



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting**
Tuesday, March 11th, 2014

Voting Members: *Present:* ACC -Naima Scego, BSU - Ajane Burnley, FASA -Glen Nguyen, HOH -
Michaela Vendiola, JSA - Scott Takai, KhSA -Ryan Chiu, KSA -Connie Cho, TSU -
Jacqueline Chavez, MEChA - Patrica Pacheco, NASU - Camille Senn, QPOC - Derek
Reinhardt, TSA - Katharina Funke, VSA - Conner Richardson, *Absent:* MISO, SASA, CSA

Advisor: Nate Panelo

Chair: Mayra Guizar

Co-Chair: Connie Cho

Finances: *Absent:* Kaleb Ode

Secretary: Sheridel De Vera

MOTIONS

SC-14-W-13	Approval of the minutes of Tuesday, March 4 th , 2014 -Passed
SC-14-W-14	Approval to suspend the ESC SC Bylaws and to move Info Item B to Action Item C) - Passed
SC-14-W-15	Approval of \$650 in the form of a underwrite for NWFASA Conference Travel - Passed
SC-14-W-16	Approval of \$1,200 in the form of an underwrite for LSU Heritage Dinner -Passed
SC-14-W-17	Approval of \$2,500 in the form of an underwrite for the TSA and KhSA Heritage Dinner -Passed

Mayra Guizar, A.S. Vice President for Diversity, called the meeting to order at 4:06 p.m.

I. APPROVAL OF MINUTES

MO TION SC-14- W-13 by Funke

Approval of the minutes of Tuesday, March 4th 2014.

Second: Burnley Vote: 12 - 0 - 1 Action: Passed

II. REVISIONS TO THE AGENDA

III. FINANCIAL REPORT- Nate Panelo

Connie Cho reported that KSA's Link Event is requesting for \$400. Nate Panelo said that most events have been accounted for. There are possibly three events that have not been accounted for in the budget and there is still \$7,000 left in the account. Panelo said that ACC might be requesting travel money to go to Washington State University's Heritage Dinner. He said that MEChA might also be asking for additional money to cover the plane tickets for the national MEChA conference. MEChA had to use club funds to book the plane tickets because the price increased. He suggested that MEChA either pays out of pocket, fundraise or ask SC to cover the additional cost. Derick Reinhardt said that he will let Panelo know if QPOC is planning on going to the conference.

IV. PUBLIC FORUM

V. INFORMATION ITEMS—Guests/Other Business

A. HOH Luau Funding Request

Kelly Hanabusa said that HOH is requesting money for the Luau on Saturday, May 17th. Every year the event sells out very quickly. Tickets are already on sale \$13 for students and \$17 for general. The event is catered by Ohana BBQ. The theme of the Luau is ‘Na Mo’olelo O Hawa ai’i: Stories of Haw ai’i. There will be dancing, food and a live band (estimated \$200 for the live band). The club has not met with Residence Hall Advisory yet but the club has turned in the request for Diversity Fund for \$1,050. Hanabusa said that there might have Mallards Ice Cream at the event. There will be shipping straight from Hawai’i from members’ family. The shipping includes, items for the general store and decorations for the event. The mail express cost might increase because the club might be receiving mail from further locations. Panelo suggested to update the budget before SC meets next quarter.

B. FASA Conference Funding Request

Erica Manzano said that FASA is requesting travel funding to send members to the North West Filipino American Student Alliance Conference on April 4-6th. WWU FASA is part of a bigger organization called NWFASA and every year there is a conference. The conference will be in Gonzaga University. Last year WWU FASA hosted the conference at Western. The conference will include workshops and keynote speakers. Usually there are 50 attendees, but there will be 15 attendees this year. The club is requesting money to fund the van rental and gas. Each van costs \$185. The club is also asking for an additional \$200 for gas and the \$60 fee for vehicle rental for students under 25 years old. The request is for a total \$650. The club is renting the vans from Enterprice. Manzano said that usually the host schools go in the red after hosting conference, however last year WWU FASA made \$3,059. The \$3,059 is the WWU FASA’s organization donation for the conference.

MO TION SC-14- W-14 by Reinhardt

Approval to suspend the ESC SC Bylaws and to move Info Item B to Action Item C)

Vote: Burnley 1 3 - 0 - 0 Action: Passed

MO TION SC-14- W-15 by Pacehco

Approval of \$650 in the form of a underwrite for NWFASA Conference Travel

Second: Cho Vote: 1 2 - 0 - 1 Action: Passed

C. KSA Funding Request

Najin Kwak reported that KSA is asking for \$400 for the club’s event ‘LiNK (Liberty in North Korea) on April 11th, 2014 in AW 210. Liberty in North Korea (LiNK) is a grassroot non-profit organization that empowers North Korean people. The event will bring awareness of the issues currently going on in North Korea. The event is a TED-Talk style that will give attendees an opportunity to interact with the speakers and give students the opportunity to learn exactly what is happening in North Korea. The request will include \$30 for copy services and \$270 for authentic Korean food. The event is free.

VI. **ACTION ITEMS-**A. LSU Heritage Dinner Funding Request

The club has received \$1,200 from Diversity Fund.

MO TION SC-14- W-16 by Funke

Approval of \$1,200 in the form of an underwrite for LSU Heritage Dinner

Second: Cho Vote: 1 1 - 0 - 2 Action: Passed

B. TSA and KhSA Heritage Dinner Funding Request

MO TION SC-14- W-17 by Burnley

Approval of \$2,500 in the form of an underwrite for the TSA and KhSA Heritage Dinner

Vote: Cho

Vote: 10 - 0 - 3

Action: Passed

VII. CLUB REPORTS

African Caribbean Club

Next quarter's meetings will be in VU 464 6pm on Wednesdays. The club is looking for dancers for ACC Heritage Dinner on May 10th.

Black Student Union

No updates

Chinese Student Association:

Absent

Filipino American Student Association

FASA will be having their Pilipino Culture Night on April 26th (date subject to change) and are asking for video submissions.

Hui O' HawaPi

The club is looking for Luau performers to dance hula, comedy dance and Haka

Japanese Student Association

No updates

KliMer Student Association

No updates

Korean Student Association

The club has reserved AW 210 everyday this week from 6-11

Latino Student Union

The club's Heritage Dinner is on April 12th. Tickets are \$10 for students and \$12 for general.

Mixed Identity Student Organization

Absent

El Movimiento Estudiantil Chicano/a de Aztlán

No updates

Native American Student Union:

There will be a meeting tomorrow at 8:30 pm in the ESC to plan for the Pow Wow.

South Asian Student Association

Absent

Thai Student Association

Heritage Dinner tickets are on sale now

Queer People of Color

No updates

Vietnamese Student Association

No updates

ESC

Study Hours will start today from 4-8pm in the ESC. Take a break and skate ice skating event will be from 3-4pm at the Bellingham Sportsplex there is More info on the Facebook event page.

VIII. OTHER BUSINESS -

Guizar reported that Filing period for the AS Board of Directors positions have started. Guizar is also interested in creating a steering committee legacy document to pass down to next year's position. The legacy document will let future SC representatives know about the position and how SC operates. Teena Thach said that applications for AS jobs are available and more information is on the AS personnel page.

Scott Takai will be next quarter's co-chair.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 4:51 P.M.