

Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Minutes for: Monday, May 8th, 2017

<u>Non-Voting Members:</u> Aleyda Cervantes (VP for Diversity), Lafayette Baker (ESC Assistant Director), Mikhail Jackson (AS Club Business Director), Simon Bahta, Vicky Matey

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

Absent: Dalton Jones (NASU), Niveda Ganesh (SASA), Davida Ege (BSU)

Guests: Erick Yanzon (VP for Student Life and future VP for Diversity)

Secretary: Julia Rutledge (Board Assistant for Club Committees)

MOTIONS

SC-17-S-28 - Motion to approve the minutes from May 1st - PASSED

SC-17-S-29 - Motion to make KhSA and FASA's information item to an action item - PASSED

SC-17-S-30 - Motion to approve WHSA's First Heritage Banquet item for \$2000 - PASSED

SC-17-S-31 - Motion to approve VSA's trip to Canada for \$500 - PASSED

Aleyda Cervantes, VP for Diversity, called the meeting to order at 5:26 pm on May 8th, 2017.

Cervantes passed the chair to Erick Yanzon.

- I. Revisions to the Agenda
- **II. Approval of Minutes**

a. May 1st

SC-17-S-28 by H He. Moved to approve the minutes

from May 1st

Second: Cha Vote: 12-0-0 PASSED

III. Info Items

a. KhSA and FASA - Lakewood Trip (\$500)

On May 26th, FASA and KhSA are collaborating to have a trip to Lakewood. They need money for the cabin, food, and other supplies. Cha asked if there would be dancing. You said no, but there would be music.

SC-17-S-29 by Le. Moved to make KhSA and FASA's information item to an action item

Second: Khansila Vote: 10-0-2 PASSED

IV. Action Items

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

Cha said that this was their first ever Heritage Banquet/Dinner on May 27th. Tickets are \$12 for students and \$16 for general. The money will be used for decoration, performances, and catering.

SC-17-S-30 by H. He. Moved to approve WHSA's First Heritage Banquet item for \$2000

Second: Casalini Vote: 11-0-1 PASSED

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

Le said that VSA was taking their new officers and members to Canada the weekend of May 20th. The money will cover gas and housing.

SC-17-S-31 by Cha. Moved to approve VSA's trip to Canada for \$500

Second: Musa Vote: 11-0-1 PASSED

V. Other Business

Steering has an extra \$3000, and \$1000 of that has been used. KhSA and VSA's motions will come from that extra. Cervantes proposed getting money from Steering to pay for food for the last meetings of Steering, Presidents, and Executive Committees. The food doesn't have to go through

Aramark. Cervantes said the meeting would have to be the 22nd or 31st.

VI. Club Updates

WHSA - planning for heritage dinner

CSA - social this weekend

ACC - just had their heritage dinner and it went well.

Getting ready for their Afro-Beat Dance Party (on June 2nd)

KSA - still holding elections.

KhSA - officer nominations today

FASA - finding new officers

VSA - just elected new officers, Canada trip coming up

OSA - Lu'au this Saturday at 6:30

LSU - La Mezclada was this weekend

MbCbA - officer nominations this Thursday

VII. ESC Updates

Bahta reminded clubs about Night Market, and reminded those who hadn't submitted their information to get it in. He asked people who had had heritage dinners recently to get in touch with him, since he'd been sick for a few weeks. Baker thanked people for coming to ESC Lakewood day. He said that the next few weeks were going to be very busy: Night Market and the Low Rider Show were coming up. On the same day as the Night Market was the ESC open house. Also, a former ESC student and White House employee was coming to talk.

Erick Yanzon adjourned the meeting at 5:43 pm.