

Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Minutes for: Monday, May 1st, 2017

Non-Voting Members: Aleyda Cervantes (VP for Diversity), Lafayette Baker (ESC Assistant Director), Mikhail Jackson

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

<u>Absent:</u> Dalton Jones (NASU), Vicky Matey, Simon Bahta, Olga Prado (Blue Group), Niveda Ganesh (SASA)

Secretary: Julia Rutledge (Board Assistant for Club Committees)

MOTIONS

SC-17-S-23 - Motion to approve the minutes from April 24th - PASSED

SC-17-S-24 - Motion to make the WHSA info item an action item - PASSED

SC-17-S-25 - Motion to make the VSA information item an action item -

PASSED

SC-17-S-26 - Motion to approve the Blue Group Maru Mora Speaker item for

\$1500 - PASSED

SC-17-S-27 - Motion to approve \$500 for ACC for their dance night - PASSED

Aleyda Cervantes, VP for Diversity, called the meeting to order at 5:10 pm on May 1st, 2017.

- I. Revisions to the Agenda
- II. Approval of Minutes
 - a. April 24th

SC-17-S-23 by Matsuno. Motion to approve the minutes from April 24th.

Second: Casalini Vote: 13-0-0 PASSED

III. Info Items

a. WHSA - First Heritage Banquet (\$2,000)

Cha explained that this was the first time WHSA was putting on a dinner, which explained the lateness of the request. They would use the money for décor and food, and might even have a rapper. Khansila asked when the date was, and Cha said May 27th. H. He asked how much tickets would cost. Cha said \$12 for students and \$15-\$ 16 for non-students.

SC-17-S-24 by H. He. Motion to make the WHSA info item an action item

Second: Khansila Vote: 12-0-1 PASSED

b. VSA - Trip to Canada (\$500)

The trip was planning on going to a few different places in Canada, and all members from all clubs were invited. The \$500 would cover transportation and housing. Le said that they were looking on cutting down the cost, but Cervantes said that Steering had plenty of money. Baker confirmed that the budget had \$4,060 still.

SC-17-S-25 by Cha. Motion to make the VSA information item an action item

Second: Musa Vote: 12-0-1 PASSED

IV. Action Items

a. Blue Group - Maru Mora Speaker (\$1500)

No representatives from Blue Group were present because of a vigil they were doing, but Cervantes reexplained the item. Maru Mora has a non-profit that supports the movement, so the speaker fees would go towards her organization. Cervantes said that she would see if she could transfer some money from the AS Board to Steering to fund all the items.

SC-17-S-26 by Musa. Motion to approve the Blue Group Maru Mora Speaker item for \$1500

Second: H. He Vote: 13-0-0 PASSED

b. Dance Night ACC (\$500)

Musa re-explained that ACC wanted to throw an end of the year event for their members. It would be on June 2^{nd} .

SC-17-S-27 by Matsuno. Motion to approve \$500 for ACC for their dance night

Second: Le Vote: 12-0-1 PASSED

V. Other Business

a. World Issues Forum: Hiroshi Motomura

Cervantes said that the World Issues Forum was bringing in a speaker about immigrant and refugee rights on Wednesday. The event will be in the Fairhaven Auditorium at noon and is free to attend.

Cervantes reminded everyone to reply to the Night Market survey, since it was coming up in three weeks. AS Elections are over, so the new VP for Diversity will

chair Steering next week.

This Friday, Angela Davis is coming to campus and having an event at noon.

VI. Club Updates

WHSA - new officers were elected. Back to general meetings starting tomorrow, 6 pm in AW 205

CSA - meeting this Thursday in AW 302. In the process of finding officers

ACC - having a meeting this Wednesday at 6 in Miller 131.

Day to prepare for Heritage Night, this Saturday!

BSU - meeting tomorrow at 6 pm in VU 462

KhSA- just had a show this weekend

FASA - in the process of elections

VSA - also in the elections process

OSA - Tickets go on sale this week for the Lu'au

JSA - summer festival this Friday at 6. There will be food and activities

LSU - Latin Poetry Night at the UGCH

VII. ESC Updates

Baker said he was willing to answer questions about the ESC day at Lakewood. It was replacing the end-of-the-year retreat, which got cancelled last year because of weather. The buses will leave from the PAC in the morning. They will be taking students back from Lakewood in the afternoon and evening. Baker said that if people didn't know how to swim, they didn't have to and there would be lifejackets for boating. They would pass out t-shirts and take a picture of everyone. Le asked if this would be an annual thing, or they would return to the conference next year. Baker said that there would be a conference next year; the space was already booked.

Cervantes said that applications for the AS Womxn's Center was still open, and they were changing their name to the Womxn's and Gender Identity Center.

Cervantes reminded people to RSVP for the ESC Graduation event. Baker said that the ESC Graduation was a really emotional and fun event, and recommended that everyone go even if they weren't graduating. The event is happening on June 9th at 6 pm.

Cervantes told people to remind their Presidents to return their feedback sheets for the Multicultural Center.

Aleyda Cervantes adjourned the meeting at 5:40 pm.