

## Western Washington University Associated Students Ethnie Student Center Steering Committee

Meeting Minutes for: Tuesday, May 23rd, 2016

<u>Non-Voting Members:</u> Ab by Ramos (AS VP for Diversity), Ryan Roberts (AS Club Business Director), Alejandro Ibanez (ESC Marketing and Outreach Coordinator), Nate Panelo (ESC Coordinator)

Voting Members: Kelsey Khansila (KSA Steering Representative), Vilay Lee (WHSA Steering Representative), Diana Nguyen (VSA Steering Representative), Mitchell Thompson (NASU Steering Representative), Gary Huang (FASA Steering Representative), Edward Moreno (MISO Steering Representative), Cindy Marquina-Negrete (Blue Group), Steering Representative). Takahiro Hugo Sanchez (MEChA Matsuno (JSA Steering Representative)

Steering Representative), Absent: Julia Miau (CSA Jona Akelipa (SASA Steering Mataese Representative), Jennifer Khuu (KhSA Steering Representative), Mele Representative), (HOH) Steering Meron Knutzen (ACC Steering Representative), Dairely Cmanacno (LSU Steering Representative), Dylan Rus-Ingham (BSU Steering Representative)

Guests: None

Secretary: Jessi Navarre (Board Assistant for Club Committees)

## Motions

SC-16-SPR-21- Approval of the minute of 4-18 and 4-25 with the stipulation that the appropriate changes be made. - PASSED SC-16-SPR-22- Approval of the amount of \$2000 to Blue Group for their conference

trip. - PASSED

Abby Ramos, A. S. Vice President for Diversity, called the meeting to order at 3:05p.m. on Monday, May 23<sup>rd</sup>, 2016

I. Approve Minutes

Ramos said after this meeting the Committee would be approving minutes online.

## Motion SC-16-SPR-21 by Marquina-Negrete of Blue Group

Moved to approve the minute of 4-18 and 4-25 with the stipulation that the appropriate changes be made. Seconded: Lee of WHSA Vote: 9-0-0 **PASSED**  II. Info

a. Blue Group (\$2000)

Ramos said the conference would be in Texas and would be on June 10<sup>th</sup>. Moreno asked where in Texas. Cindy said Austin and the request would cover 3 of the 4 students going.

Motion SC-16-SPR-22 by Moreno of MisoMoved to approve the amount of \$2000 to Blue Group for their conferencetrip.Seconded: Sanchez of MEChAVote: 8-0-1 PASSED

- **III.** Other Business
- IV. Club Updates

KSA- General Meeting Wednesday May 25th @ 5pm in AW 403

NASU- Meeting tonight @ 6pm in CEED

VSA- Canada Trip Saturday! General meeting with food Wednesday @6pm in AW 403  $\,$ 

WHSA- Regular meeting Wednesday @ 6pm in AW305

MISO- Last meeting tonight @7pm in MH 135

JSA- General meetings @ 6pm in MH 113

## Abby Ramos adjourned the meeting at 3:12pm