## PUBLIC MEETING MINUTES MAY 13<sup>TH</sup>, 2020



#### 1. CALL TO ORDER

I. Meeting called to order at 1:04 PM by Jasmin Washington

#### 2. INTRODUCTIONS

PRESIDENT: Jasmin Washington

EXECUTIVE VICE PRESIDENT: Alejandro Alcantar

VICE PRESIDENT OF CLUBS: Ashley Klippert

VICE PRESIDENT OF ACADEMIC AFFAIRS: Nicholas Mejia

VICE PRESIDENT OF EQUITY AND COMMUNITY AFFAIRS: Jessica

Hernandez

VICE PRESIDENT OF STUDENT LIFE AND FACILITIES: Mickael

Candelaria

VICE PRESIDENT OF LEGISLATIVE AFFAIRS: Zackary Turner

#### 3. ADOPTION OF PREVIOUS MEETING MINUTES

## MINUTES NOT AVAILABLE, WILL APPROVE PREVIOUS MEETING MINUTES ON MAY 27<sup>TH</sup>, 2020

4. APPROVAL OF AGENDA

May 13th, 2020

**MOVED** by **Zackary Turner** 

SECONDED by Mickael Candelaria

Public meeting agenda for 5/13/2020 APPROVED 6-0-0

#### 5. OFFICER REPORTS

#### I. EXECUTIVE VP - Alejandro Alcantar

- i. Services and Activities Fee Committee Update
  - 1. The committee met last week and discussed potential recommendations for next year's committee regarding Key Performance Indicators (KPIs)
  - 2. The committee is not scheduled to meet this week.
- ii. ASCWU End-of-year awards, don't believe having a video would be possible. Hoping to do a video somehow or a live event.
- iii. Committee application to be moved to presence.

#### II. VP OF CLUBS - Ashley Klippert

- i. Drafting an email to send to club members about an optional club council meeting to meet the ASCWU Candidates for 2020-2021
- ii. Follow @cwu engagement on instagram

#### III. VP OF ACADEMIC AFFAIRS - Nicholas Meiia

- i. Met with SAS and had candidate introductions.
- ii. Had a Q&A with the President and Provost about the potential reopening of campus. Seeing if the university could incorporate/provide hand sanitizer and face masks for the campus community.
- iii. Seeing to create a video that would show how social distancing would work in a university campus environment.
- iv. The university is planning for the most difficult decision, "approximately 15 plans".
- v. Looking at the potential of having in person classes.

- vi. Have met with SAS, faculty senate, and the provost to have regalia mailed to students.
- vii. SAS has developed a student survey to determine what students prefer to have their classes delivered (Canvas, Blackboard, etc.)

#### IV. VP OF EQUITY AND COMMUNITY AFFAIRS – Jessica Hernandez

- i. ESC Update
  - 1. Last meeting for the constitution committee. Changes have been made to the constitution and bylaws.
    - i. Changed amount of hours ESC orgs are required to do. 20 hours are required for the year.
  - 2. Stole survey is closed.
  - 3. ASCWU candidates introduced themselves last week.
- ii. Recognizes and stands in solidarity with those protesting warehouses in Yakima.
  - 1. You can call 1-844-724-3737 to support.
- iii. Follow @cwuesc on Instagram

#### V. VP OF STUDENT LIFE AND FACILITIES – Mickael Candelaria

- i. Student Union Advisory Board met and discussed updates to the student union
- ii. Will meet again to select and purchase art
- iii. Last Housing and Dining Advisory Board and Rec Advisory Board meetings will be next week.
- iv. Sitting on committee advocating for all gender bathrooms on campus
- v. FISH Food Bank are doing food pick-up services at 18th street Deli.
- vi. If you are wearing any CWU gear, direct message @wellington\_wildcat on Instagram to be featured on their story.
- vii. Look through your camera roll and see if you can complete any Traditions on the Traditions Keeper App
- viii. Step Competition against Western Washington University
  - 1. Check the link under CWU Recreation on Facebook, Instagram, and Twitter
- ix. Open Mic Night on the 14th through Zoom at 8 PM
- x. Monday Movie Madness on 5/18 at 7:30 PM via Netflix Watch Party
- xi. Congratulations to Zack Turner for being selected as the Executive Director of the Washington Student Association (WSA)!

#### VI. VP OF LEGISLATIVE AFFAIRS - Zackary Turner

- i. CWU Student Board of Trustee
  - 1. The committee received 11 applications, interviewed 6 applicants, and forwarded 4 names to the governor's office

#### VII. PRESIDENT - Jasmin Washington

- i. President on the Run at 1 PM via Instagram live on ASCWU's Instagram.
- ii. If you have any pictures pertaining to ASCWU, please send them to ASCWU
- iii. If you are graduating this year, send us your photos to be recognized on our social media.
- iv. Shout out to all the ASCWU candidates.

- v. Follow Jasmin Washington on Twitter @ascwu president
- 6. COMMITTEE REPORTS
  - I. NONE
- 7. COMMITTEE APPOINTMENTS
  - I. NONE
- 8. STUDENT ACADEMIC SENATE APPOINTMENTS
  - I. NONE
- 9. NEW BUSINESS
  - I. ASCWU Elections President
    - i. Debate is tonight at 8 PM, please register on ASCWU's website if you would like to virtually attend.
  - II. **MEMORANDUM OF UNDERSTANDING Multicultural Center** VP for Student Life and Facilities and VP of Equity and Community Affairs
    - i. SEE ATTACHED
  - III. CARES ACT FUNDING
    - i. CWU received around \$8 million dollars with half of it going towards students.
    - ii. If you were on federal work study and can't complete your work study, reach out to financial aid as you can still receive the funding.
  - IV. ASCWU BY-LAWS CHANGE
    - i. "5:3.5 B

The position of Director for Equity and Multicultural Affairs shall be voted by the Equity and Services Council (ESC) by 50% + 1 of quorum."

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MOTION to approve put forth by Mickael Candelaria
SECONDED by Zackary Turner
APPROVED 5-0-1

- 10. ISSUES/CONCERNS/ANNOUNCEMENTS
  - I. NONE
- 11. PUBLIC COMMENTS
  - I. Thank you to 88.1 'The burg' for live streaming the public meeting on Facebook.
  - II. Thank you to the Publicity center for promoting ASCWU events and programs.
- 12. NEXT MEETING
  - I. May 27<sup>th</sup>, 2020 via Zoom
- 13. ADJOURNMENT
  - I. Meeting adjourned at 1:34 PM.



# MEMORANDUM OF UNDERSTANDING BETWEEN 2019-2020 VP FOR EQUITY & COMMUNITY AFFAIRS WITH VP FOR STUDENT LIFE & FACILITIES AND

### 2020-2021 DIRECTOR FOR EQUITY & MULTICULTURAL AFFAIRS WITH DIRECTOR FOR STUDENT LIFE & FACILITIES

This non-binding Memorandum of Understanding (MOU) is entered into by and between the ASCWU Student Government Board of Directors 2019-2020 and the ASCWU Student Government Board of Directors 2020-2021.

WHEREAS a Multicultural Center or to be renamed is a space that is either a building, a renovation, or extension on campus that will be run by students for students. The purpose is to provide resources for under-represented groups that are best fit considering that CWU received the Higher Education Excellence in Diversity Award. These resources are but not limited to advisors, storage, legal advice, student employees, kitchen utilities, dance rooms, and libraries that represent the Equity and Service Council (ESC). The Ethnic Studies Center should be collaborated with this space.

WHEREAS a Multicultural Center is a safe space that students have been advocating for since 2016; students have yet to see change on campus that supports ideologies of beneficial resources. WHEREAS the ASCWU Director for Student Life & Facilities (DSLF) serves as the counterpart to the CWU Vice President of Operations that supervises the department of campus planning and facilities management;

WHEREAS the ASCWU Director for Equity & Multicultural Affairs (DEM) should work with the CWU Vice President of Diversity and Inclusivity to create a list of resources that will retain under-represented groups on campus.

**WHEREAS** the ASCWU DEM should create a committee and task forces with CWU Dining, CWU Ethnic Studies Center, and the Diversity and Inclusivity Committee.

**WHEREAS** the Multicultural Center is not affiliated with the Diversity and Equity Center due to projecting, envisioning, and creating different spaces and resources for students.

WHEREAS the Multicultural Center was the one of the most voted items on the 2019-2020 Call for Capitol list that was established for CWU students, faculty and staff to share their ideas for items that should be included in future capitol campus projects;

Now, therefore, the parties hereby agree as follows:



- 1. Each party will maintain communication with one another on a regular basis (at least once a month) regarding the status of a Multicultural Center
- 2. Each party must understand that the conversation of having a Multicultural Center has paused before, which has further set back the potential of having one on-campus
- Each party will be held accountable for not continuing the conversation of having a Multicultural Center by the general student body
- Nothing herein shall be constructed as imposing any legally binding obligations onto either party hereto.

We, the undersigned, have read and agree with the terms of this MOU, which shall be effective as of the latest date shown below.

#### 2019-2020 ASCWU BOD 2020-2021 ASCWU BOD VP for Equity & Community Affairs Director for Equity & Multicultural Affairs Date Printed Name Printed Name VP for Student Life and Facilities Director for Student Life and Facilities Date Printed Name Printed Name **CWU President's Cabinet** Vice President of Operations Date Vice President of Diversity and Inclusivity Date Printed Name Printed Name