



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting**
Tuesday, October 29th, 2013

Voting Members: *Present:* ACC -Jaleesa Smiley, BSU - Ajane Burnley, CSA -Jessica Chong, Scott Takai -JSA, KhSA -Ryan Chiu, KSA -Connie Cho, TSU -Jacqueline Chavez, MEChA -Diana Cervantes, MISO -Felipe Espinoza, NASU -Nick Courtney, QPOC -Talia Lowery, SASA - Nardeep Kaum, TSA -Glaio Weerakan

Advisor: Nate Panelo

Co-Chair: Talia Lowery

Absent: Mayra Guizar, Nathan Nguyen -VSA

Late: Michaela Vendiola -HOH, Mickey Corsano -MISO, Glen Nguyen -FASA

Finances: Assistant Business Director

Secretary: Sheridel De Vera

Guests: Cristina Rodriguez, Polly Woodbury

MOTIONS

SC-13-F-2	Move to suspend the Bylaws and to vote on a Chair for today's Steering meeting - Passed
SC-13-F-3	Move to have Talia Lowery be the chair for today's Steering meeting - Passed
SC-13-F-4	Approval of the minutes of Tuesday, October 22 nd , 2013 - Passed
SC-13-F-5	Move to approve \$428.80 for MEChA's Conference in the form of an underwrite from grants, loans, and underwrites - Passed

Talia Lowery, Co-chair, called the meeting to order at 4:05 p.m.

I. REVISIONS TO THE AGENDA

Nate Panelo said that since Mayra Guizar is absent the Steering Committee must vote on a Co-chair for the meeting.

MOTION SC-13-F-2 by Smiley

Move to suspend the Bylaws and to vote on a Chair for today's Steering meeting.

Second: Cho 11-0-0 Action: **PASSED**

MOTION SC-13-F-3 by Smiley

Move to have Talia Lowery be the chair for today's Steering meeting.

Second: Bumley 11-0-0 Action: **PASSED**

II. APPROVAL OF MINUTES

MOTION SC-13-F-4 by Bumley

Approve minutes from Tuesday, October, 22nd 2013

Second: Smiley 13-0-0 Action: **PASSED**

III. FINANCIAL REPORT- Nate Panelo/Taylor Franks

Move to Other Business.

TV. PUBLIC FORUM

None

V. INFORMATION ITEMS—Guests/ Other Business

None

VI. ACTION ITEMS-

a. MEChA Funding Request

Cristina Rodriguez reported that last Wednesday she booked her flight and shuttle for her conference for \$428.80. The flight has gone over \$10 but is still less than what she asked Steering Committee for. She can come to any Ethnic Student Center clubs to talk about what the movement about MEChA is all about. Her role as a liaison is to inform the ESC clubs about what she learned from the conference. The movement is not only for Chicanos or Latinos but for anyone who is interested. Taylor Franks asked if it is okay to approve \$428 since the extra money would go back to SC.

MOTIONSC-13-F-5 by Bumley

Move to approve \$428.80 for MEChA's Conference in the form of an underwrite from grants, loans, and underwrites

Second: Smiley

Vote: **1 2 - 0 - 1**

Action: **PASSED**

VII. CLUB REPORTS

African Caribbean Club

No update

Black Student Union

No update

Chinese Student Association:

CSA will have a joint meeting tomorrow with KSA in AW 304 at 5-6pm.

Filipino American Student Association

FASA will have a joint meeting with VSA tomorrow in AW.

Hui O' HawaPi

No updates

Japanese Student Association

JSA will have a Halloween potluck on November 1st, VU 565 at 5:30pm.

KliMer Student Association

No updates

Korean Student Association

KSA will be showing 'Liberty of North Korea' event on Friday, at AW 210. They will also be having a joint meeting with CSA.

Latino Student Union

No updates

Mixed Identity Student Organization

MISO will be having an Identity sharing part of their regular meeting. ESC at 4:30, Wednesday.

El Movimiento Estudiantil Chicano/a de Aztlán

MEChA will be having a Dia de Los Muertes potluck on Wednesday at 6pm.

Native American Student Union:

No updates

South Asian Student Association

No updates

Thai Student Association

TSA will be having a joint meeting with HOH and SASA from 6pm-8pm in the VU 565.

Queer People of Color

No updates

Vietnamese Student Association

Absent

VIII. OTHER BUSINESS

Nate Panelo reported the numbers from last year's SC settlements. It is important for him to know if clubs ask money from Resident's Hall Association so he knows how much each club is asking to make sure the money gets charged to the clubs' accounts. He said that Taylor Franks met with the Financial Director. He said that Taylor can open up new accounts for new events which can transfer the money, so clubs won't need to put money in old accounts. In the future, clubs will be able to make new accounts for events that won't be happening annually. Panelo said that the goal for SC is to spend as much of the money possible. Not all clubs will spend all the money that has been given and clubs will also be bringing money back to SC after their event.

Panelo reported that in the past, another member would need to go to SC to present the items to SC if the club is asking for funding. (Steering members are not allowed to present funding request to SC, another person would need to go to the meeting in order to not be bias). Smiley said that SC should be able to present to SC. Polly Woodbury said that she has heard other people do not know what their purpose in SC if they cannot present funding. Glen Nguyen said that some people are not confident in presenting funding request to SC, so they might need another person present to help them. Franks said that when another person comes to SC to present, it shows communication between the club and the Steering Rep. Connie Cho said that not everyone can come to SC, depending on their schedule but she said that the Budget Authority especially is important to come help present since they know the clubs' budget. Woodbury said that some clubs are a lot smaller and don't have a lot of time to come the meeting. Franks said that the wording in the Charge and Charter should be 'strongly recommend' that another club member should present to the SC. Smiley said that she likes that any member, including the steering rep can have the opportunity to come to SC to present a funding request. Panelo said that they can make the wording be 'any member', but make sure that there is communication within the club and the Steering Rep.

Ajané Bumley will be the next co-chair for next week's meeting.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 4:24 P.M.