ASCWU Executive Board Public Meeting Minutes

July 18th, 2023 | Zoom

1. Call to Order: 6:03
2. Opening Ceremonies
   1. Roll call
      1. Malik Cantu – President
      2. Nick Villa – Vice President
      3. Charles Johnson – Senate Speaker
      4. Yari Granados – Director of Equity & Multicultural Affairs
      5. Michelle Carrillo – Director of Governmental Affairs
      6. Gerardo Castillo – Director of Student Life & Facilities
      7. Amber Hoefer – ASCWU Advisor
      8. Joey Bryant – ASCWU Co-Advisor
   2. Land Acknowledgment - Charles

*Central Washington University acknowledges the people who have been on this land since time immemorial. The Ellensburg campus is on lands ceded by the Pshwanapum and other bands and tribes of the Yakama Nation in the Treaty of 1855. The Yakama people remain committed stewards of this land, cherishing it and protecting it, as instructed by elders through generations. We are honored and grateful to be here today on their traditional lands, and give thanks to the legacy of the original people, their lives, and their descendants.*

*We also recognize the histories of land theft, violence, erasure and oppression of Indigenous communities. It is not enough to only make an acknowledgement. We have a responsibility as occupants of these lands to hear the call to action made by Indigenous peoples, and to support their ongoing fight for sovereignty, equity, justice, healing, and the protection of land resources.*

This land acknowledgment was provided by the CWU Diversity and Equity Center.

* 1. Introductions
     1. Name, Pronouns (if part of your practice), Year, Major/Degree, Position
     2. Icebreaker: What is your favorite Summer activity?

1. Reading and Approval of Previous Meeting Minutes
   1. Motioned by:
   2. Seconded by:
   3. **Tabled**
2. Approval of Agenda
   1. Motioned by: Yari
   2. Seconded by: Gerry
      1. 5-0-0
3. Reports of Officers
   1. President
      1. Gathering nominees for Council of probity
      2. Developing training schedule with advisors
   2. Executive Vice President
   3. Senate Speaker
   4. Director of Equity & Multicultural Affairs
   5. Director of Governmental Affairs
   6. Director of Student Life & Facilities
4. Unfinished Business
   1. None
5. New Business
   1. Council of Probity Appointments
      1. Daniel Calderia
      2. Dexter Seuberlich
      3. Francesca Corso
      4. Neo Klosterman
      5. *Charles motions to approve all nominees. Seconded by Gerry*
         1. 5-0-0
   2. Proposed Summer Training Schedule
      1. August 28th – September 1st Virtual training 10am-12pm
      2. September 6th – September 15th in-person training 9am-4pm (Except Sept. 9th & 10th—weekend)
         1. Gerry not available Aug. 28th- Sept. 1st.
         2. Yari not available Sept. 1st-Sept. 9th
   3. WSA Summer Leadership Academy July 27th – 28th
      1. Who will be attending?
         1. Nick & Michelle
      2. Current expense of $160
      3. *Gerry motions to approve expenses. Seconded by Yari*
         1. 5-0-0
   4. Extra office space discussion
      1. Senate or WSA usage?
      2. *Charles motions to use office for senators in the Fall, which is to be reevaluated in the fall. Seconded by Michelle*
         1. 5-0-0
   5. Supplemental Funding for workstations and chairs
      1. $11, 251.20 as total cost
      2. *Charles motions to move forward with requesting supplemental funding. Seconded by Nick*
         1. 5-0-0
   6. ASCWU Representative for PTAC (Public Transit Advisory Committee)
      1. Meets once a month every Tuesday 3:30-5

*Malik nominates Sarah Sweet*

*Charles nominates himself*

* + 1. *Charles motions to table discussion for next meeting. Seconded by Gerry*
       1. 5-0-0

1. Reports of Advisors
   1. Amber Hoefer
      1. Keep in mind that the Hype publication deadline is on August 10th
   2. Joey Bryant
      1. BOT meeting for summer retreat
         1. Voting on recommendation to increase ASCWU allocation
2. Announcements, questions, comments, or concerns
   1. *Michelle wants to keep Instagram for gov affairs. All agree.*
3. Public Comment
4. Adjournment: 7:32pm