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## Associated Students of CWU Board of Directors

### Equity & Services Council Meeting March 11<sup>th</sup>, 2015 Wednesday at 5:00 pm SURC 271

#### Call To Order:

Meeting is called to order at 5:05pm

#### Roll Call:

Spencer Biallas  
Olivia Durham  
Denise Granados: MEChA  
Alex Martinez: ROTARACT  
Robert Zingelman: ABLE  
Alex Thiongo: BSU  
Mariah Rocker: EQUAL  
Jessica Woo: AUAP  
Michelle Cyrus: Advisor

#### Approval of Minutes:

- Motion to approve the minutes from March 4, 2015

So moved by EQUAL  
Seconded by ROTARACT

Motion passes 5-0-0

#### Additions or Corrections to Agenda:

#### Approval of Agenda:

- Motion to approve the agenda for March 11, 2015

So moved by ABLE  
Seconded by ROTARACT

Motion passes 5-0-0

#### Executive Board Report:

- **Chair: Spencer Biallas:** I have been working on the funds requests and ensuring that those are all taken care of and up to date. I have also been going over our ESC Constitution and By Laws and looking at details regarding those. This past Sunday, Student Government spent five hours going over our Constitution and have come up with some amendments. I will soon be bringing those to all of you to look over.
- **Community Programmer: Olivia Durham:** I have currently been working on finalizing details regarding the retreat that is this Friday. I have been e-mailing you all quite a bit about the retreat, but haven't heard back from any organization aside from ABLE. I also set up a calendar in the backspace of my office for all of the organizations to refer to when planning events. So, whenever you know details for events that your organization is hosting, please e-mail me those details so that we can ensure that events do not conflict among the organizations. And be sure that your organization refers to this calendar in the planning process of your events. Also, after Spring Break, please do not forget to bring your org's meeting details (day, time, location) so that I can get that documented as soon as possible.
- **Advisor: Michelle Cyrus:** As a reminder, there is a movie being shown as a part of the Black Film Series tonight in Black 151 at 6:30pm and there will be free pizza and soda. We will be showing "Great Debaters" and there will also be an introduction with Keith Champagne. As always, please remember that funds requests must be submitted to John Logwood first and then come to Spencer and I. Be sure that if you are booking spaces for graduation, that you get that information in and secured as soon as possible so that you can ensure that your space is held. If you and your organization are travelling at all next quarter, please be sure to refer to the handbook for all details and questions. If you plan to have a speaker come to campus, please be sure that I have completed



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**Public Comments:** Public Comments may be submitted to Spencer Biallas in person or via email [ascwucommunity@cwu.edu](mailto:ascwucommunity@cwu.edu). Public comments may also be presented at the time of the meeting

**Adjournment:**

Motion to adjourn the meeting for March 11, 2015

So Moved by BSU

Seconded by ROTARACT

Motion passes 6-0-0

Meeting is adjourned at 5:31