



**Western Washington University Associated Students
Ethnic Student Center Steering Committee**

Meeting Minutes for: Tuesday, January 19th, 2016

Non-Voting Members: Alejandro Ibanez (ESC Marketing and Outreach Coordinator)

Voting Members: Tina Cha (KSA Steering Representative), Karen Liang (CSA Steering Representative), Vilay Lee (WHSA Steering Representative), Diana Nguyen (VSA Steering Representative), Jennifer Khuu (KhSA Steering Representative), Mitchell Thompson (NASU Steering Representative), Sierra Flanagan (BSU Steering Representative), Rosa Sanchez (MEChA Steering Representative), Michelle Martinez (LSU Steering Representative), Gary Huang (FASA Steering Representative), Savannah Jackson (HOH Steering Representative), Meron Knutzen (ACC Steering Representative), Edward Moreno (MISO Steering Representative)

Absent: Abby Ramos (AS VP for Diversity), Nate Panelo (Ethnic Student Center Coordinator), Jessi Navarre (Board Assistant for Club Committees), Deepika Sharma (SASA Steering Representative)

Guests:

Motions

Alejandro Ibanez, ESC Marketing and Outreach Coordinator, called the meeting to order at 5:10p.m. on Tuesday, January 19th, 2016

I. REVISIONS TO THE AGENDA

II. ACTION ITEMS

a. KSA- \$1400

Tina Cha said that the event was Saturday from 6pm-9pm and the money would be used for event services and food. Lee asked if they were approved for decorating. Cha said they were making center pieces and they weren't planning on spending much on decorations.

Motion SC-16-W-4 by Liang of CSA

Moved to approve the amount of \$1400 to KSA for the Heritage Dinner.

Seconded: Moreno of MISO Vote: 11-0-1 **PASSED**

b. CSA- \$1700

Karen Liang said that they had underestimated the amount of people and, in regards to an earlier proposition, the officers had felt that it was unfair to have performers pay for admission to the event. Moreno had asked if the officers discussed charging half price for performers. Liang said that they had to get their ticket amount approve by multiple people and it had been a process for their club. She said that tickets went on sale that day and the price was set. She mentioned that they had been hesitant to sell tickets because they were so cheap in the first place. Roberts asked how much tickets were. Liang said \$6 for students. Lee asked if the club was going to make a profit or break even. Liang said they hoped to break event. She explained that they weren't looking to make a profit from the event.

Motion SC-16-W-5 by Jennifer Khuu

Moved to approve the amount of \$1700 to CSA for their Lunar New Year Event.

Seconded: Cha of KSA Vote: 9-0-3 **PASSED**

III. CLUB UPDATES

FASA- Event on the 22nd

WWSA- Documentary showing of Hmong People in the US that night at 6pm in AW 205.

KSA- Heritage Dinner 1/23 from 6pm-9pm. General meeting 1/20 at 5pm in VU 565.

MISO- Monday meeting from 7pm-8pm in Miller Hall.

LSU- Meeting Tuesday at 6pm in the ESC.

HOH- Tahitian/Hula practices beginning that day at 7:30pm in AW.

VSA- Pho Night at 6pm on February 13th

CSA- Lunar New Year 1/30 at 6:30pm

KhSA- General Meeting Monday in AW 203 from 7pm-8pm and they were looking for dancers for their heritage dinner.

IV. Other Business

a. Approval of minutes

Motion SC-16-W-6 by Alejandro Ibanez

Moved to approve the minutes of 1/12/2016 with the stipulation that the proper changes be made.

Seconded: None Vote: 12-0-0 **PASSED**

Alejandro Ibanez adjourned the meeting at 5:30 pm

DRAFT