

Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Agenda for: Monday, April 6th, 2015

<u>Non-Voting Members:</u> Cristina Rodriguez (VP of Diversity), Teenä Thach (ESC Marketing and Outreach Coordinator) Kaleb Ode (AS Assistant Business Director), Nate Pane lo (ESC Coordinator)

Voting Members: Shiffite Awel (ACC), Marya Draw (BSU), Phillip Chen (CSA), Leia Stuber (HOH), Annie Chen (JSA), Danny Duok (KhSA), Enrique Hernandez (LSU), Patricia Pacheco (MEChA), Evan Spitler (MISO), Deepika Sharma (SASA), Kenny Dang (VSA), Vong Chang (WHSA)

Motions

SC-15-SPR-14 - Approval of the minutes from the 3-10-15 meeting.

SC-15-SPR-15 - Approval of a \$2000 to the Vietnamese Student Association.

SC-15-SPR-16 - Approval of \$2000 to Hui O Hawaii.

SC-15-SPR-17 - Approval of \$1700 to the Latino Student Union.

Cristina Rodriguez, VP of Diversity, called the meeting to order at 4:08 pm on April 6th, 2015.

I. APPROVE MINUTES (3-10-15)

Motion SC-15-SPR-14 by Hernandez

Approval of the minutes from the 3-10-15 meeting.

Second: Stuber Vote: 10-0-1 Action: Passed

II. FINANCIAL REPORT

Nate Panelo said that the KhSA heritage dinner and MEChA nationals were both approved for \$1500, and he is awaiting for word of approval on NASU and VSA. LSU is requesting funds at this meeting, and MISO might be requesting funds for an upcoming event. At the current time, ESC Steering funding is roughly \$1,352 in the negative, but that will likely be supplemented by funds coming in from events held near the end of last quarter.

III. INFORMATION ITEMS

A. African Caribbean Club - \$2000

Shiffite Awel said that the ACC is currently preparing for a heritage dinner on May 9th. Mother's Day weekend. This year, the dinner will be more performance-based, and will represent all parts of Africa and the Caribbean. There are several groups on campus willing to perform, and the club has contacted the University of Washington to see if there are any groups that would be willing to perform. The requested amount would go towards decorations, hiring the possible performers from the UW, and potentially for appropriate clothing to be worn by performers during the dancers and performances. Tickets will be \$10 for students and \$14 for general, but these amounts are subject to change depending on how much funding will be coming in.

IV. ACTION 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.

Motion SC-15-SPR-15 by Draw

Approval of \$2000 to the Vietnamese Student Association.

Second: Hernandez Vote: 11-0-1 Action: Passed

B. Hui O Hawaii - \$2000

Leia Stuber said that there will be a meeting today to discuss their 18th annual Luau on May 16th. HOH is still looking for people to volunteer as

dancers. There will be a couple's dance practice from 6 to 7, at a location yet to be determined.

Motion SC-15-SPR-16 by Awel

Approval of \$2000 to Hui O Hawaii.

Second: Spitler Vote: 11-0-1

Action: Passed

C. LSU - \$1800

After working on the budget, the request has been dropped to \$1700.

Motion SC-15-SPR-17 by Stuber

Approval of \$1700 to the Latino Student Union.

Second: Pacheco Vote: 11-0-1 Action: Passed

V. CLUB UPDATES

ACC: The club is in the middle of planning the dinner. Dance practices begin this week.

BSU: Room and meeting times are still on Tuesdays. Some BSU members will be having a panel at the meeting where they talked about the conferences they recently attended

CSA: The first meeting of the quarter is this Thursday, where they will begin to plan a trip to Canada.

ESC:

HOH: Meeting this Thursday, and dance practices for the Luau night will be tomorrow.

JSA: First meeting is today at 6 pm in the Comm Facility

KhSA: First Annual KhSA meetup with four other local universities was held this weekend. The club meetings this quarter will be Tuesdays at 7 in AW 203

LSU: Meetings this quarter will be at 6 on Tuesdays in the ESC room.

MEChA: Meetings are Thursdays at 7 in the SEED. Preparations have begun for the Low Rider show. A bake sale is going on right now in Vendors Row.

MISO: First meeting of the quarter is tonight at Miller Hall 135 at 7.

SASA: Meetings this quarter will be held in AW 305 at 6.

VSA: No meeting this week, because the heritage dinner is this Saturday. Be sure to get your tickets!

WHSA: First meeting of the quarter is tomorrow at 6 in AW 203/205. They will be holding an Easter egg hunt and a three-legged race.

ESC: The AS Job applications are due tomorrow! Spread the word to all interested parties!

VI. OTHER BUSINESS

The KHSA heritage dinner is next Saturday at 6 in the Multipurpose room. Student tickets are \$10, general is \$14.

Nate Panelo put forth the idea of a Pre-Approval system that, at the beginning of the school year, would automatically approve all annual events held throughout the year.

Cristina Rodriguez is waiting for a response to the Doodles posted for the Presidents Council.

Cristina Rodriguez adjourned the meeting at 4:35 pm.