

Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting minutes for: Tuesday, March 10th, 2015

<u>Non-Voting Members:</u> Teenä Thach (ESC Marketing and Outreach Coordinator) Kaleb Ode (AS Assistant Business Director), Nate Panelo (ESC Coordinator)

<u>Voting Members: Sh</u>iffite Awel (ACC), Marya Draw (BSU), Andy Hu (CSA), Leia Stuber (HOH), Annie Chen (JSA), Ricky Rath (KhSA), Enrique Hernandez (LSU), Deepika Sharma (SASA), Vong Chang (WHSA)

<u>Motions</u>

SC-15-W-10 - Approval of the minutes from the meeting of 2-24-15.

SC-15-W-11 - Motion to suspend the bylaws to move MEChA's request to Action Items under item B.

SC-15-W-12 - Approval of \$1500 to KhSA.

SC-15-W-13 - Approval of a \$1500 underwrite to MEChAMEChA.

Enrique Hernandez, acting as Chair in Cristina Rodriguez' stead, called the meeting to order at 5:01 pm on March 10th, 2015.

I. APPROVE MINUTES (2-24-15)

Motion SC-15-W-10 by Draw

Approval of the minutes from the meeting of 2-24-15.

Second: Stuber Vote: 8-0-0 Action: Passed

II. FINANCIAL REPORT

Nate Panelo said that all the requests have been looked at for the next quarter to consider how the budget will be affected and how much money will be coming in. Exact measurements will be had once funds are retuned from clubs who were given underwrites.

III. INFORMATION ITEMS

A. Vietnamese Student Association - \$2000

April 11th will be the date of the VSA's fifth annual Heritage Dinner. The funds will cover hiring photographers to take pictures of the Lion Dance, as well as the cost of catering. They will be using a different catering service in order to cut down on costs; last years' costs were a bit too high for the clubs' comfort level. The theme is "40 Years Later," in order to celebrate the heritage of those who immigrated to America from Vietnam 40 years ago.

This Information Item will be voted upon next meeting as an Action Item.

B. Hui O Hawaii - \$2000

HOH is having their 18th annual Luau on May 16th. This celebration will not just encompass the Hawaiian Islands, but will also celebrate the cultures of the entire Polynesian Islands. Tickets are \$13 for student, \$17 for general admission.

This Information Item will be voted upon next meeting as an Action Item.

C. MEChA - \$1400

The MEChA National Conference from April 9-12 in Chicago, Illinois. This conference is dedicated to engaging in grassroots organizing projects, critical conversations, national actions, transnational campaigns, and community building strategies to end colonial, racial, and gender-based violence against women of color, trans and queer people of color, and our communities. The new board members would find the experience very beneficial, as it would show them how to approach the responsibilities of their new position. Due to time constraints, the idea was put forth to suspend the bylaws in order to vote upon the item at the current meeting.

Motion SC-15-W-11 by Draw

Motion to suspend the bylaws to move MEChA's request to Action Items under item B.

Second: Hu Vote: 9-0-0 Action: Passed

D. LSU - \$1800

Enrique Hernandez said that the funds will cover the cost of entertainment for the LSU Heritage Dinner on April 25th.

Motion SC-15-W-13 by Draw

Approval of a \$1500 underwrite to LSUMEChA.

Second: Sharma Vote: 9-0-0 Action: Passed

IV. ACTION ITEMS

A. Khmer Student Association - \$1500

Ricky Rath said that KhSA is having a heritage dinner on April 18th.

Motion SC-15-W-12 by Awel

Approval of \$1500 to KhSA.

Second: Stuber Vote: 8-0-1

Action: Passed

V. CLUB UPDATES

MEChA - Fundraiser this Friday in Vendors Row! Rooms have been reserved for study sessions in Academic West.

VI. OTHER BUSINESS

Enrique Hernandez adjourned the meeting at 5:44 pm.