

# Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Agenda for: Tuesday, October 14, 2014

 <u>Voting Members: Shiffite Awel (ACC), Hanifa Abdala (ACC), Marya Draw (BSU),</u> Meghan Durovchic (CSA), Ariana Dionisio (FASA), James Accos (FASA), Leia Stuber (HOH), Jiyeon Baek (JSA), Laksmi Vam (KhSA), Tina Cha (KSA), Rosa Sanchez (LSU), Patricia Pacheco (MEChA), Evan Spiytler (MISO), Olivia Burgess (NASU), Deepika Sharma (SASA),
<u>Non-Voting Members: Cr</u>istina Rodriguez (VP for Diversity), Nate Panelo (ESC Coordinator, Teena Thach (ESC Marketing and Outreach Coordinator)
<u>Secretary: Ri</u>ley Fraser (Board Assistant for Club Committees)

### Motions

SC-14-F-01 - Approval of the minutes from the 10-7-2014 meeting - PASSED SC-14-F-02 - Approval of \$2,000 underwrite to FASA for their Annual Heritage Dinner - PASSED SC-14-F-03 - Approval of \$2,000 underwrite to MISO for the Journey to the Center of Identity event. - PASSED

*Cristina Rodriquez, VP for Diversity, called the meeting to order at 5:07 pm on October 14th, 2014.* 

Patricia Pacheco was acting floating co-chair for this meeting.

# I. APPROVE MINUTES (10-7-14)

Motion SC-14-F-01 by Draw

Approval of the minutes from the 10-7-14 meeting.

Second: Sanchez Vote: 13-0-0 Action: Passed

# II. REVISIONS TO THE AGENDA

No revisions to report.

### **III. FINANCIAL REPORT - NATE PANELO**

Nate Panelo said that there have been no recorded changes to the budget, so the Steering Committee still has \$30,000. Panelo also reminded the members that they are welcome to contact him outside the committee meetings for important questions.

### **IV. PUBLIC FORUM**

No items were brought to public council.

#### **V. INFORMATION ITEMS**

No information items available.

#### VI. ACTION ITEMS

#### a. FASA: 20<sup>TH</sup> ANNUAL HERITAGE DINNER

Ariana Dionisio had no updates on the budget. Tickets have gone on sale, \$10 for student, \$15 for general admission. Posters have gone up, and banners will be going up tomorrow.

#### Motion SC-14-F-02 by Abdala

Approval of \$2,000 underwrite to FASA for their Annual Heritage Dinner

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

### **b. MISO: JOURNEY TO THE CENTER OF IDENTITY**

Item tabled until after club updates, in the hopes that a MISO representative will arrive before the meeting is over.

MISO representative arrived. No additional updates.

#### Motion SC-14-F-03 by Dionisio

Approval of \$2,000 underwrite to MISO for the Journey to the Center of Identity event.

Second: Burgess Vote: 13-0-1 Action: Passed

### VII. CLUB UPDATES

ACC - The club decided to choose both candidates for Freshman representative, both a boy and girl. Discussion this week, "Shades of the Conversation," about skin types. Club meets Wednesdays at 6pm in VU 464.

BSU - Movie Night happening tonight until 7. Next weeks' meeting is the first big one, where there will be a serious discussion on the social issue of police brutality. Please spread the word to anyone who might be interest. Meetings are Tuesdays at VU 565.

CSA- Board Game Night this Friday at 7 in ESC.

FASA - Last Saturday, WWU FASA competed in the Filipino Olympics and won first place! The first time the host school has not won. Heritage Dinner, October 25<sup>th</sup>.

HOH - Tahitian Dance workshop on the 26<sup>th</sup>, \$2 charge to fund the upcoming Luau event. Time TBA

JSA - Film Night next Monday at 6 pm.

KhSA - Meetings have been moved to Comm 231, and we're working on team bonding today.

KSA - On November 6<sup>th</sup>, is LINK, Liberty in North Korea event. On November 8<sup>th</sup> is a Korean barbeque.

LSU - Meetings at 6, working on team bonding.

MEChA - Dia De Los Muertos event, which is meant to honor those who have passed away. November 2<sup>nd</sup> in the MPR, at 6 or 7. Let MEChA know if your club is attending so they can prepare a table for you.

MISO - Meetings are Monday at 7 in Miller Hall 135

NASU - Still building up the club, as turnout is slow. Meetings are Tuesdays at 7 in Miller Hall 235.

QPOC - Absent

SASA - Second meeting is tomorrow, 6:30 in AW 403. Still working on team bonding/assignment of positions.

TSA - Absent

VSA - Absent

#### VIII. OTHER BUSINESS

ESC Conference is this weekend!

Discussion about having an event about Cultural Appropriation in Halloween Costumes. Meeting next Monday 5-6 in the VC to discuss what the event could entail. The AS Review might do a story on this.

# Cristina Rodriguez adjourned the meeting at 5:38 pm.