



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

Meeting Minutes for: Tuesday, May 9th, 2016

Non-Voting Members: 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: Tina Cha (KSA Steering Representative), Julia Miao (CSA Steering Representative), Vilay Lee (WWSA Steering Representative), Diana Nguyen (VSA Steering Representative), Jona Akelipa (SASA Steering Representative), Jennifer Khuu (KhSA Steering Representative), Mitchell Thompson (NASU Steering Representative), Gaiy Huang (FASA Steering Representative), Mele Mataese (HOH Steering Representative), Cindy Marquina-Negrete (Blue Group), Hugo Sanchez (MEChA Steering Representative), Meron Knutzen (ACC Steering Representative), Takahiro Matsuno (JSA Steering Representative), Edward Moreno (MISO Steering Representative)

Absent: Weyni Haddis (BSU Steering Representative), Enrique Hernandez (LSU Steering Representative)

Guests: None

Secretary: Jessi Navarre (Board Assistant for Club Committees)

Motions

SC-16-SPR-14- Transition of the MEChA request to an action item. - **PASSED**

SC-16-SPR-15- Approval of the amount of \$500 in the form of an underwrite and \$500 in the form of a loan to MEChA for the Lowrider Show. - **PASSED**

SC-16-SPR-16- Approval of the amount of \$1000 in the form of a grant to JSA for their Summer Festival. - **PASSED**

Abby Ramos, A. S. Vice President for Diversity, called the meeting to order at 3:05p.m. on Monday, May 9th, 2016

****The recording from this meeting was lost***

I. Info

a. SASA (\$600)

b. MEChA (\$1000)

Motion SC-1 6-SPR-14 by Someone

Moved to move the MEChA request to an action item.

Seconded: Someone Vote: 11-0-1 **PASSED**

Motion SC-16-SPR-15 by Someone

Moved to approve the amount of \$500 in the form of an underwrite and \$500 in the form of a loan to MEChA for the Lowrider Show.

Seconded: Someone Vote: 8-0-4 **PASSED**

II. Action

a. JSA (\$1000)

Motion SC-16-SPR-16 by Someone

Moved to approve the amount of \$1000 in the form of a grant to JSA for their Summer Festival.

Seconded: Someone Vote: 10-0-2 **PASSED**

III. Other Business

a. Bylaws

b. AS Updates

IV. Club Updates

MEChA: Lowrider Show Sunday 11am-5pm in Red Square

MISO: General Meetings Monday in MH 134 @7pm

KhSA: Elections May 16th in AW 203 @ 7pm

CSA: General Meetings in AW 303 @ 5pm

JSA: Summer Festival event tickets on sale

HOH: Lua'u May 14th

VSA: General Meeting Wednesday in AW 305 @ 6pm

SASA: Holi May 21st on the Comm Lawn

KSA: General Meeting 5/10 in AW 403 @ 5pm

WHSa: Mad Hatter Tea Party

Abby Ramos adjourned the meeting at 3:48pm