

# Equity & Services Council Meeting October 30, 2015 11:00 am SURC 236

Call to Order: 11:01 am

## **Roll Call:**

Olivia Durham

Sarah Bair

Sheena Wu

Kyle Knutsen

Denise Granados

Yosef Gamble

Cassie DuBore

Nina Caldwell

Raylene Garot

Moniqueka Vines

Haley Hammond

Michelle Cyrus

Morgan Leblanc

# **Approval of Minutes:**

Motion to approve the minutes for October 23, 2015 So moved by ABLE Seconded by EQUAL Motion passes 7-0-0

# **Additions or Corrections to Agenda:**

No corrections or additions to the agenda

# **Approval of Agenda:**

Motion to approve the agenda for October 30, 2015 So moved by BSU Seconded by FASA Motion passes 7-0-0



# **Board Reports**

#### Chair: Olivia Durham

We have been working on processing all of your funds requests and FGSO's funds have finally been released to them. I have also been cleaning up my office and scanning archived minutes so that they can be posted onto the internet. We're finishing up "My Costume is not Consent", which is actually happening during this meeting. I also had several people come to me with their concerns about ESC and I am looking into taking proactive steps to make sure that our students are being taken care of. I'm trying hard to incorporate my work with WSA into what we're doing here at ESC, especially with the programs that we're running. I upgraded the community engagement form it's available on our website, and I want to remind each organization that they need 10 hours of community service per quarter to keep their funding, and that it's best to get it finished as soon as you can.

## **Executive Assistant: Morgan Leblanc**

I have been working with Hannah to finish up the last details for "My Costume is not Consent." We have also been working on planning our anti-hunger initiative and on our World AIDs day program.

## **Community Programmer: Hannah Barclay**

Hannah is currently on the SURC West Patio running "My Costume is not Consent."

## **Advisor: Michelle Cyrus**

I would like to start by reminding all of you to get your funding requests and food justifications in for your future programs as soon as you can. The process can take a long time and it's better to get it done now than later. All of the funds request packets and information is available online, including a sample wrap up report. If you're not sure how to do something feel free to ask me or Olivia and we will be glad to help. We are also putting out a new ESC handbook that will be there to guide you through any questions you have about ESC. I also want to stress our yearly campus-wide theme of Mass Incarceration and want to encourage all of you to attend our programs on the subject or to host your own. We just had David Fathi on campus and his phenomenal presentation can now be found online. I brought handouts for Parade of Nations which is on November 19th. Also on the 19<sup>th</sup> we are bringing in several people from the Seattle area and the Seattle PD for our event LGBTQ and the Police.

## **Org Reports:**

#### **BSU**

We'll have our fund request in next Monday to hopefully present next Friday. Our Soul Food Fest is still going to be held on November 6<sup>th</sup> and we've changed the structure of the program slightly so that it's less of a formal dinner. We will, however, be having our Welcome Back Reception dinner on the 16<sup>th</sup> of November.

#### **FASA**

We discussed how we could improve Mabuhay Philippines and we also finalized what games we'll have and what supplies we will need for the Filipino Olympics. We also decided that we don't have the time for Boo Central.



#### **EOuAL**

We had our first meeting with our new board and we've been meeting with the Wellness Center to plan what we're doing for the Trans day of Remembrance.

## **MEChA**

Day of the Dead is on November 3<sup>rd</sup> in the SURC ballroom. We have started making enchiladas and will be tabling for preorders all of next week. We haven't decided the prices yet, but we are selling conchas for a dollar each. We're also looking for volunteers that can speak Spanish and are willing to be translators.

#### **ABLE**

We are very excited for Boo Central. We are going to be doing a Monster Bowling game. We're actively recruiting and we're excited to host more events that engage to community.

# **FGSO**

We have been working on our T-shirt design and have been doing or volunteer hours. So far we've worked with The Circle School's reading and math program. We've also found more people who are going to present workshops at our upcoming conference trip.

## **AUAP**

We have been working closely with the CLCE to get volunteering opportunities like the Holiday Extravaganza on December 5<sup>th</sup>. December 5<sup>th</sup> is also the international café in SURC 137. We'll also be getting our AUAP Night funds request in next week.

# **Old Business:**

#### **New Business:**

# **AUAP Funds Request**

AUAP requests \$98 for Boo Central. It will be used to buy candy and prizes for four small interactive games.

## **FASA Funds Request'**

CWU FASA is honored to be hosting this year's Filipino Olympics, an event that will bring together all of the Northwest FASA organizations to play games and celebrate our heritage. We're asking for \$708.50 to buy food and to rent the space that the event will be held in.



# <u>Issues/Concerns/Announcements:</u>

"My Costume is not Consent" is taking place currently on the SURC West Patio

## **Public Comments:**

On November 3<sup>rd</sup> the Election Assistance center will help you print you ballot and help you interpret your ballot in SURC 137. If you're looking for volunteer hours, the CLCE needs people to help out.

Additional Public Comments may be submitted to Olivia Durham 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 So moved by FASA Seconded by BSU Motion passes 7-0-0 Meeting adjourned at 11:35 am