



16 October 2023 | SURC Pit

CALL TO ORDER

President Cantu calls the meeting to order at 3:05 PM at SURC Pit.

ROLL CALL

Malik Cantu, President

Nick Villa, Executive Vice Resident

Charles Johnson, Senate Speaker

Michelle Carrillo, Director of Governmental Affairs

Gerardo Castillo, Director of Student Life & Facilities

Director Castillo reads the land acknowledgment.

APPROVAL OF MINUTES

Director Castillo motions to approve the previous meeting minutes. **Director Carrillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		

Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

APPROVAL OF AGENDA

Senate Speaker Johnson motions to approve the agenda. **Executive Vice President Villa** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

REPORT UPDATES

President Cantu mentioned how General Assembly and the WSA meeting is this weekend. Along with it also being homecoming and family weekend. There have also been some updates made by executive assistant Daniel on the Board of Directors website, so if you have any additional changes to your page please contact them. Additionally, the board's uniforms have been decided and will be ordered soon. Up next the police work group that was established last year is starting up again, so meetings will begin shortly. Lastly, we are still waiting on a invoice for the haunting event in the ASCWU office.

Executive Vice President Villa has continued their outreach efforts for committees and has developed a list of more candidates to appoint for the open positions. They have also been in contact with Apoyo to have a future interview.

Senate Speaker Johnson mentioned the senate meeting that will be going on today from 4:00pm-5:00pm in the SURC. Along with senator position interview will be going on for the next two weeks.

Director Carrillo has been working with WASAC and has a meeting with their team to talk about their program.

Director Castillo mentioned how the wildcat shop advisory committee had their first meeting and it went pretty well. Reminded us that Wellington Wildfire is this Friday at the Nicholson Pavilion at 7:00pm.

OLD BUSINESS

There is no current Old Business.

NEW BUSINESS

President Cantu has confirmed that name tags and uniforms have been decided on and proposed to have a blanket of \$300 for the expenses of this purchase. Along with clarifying that each assistant uniform will be coming out of the individual director's office budget.

Senate Speaker Johnson motions to approve the expense blanket of \$300 for the assistant uniforms. **Executive Vice President Villa** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

Senate Speaker Johnson motions to approve the catering expenses for the Fee Fair. **Director Castillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		

Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

President Cantu mentioned that the university strategic team needs a ASCWU representative. It is a position-based team that has meetings once every quarter. **Senate Speaker Johnson, President Cantu, and Executive Vice President Villa** are interested in the position.

Executive Vice President Villa asked if the meetings are open to the public or are closed meetings? **President Cantu** confirmed that they recall them being closed meetings since the information should be reported out if all jobs are executed correctly.

Director Castillo suggested that they think both **Executive Vice President Villa** and **Senate Speaker Johnson** are more than capable for the position.

Senate Speaker Johnson motions to table the conversation until the Thursday Public Meeting. **Executive Vice President Villa** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

President Cantu mentions that President Wohlpert is requesting 2-3 nominees for the Shared Governance Group.

Senate Speaker Johnson motions to table the conversation until the Thursday Public Meeting. **Director Carrillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		

Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

President Cantu points out that there is a time conflict with the Thursday meeting and the Board of Trustees meeting. They ask other director if they would like to cancel the public meeting in order to attend the BOT meeting or leave it as is and miss the BOT meeting instead?

Senate Speaker Johnson likes the idea to cancel the public meeting and attend the BOT meeting instead and have a special meeting this week instead, **President Cantu** agrees with them.

Senate Speaker Johnson motions to move the previous postponed topics to be tabled until the special meeting. **Director Carrillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

ADVISOR REPORTS

Advisor Bryant reminds us that there is a lot going on this weekend and to not miss out on Wellington Wildfire and the Homecoming Game. Additionally, welcomes all families for Family Weekend.

ANNOUNCEMENTS

Volunteers are needed for the Fiesta Latina on November 4th from 6:00pm-11:00pm. Tomorrow volunteers are also needed to make the center pieces and before the event to help set up the dessert table, decorations, and various jobs during the event. All volunteers enter for free.

The ESC meets every Friday from 2:00pm-4:00pm in Black Hall 105. The Equitea radio show is streamed on Fridays as well at 11:00am.

Volunteers are needed during Wellington Wildfire and beforehand to help set up the games and smores stations.

PUBLIC COMMENT

ASCWU Advisor Joey Bryant arrives

Senate Speaker Johnson motions to move back into the Advisor Report section.
Director Carrillo seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

ADJOURNMENT

President Cantu adjourned the meeting at 3:31 PM.