



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting**
Tuesday, November 26th, 2013

Voting Members: *Present:* ACC -Jaleesa Smiley, BSU - Ajane Burnley, FASA -Glen Nguyen, Michaela Vendiola -HOH, Scott Takai -JSA, KhSA -Ryan Chiu, KSA -Connie Cho, MISO - Mickey Corsano, NASU -Camille Senn, QPOC -Talia Towery, VSA -Nathan Nguyen
Absent: CSA -Jessica Chong, TSU -Jacqueline Chavez, MEChA -Patricia Pacheco, SASA - Nar deep Kaur, TSA -Glao Weer akan

Advisor: Nate Panelo

Chair: Mayra Guizar

Co-Chair: Jaleesa Smiley

Finances: Taylor Franks

Secretary: Sheridel De Vera

Guests: ACC -Naima Scego and Fassil Alemayhu

MOTIONS

SC-13-F-9	Approval of the minutes of Tuesday, November 19 th , 2013 -Passed
SC-13-F-10	Approval of suspending the ESC Bylaws -Passed
SC-13-F-11	Approve \$250 for JSA's event Mirai: Story of a Survivor in the form of a underwrite from grants loans and underwrites -Passed
SC-13-F-12	Approve to \$2,000 for F ASA's Heritage Dinner in the form of a underwrite from grants loans and underwrites -Passed
SC-13-F-13	Approval of suspending the ESC Bylaws -Passed
SC-13-F-14	Approve to \$750 club sweatshirts with the stipulation that the money will be returned by May 25 th in the form of a loan from grants loans and underwrites -Passed

Mayra Guizar, AS VP for Diversity called the meeting to order at 4:07 p.m.

I. APPROVAL OF MINUTES

MOTION SC-13-F-9 by Glen Nguyen

Approval of the minutes of Tuesday, November 19th, 2013

Second: Nathan Nguyen Vote: **10 - 0 - 0** Action: **Passed**

II. REVISIONS TO THE AGENDA

None

III. FINANCIAL REPORT- Nate Panelo/Taylor Franks

Nate Panelo reported that the Ethnic Student Center Steering Committee has already spent **\$3,668** but there will be more money coming in soon. He said that they are also tracking how much money is supposed to be coming back to SC. For example, NASU's Heritage Dinner spent **\$935**. But they have not been charged by catering and event services yet, so once they have been charged, they can start settling accounts. Taylor Franks reported that all the **\$150** spent are for banners and publicity for their dinners. There are also new budget codes. Panelo said that there is no more information for the financial report.

TV. PUBLIC FORUM

None

V. INFORMATION ITEMS—Guests/ Other Business**A. FASA Funding Request**

Erica Manzano, President of FASA said that the club is asking for funding for their Heritage Dinner on January 11th, which is the weekend back from winter break. The event will be in the Multipurpose Room and expecting to sell out. The theme of the dinner is called “Malaya: Spirit of Freedom”. The theme expresses the spirit of freedom during the times of colonization in the Philippines. The club is asking for \$2,000 from Steering Committee for catering. She reported that Aramark is asking for \$4,300 for food and \$450 for the set up for the event. The money will mostly be going towards food costs. If the estimate from other sponsors are on the low end, Manzano reported that the club will cut other costs, except for food. She said that food costs will probably not be cut down. Residence Hall Association and Leonard Jones sponsorship are still in the works. Panelo said that even if the club estimated on the low end, there is a huge buffer depending on the tickets they sell. He said that the club can still program and still spend money within the budget even if the other funding are on the low side. The event will be serving Caldaretta and Ube cake. Panelo said that the club cannot use the extra \$50 that was allocated for publicity for another event, but it can be used as a buffer. Manzano said that the officers are sending letters to their hometown for publicity. Polly Woodbury suggested to publicize the event to Whatcom Community College.

MO TION SC-13-F-10 by *Nathan Nguyen*

Approve to suspend the ESC Bylaws

Second: Cho

Vote: **10 - 0 - 0**

Action: **Passed**

B. ACC Funding Request

Naima Scego reported that the club is asking for funding for sweatshirts. Each sweatshirt is \$25, and they are hoping to order 30 which comes to a total of \$750. She said that there are no designs yet, but in order to meet with the Publicity Center the club needs the money upfront. Guizar said to table this item to after the last action item.

VI. ACTION ITEMS-**A. JSA Funding Request**

The JSA representative reported that the \$110 for supplies will not be needed anymore. The \$250 that they are asking from SC will be for publicity and the \$230 for RHA will be for the Viking Union Event Services.

MO TION SC-13-F-11 by *Nathan Nguyen*

Approve \$250 for JSA’s event Mirai: Story of a Survivor in the form of a underwrite from grants loans and underwrites.

Second: Burnley

Vote: **10 - 0 - 0**

Action: **Passed**

B. FASA Funding Request

MOTION SC-13-F-12 by *Burnley*

Approve to \$2,000 for F ASA’s Heritage Dinner in the form of a underwrite from grants loans and underwrites

Second: Nathan Nguyen

Vote: **10 - 0 - 0**

Action: **Passed**

C. ACC Funding Request

Fassil Alemayhu reported that the funding request will be in the form of a loan and all the money will be coming back to SC. The sweatshirt order will be on a first come first serve

bases. Alemayhu said that there are more than 30 members in the club, so they are expecting to sell all the sweatshirts ordered. If they do not get enough people to order the sweatshirts, the club will be selling it during their various events throughout the year. Panelo suggested to sell higher than the whole sell price and to make a deadline of when the members need to turn in their money. Scego said that asking money from Steering Committee is the next step for the club to create a design. Alemayhu said that realistically the money will be given back to SC a week after ACC's Heritage Dinner (May 15th, 2014).

MOTION SC-13-F-13 by Glen Nguyen

Approve to suspend the Bylaws

Second: Burnley

Vote: 11 - 0 - 0

Action: **Passed**

MO TION SC-13-F-14 by Nathan Nguyen

Approve to \$750 club sweatshirts with the stipulation that the money will be returned by May 25th in the form of a loan from grants loans and underwrites

Second: Cho

Vote: 11 - 0 - 0

Action: **Passed**

VII. CLUB REPORTS

African Caribbean Club

No updates

Black Student Union

No updates

Chinese Student Association:

Absent

Filipino American Student Association

Glen Nguyen reported that the club had a Candle Light Vigil for the victims of Typhoon Haiyan. He also reported that they elected Troy Maggart as their new publicity officer.

Hui O' HawaPi

No updates

Japanese Student Association

JSA reported that they will be having a study night next week in Haggard Hall 253 from 5:30-7:30pm.

KliMer Student Association

No updates

Korean Student Association

No updates

Latino Student Union

Absent

Mixed Identity Student Organization

The event with Eliaichi Kimaró will be on February 9th, 2014.

El Movimiento Estudiantil Chicano/a de Aztlán

Absent

Native American Student Union:

No updates

South Asian Student Association

Absent

Thai Student Association

Absent

Queer People of Color

No updates

Vietnamese Student Association

No updates

ESC

The ESC will be having study hours during Dead Week on Tuesday, Wednesday and Thursday from 5-8pm. There will be snacks and there might be math tutors available.

VIII. OTHER BUSINESS -

The co-chair for next meeting will be Ajane Burnley.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 4:45 P.M.