

# Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Minutes for: Monday, March 6th, 2017

<u>Non-Voting Members:</u> Aleyda Cervantes (VP for Diversity), Lafayette Baker (ESC Assistant Director), Simon Bahta

<u>Voting Members:</u> Martha Torujo (ACC), Davida Ege (BSU), Tommy You (FASA), Takahiro Matsuno (JSA), Melanie Guan (KhSA), Kelsy Khansila (KSA), Amanda Argueta (LSU), José Meza (MEChA), Sophie Casalini (OSA), Lung Le (VSA), Tommy Cha (WHSA)

<u>Absent:</u> Olga Prado (Blue Group), Henry He (CSA), Kluay Bale (MISO), Dalton Jones (NASU), Niveda Ganesh (SASA), Mikhail Jackson (AS Club Business Director), Vicky Matey

Guests: Hugo Sanchez

Secretary: Julia Rutledge (Board Assistant for Club Committees)

# MOTIONS

SC-17-W-11 - Motion to give MEChA \$3,000 for attending their national

conference - PASSED

SC-17-W-12 - Motion to move ACC's Heritage Dinner info item to an action

item - PASSED

SC-17-W-13 - Motion to make BSU's information item an action item -

# PASSED

SC-17-W-14 - Motion to make KhSA's Heritage Dinner info item an

action item - PASSED

SC-17-W-15 - Motion to approve ACC's Heritage Dinner for \$2000 on

May 26<sup>th</sup> - PASSED

Aleyda Cervantes, VP for Diversity, called the meeting to order at 4:18 pm on March 6<sup>th</sup>, 2017.

#### I. Approval of Minutes

#### II. Revisions to the Agenda

KhSA and BSU were added to the agenda under "Information Items".

#### III. Guests

A. Hugo Sanchez: Night Market Update

Sanchez spoke before the meeting started and said that there were a few things that he needed from the council members. He also gave an update on the location of the event. It can't happen in Haskell Plaza, unless they agreed to have no music. He said that a few clubs needed to tell him what they were doing at the Night Market.

#### **IV. Information Items**

A. BSU (\$3000)

Ege said that BSU was asking for help with paying for their event. A speaker is coming in to speak. Part of the money will be used for food, decorations, and publicity. The event is taking place in the MPR in April. The theme of the event is Black Excellence, and there will be an emphasis on art: performative and spoken words. Tickets will be \$12 for the public and \$10 for students.

SC-17-W-13 by Cha. Moved to make BSU's information item an action item.

Second: Le Vote: 10-0-1 PASSED

**B.** KhSA: (\$1500)

KhSA is having their Heritage Dinner on April 29<sup>th</sup>. The money is going towards food. Dancers from UW are coming up, and the club is helping pay for their gas.

#### SC-17-W-14 by Khansila. Moved to make KhSA's

## Heritage Dinner info item an action item.

Second: Le Vote: 10-0-1 PASSED

#### V. Action Items

A. ACC Heritage Dinner (\$2000)

There were no questions about the item.

SC-17-W-15 by Casalini. Moved to approve ACC's

Heritage Dinner for \$2000 on May 26<sup>th</sup>.

Second: Cha Vote: 10-0-1 PASSED

## VI. Other Business

#### VII. Club Updates

VSA - Heritage Dinner in April

LSU - Heritage Dinner in May

## VIII. ESC Updates

There is a job opening to work as a board assistant and help

with the Multicultural Center. The job would go from Spring

2017 until the Multicultural Center is done.

AS jobs are open, and there are also scholarships that students can apply for.

The ESC is having study hours and providing snacks this week.

Cervantes wanted to have a meeting next week so that the

information items this week can be approved. Many people had

finals on Monday. Cervantes decided to have a meeting online.

Aleyda Cervantes adjourned the meeting at 4:40 pm.