Board Members: Naira Gonzles Aranda (As VP for Diversity), Chelsea Joefeild (ESC advocacy

programming coordinator), Delfine Defrank (Student representation and government

advisor)

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:

Comm.-20-F- Approval of... Passed.

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

I. Approval of Minutes

MOTION by

To [insert motion].

Second: Vote: 0-0-0 Action: Passed

Yes: No:

Abstaining:

II. Revisions to the Agenda

MOTION by [insert name]

To [insert motion].

Second: Vote: 0-0-0 Action:

Yes: No:

Abstaining:

IV. Information Items - Guests

A.

• Emily from JSA said their club's goal is to increase their budget by fundraisers and charging for events. They also want to reach out to more clubs and collaborate with them.

- She commented that something she would like to see from the ESC is more mentorship and guidance because many of their leaders are new. They would like more support in handling the budget and mentorship.
- Naria commented that budgets are lower, and they want more guidance. She said Daniela (budget and finance coordinator) would be the right person to reach out to about it. And when other meetings startup, they will be able to help and provide more guidance.
- Emily asked about club officers getting paid for what they do.
- Naria said that she is in the talks to find a way to get club officers paid.
- Someone commented that it's hard to have events in the covid environment. She said she's not sure what western policy is on events is, she suggested requiring people to get tested or rsvp beforehand.
- LSU wants to reach more of its community on campus. They suggested having a heritage dinner in winter or spring quarter, but that depends on Covid. They also suggested a punch card where someone from LSU goes to BSU or JSA the board members will punch the card. When their punch card is finished, they can get a prize. This helps with outreach. The LSU club also wants to reach out to high school students and community college students who want to come to the West.
- Emily suggested that all the ESC clubs be on the punch card because it will spread awareness of the ESC clubs.
- Lalie said it would be good to have a group chat to tell each other what events they are having so other clubs can promote it.
- Emmaus said that BSU's goals include more funding and working on getting a grant. He said they might use it for a speaker series or a retreat for all the ESC clubs. He said another goal they have is to make sure everyone who goes to BSU leaves feeling better than when they came. They want them to feel that they are part of a community.
- Gretchen wants to increase political awareness among its members and reach out to the Filipino community in Bellingham. The club also wants to hold a heritage dinner soon.
- Michela said the OSA wants to change its name. She stated that the term oceanic isn't a term used on the island or in communities.
- Gretchen stated they wanted to change their constitution and asked if they had to run it by the ESC Exec board.
- Chelsea discussed the expectations of the exec board. She stated that at least one member from each ESC club must-attend for the exec board to meet. Then she went over the charge and charter.
- She stated that if active clubs miss one or two ESC Exec meetings, they might lose benefits
- Chelsea discussed being on the legislative affairs council. She stated that someone has to be appointed to it. The council concluded that Chelsea would be the representative for the ESC exec board for the legislative affairs council.

V. Action Items - Guests

A.

MOTION ASB-20-W- by [insert name]
To [insert motion].

Second: Vote: 0-0-0 Action: Yes:

No:

Abstaining:

VI. Personnel Items (subject to immediate action)

A.

MOTION ASB-20-W-

by [insert name]

To [insert motion].

Second: Vote: 0-0-0

Yes: No:

Abstaining:

VII. Action Items - Board

A.

MOTION ASB-20-W-

by [insert name]

To [insert motion].

Second: Vote: 0-0-0 Action:

Yes: No:

Abstaining:

VIII. Information Items - Board

A.

IX. Consent Items (subject to immediate action)

A.

MOTION ASB-20-W-

by [insert name]

To [insert motion].

Second:

Vote: 0-0-0

Action:

Action:

Yes: No:

Abstaining:

XI. Other Business

adjourned this meeting at [insert time].