

Equity & Services Council Meeting November 20, 2015 11:00 am SURC 236

Call To Order:

The meeting is called to order at 11:03 am on this, the 20th of November, 2015.

Roll Call:

Olivia Durham

Adrienne Beverly

Denise Granados

Kyle Knutsen

Aaron Long

Rachel Harmatta

Moniqueka Vines

Haley Hammond

Ryan Anderson

Forrest McNeally

Nina Caldwell

Approval of Minutes:

Motion to approve the minutes for November 13, 2015.

So moved by BSU.

Seconded by ABLE.

Motion passes 7-0-0.

Additions or Corrections to Agenda:

No additions or corrections to the agenda.

Approval of Agenda:

Motion to approve the agenda for November 20, 2015.

So moved by EQuAL.

Seconded by FGSO.

Motion passes 7-0-0.



Executive Board Report:

• Chair: Olivia Durham

The Washington Student Association General Assembly was last week. We made the legislative agenda, and talked a lot about sexual assault prevention on campuses. Aside from that, we have been working on preparing a more complete, accurate contact sheet for the organizations. We have also been looking over the constitution, and are preparing to start making changes all of next quarter.

• Executive Assistant: Morgan Leblanc

We have been working on setting up the coat drive and on setting up the President's Round Table, an event for all of the president's and advisors that will be taking place on Wednesday December 2nd.

• Community Programmer: Hannah Barclay

We have been organizing the coat drive and it is going very well. The place that we are looking to donate to is willing to accept our coats and we have gotten a donation box in DNM coffee where if you donate a coat you will get a discount on your next purchase.

• Advisor: Michelle Cyrus

We want to let you all know that if you need it we are able to offer food justification training to help you better understand how to prepare and submit food justifications. The same goes for conferences and all the forms you need to submit for those. I also want to stress that you all need to get your funds requests in early to make sure they go through and to make sure that you book the space you need. The SURCs schedule is filling up, so if you don't get your room now you might not get it.

Org Reports:

• BSU

Last week at our meeting, President Gaudino came to discuss what the institution is working on in order to address the issues brought up at the stand in. They spoke about the letter that the students were asking President Gaudino to send, and if there were any changes that needed to be made before they sent it. We also had a discussion about other issues that the school needs to address, like hiring more faculty of color.



FASA

We are having lumpia sales in order to raise money for a spring conference and for Filipino Graduation. We also recently had our Filipino Olympics, which lacked volunteers but still had an amazing turnout.

• EQuAL

We have had a few events for Transgender Awareness Week that all went really well. We hosted a program that involved the making of genderbread cookies, which had a great effect and turn out. We have had a board set up on the first floor of the SURC with information on it. Tonight we have our candlelight vigil on the SURC patio.

MEChA

Wednesday was our last meeting of the quarter and we have our retreat this weekend in the North campus multi-purpose room. It is a potluck style event so bring food if you can. Everyone is welcome to attend; it's overnight but not a lock in.

ABLE

We have been looking at programs that we can run next year and we have done a lot of brainstorming for potential future events. We have even been looking into getting a suicide prevention training to help make our org more of a safe space for all students. For Women's History Month, we might do a table highlighting women with disability to raise awareness in the community. We're looking into other things we could do but nothing is solidified yet.

• FGSO

Yesterday was our last meeting for the quarter, but we are still working on getting more volunteer hours. Last quarter we only did 18 hours of volunteer work and this quarter we're pushing steadily towards 45. Ryan Anderson attended our meeting to give us some ideas on how we can collaborate with ASCWU and we're thinking about what we can do next quarter.

AUAP

Tonight, we are doing the Hell Wing challenge at Wing Central and then we have some volunteering opportunities that we're going to be doing through the CLCE. We are having a free Thanksgiving dinners on the 25th, participating in the Holiday Extravaganza, and volunteering in Operation Elf through the CDSJ. We're going to have a booth where we make Japanese Christmas fans for little kids. We have AUAP night on January 21st which is one of our biggest events within our organization.



Old Business:

• AUAP Wrap-up Report

At Boo Central, we worked to give AUAP students a chance to volunteer with children and to let the community of Ellensburg experience Japanese Culture. The event was a huge success for both the AUAP students and the community of Ellensburg.

• FGSO Wrap-up Report

We had an amazing turn out at the event and we were able to make amazing connections with the students that we interacted with. The event was a major success and definitely something that we are looking into doing again.

New Business:

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

• Change of Officer/Advisor Forms

We need to update the info on our contact sheets so that there is clarity between the paperwork and reality, so please fill out the handed out forms with updated officer information and get them back to us by our next meeting on December 4, 2015.

• ESC Newsletter

We are looking into starting an ESC newsletter that would be distributed by email to students with information about ESC events and happenings.

• Constitution Editing for Next Week

Next week we're going to begin editing the constitution. We won't be doing the whole thing at once, instead we will be doing it bit by bit, week by week.

• Importance of being Inclusive and Owning ESC as a "Safe Space"

ESC is a safe space and it's important to remember that we should all be working to keep it that way. It's important that we all work to make ESC as inclusive and safe as we can.



Public Comments:

The Science department is running the event Nature of Night and are looking for as many volunteers as they can get.

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 at 12:00 pm. So moved by BSU Seconded by FGSO The motion passes 7-0-0 The meeting is adjourned