



Associated Students of
Central Washington University
Executive Board

5th, October 2023 | Microsoft Teams

CALL TO ORDER

Vice President Villa calls the meeting to order at 11:11PM at SURC 235.

ROLL CALL

ASCWU ~~Malik Cantu, President~~

Nick Villa, Executive Vice President

Charles Johnson, Senate Speaker

~~Yaritza Granados-Montes De Oca, Director of Equity and
Multicultural Affairs~~

Michelle Carillo, Director of Governmental Affairs

Gerardo Castillo, Director of Student Life and Facilities

~~Joey Bryant, ASCWU Advisor~~

Public Attn. N/A

APPROVAL OF MINUTES

N/A, will be approved at next BOD meeting. **Speaker Johnson** motions to table to next meeting, **Director Carillo** seconds. Motion passes with four in the affirmative and two abstentions due to absence (**President Cantu** and **Director Granados-Montes De Oca**).

APPROVAL OF AGENDA

Speaker Johnson motions to amend the agenda, to “move Subsection A of Announcements into Old Business”, **Director Carillo** seconds. Motion passes with four in the affirmative and two abstentions due to absence (**President Cantu** and **Director Granados-Montes De Oca**).

Speaker Johnson motions to approve the agenda, seconded by **Senator Cordon**. Agenda approved.

REPORTS OF OFFICERS

On behalf of **President Cantu**, **Vice President Villa** reports that they are finishing up working on Wellington's Wildfire and working on other upcoming events. Additionally, they are currently working on the Feedback Survey regarding the ASCWU General Assembly that occurred Monday, October 2nd, sent out to all who attended. Finally, **Vice President Villa** reports that **President Cantu** is finalizing planning for the WSA General Assembly. **Vice President Villa** reports that he is continuing to work on filling out committee recommendations, as well as a survey for the High School Pathway Program for Central and various high schools in the Yakima area. **Speaker Charles** reports that he is currently looking at applications for vacant Senate positions; there are currently four applicants. He provides some reports from the Faculty Senate: the President reported that we currently have 1570 students enrolled this year; pre-design funding is being worked on for the Arts building that will be put up where Randall Hall currently stands; funding for the Psychology building is needed as well; the University is working on creating a College in the High School marketing campaign to ease high school students into enrollment here at Central; specific faculty member issues include temperature and maintenance within offices; finally, there are problems with the CWU website directory and staff are upset that they no longer have faculty pages. **Director Carillo** reports that she is currently working with Steve Dupont, the Director of Government Relations here on campus. She is also working with Steve Burquest from the WA State House of Representatives on a One-Pager for this Saturday, October 6th at 5:00pm on the South end of the field. She will be presenting at a public meeting on Monday, October 9th to discuss the legislative agenda, and Andrew Morris will be coming in on November 20th to do the same. Finally, she is working and finalizing planning for the next General Assembly, which is in two weeks. **Director Castillo** reports that Wellington's Wildfire is almost completed. He states that the Entrepreneurship Club has a market where students sell things, and he is wondering if he can host them at Wellington's Wildfire - in order to do this, the event must be opened to all clubs and orgs to come and participate.

UNFINISHED BUSINESS

Vice President Villa presents "Public Meeting & General Assembly Tech Expenses". The documents provided detail expense reports for the public meetings and General Assemblies that will be held this quarter. **Speaker Johnson** motions to approve General Assembly Tech Expenses, seconded by **Director Carillo**. Motion passes with four in the affirmative and two abstentions due to absence (**President Cantu** and **Director Granados-Montes De Oca**). **Speaker Johnson** motions to approve Public Meeting Tech Expenses, seconded by **Director Carillo**. Motion passes with four in the affirmative and two abstentions due to absence (**President Cantu** and **Director Granados-Montes De Oca**).

Vice President Villa presents "Committee Appointments". Some of the committee appointment recommendations listed on the document provided have previously been approved by the BOD, however some listed are new, as some have just applied to fill a committee seat. The bottom two recommendations listed were approved at the BOD meeting before General Assembly but weren't on the list to be approved by the Senate at the General Assembly, therefore these still have to be approved by the Senate

- **Speaker Johnson** was under the impression that all committees were full, turns out some who applied were faculty, **Advisor Bryant** contacted **Vice President Villa** saying there was a mix up

- Discussion regarding why the recommendations are what they are
- For future ease during this process, **Director Castillo** asks if there could be a question included on the survey/sign-up sheet that discusses what role they want to or will fill, if they are going to be on or off campus, etc.
- There is some confusion regarding a specific person's committee assignment, there is discussion figuring out where this person assigned - their assignment will now be added to the current recommendations, and they will be informed on why they were not given their first committee choice
- **Speaker Johnson** motions to forward the committee recommendations to the Senate to approve, seconded by **Director Castillo**. Motion passes with four in the affirmative and two abstentions due to absence (**President Cantu** and **Director Granados-Montes De Oca**).

Vice President Villa presents "Revisit Halloween party details (\$450 limit on expenses)". The Halloween party will be hosted in the ASCWU office on Friday, October 27th from 5:00pm to 7:00pm.

- **Speaker Johnson** asks for clarification and elaboration regarding the suggested creation of a team to plan this party
- There is discussion regarding the creation of said committee; it is decided that the event isn't a significant enough event that it warrant the creation of a committee
- It is confirmed that the date the event will be held on is in fact staying the same
- **Director Carillo** states that ASCWU should start advertising because the date of the event is approaching
- Guest expectancy is discussed; we will continue to estimate that 30 people will attend the event - planning on still tabling downstairs the day of and during the event and sending people upstairs for greater participation
- There is discussion regarding specific items listed on the expense report
 - **Speaker Johnson** suggests that the amount of popcorn balls purchased should stay estimated at 40; additionally, he suggests that food be set up within the office rather than right near the front desk
 - For cupcakes, adjust to 20 rather than 30 provided, brings cost down by \$35
 - For cider and hot chocolate, **Speaker Johnson** suggests we keep both due to dietary restrictions, 2 of each rather than 3
 - For décor, it is needed in order to properly decorate the office, can potentially source at Goodwill and/or Dollar Tree or ask Campus Activities for decor
 - It is decided to strike candy and the Halloween spider web table runner from the expense report
 - New estimated total is \$345.00, including the cost for catering listed at \$278.00, which is less than the initial estimated cost
 - Since the budget ceiling (no more than \$450) was already approved at the General Assembly, these costs do not have to be approved

NEW BUSINESS

N/A

REPORT OF ADVISORS

N/A

ANNOUNCEMENTS

“Volunteers needed for 2nd Harvest”

- Thursday, October 12th from 11:00am to 2:00pm, closing and packing up at 3:00pm
- Brady sent out an email including a link that with a sign-up sheet
- Charles will advertise to the Senators to get more attendance

“Talking to Stephanie from APOYO”

- Wants BOD to attend Fiesta Latina on November 4th, BOD funds can be used to purchase a table for 6
- Will send out an email with more information

PUBLIC COMMENT

N/A

ADJOURNMENT

The meeting was adjourned at 11:55 AM.