



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting**
Tuesday, March 5, 2013

Voting Members: ACC - Niya Bordley, BSU - Shayla Humphrey, CSA - David Kirchmeier, FASA - Divina Ramolette, HOH - Kelly Hasubana; JSA - Ena Mizuno, KhSA - Dale Lay, LSU - Eva Ochoa, MEChA - Hayley Penor, MISO - Christina Dawson, SASA - Shahron Chaudhry, TSA - Khwanchanok Weerakun; VSA - Hung Le

Absent: QPOC, NASU

Advisor: Nate Panelo

Chair: Deng De Duot

Finances: Assistant Business Director

Secretary: Mayra Guizar

Guests: KhSA - Neil Dezarn; MEChA - Alanna Francis; Daniel Espinoza-Gonzalez

Motions

SC-13-W-04	Approve the ESC-Steering Committee meeting minutes from 12/4, 2/12 and 2/19. -Passed
SC-13-W-05	Approve to suspend the Rules of Operation to make MEChA's Information Item into an immediate Action Item. -Passed
SC-13-W-06	Approve \$700 in the form of a grant for MEChA's travel to Nationals from Grants, Loans, and Underwrites. -Passed
SC-13-W-07	Approve \$3,010 in the form of a grant for JSA's Tsunami Relief from Grants, Loans, and Underwrites account. -Passed
SC-13-W-08	Approve \$3,000 in the form of an underwrite for SASA's Heritage Dinner from Grants, Loans, and Underwrites. -Passed

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-04 g Le

by: *Hung Le*

Approve the ESC-Steering Committee meeting minutes from 12/4, 2/12, and 2/19.

Second: David K.

Vote: 11-0-0

Action: **Passed**

II. REVISIONS TO THE AGENDA -

Deng Duot said he will have an announcement at the end of the meeting.

III. FINANCIAL REPORT -

Nate Panelo is absent, so there will be no financial report this week.

IV. PUBLIC FORUM-

None

V. INFORMATION ITEMS - Steering Representatives

A. KhSA Heritage Dinner Funding Request

Neil Dezarn said April 20th is their third annual Heritage Dinner, which will be held at

Sehome High School. They don't have the budget document but they are asking for \$2,500.

As far as co-sponsors, they are getting \$1,000 from RHA. Dezarn said the current estimate for

catering is \$4,000. They are hoping to get the number lowered because they are having a member who can make most of the food. They will be also be going through Aramark. They will have a Cambodian kick boxing performance, which will be \$50. Tickets will be \$8 for students, and \$12 for the general public. They are hoping to sell out this year. Espinoza-Gonzalez asked how many tickets were sold last year. Dezam said they sold out 300 tickets. Kirchmeier asked if the event will be formal. Dezam said it will be semi-formal. Deng explained that there was a mix up with the documents, and that is why they don't have their budget document. He said when Panelo is back next week, they will all have the figures and this will return as an Action Item.

B. TSU Heritage Dinner Funding Request

Jamie Bradford, the budget authority, said they are asking for \$1,500 from Steering Council. The costs will be a little more than what they've fundraised, but they are still proactively fundraising. Their theme is "Celebrate Your Culture and Fife Will Celebrate You". Cecily, a WWU professor, will be their keynote speaker. They are currently also holding tryouts for performances. The cost for tickets is \$16 for the general public, and \$10 for students. Kirchmeier asked what "dining" means on their budget document. Ochoa said they are hoping to do a dining fundraiser, and also one with Menchies. They are in the process of going through RHA and Diversity Funding. Espinoza-Gonzalez asked if any funds have been approved yet. Ochoa said it's all still in the works.

C. MEChA Nationals at UCSD Funding Request

Alanna Francis said right now MEChA is working on getting 5 students to the University of California in San Diego for Nationals, which will be a four day long event. She said MEChA isn't just a club at this school, but it is also a national organization in community colleges and universities. They all get together once a year to make change and build on their community within themselves, and it is split up into different regions. She said their club really works on getting students down to represent Western Washington University. They are driving down because airplane tickets are too expensive. The way that they can get nationals to happen is by using funding from Steering. She said it's important to have Western represented at nationals. What they're asking for is funding for housing for four nights, and the cheapest is 15 minutes away from campus. The main costs for this will mostly be for gas and the overnight stay. They're planning on staying at family member's houses on the way down, and food is every individual's responsibility. Kirchmeier asked exactly how much is being asked for. Francis said they are asking for \$600. They're going to fit everyone in one room. Kirchmeier asked if they plan on making the trip in a day. Francis said on the way to, they will be making it on a trip down. Shayla Humphrey asked if they are using their own car. Francis said that she was going to use her personal car. She said that she was going to meet with Duot before the meeting about using an AS vehicle. Duot said if there is a question about anything, to ask now. He said that they can suspend the rules of operation since it is so soon on the 20th, and the process will take time. Dawson asked if we have a transportation funds. Duot said yes, we have \$2,000 set aside for transportation. He said this would be the way to utilize the money. Dawson asked if they can add another \$100 so they can sleep comfortably. The council agreed.

MOTION SC-13- W-05 by: Hung Le

Approve to suspend the Rules of Operation to make MEChA's Information Item into an immediate Action Item.

Second: Shayla Humphrey

Vote: **11-0-0**

Action: **Passed**

MOTIONSC-13-W-06 by: Christina Dawson

Approve \$700 in the form of a grant for MEChA's travel to Nationals from Grants, Loans, and Underwrites.

Second: Shayla Humphrey

Vote: **10-0-2**

Action: **Passed**

VI. ACTION ITEMS -

A. JSA Tsunami Relief

No discussion.

MOTION SC-13- W-07 by: Hung Le

Approve \$3,010 in the form of a grant for JSA's Tsunami Relief from Grants, Loans, and Underwrites account.

Second: David K Vote: 12 - 0 - 1 Action: **Passed**

B. SASA Heritage Dinner

Humphrey asked if all of the sponsorships are approved or if they are in the process. Chaudhry said he isn't sure. Le said it was said last week that it was all received. Duot said they can always come back and ask for more funds if they need to. Kirchmeier asked why this fund will be given as an underwrite. Duot said because they will be selling tickets.

MOTION SC-13-W-08 by: Hung Le

Approve \$3,000 in the form of an underwrite for SASA's Heritage Dinner from Grants, Loans, and Underwrites.

Second: Eva Ochoa Vote: 9 - 0 - 4 Action: **Passed**

VII. CLUB UPDATES -

A. ACC

No Updates

B. BSU

No updates

C. CSA

They will have capture the flag game on Lriday on the comm lawn. The other team is KSA, which is not an ESC club. This week they will also be voting for elections for next year.

D. LASA

They meet tomorrow at 7 pm in VU 464, and will be holding an AB workshop. They will talk about various topics, and everyone is welcome to go.

E. HOH

They are having a potluck on Thursday during their regular meeting time.

L. JSA

Their last meeting of the quarter will be today in AW 205.

G. KhSA

They will be meeting next week on Monday.

H. LSU

They are having an ice cream social tonight. There will be a prize for whoever wins the coolest cup, too. The following week, they will have a study night. Also, sweater orders will be in soon.

I. MEChA

They will have their last meeting next week, and will be having a bake sale to benefit the low rider show tomorrow and Thursday.

J. MISO

No updates.

K. NASU

ABSENT

L. OPOC

ABSENT

M. SASA

No Updates

N. TSU

Their final meeting of the quarter will be today.

O. VSA

Their last meeting was last week. Their heritage dinner is this weekend and he asked if anyone could donate for a gift basket for their silent auction.

VIII. OTHER BUSINESS -

A. Duot Announcements

He said there will be over 100 AS jobs opening up next week. If you're looking for a job, apply. Also, Scholarships for the ESC and AS will be open. He also said that during Building Unity it was discussed that if you want funding for an event to get in on time, it must be approved three weeks before the actual event.

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