

Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Agenda for: Monday, April 20th, 2015

Non-Voting Members: Cristina Rodriguez (VP of Diversity), Teenä Thach (ESC

Marketing and Outreach Coordinator) Kaleb Ode (AS Assistant Business Director)

<u>Voting Members:</u> Hafsa Maham oud (ACC), Ariana Dionisio (FASA), Leia Stuber (HOH), Annie Chen (JSA), Laksmi Van (KhSA), Jaon Hong (KSA), Enrique Hernandez (LSU), Evan Spitler (MISO), Deepika Sharma (SASA)

Motions

SC-15-SPR-22 - Approval of the minutes from the 4-13-15 meeting.

SC-15-SPR-23 - Motion to suspend the Rules of Operation to treat Information Item A as an Action Item.

SC-15-SPR-24 - Approval of a \$350 underwrite to FASA

Cristina Rodriquez, VP of Diversity, called the meeting to order at 4:06 pm on April 20h, 2015.

I. APPROVE MINUTES (4-13-15)

Motion SC-15-SPR-22 by Hernandez

Approval of the minutes from the 4-13-15 meeting.

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

II. INFORMATION ITEMS

A. FASA - \$350

FASA is putting on the annual Pilipino Culture Night this Saturday, April 25th. The requested funds will go towards paying the mie people and sound people. Teena Thach wanted to inform the committee that this event is happening at the same time as LSU's heritage dinner. Enrique Hernandez suggested that the Rules of Operation be suspended to treat

the request as an Action Item, since it is just barely above the cutoff line for Action Items.

Motion SC-15-SPR-23 by Hernandez

Motion to suspend the Rules of Operation to treat Information Item A as an Action Item.

Second: Stuber Vote: 7-0-1 Action: Passed

Motion SC-15-SPR-23 by Hernandez

Approval of a \$350 underwrite to FASA.

Second: Sharma Vote: 7-0-1 Action: Passed

III. CLUB UPDATES

ACC: General meetings on Wednesdays in VU 464. In the middle of planning Heritage dinner.

FASA: Pilipino Culture Night this Saturday! \$6 for students, \$8 for general admission. The FASA conference was held recently, and 25 Western students went to WASU to attend.

HOH: Selling tickets for the luau. 100 have tickets have been put on sale in the box office. \$13 for students, \$17 for general admission. Tonight are mens' dance practices.

JSA: Spring Careers meeting today for 5 to 7, for people who want to find jobs in Japan.

KhSA: The heritage dinner this Saturday was very successful!

KSA: Friday, May 8th is the Liberty In North Korea event! Elections are happening right now.

LSU: Heritage Dinner this Saturday at 6 pm in the MPR. \$12 for student, \$15 for general admission. Tomorrow's meeting might be canceled to prepare for the dinner.

MISO: Meeting tonight at 7 in Miller 135.

SASA: Elections begin this week! Club meetings are in AW 305 at 6 on Wednesdays.

ESC: Culture Shock audition forms are due at 5 tomorrow!!!

IV. OTHER BUSINESS

Cristina Rodriguez adjourned the meeting at 4:25 pm.