



Central Washington University **LEARN. DO. LIVE.**

Associated Students of CWU Board of Directors

Equity & Services Council Meeting

June 5th, 2015

Friday at 3:00 pm

SURC 271

Call To Order:

Meeting is called to order at 3:03pm on June 5, 2015.

Roll Call:

Spencer Biallas
Olivia Durham
Denise Granados
Autumn Robinson
Alex Thiongo
Moniqueka Vines
Karla Rojas
Brandon Pangilinan
Keenan Williams
Robert Zingelman
Ellisa Griffin
Michelle Cyrus

Approval of Minutes:

Motion to approve the minutes from May 29, 2015

So moved by FASA
Seconded by ROTARACT

Motion passes 6-0-0

Additions or Corrections to Agenda:

Approval of Agenda:

Motion to approve the agenda for June 5, 2015

So moved by FGSO
Seconded by AUAP

Motion passes 7-0-0

Executive Board Report:

- **Chair: Spencer Biallas:** This week, I have been cleaning up the office and preparing to depart for the year. There have been several finishing touches for preparing continuity for the office. Thank you all for cooperating with the chaos of the end of the year.
- **Community Programmer: Olivia Durham:** I just want to remind and encourage all of you to get involved with the food drive that will be happening through the end of the school year. FISH is in great need of support in order to make their summer programs successful and beneficial to the community.
- **Advisor: Michelle Cyrus:** I want to tell everyone about the ESC Block Party that is scheduled for September 25th starting at 4:00 in the Barto Lawn. We will have a new t-shirt design, which I am working with Jose to design. I am hoping that this design is able to represent diversity to some extent and will allow students to gain awareness of culture on campus.

Org Reports:

- **ROTARACT:** RYLA was a very successful event; all of the members who attended felt as though it will be beneficial in the future.



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- **BSU:** Black Graduation is scheduled for tomorrow from 12:00pm – 2:00pm. Everything is scheduled and ready to go for the event.
- **FASA:** Fil Grad is tomorrow in Sue Lombard from 5:00pm – 7:00pm. Everything is also taken care of for that event.
- **MEChA:** I do not have anything new to report at this time. We have completed our community engagement hours and will be submitting them following this meeting.
- **ABLE:** We just hosted our graduation picnic yesterday. It was a very successful event and we all had a great time.
- **FGSO:** FGSO is going to be going over the Constitution this summer and will be working to get details secured for the upcoming school year. We will also be extending a plethora of volunteer opportunities.
- **AUAP:** We are holding Field Day today from 4:30pm - 6:00pm. We will have 425 water balloons filled and ready for relay teams. This is a great way to end the year and all of the students are really looking forward to it. AUAP students

Spencer: Wrap up reports need to be e-mailed to me in order to have eligibility for funds come the beginning of the school year. This is similar to the recognition packet – it makes everyone’s fall quarter run a lot smoother if it is submitted before the end of the year.

Old Business:

- ROTARACT wrap-up report
- ABLE wrap-up report
- EQuAL wrap-up report

New Business:

- **Community service hours**
Each org’s Community service hours must be submitted absolutely NO later than Tuesday.
- **FASA’s funds request revision**
The club will amend the funds request to include catering and Lutung Pinoy; FASA wishes to redistribute the funds that have already been granted.

Motion to include catering in the funds request that has previously been allotted.

So moved by ROTARACT
Seconded by AUAP

Motion passes 6-0-1

Issues/Concerns/Announcements:

Olivia: I just want to remind everyone that the food drive is happening and I encourage all of you to participate and be a part of this cause, which greatly helps and influences the community.

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

Adjournment:

Motion to adjourn the meeting for June 5, 2015.

So Moved by AUAP
Seconded by ABLE

Motion passes 7-0-0

Meeting is adjourned at 3:25pm.