

Western Washington University Associated Students Ethnie Student Center Steering Committee Meeting

Tuesday, April 30, 2013

<u>Voting Members:</u> ACC - Niya Bordley, BSU -Shayla Humphrey, FASA - Devina Ramolete, HOH - Kelly Hanabusa; JSA - Ena Mizuno, LSU - Eva Ochoa, MEChA - Hayley Penor; MISO - Mickey Corsano; NASU - Felipé Espinoza; QPOC - Talia Lowery, TSA - Glao Weerakun, VSA - Hung Le;

Absent: CSA, KhSA, SASA

Advisor: Nate Panelo Chair: Deng De Duot Secretary: Mayra Guizar

<u>Business Assistant</u>: Taylor Franks <u>Guests:</u> Daniel Espinoza-Gonzalez

Motions

SC-13-S-04	Approve \$2,500 in the form of an underwrite for HoH's Luau Funding RequestPassed
SC-13-S-05	Approve \$1,000 in the form of an underwrite for FASA's Culture Night. <i>-Passed</i>

Hayley Penor, Steering Committee Co-Chair, called the meeting to order at 5:05 p.m.

I. REVISIONS TO THE AGENDA

None

II. FINANCIAL REPORT-Nate Panelo

No update

III.PUBLIC FORUM

Vicki Lo came representing the communications office to advertise the WWU AS Lip Dub that will be occurring June 2nd, and to encourage club participation.

IV. INFORMATION ITEMS

None

V. ACTION ITEMS-

A. HoH Luau Funding Request

Panelo said that there is nowhere in the bylaws that state when representatives. Penor said that her club had a concern. She said that they thought the Luau was a self-sufficient event like the Low Rider show. Hanabusa said no. Le said that looking at it historically; HOH has done really well and said it's a good allocation amount.

MOTION SC-13-S-4 by: Hung Le

Approve \$2,500 in the form of an underwrite for HoH's Luau Funding Request. Second: Shayla Humphrey

Vote: 8 - 0 - 4

Action: Passed

B. FASA Culture Night Funding Request

Marie Senica said the event is this Saturday. She asked if anyone had any questions. Le

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asked how they've done historically. Senica said that typically they do well and sell out. They didn't last year, but this year they have a well headliner. She said that people from other school's in the state are driving up to see him, and are hoping they have a better turnout. Penor said she thinks that they should be critical about the processes. She said that they shouldn't be excusing things. Humphrey's asked what she is proposing. Penor said that if clubs want to come for funding, that they should be prepared with representatives. Espinoza said that they should probably update the charge and charter. Senica asked if in the future if clubs could receive a confirmation email.

MOTION AC-13-S-5 by: Hung Le

Approve \$1,000 in the form of an underwrite for FASA's Culture Night. Second: Shayla Humphrey Vote: **8 - 2 - 1** Action: **Passed**

VI. CLUB UPDATES -

- A. <u>ACC:</u> Bordley said they had dinner this past weekend. She said it turned out great. She said photos are up and she thanked everyone for coming.
- B. <u>BSU:</u> Humphrey said they're having a bake sale tomorrow from 10-3 pm at Vendor's Row. They are working on their BSU sweatshirts and their hair show, which is May 23rd.
- C. CSA: ABSENT
- D. <u>FASA</u>: Ramolete said that their culture night is coming up. She said they are selling Halo Halo during intermission. She said it's really sweet, and it means mix. She said they're starting elections next week, and are giving information on that then.
- E. HOH: No updates.
- F. JSA: Mizuno said they have new officers.
- G. KhSA: ABSENT
- H. <u>LSU</u>: Ochoa said for those who went to the LSU dinner and donated money, pictures are ready for everyone. She said that she thinks they have a joint meeting with KhSA tonight in AW 205. She told clubs to go back to their clubs to see if they are interested in tabling.
- I. <u>MEChA: Penor said that tomorrow they will be passing out hand bills to promote the March of Diginity.</u>
- J. MISO: Corsano said that they are having club elections.
- K. <u>NASU:</u> Espinoza said that they are working on Idle No More for November, and for everyone to save the date. He said they are working on funding right now, and that it looks promising. He said this weekend NASU was invited for the March for Dignity, too.
- L. OPOC: No updates
- M. SASA: ABSENT

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N. <u>TSA:</u> Weerakun said they're having a bake sale on the 15th of this month. She said they are selling Thai tea cupcakes from 10-3 pm.

O. <u>VSA:</u> Le said that last week information about candidates running for officer positions have been given. He also advised everyone to vote in the AS elections.

VII. OTHER BUSINESS -

A. Daniel-Espinoza Gonzalez said that Culture Shock is next week and that everyone should attend. He said he is excited for this event and that this is a chance for the ESC to showcase what they stand for. He said doors open at 6:45 pm, and it's on May 8th.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:00 P.M.