



ASCWU Executive Board Public Meeting Agenda

10.09.23 | SURC Pit

- I. Call to Order:
- II. Roll Call

| Title | Name | Presence |
|-------------------------------------|--------------------------------|----------|
| President | Malik Cantu | |
| Exec. Vice President | Nick Villa | |
| Senate Speaker | Charles Johnson | |
| Dir. Equity & Multicultural Affairs | Yaritza Granados-Montes De Oca | |
| Dir. Governmental Affairs | Michelle Carrillo | |
| Dir. Student Life & Facilities | Gerardo Castillo | |
| ASCWU Advisor | Joseph Bryant | |

III. Land Acknowledgement

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.

IV. Reading and Approval of Minutes from 10/02 (General Assembly) & 10/05

Motion:

Second:



Vote:

V. Reading and Approval of Agenda

Motion:

Second:

Vote:

VI. Reports of Officers

- a. President
 - i. Finalizing Wellington Wildfire details/showflow
 - ii. Finalizing WSA General Assembly Details
 - iii. Accessibility concerns brought forth by student – will be addressing those with student and related parties
 - iv. Preparing more Executive Assistant & all office Training
 - v. Executive Board Uniforms! We must finalize our selections. A survey of top picks will be sent out this week.
- b. Exec. Vice President
- c. Senate Speaker
- d. Dir. Equity & Multicultural Affairs
- e. Dir. Governmental Affairs
- f. Dir. Student Life & Facilities

VII. Old Business

- a. None

VIII. New Business

- a. Executive Board Uniforms – blanket expense of \$1,500 (\$250 per uniform).

IX. Presentations

- a. Steve Dupont (15 minutes of presentation, 5 minutes of Q &A)

X. Reports of Advisors

- a. Joseph Bryant

XI. Announcements

- a. Volunteers needed for the following:
 - i. Preview day, 10/14, 8am-12pm
 - ii. Wellington's Wildfire, 10/20, 7pm-9pm (and other dates TBD)
 - iii. 2nd Harvest, 10/12, 11am-3pm
- b. Haunted Halloween Party 10/27th, 5pm-7pm
 - i. Door Decorating Competition – voting will conduct at event, by event attendees.
- c. Fiesta Latina on 11/04



- d. Reminder: Make time for Care Calls
- XII. Public Comment
- XIII. Adjournment: