



Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Tuesday, May 20th, 2014

Voting Members: *Present:* ACC -Hanifa Abdala, BSU - Ajane Burnley, CSA -Jessica Chong, FASA - Kristina Cortez, HOH -Michaela Vendiola, JSA - Liana Teofilo, KhSA -Ryan Chiu, KSA - Connie Cho, LSU -Jacqueline Chavez, MEChA -Patricia Pacheco, NASU - Camille Senn, SASA -Nardeep Kaur, VSA - Conner Richardson
Absent: MISO, TSA, QPOC

Advisor: Nate Panelo

Co-Chair: Nardeep Kaur

Secretary: Sheridel De Vera

MOTIONS

SC-14-W-13	Approval of the minutes of Tuesday, May 13 th , 2014 -Passed
SC-14-W-14	Approval to suspend the Rules of Operation to make the VSA funding request an action item -Passed
SC-14-W-15	Approve \$300 for the hotel costs for VSA's Canada Trip in the form of a underwrite - Passed

Nardeep Kaur, co-chair, called the meeting to order at 4:02 p.m.

I. APPROVAL OF MINUTES

MOTION SC-14-S-13 by Cho

Approval of the minutes of Tuesday, May 13th, 2014.

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

II. REVISIONS TO THE AGENDA

III. FINANCIAL REPORT- Nate Panelo

Nate Panelo has updated the budgets. He was able to solidify SASA's Heritage Dinner and CSA's Lunar New Year event. SASA's Heritage Dinner is bringing back \$234 and CSA has -\$287.08 in their account. VSA is still waiting for Diversity Fund to transfer funding however, the event will have some sort of debt because it was off campus. The account will have around -\$800. KhSA and TSA's Heritage Dinner is in the same boat because they had the event off campus. Because the events were off campus there were some additional charges and fees. He settled LSU's account and will have \$250 coming back. Both ACC and HOH should also be coming back with money. If HOH brings in more than \$270 then the account will be at \$0. Panelo said that he is not sure if he is going to ask SC for funding for stoles or if he will get the funds from a different account. If that is not the case there is a significant amount of money that SC can use. There is around \$1,500 left in the account. That number will hopefully cover other things that may arise before the end of the school year. Once HOH's account is settled, Panelo will know where the account is at. \$750 will be coming back to SC from ACC sweatshirt sales. Panelo said that he could order fewer stoles for those graduating in fall and winter.

TV. PUBLIC FORUM**Y. INFORMATION ITEMS—Guests/ Other Business****A. VSA Canada Trip Funding Request (\$300)**

Conner Richardson reported that VSA is going on a trip to Canada this weekend. The reason why the request was late is because this is the first time VSA is asking SC for funding and Panelo was sick for the past two weeks. Panelo said that everything is good in terms of paperwork. The club will be going to Vancouver for two days and one night. There will be around 25 club members going on the trip. Club members will be going to the Night Market and having food the next morning. Cho asked how the Night Market will soak in Vietnamese culture. Richardson said that there is a lot of different food vendors at the night market. He said that the Night Market is very multicultural. Ode asked if all the official AS driver training has been completed. Richardson said that he is waiting for one more driver authorization form. Ode said to fill out the forms with as much updated information as possible. He said that the club could wait until the passenger list is finalized. Richardson said that he will be able to finish the passenger list tonight.

MOTION SC-14-S-14 by Burnley

Approval to suspend the Rules of Operation to make the VSA funding request an action item

Second: Cho Vote: 11 - 0 - 2 Action: Passed

VI. ACTION ITEMS-

Ode asked if there is any other justification that the trip is a club trip and not a personal trip. Richardson said that most of the costs are being funded by VSA. Hotel rooms are \$500 and the club needs a little help with transportation costs. All other costs like food will be coming out of the member's pockets. The funding request will only be for gas. Panelo asked if the attendees will be returning back to the club next year. Richardson does not know who will be returning. There are not that many underclassmen that are attending the trip. Panelo said that SC can approve the request to fund for transportation and to put a stipulation on the motion. Ode suggested to keep the gas receipts. Panelo said it helps to match the gas receipts to the mileage. The cars that the club will be taking are private automobiles. Panelo said he prefers the reimbursement process so that the club do not need to worry about the wear and tear of the automobiles. There was a suggestion to use the \$500 from VSA's account to pay and reimburse for transportation and to use the \$300 for hotel costs.

MOTION SC-14-S-15 by Cho

Approve \$300 for the hotel costs for VSA's Canada Trip in the form of a underwrite

Second: CSA Vote: 9 - 0 - 4 Action: Passed

VII. CLUB REPORTS**African Caribbean Club**

ACC will be having elections this week and a joint meeting next week

Black Student Union

BSU will be having elections on Thursday. Next Thursday will be Hair Night in VU 565. The club is also planning a BBQ on May 31st. Time TBD.

Chinese Student Association:

CSA will be having an Amazing Race event on Thursday. The race will start in AW 303 and end in north campus. Next week's meeting will be at Boulevard Park. CSA will also be going to the Night Market in Richmond, B.C. on Saturday and will play exit games.

Filipino American Student Association

FASA will be having their elections tomorrow. And on May 28th FASA will be having a joint BBQ with VSA, ACC and KSA.

Hui O' HawaPi

HOH's last meeting will be on Thursday. There will be elections and free ice cream at the meeting. Next Thursday May 28th, HOH will be performing at the Multicultural Day. Also on May 28th, the club will be selling general store items at vendor's row.

Japanese Student Association

Next Friday, JSA will have a potluck. Members will be meeting behind CF parking lot at 4pm and then going to Boulevard Park.

KhMer Student Association

KhSA will be having elections today. The club will be selling baseball tees and is planning on having a BBQ on Sunday, June 1st at Donovan Park.

Korean Student Association

KSA will be having a joint BBQ on May 28th.

Latino Student Union

LSU will be having elections today

Mixed Identity Student Organization

Absent

El Movimiento Estudiantil Chicano/a de Aztlán

The Low Rider show was a success. The club will be having elections this week. MEChA state at UW Seattle is coming up. The club is expecting to have 15 members attendee state and are planning to request funding from SC.

Native American Student Union:

NASU will be having elections tonight and will have a Multicultural day on the 29th. The club is also planning on meeting with the NW Indian College.

South Asian Student Association

SASA will be having elections tonight.

Thai Student Association

Absent

Queer People of Color

Absent

Vietnamese Student Association

VSA will be having elections tomorrow and a joint BBQ on May 28th.

ESC

May 31st will be the first performance for Naked Truth at 7pm in Fairhaven auditorium. There will be a grand finale performance on Sunday at 3pm in the MPR. June 5th is the End of the Year Celebration. It will be potluck style. Building Unity is on Saturday, May 31st at 10am-1pm in the MPR. Brunch will be provided. Incoming and Outgoing officers are expected to attend Building Unity. Panelo suggested on inviting newly elected steering representatives to next week's meeting. The ESC commencement is on Friday, June 13th.

VIII. OTHER BUSINESS -

Next week's co-chair is Cristina Ramirez

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 4:48 P.M