

Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Minutes for: Monday, January 30th, 2017

Non-Voting Members: Aleyda Cervantes (VP for Diversity), Lafayette Baker (ESC Assistant Director), Simon Bahta, Vicky Matey

<u>Voting Members:</u> Olga Prado (Blue Group), Davida Ege (BSU), Henry He (CSA), Tommy You (FASA), Takahiro Matsuno (JSA), Melanie Guan (KhSA), Kelsy Khansila (KSA), Diana Rodriguez (LSU), José Meza (MEChA), Kluay Bale (MISO), Sophie Casalini (OSA), Niveda Ganesh (SASA), Lung Le (VSA), Tommy Cha (WHSA)

Absent: Dalton Jones (NASU), Fatuma Musa (ACC), Mikhail Jackson

Guests:

Secretary: Julia Rutledge (Board Assistant for Club Committees)

MOTIONS

SC-17-W-6 - Motion to approve the meeting minutes from January 23rd, 2017 - **PASSED**

SC-17-W-7 - Motion to give CSA \$1700 for their Chinese Lunar New Year Event - PASSED

Aleyda Cervantes, VP for Diversity, called the meeting to order at 4:06 pm on January 30th, 2017.

I. APPROVAL OF MINUTES

SC-17-W-6. H He motioned to approve the minutes from 1/23/17

Second: Cha Vote: 14-0-1 PASSED

II. REVISIONS TO THE AGENDA

Cervantes said that if people wanted to put anything on the agenda, they could email her.

III. ACTION ITEMS

A. CSA Chinese Lunar Year \$1,700

H. He said that the AS wanted CSA to change the ticket prices from a flat rate to discounted for students, so the prices will be \$10 for students and \$13 for non-students. Khansila asked what time the event started. H He said the doors opened at 6 and it should go until 9.

SC-17-W-7 by Khansila. Motioned to approve CSA's Chinese Lunar New Year for \$1700

Second: Ganesh Vote: 14-0-1 PASSED

IV. OTHER BUSINESS

A. ESC Budget Update

There is \$25,360 left in the budget (not including CSA's item). Cervantes said that there were other sources of funding around the AS. If a club wanted to put on an event, they could pair with an AS office and access the Large Event Opportunity Fund. There is still \$65,000 in that fund. Cervantes said that clubs could work with ASP, ROP, ESP, etc. Each office could only request money from that fund twice a year. Cervantes said that she could help people get funds for conferences as well.

V. CLUB UPDATES

Cervantes said that there is an event today at 6 pm in AW 210. A Japanese artist is performing and selling items. The Social Issues Resource Center is putting it on.

Bale asked if there was still going to be an ESC camping event. Bahta said that it got cancelled because of scheduling conflicts, and he was processing paperwork for refunds. He said that there was a plan B, since he'd still like to have an event.

WHSA - Singing club starting. 7 pm in Arntzen Hall 100 on Mondays

CSA - tickets for heritage dinner should be out soon. Bahta said they will be on sale by the end of the week. Bahta said he would post it on the ESC Facebook page

KhSA - just announced second "Hidden Story" event on February 25th in the MPR

OSA - dance practices Tuesdays and Thursdays at 6:30. Changes, but usually in AW 304

MISO - meeting moved up to 6:30 (Miller Hall 154)

Blue Group - dedicating February to connecting with other clubs. Having joint meetings and events with other clubs

MEChA - meetings changed to 6 pm.

VI. ESC UPDATES

Baker said that they're working on a big assessment project for Building Unity. Want to get club member attendance to that event to 100%. Baker asked for advice on how to get members to fill out the survey after the event. Rutledge suggested adding everyone who completed it into a drawing. Baker said that they were talking about getting people to fill them out at club meetings, and making sure every member of the club filled it out. Baker said that incentive to get 100% could be a party in the ESC.

Bahta said for seniors graduating in the spring or summer, the LEAD scholarship was posted. The deadline is February 28th. That scholarship is for buying professional clothing. Bahta said that ESC commencement and graduation sign-ups were coming soon.

Matey said that the agenda was drafted for ESC Lobby Days, and would hopefully get it approved at the next President's Council meeting. She asked people to encourage their club members to apply. Up to two people

from each club could go, but if more wanted to then Matey said she could figure something out.

Cervantes said that the ESC was having an event called Perception of the Self. It's an exhibit happening on March 1st, and the deadline is February 15th. Bahta said that it didn't have to be a painting, it could be photography or written art. Alatorre-Barajas is running the event. Matey suggested that the art could be a group effort done by multiple members of a club.

Aleyda Cervantes adjourned the meeting at 4:26 pm.