



## ASCWU Executive Board Public Meeting Agenda

10.16.23 | 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

- Motion:
- Second:
- Vote:



V. Reading and Approval of Agenda

Motion:

Second:

Vote:

VI. Reports of Officers

- a. President
  - i. WSA this weekend!
  - ii. Website updates – please report any desired changes to Daniel.
  - iii. Uniforms finally ordered!
  - iv. Policing Workgroup to convene soon
  - v. Basic Needs Resource Coordinator application opened back up
  - vi. Waiting on updated invoice for Halloween Party catering
- 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. Name tags & Uniforms for Executive Assistants (3) – blanket expense of \$300
  - i. Same as EB polos - \$56 each
  - ii. All staff must have these polos; to be purchased by individual offices (?)
- b. Catering for Fee Fair: Where's my money going?
  - i. \$247 for donuts, custom cookies, and Lemonade
  - ii. Nov. 17<sup>th</sup>, 11am-1pm
- c. University Strategic Plan Team ASCWU Rep.
  - i. Position based, meets once every quarter.
- d. Shared Governance Study Group
  - i. President Wohlpart is requesting 2-3 nominations of students to serve on this group. Thoughts on nominations and Structure?
    1. Two faculty (One UF, one Faculty Senate), two exempt staff, two classified staff (one union, one council), two students, one administrator, one Trustee.
- e. Thursday meeting; attend Board of Trustees meeting instead?

IX. Reports of Advisors

- a. Joseph Bryant



- X. Announcements
  - a. Volunteers needed for Fiesta Latina w/ APOYO
    - i. Tuesday at 5pm on Nov. 4<sup>th</sup>
  - b. ESC Meetings every Friday 2-4pm
  - c. Volunteers needed for Wellington's Wildfire
    - i. Smores assembly, handing out smores, tabling at Fall Festival, running games
- XI. Public Comment
- XII. Adjournment: