will be late.

III. FINANCIAL REPORT -

Panelo said the numbers are still the same, excluding VSA. They have allocated \$11,200 from the funds at this point. He said they have just settled FASA's numbers, who are still bringing about \$1,248 back to the funds. He said VSA almost sold the amount that they asked for, therefore if they did the budgeting correctly, Steering should get about \$2,000 back. Eva Ochoa asked if we could get the account balances in documents. Nate Panelo said we could work on doing this for next quarter so members can see the balances.

IV. PUBLIC FORUM -

None

V. INFORMATION ITEMS - Steering Representatives

None

VI. ACTION ITEMS-

A. KhSA Heritage Dinner

Dale Lay said the budget sheet is not up to date. Nate Panelo said they took last year’s budget and revised it. They just forgot to update the year to 2013. Felipe Espinoza asked if this was proposed last week. Le said yes, they had 2-3 members here last week to represent this club.

MOTIONSC-13-W-20 by: GabeBamow

Approve \$2,500 for KHSA’s Heritage Dinner in the form of an underwrite.

Second: Eva Ochoa Vote: **1 0 - 0 - 3** Action: **Passed**

B. LSU Heritage Dinner

LSU is asking for \$1,600 from Steering. Ochoa said that they asked for an extra \$200 from RHA and are waiting to hear back. They will be receiving the Diversity Fund tomorrow. Espinoza asked what their answer was to RHA when they asked how this will benefit the residents halls. Ochoa said they responded by saying they are putting greater efforts to outreach to those living in the dorms, and added that LSU members are currently working hard on following this through. Le asked when the date for this was. Ochoa said April 13.

MOTION SC-13-W-21 by: David Kirchmeier

Approve \$1,600 for LSU’s Heritage Dinner in the form of an underwrite.

Second: Felipe Espinoza Vote: **1 1 - 0 - 2** Action: **Passed**

VII. CLUB UPDATES -

A. ACC

No updates

B. BSU

ABSENT

C. CSA

they have a room reserved in AW for studying.

D. FASA

No updates

E. HOH

Their dodge ball team is playing at 8:30 pm, and they are also planning their Luau.

F. ISA

They are currently planning their event.

G. KhSA

No updates

H. LSU

No updates

I. MEChA

They are having a potluck this Thursday.

J. MISO

They are also having a potluck.

K. NASU

They are going to MISO's potluck.

L. OPOC

New rep Talia will be taking over. There will be a QPOC conference in Portland (April)

M. SASA

No updates

N. TSA

No updates

O. VSA

Their heritage dinner was this past Saturday, and they sold out. They have photos and videos of all the performances. Le is really proud of VSA's officers.

VIII. OTHER BUSINESS -

Duot said they will not be meeting next week. Elections are also starting today. If you are interested, pick up a packet and get signatures. Duot said they will be meeting the second week of Spring Quarter.

Nate Panelo said they are putting together study hours. 4-8 pm on Wednesday in Academic West room 303, Thursday in Miller Hall room 112, and Friday in the ESC. There will be food available, too. Everyone is welcome to come.

Panelo said this will be Michael Swift's last meeting. He accepted an internship, so by spring break someone will be taking over his position. Panelo said through his position, Swift has advocated for the ESC by working with club funding, and that should be acknowledged.

Duot said AS scholarships are now available and up on the AS website. If you are interested, apply. There is also a CFS internship, anyone interested should also apply. He said he will put this information up on Facebook.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:25 P.M.