

# Equity & Services Council Meeting Agenda

Wednesday, September 26, 2012 @ 6pm  
Central Washington University - SURC Rm. 201

**Call to Order: Meeting called to order at 6:00 Pm**

## **Roll Call and Introductions:**

(Name, organization represented, major, class standing – as an icebreaker: What makes you excited about your organization?)

Taylor: ESC Executive Assistant, Senior

Seth Christian: ESC Community Planner, Freshmen,

Laura Anderson: ABLE, History, Junior,

Louie Palencia: FASA, Senior,

Thomas Garza: MECHA, Senior, LAW/Justice

Yolanda Mena: MECHA, Senior,

Wendy Bynum: VIP, Senior,

Alex Ambrose: EQUAL,

Neko Phillips: EQUAL, Sociology major,

Ryan Romano: FIFA,

Jeff Cole: 88.1 TheBurg,

Leah Shelton: ESC/CDSJ

Scott Drummand: Campus Life,

Yasir Jazaeri: Roteraat

Alex Black: NASA,

KJ Stilling: ASCWU BOD President, Senior,

Tianna Paisons: Black Student Union,

Jakie Sperlich: WSA, Senior,

Reba Burt: ABLE, Sociology, Freshman,

Brian Grimmer: ESC Chairman and ASCWU BOD Vice President of Community and Equity, Senior, Sociology,

Amethyst James: BSU,

**Additions and Corrections to Agenda: Motion to reduce presentation time to 5 minutes, and Seconded, passed.**

## **Special Guests and Presentations:**

Jackie Sperlich – Washington Students Association Intern, wanting to spread the word about registering to vote. Prefers to be contacted by email or phone, mostly email: [sperlichj@cwu.edu](mailto:sperlichj@cwu.edu), phone: 206-234-9320. Motion to allow release of personal information of email and phone, seconded, passed.

Jeffrey Cote – 88.1 The Burg, speaking about needs of community via ascertaining survey. Is

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asking for assistance from organizations and ESC to help pass out survey and gather information regarding marginalized groups.

## **Board Reports:**

Executive Assistant: None

Programmer: None

Chairperson: None

Adviser: Will have another adviser joining us later. All accounts will be moved into SURC Accounting (263, room) (authorization will be slightly modified, but sumition papers will be the same), need to know where the Orgs are located, recruiting Parade of Nations,

## **Reports (keep to under 2 minutes):**

Voting members: Black Student Union: Meetings (Tuesday, 5 pm) Had first meeting, good turnout, needs recognition, need to find constitution, working on future projects, trying to get dances together for Parade of Nations.

NASA: Working on recruiting, collaborating with other groups towards

EQUAL: Discussed Coming out Day and Spirit Day, Tuesdays at 7Pm-meeting date/times, trying to associate with.

VIP: First meeting Oct 5<sup>th</sup>, Activates to be announced,

MECHA: Wednesday at 5PM, had Officer meeting, looking forward to turnout, participant in Day of the Dead Festival and Registration to vote.

FASA: Fillolympics to be held at WSU, will be attending, had Officer's retreat.

ABLE: had first meeting and will have another, just got three new members, have plans for White Cane day, planning on working with Disability Support Services, Obtained new advisor, planning to have more outreach to disability services in Ellensburg and high schools.

Non-voting members

## **Old Business:**

### **New Business:**

Review By-laws

Review Constitution

Block-Party: Has been a tradition, trying to have it soon, wants orgs to decide when and where, budget was about \$900 last year. Want it to be bigger this year, has started to discuss various ideas of ways to broaden expectations of the Orgs and involvement, was at North Village and would like to see it moved closer to SURC, will be discussing with orgs about possibilities, would like it to make it a big tradition, possible to have it New Bordoh at Wellington Wildcat Center, motioned for the date for the Block Party to be held 18<sup>th</sup> of October, seconded, passed.



# Equity & Services Council Meeting Agenda

Wednesday, October 3, 2012, @ 6pm  
Central Washington University - SURC Rm. 201

**Call to Order:** Called at 6 pm in 202 SURC.

## **Roll Call and Introductions:**

(Name, organization represented, major, class standing – as an icebreaker: What makes you excited about your organization?)

**ESC:** Brian Grimmer(Chairman) Taylor Robb(Executive Assistant) Seth Christian(Community Planner) Teresa Francis(Co-Advisor) Leah Shelton(Advisor) ,

**BOD:** KJ Stilling,

**BSU:** Tianna Pairons and Amethyst James,

**Equal:** Neko Phillips, NASA Sdar Linn and Alex Black,

**FASA:** Louie Palencia,

**FITO/FGSU:** Jonathan Isoneli,

**SURC:** Accounting,

**VIP:** Alex Ambrose,

**MECHA:** Yolanda Mena,

**ABLE:** Reba Burt.

## **Additions and Corrections to Agenda:**

None

## **Special Guests and Presentations:**

**SURC Accounting, Orgs have fallen under SURC Accounting, so go see them for budget accounts, requires two signers per Org for Signatory list. If you have questions, ask them. Everything is updated to include paperwork for Orgs, including changes to make things exclusive to Orgs. Located in SURC 263.**

## **Board Reports:**

**Executive Assistant:** Meeting location has been changed due to scheduling conflicts, will provide new location for meeting by Friday. Try to keep it same Day and Time.

**Programmer:** None

**Chairperson:** Only have three renewal packets, need the rest ASAP. At BOD meeting, Chairman is willing to read off renewal paper work to BOD, but it looks better for Orgs. to do it themselves.

**Adviser:** Acknowledges Chairman's effort for more gender-neutral terms. Encourages Orgs to use SURC Accounting but if there are issues to let Leah know. Encourages ESC to read Hispanic and LBTG history month walls, State of the University tomorrow at McConnell at 1:30, Ellensburg Film Festival, Hispanic Film Festival every Tuesday at 7 pm, Speaker next week at 7

# Equity & Services Council Meeting Agenda

pm on Wednesday. Would like all Orgs to submit symbols to ESC for posters for Block Party, Called out for support for NASA.

## **Reports (keep to under 2 minutes):**

Voting members:

NASA: Last minute request to give speech at Dean Hall museum for an exhibit called Particles on the wall, recognition to Native American Artist who has a lot of artwork on CWU, Event starts at 4 pm Dean Hall and ends at President's House, on Friday 10/4. Would like people to join their email list and spread word of NASA and about their events. ESC is willing to help with events and word spreading.

BSU: Starting on OSSOC for funding and budget. Working on Parade of Nations. Discussed participating in Community Shelter event. Discussed bringing cultures to the table, and filling Office positions. Invited everyone to join group.

Equal: Planning National Coming out day with tabling and discussion panel. Changing room to 301. Welcome back BBQ.

VIP: Had first meeting, Planning Rock against Rape and Black plant (?). Discussed Domestic Abuse month events. Still working on symbols. Chairman asks for all Orgs to send meeting locations and times so that it may be posted for the Student Body. Invited other's to join meeting and ask for support.

FIFO: Name changed to FGSO (First Generation Student Organization) to avoid confusion with FIFA. Created t-shirts, Rep. and Pres. Will be switching out to represent FGSO. Chairman would like to meeting earlier to avoid conflict is Clubs and Orgs Senate, will be put on agenda for next week.

FASA: Filipino Olympics (Saturday at WSU) are this week, will have mock-Olympics to prepare. Invites other's to join group.

MECHA: First Meeting, mostly freshman, two guess speakers. Planning Myanmar retreat.

ABLE: Acknowledges low membership, is willing to work with NASA on generating greater numbers. Co-Sponsored 502- debate from last night. Not set on meeting times. Not up to much yet. Chairman invites any Org to request support of ESC if they desire it. Discussion on Org meeting times. NASA request Question of Privilege.

Non-voting members: None.

## **Old Business:**

Year-end Activity Reports: Only received one, will look into if more is needed.

Request for proposals: Events, Goals for 2012-2013, Retreat: ABLE motions to table, FASA Seconds, passed. Will be added to next week's agenda to be discussed and voted on.

# Equity & Services Council Meeting Agenda

## **New Business:**

Block-Party: Showed Poster design. Need to vote on Location so that ESC will be able to proceed with planning. Discussed catering and location options. Look into North Field as venue with inside sport court as back up. TheBurg is going to provide music and OPR will provide rental equipment.

Organizational Updates: None

Renewal packets received from: None.

## **Announcements:**

CWU in the Canyon: Still looking for volunteers.

Got something happening, let us know! Feminist Majority: seeking approval, meet at the Fish-Bowl Tuesday at 5 pm, Need officers for Org or faces dissolve, Has Facebook page FMLA CWU. Discussion on meeting date and/or time change.

Oct. 27<sup>th</sup>: Zombie bash!!! Have a fun and dynamic Halloween night! 12 am- 1am.  
Extended offer to have Orgs table.

City of Ellensburg's Transportation Committee Bus system open house/panel: Will have talk on campus about bus system. Will have more info on this later.

## **Approval of Minutes:**

Minutes from (9/26): BSU Motions to table approval to next week, Equal second, passed.  
VIP friendly amended will be moved to beginning of agenda, seconded. Passed.

## **Adjournment:**

See ya all next week! ABLE motions to Adjourned, VIP seconds, Passed. Meeting next week on 10/10 at 6pm at a yet-to-be-determined location.

# Equity & Services Council Meeting Agenda

Wednesday, October 10, 2012 @ 6pm  
Central Washington University - SURC Rm. 135

**Call to Order:** Call to order at 6:12 pm.

## **Roll Call and Introductions:**

(Name, organization represented, major, class standing – as an icebreaker: What makes you excited about your organization?)

ESC: Brian Grimmer (Chair), Taylor Robb (Executive Assistant) Seth Christian (Community Planner), Leah Shelton (Adviser), Teresa Francis (Co-Adviser).

BOD: None.

BSU: Tianna Parsons, Amethyst James, Lindsey Mann.

EQuAl: Neko Phillips.

NASA: Alexandra Blake.

FASA: Louje Palencia.

FIFO/FGSO: Jonathan Israeli

MECHA: Yolanda Mena

VIP: Alex Ambrose.

ABLE: Ivanova Anderson/

## **Approval of Minutes:**

Minutes from (9/26): ABLE Motions to Approve, BSU Seconds, Passed 8-0-1

Minutes from (10/3): ABLE Motions to Approve, BSU Seconds, Passed 8-0-1

## **Additions and Corrections to Agenda:**

FGSO, Not FSGU, EQuAl not EQuAl, adding ABLE, BSU budget request, EQuAl budget request. BSU Motions, FSGO Seconds, Passed 8-0-1.

## **Special Guests and Presentations:**

BSU: OSCCO Funds request: Nov. 16<sup>th</sup>-18<sup>th</sup> Represents minorities of Color. Being held in Oregon University. Research to create workshops for Campus, 14 student, one Advisor, Needs funds for students, Hotel and Transport. \$975 registration, \$731 vehicle retrieval, \$800 Hotel. Total= \$2500 with \$280 reimbursement. ABLE Motions to Suspend By-laws, Friendly Amendment by VIP to make it Title 10, Article 2 of the By-Laws, Seconded by FGSO Passed 7-0-2. Motioned by ABLE to fund the full amount of \$2500 with funds to be returned to general account, Seconded by FASA, Discussion, Passed 6-0-3.

EQuAl: Funds Request: Halloween Dance 30<sup>th</sup> October 8pm at Prosody Events, Salaries and wages \$250, Goods and Services \$150, Equipment \$384, Requesting for \$384. FGSO Motions to fund \$384, ABLE Seconds, discussion, Passed 7-0-2. EQuAl motions for Break

# Equity & Services Council Meeting Agenda

**for Band Interuption Aka "Break of WOW". Second by FSGO, Passed 6-1-2.**

## **Board Reports:**

Executive Assistant: Meeting will be held at SURC 135 at Wednesday @ 6pm for the rest of the Quarter, BOD Meetings will be held in SURC 301 at same time and date. Discussion. Issue and Concern of BOD Meeting location shall be brought up to BOD. FGSO Motions for the Executive Assistant draft a letter to BOD regarding meeting location, NASA Seconds. Passed 7-1-1.

Programmer: Block Party proceeds as plan, working with EQuAl on their Halloween Party, Presented Block Party poster, has started to advertised, asks Council to assist in tabling for Block Party. BSU departs @ 6:50. Rotaract asks to tables, but is denied until status is obtained for ESC. ABLE does Question of Privilege,

Chairperson: Block Party, Thanks ABLE for bringing attention to lack of ELC Interpreter at BOD Meetings and inquires about having one at ESC Meetings. Working on next year plans, working with CLCE for retreat. Public Transit open houses, on October 18<sup>th</sup> and Mayor encourages for students to attend, flyer will be sent out

Adviser: Block Party will be held from 4pm-7pm, has Janice (SP?) working on trying to get catering for event, food will arrive at 4:30pm, Asks ESC for attendance for Block Party, ABLE asks for accommodation that will be met, Inquires about Block Party Activities, Block Party will be put in Central Today, Seth Christian departs at 7:06 pm, Tabling set up to start at 3:30pm, Block Party will be held at Student Village, Encourages for Orgs to try and spread word. Parade of Nations is approaching, so get ready. Mexican Hip-hop artist to be visiting next Saturday in the Ballroom at 7pm. Inquires about working with SURC Accounting.

## **Reports (keep to under 2 minutes):**

Voting members:

BSU: Added board positions: Historian, will attend OSCCO, Block Party activates, last meeting was a social.

FASA: Filipino Month Retreat October 20<sup>th</sup>-21<sup>st</sup> will be held at Student Villages, Fillolyemics did not go well.

VIP: Tabling at Wellington's Wildfire, Trying to get more people to come to meetings Monday 5pm SURC 140. Planning for Healthy Relationship event.

EQuaL: Halloween Party. National "Coming Out Day" tomorrow with Activities. Spirit week next week.

NASA: Did Art collaboration with the Museum. Open house at the Dean's house next week. Native America Heritage month last two weeks of Nov.

MECHA: Organizing committees for high school outreaches for Latino students.



# Equity & Services Council Meeting Agenda

FIFO/FSGO: Has decided on a logo. Working on Bridges program with regional high schools and middle schools, encourages other Orgs. to help with this effort. Meeting time changed to 4:15pm at Hertz on Tuesdays.

ABLE: Will be having activities for White Cane Day. Brought up Campus issues towards students with Disabilities, is working for accommodations for those students. ELC accommodations at BOD Meetings. Working to get Brial put on door.

Non-voting members:

## **Old Business:**

Year-end Activity Reports: FASA, but none held.

Request for proposals: Events, Goals for 2012-2013, Retreat: Covered in Chairman report.

## **New Business:**

Block-Party: Covered in Exe. Board Report.

Organizational Updates:

Renewal packets received from: MECHA, FGSO, VIP, ABLE, EQUAl.

## **Announcements:**

CWU in the Canyon: Was cancelled, moved to April for Earth Day.

Got something happening, let us know!: ABLE has White Cane Day tomorrow. EQUAl explains deafness FMLA had meeting yesterday Tuesday 5pm in Fish Bowl, Library for board and have massive turn out. FGSO encourages everyone to participate in BOO Central on Halloween. Leah brings up Orgs. Volunteer hours (put on New Business next meeting). Zombie Night coming up.

## **Adjournment:**

See ya all next week! ABLE Motioned to Adjourn, NASA Seconds, Passed. At 7:34 pm.

# Equity & Services Council Meeting Agenda

Wednesday, October 31, 2012 @ 6pm  
Central Washington University - SURC Rm.

**Call to Order:** Called at 6pm room

## **Roll Call and Introductions:**

(Name, organization represented)

ESC: Brian Grimmer (Chair), Taylor Robb (Exe. Assistant), Seth Christian (Community Planner), Leah Shelton (Advisor), Teresa Francis (Co-Advisor).

BOD: None.

BSU: Lindsey Mann.

FASA: Louie Palencia.

MECHA: Thomas Garza.

EQuAl: Jesse Hegstrom Oakey.

NASA: Alex Black.

FIFO/FGSO: Ryan Romano

ABLE: Reba Burt, Ivan Anderson.

VIP: Alex Ambrose.

**Additions and Corrections to Agenda: EQuAl wished to add discussion of Leadership Retreat added. ABLE Motions to Approve with correction, BSU Seconds. 7-0-1.**

## **Approval of Minutes:**

Minutes from (10/24): Tabled to next week.

## **Board Reports:**

Executive Assistant: None.

Programmer: Trying to set up Presidential Round Table with Facebook page, working on ESC T-shirt.

Chairperson: Working on Presidential Round Table, thanked ABLE for helping with Public Transit Open House.

Adviser: Thanked Orgs at BOO Central, Questions on Volunteer Hours, Parade of Nations a week from today.

## **Reports (keep to under 2 minutes):**

Voting members:

BOD: None.

BSU: BOO Central. Trouble with OSCC. Parade of Nation Dance is Ready.

FASA: Just got back from Exec. Board concerning Filipino Conference. BOO Central.

MECHA: None.

# Equity & Services Council Meeting Agenda

EQuAl: Had dance last night, success.

NASA: Parade of Nations.

FIFO/FGSO: None.

ABLE: Public Service announcement concerning posters. BOO Central.

VIP: Working on Healthy Relationship Form, still Nov. 28<sup>th</sup>. BOO Central.

Non-voting members: None

## **Old Business:**

**Leadership Retreat: Iteneria down with Leadership and publicity training with website training as well. Trying to get website for ES. Trying to get a different date. Working on other details such as how many people need to attend, location, etc. Will happen next quarter. VIP motions to table, NASA Seconds, 7-0-1 passed.**

## **New Business:**

NASA Funding Request and Chairs Approval

NASA Recognized.

## **Adjournment:**

See ya all next week! ABLE motions to adjourned, EQuAl seconds, 7-0-1 passed.

*Minutes*

# Equity & Services Council Meeting ~~Agenda~~

**Wednesday, November 28, 2012 @ 6pm  
Central Washington University - SURC Rm 135.**

**Call to Order: Called to Order at 6:03 pm**

**Roll Call and Introductions:** (Name, organization represented)

ESC: KJ Stilling (Chair), Taylor Robb (Executive Assistant), Seth Christian (Community Planner), Leah Shelton (Advisor), Teresa Francis (Co-Advisor).

BSU: Lindsey Mann

EQuAl: Jesse Hegstrom Oakley

MECHA: None.

FGSO: Ryan Romano

FASA: Louie Palencia, Rawena Ranan

NASA: Alex Black

ABLE: Ivan Anderson

VIP: Alex Ambrose, Wendy Bynum

Roteract: Yasir Jazaer

**Additions and Corrections to Agenda: Funds request for Thanxmas from FASA and National Art Education Association and Meeting times for next quarter. FGSO motions, NASA Seconds. 8-0-0 Passed.**

**Approval of Minutes:**

Minutes from (11/14): FGSO motions to approve, NASA Second 7-0-1 Passed.

Minutes from (10/31): FGSO motions to approve, NASA Second 7-0-1 Passed.

Minutes from (10/24): FGSO motions to approve, NASA Second 7-0-1 Passed.

**Board Reports:**

Executive Assistant: Would like ESC to come up with dates and times for next quarter for meetings.

Programmer: Working on Presidential Round Table for next quarter. Personal goal: Help to get ESC better known in CWU.

Chairperson: Brian Grimmer Resigned please apply for VP of Equity and Community position if you want due Sunday Dec. 4<sup>th</sup>. Trying to continue work for ESC. Workspaces have been provided for Taylor and Seth in BOD Office if you wish to find them during their office hours.

Adviser: Encourage anyone to apply for VP of Equity and Community position. Remind everyone to be careful when driving vehicles provided by the University. FASA volunteered hours provided at Arabian Nights last night, Operation Elf is a great opportunity to pick of required volunteered hours. Volunteer Hours due Dec. 7<sup>th</sup> 5 pm. Have done great programs this quarter and congrats to everyone.

# Equity & Services Council Meeting Agenda

## **Reports (keep to under 2 minutes):**

Voting members:

BSU: After last meeting attended OSCC, went really well. Discussion concerning events of OSCC.

EQuAl: Low key for the last few weeks. Had a leadership meeting with Board members. Did gathering around Thanksgiving.

MECHA: None.

FGSO: Doing Tamallias fund raiser to go to New York next Quarter. Getting together with Bridges Program to do good works.

FASA: Do not have a meeting this week for Thanxmas on Friday with white elf gift exchange to raise money for blessing bags for homeless and gift boxes to send to Philippines at Student Village from 6pm to 9pm.

NASA: Had open house 3 weeks ago and Parade of Nations. Meetings at 271 at 5:30pm.

ABLE: President resigned with VP (Nick) currently holding office Pro-tempo. Planning Social Event for getting to know members and disabilities. Did a lot for Blind Awareness this quarter. Planning another social event for end of quarter.

VIP: Pushed back Healthy relationships to next quarter. Working on Rock against Rape logo. Working on numbers. Alex will be resigning next quarter, do not know who will be new rep.

Non-voting members: None.

Discussion: Discussed ways to advertised ESC and Orgs to CWU to promote them and upcoming events.

**Old Business: None.**

## **New Business:**

2013 Goals: Presented goals to ESC. Added goals to list. Did Gender Pronoun role-call.

# Equity & Services Council Meeting ~~Agenda~~

Leadership Retreat: Two day leadership retreat after first Presidential Round Table. Either on 22<sup>nd</sup> and 23<sup>rd</sup> of Jan. from 3-5:30pm or 23<sup>rd</sup> and 24<sup>th</sup> of Jan. from 3-5:30 pm. Would like to have input on lesson plans for it. Is going to invite Mira from WSA to help. Discussion. Narase leaves. FGSO motions to have it 23<sup>rd</sup> and 24<sup>th</sup>, NASA Seconds. 7-0-1 Passed. ESC will plan event. BSU would like to ask for their event to be first.

Presidential Round Table: Seth created Doodle poll and send to Org. Pres., Taylor, Leah and KJ. Asks for a date and time to be picked. Explained what it is and what is done during it. Is wanting to be done during 14<sup>th</sup>-18<sup>th</sup> of January.

**NASA Fund Request: \$59 request for Ware Fare. KJ will sign and approve.**

**Thanxmas Funds Request: Already explained in FASA's report. FGSO motions to approve in full (\$200), NASA seconds. 8-0-0 Passed.**

**National Art Education Associate: Request \$1500 for National Convention. Will be presented next quarter.**

**Next Quarter Meeting Time and Date: FGSO motions to have First meeting will be schedule Wednesday Jan. 9<sup>th</sup> at 5pm. NASA Seconds. 8-0-0 Passed.**

**Announcements: McConnell event on Feb. 2<sup>nd</sup>. EQUAl is working to be approved. Email from John Logger on issue of Org recognitions. Discussion on the topic. Operation Elf on Saturday at SURC 10am to 2pm, an event for children to come and have fun.**

**Adjournment: ABLE Motions to Adjourn, NASA seconds. 8-0-0 Passed 7:18pm.**

See ya all next week!

Wynwood

# Equity & Services Council Meeting ~~Agenda~~ <sup>Minutes</sup>

**Wednesday, January 9, 2012 @ 5pm**  
**Central Washington University - SURC Rm 202.**

**Call to Order: Called at 5:03 pm**

**Roll Call and Introductions:**

(Name, organization represented)

ESC: Bryan Elliott (Chair), Taylor Robb (Exe. Assistant), Seth Christian (Community Planner), Leah Shelton (Advisor).

BOD: None.

BSU: Lindsey Mann.

FASA: Louie Palencia.

MEChA: Yolanda Mena.

EQuAl: Jesse Hegstrom Oakey.

NASA: Alex Black.

FGSO: Devin Bulick, Ryan Romano

ABLE: Ivanova Anderson.

VIP: Wendy Bynum.

Other: Turtle and Octavio.

**Additions and Corrections to Agenda:** FGSO Motions to add Octovio to Student Concerns, NASA Seconds, 7-0-1 Passed.

NASA Motions to move Lindsey to top of New Business, EQuAl Seconds, 7-0-1 Passed. ABLE Motions to add FASA Funds Request under New Business 7-0-1. NASA Motions to put Turtle to Announcements, BSU Seconds, 8-0-0 Passed. BSU motions to move ESC Meeting times to top of Old Business, NASA Seconds, 8-0-0 Passed. ABLE Motions to approve Agenda as Corrected, NASA seconds, 8-0-0- Passed.

**Approval of Minutes:** Change Agenda to Minutes and with Name Changes, BSU Motions, VIP Seconds, 7-1-0 Passed. Minutes Approved.

**Student Concerns/Announcements:** Octavio spoke about Civil Rights Display to be displayed in February for Civil Rights Movement. Asked for Orgs participation during it, can involve other movements during the time. Good chance for volunteer hours! If need to contact him Email: [GarciaRo@cwu.edu](mailto:GarciaRo@cwu.edu)

**Board Reports:**

Executive Assistant: Welcomes Bryan Elliott as Chair and VP of Equity and Community. If you have something to add to Agenda, please do so 24 hours before Meeting. All Funds Request need be turned in 5 days before meeting.

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Programmer: Has been working on Presidential Round Table and Leadership Retreat. Asks for BSU information for Retreat. Discussed details of Presidential Round Table and Retreat. Discussion about Retreat.

Chairperson: Introduces himself, Posted Office Hours and contact info.

Adviser: Teresa Francis resigned, Civil Rights Display being worked on, Black History Month Dance, Lunar New Year to be discussed later, Opened up CDSJ space for meetings and bring plaquer, would like to use gender neutral pronouns, S&A funds request coming up Jan. 23<sup>rd</sup> need people to show up for support, great to have everyone back.

## Reports (keep to under 2 minutes):

Voting members:

BOD: None.

BSU: First meeting yesterday. Black History Month Events in works. Working on McConnell.

FASA: Going to discuss Filipino Conference Night at tomorrow's meeting.

MECHA: Planning to do State Conference at Central.

EQuAl: Board of EQuAl met. Planning Valentine's day event/dance. Sending group of students to Power of One in April.

NASA: Planning to meet tomorrow.

FGSO: <sup>Devon</sup> will be new Rep. Going to do Tamales drive, will bring Funds Request.

Doing Bridges Program. First meeting tomorrow.

ABLE: Planning to be part of Martin Luther King Presentation and Disability Awareness projects and speaker.

VIP: Planning Rock Against Rape and Black Thursday.

Non-voting members:

## Old Business:

-Dates, times and meetings for ESC: Discussion on Dates and Times. Wendy and Jesse leaves ~~X~~ BSU motions for meetings to take place at Tuesdays at 5 pm, NASA Seconds, 5-1-2 passed. EQuAl has Board meetings at 6pm.

-Review of Goals: Reviewed Goals for year.

-Leadership Retreat: Going to be held in SURC Ballroom 23<sup>rd</sup> and 24<sup>th</sup> from 3-5:30pm and 3-8:30 pm. Itinerary passed around and discussed. Voting on options for Mira's Presentation, Motions that voted topics (Race, Society and Post-Secondary Education and Creating and



# Equity & Services Council Meeting <sup>Motion</sup> Agenda

Sustaining a Strong Student Group) be sent to Mira, BSU motions, NASA <sup>seconds</sup> ~~seconds~~, 6-0-2 Passed.

-Presidential Round Table: Doodle sent out, will be open until end on January. Bryan wants to make it a fun event. Would like to get info back as soon as possible.

## **New Business:**

-Book and Supply Drive for Sandy Hook Elementary: Lindsey is organizing book drive for relief, asking for sponsorship for drive. Collection Bocks will be in Black Hall (101 and 228) and CDJS in SURC 250. FGSO Motions to support drive, NASA seconds, 8-0-0 Passed.

-Copy of Orgs. Goals and Meeting times: Chair asks for 2 Goals and Meeting times to be sent to him by the 22<sup>nd</sup>.

-Agenda of Chair: Chair presents his agenda for himself for the year for ESC and Community. FASA inquires about TV Publicity slot.

-Volunteer Hour Policy: Covered, need to get in Volunteer Hours in.

-Event Reviews: Reviews are needed for Events that have received funds. Rubric will be created to make that easier, will be provided by this Friday.

-FASA Funds Request: Motion to suspend By-laws, ABLE Motions, NASA Seconds, 3-0-2 Passed. Requests \$500 for Equipment for FASA Conference. Funds request will be emailed to Executive Assistant.

**Announcements:** Turtle: Students with a Dream Housing Org. MLK Remembrance day, asks for participation in march Jan. 17 6-8. CLCE volunteer opportunity, Mt. Stewart Elementary coming for MLK Education Seminar skits at Jan. 15<sup>th</sup> 10 am- 2pm in CLCE room. Good volunteer hour opportunity!

Turtle Email: [arellaar@cwu.edu](mailto:arellaar@cwu.edu)

**Adjournment:** NASA motions to Adjourned, ABLE Seconds, 5-0-0 Passed.

See ya all next week!

# Equity & Services Council Meeting Minutes

**Tuesday, January 29, 2013 @ 5pm**  
**Central Washington University - SURC Rm 201.**

**Call to Order: Called at 5:03 pm**

## **Roll Call and Introductions:**

(Name, organization represented, Preferred Gender Pronouns)

ESC: Bryan Elliott (Chair), Taylor Robb (Exe. Assistant), Seth Christian (Community Planner), Leah Shelton (Advisor).

BOD: Brianne Wood

BSU: Arturo Arellaro, Tianna Parsons, Amethyst James

FASA: Louie Palencia

MEChA: Thomas Garza

EQuAl: Jesse Hegstrom Oakey

NASA: Alex Black, Star Linn

FGSO: Devin Bulick

ABLE: Ivan Anderson

VIP: Alex Ambrose

Other: None

**Additions and Corrections to Agenda:** Jesse Nelson will not be speaking today, will be at next meeting, MEChA motions to do so, FGSO seconds, 8-0-0 Passed. BSU motions to approve corrected agenda, FASA Seconds, 8-0-0 Passed.

**Approval of Minutes:** FGSO motions to approve the agenda, EQuAl Seconds, 8-0-0 Passed.

**Student Concerns:** None.

## **Special Guest/Speaker:**

Brianne, VP of Legislative Affairs: Asks for Orgs to participate in Lobby Day Feb. 18th, a trip to Olympia to rally and lobby for certain causes that affect students, it's Free!! Passed around hand cards and "Your Story Card" this will allow students to tell their stories. Talked about the new Science building about to be built. Discussion on Lobby Day and Science Building.

Jesse Nelson: Not here, will be at next meeting.

## **Board Reports:**

Executive Assistant: Reported on ESC Budget and will be meeting with Org Officers next month to talk about their budgets.

# Equity & Services Council Meeting Minutes

Programmer: None.

Chairperson: CWU Master Plan presented and discussed. Remind Orgs to send goals to Exec. Assistant before Feb. 5. Asked for Meeting and Events to be sent to Community Programmer. Talked about Office change.

Adviser: Saps to Bryan about S&A Funds Request. Apologized for being out, she was sick. Will know in March about S&A Fund for next year, Thanked everyone who went. Volunteer Hour Opportunity: Civil Rights display will go up this Sunday 3<sup>rd</sup> at 9:30pm in SURC A&B. Tickets will be up for Lunar (Chinese) New Year and will need help at 5:30pm. Saps to FASA for Filipino Night.

## **Reports (keep to under 2 minutes):**

Voting members:

BSU: Show Time at McConnell March 7<sup>th</sup> at 7:30pm. Participating in Black Love Bag. Black History Month Display being worked on.

MEChA: Hosting State Conference May 3<sup>rd</sup>-5<sup>th</sup>. Finished selling Tamillas this weekend, not good turnout. Working on Latina Graduation. Working on California Conference.

FASA: Filipino Night coming up -volunteer opportunity, at Feb 2<sup>nd</sup> at 5pm.

EQuAl: Planning Freedom to Marry Week. Working on Power of One. Planning Pride Week in May. Funds Request later.

NASA: Working on Second Open House for recruitment. Working on Civil Rights Display.

FGSO: Welcomed new Members. Working on SF trip/conference. Submitted Funds Request for next week.

ABLE: Planning to get guest speaker for Spring Quarter. Considering to go to a Disability Awareness Conference.

VIP: Thursday's in Black Starts next week, will advertise it. Will have symbols for Rock Against Rape soon to be voted on.

Non-voting members: None.

# Equity & Services Council Meeting Minutes

## **Old Business:**

-Leadership Retreat Review: Wrap-Up Report read. Did a Sustained and Improved. Discussion on Leadership Retreat. Vote on Volunteer Hours for Attendance: NASA motions, BSU Seconds, Discussion, 5-1-2 Passed.

-Presidential Round Table: Email was sent out, please respond by the deadline.

-EQuAl Funds Request: From Last Week for Freedom to Marry Week, for \$767. Schedule for Event Week passed around. Discussion. BSU motions to approve in full, MEChA seconds, 7-0-2 Passed.

## **New Business:**

-EQuAl Funds Request: \$1,521 to send to Power of One Conference in Boise. Request will send be sent out via email. Discussion.

-WSA Racial Equity Team: Chair discussed with Mara Venture about it. Work on various student related issues.

-Tabling For Events: Chair would like Orgs to table and working for each other's events. Use GoogleDocs.

**Announcements:** Exec. Assistant would like Reps. to email him their Exec. Board meeting times. Talked about ESC Office Space in BOD Back Space. Reminder for where ESC is meeting every week. Arturo will be doing a cultural leadership workshop that would like to be presented at ESC Meeting.

Seth's Email: [Christians@cwu.edu](mailto:Christians@cwu.edu)

**Adjournment:** BSU motions to adjourn, NASA seconds, 5-0-3 Passed at 6:18pm

See ya all next week!

# Equity & Services Council Meeting Minutes

**Tuesday, February 12th, 2013 @ 5pm**  
**Central Washington University - SURC Rm 140.**

**Call to Order:** Called at 5:03 pm

## **Roll Call and Introductions:**

(Name, organization represented, Preferred Gender Pronouns)

ESC: Bryan Elliott (Chair), Taylor Robb (Exe. Assistant), Seth Christian (Community Planner).

BOD: None

BSU: Amethyst James

FASA: Louie Palencia

MEChA: Yolanda Mena

EQuAl: Jesse Hegstrom Oakey

NASA: Alex Black

FGSO: Devin Bulick, Ryan Romane

ABLE: Ivan Anderson

VIP: Alex Ambrose

Other:

CVC: Mike Porter

## **Old Business:**

-FGSO Funds Request: Voting on Funds Request, Discussion, ABLE Motions to fund in full \$3500, FASA Seconds, Discussion, 4-1-3 Passed.

**Announcements:** U Campus Media, Internship Opportunity. Leah is putting funds request to cover ESC Officers to attend Lunar New Year Event.

**Adjournment:** NASA Motions to adjourn, FASA Seconds, Adjourned at 5:30 pm  
See y'all next week!

# Equity & Services Council Meeting Minutes

**Tuesday, February 19th, 2013 @ 5pm  
Central Washington University - SURC Rm 140.**

## **Call to Order:**

## **Roll Call and Introductions:**

(Name, organization represented, Preferred Gender Pronouns)

ESC: Bryan Elliott (Chair), Taylor Robb (Exe. Assistant), Seth Christian (Community Planner), Leah Shelton (Advisor).

BOD: N/A

BSU: Tianna Parson

FASA: Louie Palencia

MEChA: Octavio Garcia-Ruiz, Thomas Garza

EQuAl: Jesse Hegstrom Oakey

NASA: Alex Black

FGSO: Ryan Romano

ABLE: Ivan Anderson

VIP: Alex Ambrose

Other: Kelsey Dingman

CVC:

## **Additions and Corrections to Agenda: N/A**

**ABLE Motions, NASA Seconds 7-0-0**

## **Approval of Minutes:**

**7/5 MEChA Motions, FASA seconds, 7-0-1 Passes**

**7/12 MEChA Motions, FASA seconds, 7-0-1 Passes**

**Jesse recommends that we have more of the discussion on the minutes.**

## **Student Concerns:**

**Tianna: Facebook Harlem Shake video invites to have Harlem Shake video on CWU campus, Harlem Shake has been appropriated from original dance.**

**- Octavio suggests teaching people what the Harlem Shake originally is.**

**-Jesse suggests making a video of the original Harlem Shake and putting it up.**

# Equity & Services Council Meeting Minutes

## **Special Guest/Speaker:**

-Sabrina, Supper Party:

-Turtle, CLCE: Community Service opportunity at the Ellensburg Amazing Race. Asking for clubs and orgs to host a pit stop with 2 of their members (where the challenges will be). Forms are due by 2/22/13 at 5 pm. Date of event is March 1<sup>st</sup> 3-6 (4 hours of CS) Need to go to information meeting at 1.

## **Board Reports:**

Executive Assistant: N/A

Programmer: Working on a Job fair to be held by the ESC sometime within the last couple weeks of Spring Quarter or first couple weeks of Fall Quarter.

Chairperson: Taylor is gone for the week; send emails to Seth instead of Taylor. S&A update: They are running out of money, they may be cutting peoples budgets. We need to spend money.

Adviser: Thanks for coming to Lunar New Year, will do funds request for the tickets from the ESC members. Cynthia Michelle, civil rights speaker, may request funds from ESC.

## **Reports (keep to less than 2 minutes):**

Voting members:

BSU:

- Showtime at the McConnell March 7<sup>th</sup> Thursday at 6:30pm: Have acquired a DJ, will be bringing in a funds request for ESC for this event. We will request the full amount for the event instead of asking rhlc.
- They want to start doing workshop from OSCC to bring back from their trips.

MEChA:

- Finished off making Tamales to sell.
- Focusing on Nationals and State, offering to have ESC suggest workshops and volunteer at State. Not all will get in, has to tie in with theme.

FASA:

- Open registration for FASA conference, buy a T-Shirt.

EQuAl:

- Freedom to marry week went well.
- Decided on the people going to Power of One Conference, sending additional 4 people.

# Equity & Services Council Meeting Minutes

## NASA:

- Having open house March 7<sup>th</sup> at 7.
- Planning what to do at Earth day.
- New advisor.

## FGSO:

- Getting things together to go on their San Francisco trip.

## ABLE:

- Working on being organized.
- Had a bowling night to learn to work better as a team and get closer.
- Met with another group that works for disabilities, hoping to work with them in the future.
- Guess speaker hopefully coming in April.

## VIP:

- Hopefully doing something for the last Thursday in black
- Voting on T-Shirt for Rock against Rape.
- Funds request coming in.

Non-voting members:

## ROTHERACT:

## CVC:

## Old Business:

### -Presidential Round Table:

- Bryan thinks things at the presidential rounds table went well, asks if anyone has any suggestions.
- No more Saturdays, have others come a long with the presidents.
- Hopefully plan some sort of leadership retreat for just orgs.

### -Letters to Gaudino:

- Hopefully having letters sent to Gaudino about conversations that go on around campus and how it makes people uncomfortable.
- Each org has a Cover Letter and then their letters are under that.
- Talk about what org is and what it works for.



# Equity & Services Council Meeting Minutes

## **New Business:**

### -MEChA Funds Request

- Nationals, asking for \$2984.15 for 5 hotel rooms, and gas.
- Very educational and MEChA can bring the things they learn back to their org.
- Octavio amends the funds request to raise it to \$3000.
- FGSO makes a motion to suspend title 10- article 2 for MEChA's motion to award them funds, ABLE seconds. 7-0-1 passes.
- FASA motions to approve the funds request for \$3000 FGSO seconds. 7-0-1 passes.
- FGSO motions to reinstate title 10- article 2 MEChA seconds. 7-0-1 passes.

### -ESC T Shirt:

- Great Idea.
- Logos?
- Bring ideas to next meeting.
- Open for everyone.
- Use it to raise money.

### -ESC Event Ideas for Spring Quarter:

- Leadership retreat take 2.
- Bring event ideas for the whole of the ESC.
- Diversity 101 each org brings something to teach.

## **Announcements:**

- **Black History Month- African-American Folk-tales Friday at 12pm. Monday 3:30 discussion on "good hair". Human trafficking called Sold is upstairs in the SURC on the 20<sup>th</sup>. (Help take it down, community service hours)**
- **Bryan went to Lobby day, met with both district representatives. Veteran Issues, dream act, Bringing President salary down and No sale tax on books.**

## **Adjournment:**

See y'all next week!

MEChA motions to adjourn, ABLE seconds. 8-0-0 Passes.

# Equity & Services Council Meeting Minutes

**Tuesday, February 26th, 2013 @ 5pm  
Central Washington University - SURC Rm 201**

**Call to Order: Called at 5:05 pm**

## **Roll Call and Introductions:**

(Name, organization represented, Preferred Gender Pronouns)

ESC: Bryan Elliott (Chair), Taylor Robb (Exe. Assistant), Seth Christian (Community Planner), Leah Shelton (Advisor)

BOD: None

BSU: Tianna Parison

FASA: Louie Palencia

MEChA: Thomas Garza

EQuAl: Jesse Hedestrom Oakey

NASA: Alex Black

FGSO: Bevin Bulick

ABLE: Ivan Anderson

VIP: Wendy Bynum, Alex Ambrose

ROTERACT: Yasir Jazaen

CVC: None.

Other:None

**Additions and Corrections to Agenda: FASA Motions to add funds request to new business, NASA Seconds 8-0-0 Passed. FASA Motions to Approve, NASA Seconds, 8-0-0**

## **Approval of Minutes:**

-From Feb 19<sup>th</sup> Meeting: ABLE Motions to approve the minutes, MEChA Seconds, 8-0-0 Passed.

**Student Concerns:None**

**Special Guest/Speaker:None**

## **Board Reports:**

Executive Assistant: Presented ESC Budget report, Talked about KCACTF and awards won by Theater Department.

Programmer: Working on T-shirts, Working on Job fair for next Fall Quarter, Would like to see people visit him in the office.

Chairperson: Sat in the Cabinet meeting in Barge and heard future plans for University,

# Equity & Services Council Meeting Minutes

Transportation Committee- would like to see a student on the Committee, talked about setting a job fair next Fall Quarter to bring in Ellensburg businesses.

Adviser: Will have to leave early, processing travel paper work for Orgs, presented Aotearoa Is Not for Sale which is an event that will be happening March 6<sup>th</sup>, if needed volunteer hours- Amazing race and help with Showtime at McConnell, would like to see budget reports sent in as per

## **Reports (keep to under 2 minutes):**

### **Voting members:**

BSU: Still working on McConnell, has most of the prizes for event, participating in basketball tournament fund raiser, did community service event over the weekend in Seattle, had a run in with SURC Accounting-would like to see a workshop based around it next Retreat, would like to see people help with McConnell.

MEChA: Finished with Tamales fund raising, focusing on State Conference for next quarter, worked on and presented letters.

FASA: Working on Conference for next quarter, next few meetings will be game/fun meetings.

EquAl: Going over Freedom to Marry week, had a homecoming night.

NASA: Preparing for next open house at bowling alley 5-7 next Thursday, working toward Earth Day.

FGSO: Working on Traveling process with Leah, working on basketball tournament.

ABLE: Working with Dean Hall Museum to make it more disability accommodating, working to get guest speaker here.

VIP: Working with Wellness center on Rock-Against-Rape design, going to present funds request.

### **Non-voting members:**

ROTERACT: Having a funday/ shuffleboard at 301 in April, with other things.

CVC:None

# Equity & Services Council Meeting Minutes

## Old Business:

-ESC T-Shirts: presented designs, would like to see design ideas by mid-April, possibly go to Publicity Center to get ideas, put on the ESC Mission Statement, should probably work with Publicity Center, take idea back to Orgs for deliberation, will make them for everyone, mess up on MEChA name.

-ESC 2<sup>nd</sup> Leadership Retreat: SURC Accounting Seminar, will include all boards, will send out Doodle Poll about date, will have Mara come back, work with CLCE to come up with Seminars, would like to see Orgs to do presentations, will have an idea when it is going to be for next meeting, possibly do a Safe Space workshop, include new Org Boards to attend, will have ideas and dates next meeting.

## New Business:

-Supper Party: Letter presented from Sabrina Enders, for Supper Club program, involves clubs, passed out documents for program, would love to have Orgs participating, good volunteer opportunity.

-Supplies Purchase: Briefed about S&A committee, need to spend all money by June 30<sup>th</sup>, would like list for any and all supplies for Orgs and ESC, send emails to Taylor, is done in case of S&A committee decision, need to spend all money because there is no roll over, is done for future Org needs and wants, if you want table cloths we will order them.

-Constitution and By-laws committee: First time discussion, need to ratify Constitution and By-Laws for next 2 years, would like to know how to tackle this, get ideas for how to deal with this next quarter, no need for a committee, will be done section by section over a few meetings, will be done as ESC, is only By-Laws, think about ideas.

-Funds Request: BSU: For Showtime at McConnell, done historically done, 11<sup>th</sup> annual, student run, will be next Thursday at 7pm at McConnell, requesting \$1,100, went to RHA but was advised to go through ESC, similar to Showtime at the Apollo, is kid friendly, benefits-cultural diversity, community bounding, is safe, educational aspect, continuing tradition, a great way to get business contacts, is done on Thursday due for finals conflict, will have 12 acts so far, is not paying for transport, Bryan advised for ESC to pay for it, \$450 prize is cash advance so need to vote on this tonight to process prize, reason for turning it now was due to figuring out how to fund, questions about ESC budget about how much is left and Black Graduation, can suspend By-laws for funds, further questions about what is going on in event, MEChA motions to suspend Title 10 Article 2 and Title 5 Article 5.3, NASA Seconds, Passed 7-0-1. NASA motions to approve full amount, MEChA Seconds, 7-0-1. ABLE Motions to reinstate By-Laws, MEChA seconds, 8-0-0 Passed.

## Equity & Services Council Meeting Minutes

NASA: Doing Open House Next Week, asking \$500 to fund bowling alley, has reserved entire bowling alley and expects 50-100 people, is next Thursday at 7pm, will vote on next week.

VIP: Is for Rock-Against-Rape, is 5<sup>th</sup> annual event, about promoting awareness to end Sexual Assault, will have booths in SURC will music, is asking for \$4,153.28, is receiving funds from other sources, presented statistics, is trying to get over 400 participants, ordered 450 shirts, applauded for effort on template and request, this is the only funds request for year, is a successful event historically, tried to get Wildcat screen accesses through BOD-but is guaranteed spot through Publicity Center, there will be ESC volunteer packets given out next week, Wellness Center has individual participation, Orgs can advertise at event, stamp process for shirts, Will be voted on next week.

**Announcements:** Thinking about multicultural stalls for graduation.

**Adjournment:** NASA Motions to Adjourn, VIP Seconds, 8-0-0 passed. Adjourned at 6:11pm.  
See y'all next week!

# Equity & Services Council Meeting Agenda

Tuesday, April 1st, 2013 @ 4pm

Central Washington University - SURC BOD Back Space

## Call to Order:

Bryan calls to order at 4:05

## Roll Call and Introductions:

(Name, organization represented, Preferred Gender Pronouns)

ESC: Bryan Elliott (Chair), Taylor Robb (Exe. Assistant), Seth Christian (Community Planner), Leah Shelton (Advisor).

VIP: Alanna Alegria

ABLE: Ivan Anderson

FGSO: Tianna Parsons

EQuAl: Jesse Hegstrom

NASA: Crit Callebs

MEChA: Thomas Garza (Emails to Thomas from now on)

FASA: Louie Palencia

BSU: Lindsey Mann

BOD: None.

ROTERACT: None.

CVC: None.

Other: Jamie Gilbert.

## Additions and Corrections to Agenda:

ABLE motions to change the EQuAl funds request to ABLE 7-0-0

Motion to add NASA funds request from FASA , BSU seconds 7-0-0

Jamie Gilbert Funds request moved to top of new business ABLE motions FASA seconds 7-0-0

BSU motions to approve the agenda with said additions VIP seconds 7-0-0

## Approval of Minutes:

-From March 11<sup>th</sup> Meeting.

Tabled till next meeting

**Student Concerns: None.**

**Special Guest/Speaker: None.**

## Board Reports:

Executive Assistant: None.

Programmer: Great spring break, got meeting times together, working on T-shirt

# Equity & Services Council Meeting Agenda

BSU: McConnell did really well, focusing on Black Graduation, will have first meeting tomorrow.

## **Non-voting members:**

ROTERACT: None.

CVC: None.

## **Old Business:**

- ESC T-Shirts: Very basic design (like a star conciliation), no other designs have been submitted yet, must bring design to Publicity for it to work, stars might have logos in them or acronyms.
- Letters to Gaudino: Talk within EQUAl about it, deadline to be determined, letters are about forms of oppression or discrimination.
- Supplies: Keep writing down things, long and short term, that Orgs and ESC would need.

## **New Business:**

- Volunteer Hours: Email that was sent out was written by Chairman, not by Executive Assistant, and apologies about if it caused negative emotions, hours and/or written excuses by Wednesday at 5 pm, email was in need according to BSU, due date should have been sent out to Orgs a head of time, emails of this nature should also be sent to Org Presidents.
- By-Laws and Constitution: Is about time to deal with it, is going to be dealt with my sections every week and work on that section by section, will start next week.
- NASA Funds Request: Is looking for funds for fry beard workshop and logo to create publicity and recruitment for NASA, is doing this to make sure people do not drop out of commitments, is asking for \$350, Prep for Earth Day Festival, meetings are at 5 pm in 273 on Thursdays, event will be April 5<sup>th</sup> 6-9 pm, at Mary Groupe Center MEChA motions to fund in full, BSU seconds, 7-0-1 Passed,
- Jamie Gilbert Funds Request: TRIO Assistant, going to conference with TRIO, lack of communication from members about SAS, is going to conference to present research, is asking for \$613, MEChA motions to suspend Title 10 Article 2 of By-

# Equity & Services Council Meeting Agenda

Monday, April 15th, 2013 @ 4pm

Central Washington University - SURC 202

Call to Order: Called at 4:04 pm

## Roll Call and Introductions:

(Name, organization represented, Preferred Gender Pronouns)

ESC: Bryan Elliott (Chair), Taylor Robb (Exe. Assistant), Seth Christian (Community Planner), Leah Shelton (Advisor).

VIP: Alanna Alegria

ABLE: Ivan Anderson

FGSO: Devin Bulick

EQuAl: Jesse Oakey

NASA: Jordan Watts

MEChA: Thomas Garza, Denise Granados

FASA: Louie Palencia

BSU:None

BOD: None.

ROTERACT: None.

CVC: Kyle Charvet

Other: International Club: Sum-Yi Lung, Maxin Reavis

**Additions and Corrections to Agenda:** Change form in ESC Candidate to forum, MEChA Motions to approve the agenda as corrected, FGSO Seconds, 8-0-0 Passed.

## Approval of Minutes:

- From April 8 Meeting: EQuAl Motions to approve the minutes as amended, ABLE Seconds, 8-0-0 Passed.

**Student Concerns:** None.

**Special Guest/Speaker:** None.

## Board Reports:

Executive Assistant: None.

Programmer: Working on T-Shirts, will present designs under New Business, reminded Orgs to get ready to turn Recognition packets.

Chairperson: Apoloised for having to leave for ROTC commitment will not happen



## Equity & Services Council Meeting Agenda

- ESC T-Shirts: Passed out designs and decided to have a vote based on tally makes as to which design we should go with. There was a three way tie, so Orgs will vote on a final on at next week's meeting after comparing designs.
- Letters to Gaudino: Thomas Garza had sent the letters to President Gaudino to be read and reviewed. Have not heard anything back yet.

### **New Business:**

- International Club Funds Request: Needs funds for International Language Day fair on May 3<sup>rd</sup>, is a charity event to raise money for starving children, is requesting \$325. However, there is uncertainty about if ESC can fund this, so Executive Board will look into it, will be voted on next week.
- By-Laws Revision: Title 2: Tabled until next meeting.  
Title 3: Article 2.1: B: Insert "shall" after "Office Hours."  
Article 2.2: Strike "the" from "Concerning the financial" A: insert "And advise" after "assisting," and strike "any." Strike extra space between C and D.  
Article 2.3: Eliminate enter spaces in B, C, and E. D: Replace "Senate" with "Council."  
Article 2.4: Strike C. B: and "which should be available upon request" at end of sentence.  
Article 2.5: B: Change "Chair" to "Chairperson"  
Article 3: 3.1: Capitalize "liaison"  
E and F: Add "Implement" at beginning of sentence. F. add University to "Central Washington's"  
Article 4: Add "Executive" to "Officers."  
General: add "them or their" to gender pronouns. Add a definition page to define things such as: Council Officer, Spokesperson, etc. Check Grammar and Spelling throughout document.  
Article 1 in Title 2 will be tabled until next week.

FGSO Motions to pass ammendments, ABLE Seconds, 5-0-3 Passed.

- ESC Candidate Forum: Was covered in Chair's Report, will provide more information at the next meeting.

**Announcements: Single Person's Council is going to meet soon and would like to hear any student concerns that should be addressed or wanted to be voiced.**

**Adjournment: FGSO Motions, VIP Seconds, 5-0-3 Passed. Adjourned at 5:47 pm.**

# Equity & Services Council Meeting Minutes

Monday, April 22nd, 2013 @ 4pm

Central Washington University - SURC 202

Call to Order: Called at 4:01 pm

## Roll Call and Introductions:

(Name, organization represented, Preferred Gender Pronouns)

ESC: Bryan Elliott (Chair), Taylor Robb (Exe. Assistant), Seth Christian (Community Planner), Leah Shelton (Advisor).

VIP: Alanna Alegria

ABLE: Ivan Anderson

FGSO: Devin Bulick

EQuAl: Nikki, Jesse Oakey

NASA: Jordan Watts

MEChA: Thomas Garza, Denise Granados

FASA: Louie Palencia

BSU: Lindsey Mann

BOD: None

ROTERACT: None

CVC: Kyle Charvet

Other: Sumyi Lung and Senying Lee (International Club)

**Additions and Corrections to Agenda: Remove Angelia Orta's Funds Request, MEChA's Funds Request, Change to Monday 22<sup>nd</sup>, BSU Motions to approve agenda, NASA Seconds, 8-0-0 Passed**

## Approval of Minutes:

- From April 15<sup>th</sup> meeting: Change date to Music of Remember to today, VIP Motions to approve minutes, ABLE Seconds, 8-0-0 Passed

**Student Concerns:** Lindsey said that a student, Madison Murphy, passed away next week, thinks that ESC should do something. Ivan says that ESC is supposed to be a safe space for everyone and that they believe that there are some that might wish to change that dynamic, ESC should stay as a family.

**Special Guest/Speaker: CHCI:** Julie presented program and situation, would like ESC to send a Letter of Support to President to support program. Needs to receive funding for renovations to add more chimps to the program, due to the need to increase size of chimp pop. For psychological reasons. If funds are not received, then chimps would need to be moved. Julie gave a brief history of program and personal involvement. Explained research protocol. Jesse asked what CHCI wanted from ESC, a Letter of Support is what is desired. Jordan asked what are the chances of success, Julie thinks there is a lot of support for

# Equity & Services Council Meeting Minutes

program than initially thought. Louie thinks that CHCI should table in SURC and at Events. Devin asked where the chimps would move if not funded, that is not known at the moment, best option for chimps is to keep them on campus. Ivan asked if the new chimps brought in would suffer same effects as moving old chimps, Julie says it would be stressful but for younger chimps would not be as bad. Thomas asked about opposition, Julie says it is mostly from Administration, but that has changed with student support. Jesse asked about student involvement in program, Julie says about 48 students with the majority coming out of state. Jordan asked about a possible breeding program, Julie says that will not happen because of program guidelines. Leah asked about exclusivity of degree offered, Julie says it is the only one of three that offers degrees. Jesse asked about info about degree turn out, Julie says that information can be provided. Chairman recommends Julie sends a letter to ESC to be reviewed and discussed, Early Summer is when the letter is needed. Letter will be sent Chairman.

## Board Reports:

Executive Assistant: May 15<sup>th</sup> is when Recognition pacts are due. ESC is the only Study Body that has funds for students.

Programmer: Working on T-Shirts, needs amount of approximant number of members in Orgs for Club Senate insurance paperwork.

Chairperson: Candidate forum was discussed with Election Commission is next Monday, at least the two running for VP of Equity and Community, if not all candidates. Presidential Roundtable pizza order okay, everyone says yes. Got a new shredder for important shredder.

Adviser: Had a meeting with CLCE and last Leadership Retreat is needed, will is May 13<sup>th</sup> during our meeting, possibly bring new Org Boards. Music of Remembrance is tonight, go to it!! Stoll funds request is coming up, will be at beginning of May. Come down to see Leah at her office.

## Reports (keep to under 2 minutes):

### Voting members:

VIP: Working on Rock-Against-Rape and needs volunteer help.

ABLE: Volunteering for Rock-Against-Rape. Working on accommodation garden to be planted. Museum deal is going good.

FGSO: Volunteer at Rock-Against-Rape. Talking about other volunteer opportunities.

EQuAl: Erica will be rep next year, will be going to Idaho for conference, Breaking the Silence was great, Pride funds request is coming up, volunteering at Rock-Against-Rape.

# Equity & Services Council Meeting Minutes

NASA: Participated in Earth Day last Saturday. Will be doing a summer welcoming event to welcome new Native American students to Central Washington University, will be working on volunteer opportunities, possible future Native American painting in SURC.

MEChA: Working on State Conference, volunteering at Rock-Against-Rape.

FASA: Just had State Conference at WSU, was good Filipino culture night at WSU next week.

BSU: Apologized for not having a Rep at last meeting, volunteering at Rock-Against-Rape, working on fund raiser for graduation.

## **Non-voting members:**

ROTERACT: None.

CVC: working on Fund raising ideas.

## **Old Business:**

- International Club Funds Request: Asking for \$325 for SURC Equipment, is for International Language Day as well as cultural awareness and diversity, is on May 3<sup>rd</sup> 10 am -4 pm. Louie asked about bubble tea flavors, Sam explains how funds are being used. Leah read email from John Logwood of SURC Accounting. Jordan asked about event location and event name, World Language and Cultural Affair at the East Patio. NASA Motions to fund in full, VIP Seconds. 8-0-0 Passed.
- ESC T-Shirts: Designs were presented at Presidential Round Table, most popular were presented, possibly come up with a ESC slogan, is going to start working with Bourbon in Yakima on them, slogan due next week, possible front and back design. Jordan doesn't like the Star design, Lindsey agrees, general agreement. Possibly bringing back third option, but this needs to be done. Jesse says we should decide on if we want a front and back or just front. Discussion of design of shirt, Chairman models SAS shirt to demonstrate possible. Locations of logo and inclusion of CWU logo needed. Louie voiced opposition to first design, backed by others. Chairman suggestions making a pro and con list for each logo. Design 1: take out stars, spell out ESC, on back has Orgs listed. Design 2: get rid of it!! Not happening. Jesse thinks we could combine the two in one logo. Thomas draws a possibility as did Ivan, discussion on it. Comm. Programmer will create final design and will be voted on next week.

## **New Business:**

## Equity & Services Council Meeting Minutes

- EQuAl Funds Request: EQuAl budget presented for event. Also a breakdown of event in general. VIP likes it. Jordan asks if there is possibility for Org involvement, Block Party is the time to do it. Jordan asks for EQuAl to go and talk to other Orgs to work out schedule, will be done. Alanna asks about things going on at Block Party, Nikki explains some of the events going on. Leah points out a mistake. Nikki talks about certain items that will be provided by donations from other interties. Ivan asks about attendance of Lavender Grad, Nikki says it works with University guidelines and Org Board decision. Thomas congratulates EQuAl for doing event as a show of Equity and Diversity, Nikki adds on to what Thomas said. Ivan says they are excited about it. Jordan asks about Brother Jib coming, no one knows. Thomas asks about Campus Security, Nikki says they will be there.
- MEChA's Funds Request: FGSO Motions to suspend By-Laws, BSU Seconds, 8-0-0 Passed. Apologizes for tardiness on it, is for the State Conference being held here. Conference is about progressing MEChA Chapters and to promote awareness, as well as helping high schoolers get a taste of college life. Presented a breakdown of budget. Is asking for \$4,750. Devin says that Thomas did a good job. Chairman asks after Officer Garza, Thomas explains his purpose in the State Conference. Alanna asked about RHA to fund housing, Thomas did not and will look into it. FASA left. Leah pointed out that RHA will give MEChA a discount. Thomas pointed out that the funds request total request is to cover possible lack of funds from other sources. ABLE Motions to fund in full, NASA Seconds. NASA left. Jesse asks about total ESC Funds, will not be able to know tell next week. 5-0-1 Passed. VIP Left. BSU Motions to reinstate By-Laws, FGSO Seconds, 5-0-0 Passed.
- By-Laws Title 3 and 4 Amendments: Tabled until next week.

### **Announcements:**

**Adjournment: FGSO Motioned to adjourned, FGSO Seconds, 5-0-0 Passed. Adjourned at 5:28 pm.**

See y'all next week!

# Equity & Services Council Meeting Minutes

Tuesday, June 4th, 2013 @ 4pm

Central Washington University - SURC BOD Back Space

**Call to Order:**

**Roll Call and Introductions:**

(Name, organization represented, Preferred Gender Pronouns)

ESC: Taylor Robb (Exe. Assistant), Leah Shelton (Advisor).

VIP: Alanna Algeria

ABLE: Sarah Bair

FGSO: Devin Bulick

EQuAl: Erika LaCarney

NASA: None

MEChA: None

FASA: Garret Townsend

BSU: None

BOD: None

ROTERACT: None

CVC: None

Other: Julia Callahan (TRiO)

**New Business:**

- ESC Recognition Packets: FGSO- FASA Motions to Accept FGSO Recognition Packet, VIP Seconds, 4-0-1 Passed.  
ABLE- EQuAl Motions to accept ABLE Recognition Packet, VIP Seconds, 4-0-1 Passed.
- VIP Funds Request: Supplies- Wants to have funds for supplies and publicity, is asking for \$1,010. FGSO Motions to suspend By-Laws, EQuAl Seconds, 4-0-1 Passed. FGSO Motions to fund in full, ABLE Seconds, 5-0-0 Passed.
- Funds Request: Global Learning Semster: Semester in Cyprus/TRiO- Is for study abroad in Cyprus, applied for scholarship and grants but did not get them. Wants to do this to encourage TRiO members to try to do it. Is looking for school support and is asking for \$2,000. VIP Motions to fund in Full, FGSO Seconds, 5-0-1 Passed, FGSO Motions to reinstate the By-Laws, EQuAl Seconds, 5-0-1 Passed.

**Announcements:** Leah presents budget of remaining funds, after all funds request are processed. Taylor reminds everyone to be present at the BOD for recognition if they have turned in a recognition packet and to turn in any and all paperwork into the office before 5 pm on June 6<sup>th</sup>.

**Adjournment:** Adjourned at 4:22 pm.