

Equity & Services Council Meeting January 11, 2016 11:00 am SURC 236

Call To Order:

This meeting is called to order at 6:04 pm.

Roll Call:

Olivia Durham

Adrienne Beverly

Karla Rojas

Michelle Cyrus

Rachel Harmatta

Kyle Knutsen

Cruz Juarez

Denise Granados

Raylene Garot

Moniqueka Vines

Hannah Barclay

Morgan Leblanc

Approval of Minutes:

Motion to approve the minutes for December 4, 2015 So moved by ABLE Seconded by FASA The motion passes 7-0-0

Additions or Corrections to Agenda:

Information about the student media board will be presented by Olivia Durham instead of by Nikki Marra.

Approval of Agenda:

Motion to approve the agenda for January 11, 2016 So moved by FASA Seconded by BSU The motion passes 7-0-0



Executive Board Report:

• Chair: Olivia Durham

I've been working to process all of the funds requests for this week and our office has been working on the coat drive, which will be starting next week. The student government office as a whole has been working on the Veteran's Memorial. We have also been discussing the idea of hosting a leadership conference at our school, with the main theme being diversity and how to navigate it within institutions such as student governances.

• Executive Assistant: Morgan Leblanc

We have been working hard on making sure the coat drive goes smoothly and we have been discussing what our plans are for the upcoming quarter.

• Community Programmer: Hannah Barclay

The coat drive has been going very smoothly; we have drop off locations that are going to be set up in the SURC, Starbucks, and even in D&M Coffee. It's all starting next week and we're expecting great results. On top of that we have been cleaning up the area in the back, which is looking a lot better now.

• Advisor: Michelle Cyrus

Martin Luther King Jr. week is here and tonight we are screening Selma in the theater from 7:00-9:45 pm. Make a Difference Day will be on campus from the 12th to the 13th. We'll be playing Eyes on the Prize in the SURC Pit on both of these days as well. MOLODI Live will be performing in the SURC Ballroom for free on January 13th. We're also hosting a Peace March that is starting on January 14th at 3:30pm in the SURC pit. After that we're going to be having a Martin Luther King Jr. Remembrance program in the SURC Theater at 4pm.

I would also like to remind all of you to get your funding request in as soon as you can and to make sure that you are scheduling spaces for events because all of the spaces are filling up very quickly. Also make sure that you're submitting receipts as soon as possible, if you wait too long you won't be able to get reimbursed for things.



Org Reports:

• BSU

We had our first meeting today at 4:00 pm and spent some time discussing what we are going to be doing for a Valentine's Dayy program. We are also hosting a reception with SISTERS and Brother 2 Brother on the 19th of January at 6 pm in Sue Lombard.

• FASA

We had our officer retreat, during which we reviewed last quarter and how everything we did had been going. We also spent time discussing and planning future events, like Lumpia sales, and our org's retreat.

• EQuAL

N/A

MEChA

We had an officer's meeting to review the upcoming quarter. We are planning for Nationals in Arizona and will be discussing it more at our first meeting which is on Wednesday at 5:00 pm.

• ABLE

We have our first meeting tomorrow at 4:00 pm in SURC 140. We had an officer's meeting to discuss our plans for events this quarter. One idea that we're planning to have going forward is a tabling event where we educate people about companion and service animals.

• FGSO

- 0

We met today at 4:00 pm in Farrell 417 and have already started discussing how we're going to be getting volunteer hours this quarter. Other than that, our main goal this quarter is to reach out to more first generation students and expand our membership.

• AUAP

We have been devoting all of our time to our largest event of the year, AUAP night. It will be taking place on January 21st in the SURC ballroom and we're expecting a wonderful turnout.

Old Business:

New Business:



AUAP Funds Request

Requested for AUAP night to ensure that our AUAP students are given a fulfilling and interactive goodbye reception for \$513.50.

• FGSO Funds Request

Requested to attend a leadership conference for the betterment of FGSO members through the gaining of leadership skills and the establishment of a national contact network for \$1,362.00.

• US Hispanic Leadership Institute Funds Request

Requested to send central students to a national leadership conference, they will produce a workshop for this year's SOURCE for \$1,670.00.

Special Meeting

We will be having a special meeting this Friday at 10 am to vote on the AUAP Night funds request as their event is planned for this coming Tuesday.

Issues/Concerns/Announcements:

• Student Media Board: Nikki Marra

Delegates have been chosen by organization random selection to be rotated quarterly in the following order.

MEChA

BSU

FASA

ABLE

FGSO

AUAP

EQuAL

The expectations will be that this person reports to the biweekly SMB Meeting and the following ESC meeting, acting as a liaison between the two organizations.

Constitution

We reviewed the preamble of the constitution and bylaws and discussed possible changes that could be made.



Public Comments:

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 on January 11, 2016 at 7:07 pm. So moved by FASA Seconded by BSU Motion passes 7-0-0