

Western Washington University Associated Students **AS ESC Executive Board** [11/15/21] [Microsoft Teams]

Board Members: Naira Gonzles Aranda (As VP for Diversity), Chelsea Joefeild (ESC advocacy programming coordinator), Delfine Defrank (Student representation and government advisor), Daniela (Clubs financial coordinator), Amy (director for multicultural *student services)*

Absent:

Advisor: : Melissa Uyesugi (Assistant director for Multicultural student engagement) Secretary: Aarushi Mukerjee Guest(s): Anyssa (ASA), Emily Tsan (JSA), Ermia Hagos (BSU), Gretchen Visperas (FASA), Hannah Estifanos, Jorge Campos Rodrigeuz (LSU), Lalie Peto (CSA), Loki Aguirre (KSU), Melissa Uyesugi, Miguel Gonzalez Ramirez (LSU), Silvia Leja (Blue group), Tova Portman (SASA), Zarah Ahmed (SASA), , Dichela ueki (OSA)

Motions:		
Comm20-F-	Approval of	Passed.

Abdul Malik Ford, AS President, called the meeting to order at [insert time].

by

I. **Approval of Minutes**

MOTION To [insert motion].

Second:

Vote: 0-0-0 Yes: No: Abstaining:

Action: Passed

П. **Revisions to the Agenda**

<i>MOTION</i> To [insert motion].	by [insert name]	
Second:	Vote: 0-0-0 Yes: No: Abstaining:	Action:

IV. **Information Items - Guests**

A.

- OSA talked about wants to change their name to Pacific Islander student association. She stated that it hard for people to find the club because oceanic is not a term they use in their community.
- v.

Action Items - Guests

A.

<i>MOTION ASB-20-W-</i> To [insert motion].	by [insert name]	
Second:	Vote: 0-0-0 Yes: No: Abstaining:	Action:

VI. Personnel Items (subject to immediate action)

A.

	Action:
No:	
/	Yes:

VII. Action Items - Board

- Naria summarized the action item about changes to the charter. These changes require that clubs attend every ESC exec board meeting, if they missed more than 2, their club will start losing benefits.
- The council agreed, and through consensus the action item was passed.

VIII. Other Business

- Naira describe ESC exec board meeting. This includes one person from the board of each club to attend every meeting. A club can only miss up to two meetings.
- Another requirement they have is 1 collaboration per club per quarter. Collaborations also must be within ESC clubs. The clubs are also required to have one political meeting and one educational meeting in a quarter. They will tell this to the exec board during the club updates section.
- Chelsea described the expectations for Multicultural center. She asked club members to respect the space and to clean the kitchen after it is used.

adjourned this meeting at [5:05 PM].

