



Central Washington University LEARN. DO. LIVE.

## Associated Students of CWU Board of Directors

### Equity & Services Council Meeting April 17<sup>th</sup>, 2015 Friday at 3:00 pm SURC 271

#### Call To Order:

Meeting is called to order at 3:04pm on April 17, 2015

#### Roll Call:

Olivia Durham  
Denise Granados: MEChA  
Bridget Bartlett: EQuAL  
Robert Zingelman: ABLE  
Ana Alcalá: FGSO  
Brandon Pangilinan: FASA  
Beatrice Wambui: BSU  
James Johnson

#### Approval of Minutes:

Motion to approve the minutes from April 10, 2015

So Moved by ABLE  
Seconded by MEChA

Motion passes 5-0-0

#### Additions or Corrections to Agenda:

#### Approval of Agenda:

Motion to approve the agenda for April 17, 2015

So Moved by EQuAL  
Seconded by FASA

Motion passes 5-0-0

#### Executive Board Report:

- **Chair: Spencer Biallas**
- **Community Programmer: Olivia Durham:** I have been working to finish the details for the President's Roundtable, which is Friday the 24<sup>th</sup> at 12:00 in the Student Government Board Room. Also, I want to remind all of you to send me your organization's advisors' e-mails as soon as possible. I am also in the pre-planning stages of a Spring Food Drive, which would be similar to the one I planned during Fall Quarter, but I am hoping to encourage students to spend the remainder of their Connection Cards to buy food in order to support the Fish Food Bank, which is in great need as of now.
- **Advisor (fill-in): James Johnson:** Michelle wanted me to remind all of you to be sure that you get your funds requests submitted as soon as possible, especially with graduation coming up. One thing that you could do, is estimate those costs and submit the form early and come back to adjust the costs if needed. Please also give Michelle and I your organization's graduation information, including the event details and information specific to the stoles. We must have all of this by April 24<sup>th</sup>. Please take this date seriously. Reiterating what Olivia said, be sure to get your advisor's e-mails to her as soon as possible. Dr. Cleary is requesting all of the organizations please write up a description of any events that you have experienced on campus or in classroom that you may have felt harmed or not "safe." These will be submitted anonymously and will be passed along with the hope of ensuring that retention rates for underrepresented groups do not increase.



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Olivia: Now, I would like to reinstate the By-Laws so that since we have agreed to suspend them for this event, so that no further funds requests receive the suspension of the By-Laws. So, I motion to reinstate the By-Law under Title 10 Article 2.1A.  
Seconded by AUAP

Motion passes 6-0-0

- **Emilee Oldham (calling campaign)**

We are from admissions and would like to invite you to participate in the calling campaign that we recently started. We are reaching out to our admitted students that have not yet confirmed and are connecting these students working to encourage them to come to CWU. This is a really great opportunity for you to get involved with. If you are looking to volunteer, please come to Mitchell Hall, near the Registrar and we will set you up with an area to begin connecting with students. We are calling students on Tuesdays, Wednesdays, and Thursdays from 2:00-5:00pm.

- **MEChA wrap-up report**

Our 22<sup>nd</sup> Annual National MEChA Conference, held in Chicago was a great and impactful experience. We talked about police brutality, immigration rates, and also went into action and advocated for our Latino community. We boycotted both McDonalds and Costco as we feel strongly about the lack of monetary and emotional support provided by these companies to the employees and farmworkers that produce and gather their products. All in all, it was a great experience and something we will always remember.

- **FASA funds request**

The funds request being asked for is the NW FASA Conference which is happening now in Pullman. The funds request is just over one thousand dollars. The funds are all reimbursements. All of this is for a great cause and opportunity that benefits each member who goes.

Please go back to your organizations and discuss this so that we can vote next week.

### Issues/Concerns/Announcements:

**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 April 17, 2015

So Moved by EQuAL  
Seconded by FASA

Motion passes 6-0-0