

# Equity & Services Council Meeting January 25, 2016 6:00 pm SURC 236

Call To Order: 6:01pm

# **Roll Call:**

Olivia Durham
La'Shawnda Mason
Patrick Carpenter
Kyle Knutsen
Denise Granados
Raylene Garot
Karla Rojas
Adrienne Beverly
Michelle Cyrus
Hannah Barclay
Morgan Leblanc
Nina Caldwell
Ryan Anderson

# **Approval of Minutes:**

 Motion to approve the minutes for January 11, 2016 So moved by FGSO Seconded by ABLE Motion passes 7-0-0

Motion to approve the minutes for January 15, 2016 So moved by EQuAL Seconded by BSU Motion passes 7-0-0

## **Additions or Corrections to Agenda:**

Constitution revision has been removed from the agenda due to time constraints.



## **Approval of Agenda:**

Motion to approve the agenda for January 25, 2016 with the noted correction So moved by FASA Seconded by EQuAL Motion passes 7-0-0

# **Executive Board Report:**

#### • Chair: Olivia Durham

Winter Warmup was last week and it turned out amazingly, Hannah really did a great job of organizing all of the details. I went to MEChA's meeting and we had an incredible discussion about Sakuma and Driscoll's berries and what we're going to be doing to address that as a growing issue on campus. Our office is having a discussion of the Veteran's Memorial this Wednesday in the ASCWU office at 6pm, and we're having our open house this Friday from 10:30-1:00.

# • Executive Assistant: Morgan Leblanc

We've been working hard on the Winter Warmup and making sure that the office stays orderly. Other than that we're discussing what we're going to be doing next this quarter.

### **Community Programmer: Hannah Barclay**

Winter Warm up went amazingly and we had a great amount of donations. We received over ten large bags full of coats, gloves, hats, shirts, pants, and more. I've been speaking more with Hearthstone, and they want 5-10 people that are willing to help make and decorate Valentine's Day Cookies with the residents. These will count as civic engagement hours.

# • 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 are not sure how to do something feel free to ask me or Olivia and we will be glad to help. Also, reserve your spaces soon. If they're not full yet they are going to be soon. Tomorrow night we have Breaking Beauty at 7:30 in SURC 137A/B. On Wednesday we'll be watching a Diversability film and on the  $28^{th}$  we'll be watching The Rosa Parks Story at 6:30 in Black 151.



# **Org Reports:**

#### • BSU

We're having Afro-Infusion which is a celebration of worldwide afro-culture. We need volunteers for it this Friday to help prepare for the event on February 12<sup>th</sup>. If you want to help email me at masonl@cwu.edu.

### FASA

We just had our meeting to vote in our new Culture Chair and it went very well.

### • EQuAL

We're going to be starting our Drag Bingo program this Thursday at 6pm in the SURC Theater. We'll have a famous Seattle Drag performer out to host and it will cost one dollar per ticket. Other than that we're starting to have recurring Coffee chats at the 1891 bistro, and they have gone wonderfully so far.

### MEChA

We spoke about how the people within our community have been exploited, mistreated, and not paid adequately in regards to Sakuma and Driscoll's berry workers. We're planning an on campus boycott and are trying to spread awareness of the issue through social media and tabling. We are going to nationals in Arizona this March and are about to submit a funds request for it. We've also been discussing tamale sales that we're planning on doing in the near future for fundraising

#### ABLE

We're getting really excited about disability education programs we have coming up that are meant to educate students on campus about different disabilities and the disability services that are available to them.

#### FGSO

We just finished our meeting and we've been working on educating our members about microaggressions and how we can avoid them. We've also been talking about why we have a lack of male transfer students of color here at Central. We've also already started or volunteering for the quarter.

#### AUAP

We had AUAP night last Thursday and our students will be leaving in 12 days so we're just preparing the last meetings and get-togethers before they go back to Japan.



## **Old Business:**

## AUAP Wrap-up Report

Our goals were to bring together AUAP students and the friends they have made so far. It went smoothly and many of our goals were met. It was obvious how much it meant to the Japanese students and how much "buzz" it created within their classes. There were a couple small hiccups, but it did not affect the nature of the night.

# **New Business:**

# • FGSO Funds Request Vote

Motion to allot \$1362 to FGSO for Northwest Student Leadership Conference So moved by EQuAL Seconded by ABLE Motion passes 6-0-1

# **Hispanic Student Leadership Institute Funds Request Vote**

Motion to allot \$1670 to the Hispanic Student Leadership Institute So moved by ABLE Seconded by EQuAL Motion passes 7-0-0

### National Technology & Social Science Association Conference Funds Request

Not present to submit funds request.

## • Ryan Anderson: Fee Proposal Process

Ryan Anderson, President of ASCWU gave a presentation on the new fee proposal process, which makes the fee proposal process more transparent and clear for any student or group of students who wishes to propose a new fee to be instated within the university.

## Nina Caldwell: Lobby Day

The ASCWU-BOD is partnering with the Washington Student Association (WSA) and heading to the state Capitol Monday, February 5 at 8:00am to bring student issues to the Washington legislature. All Central students are invited and participants will receive a free ride, lunch and a



WSA t-shirt. Participating with 3 of your organization members will count as 5 hours of civic engagement.

Constitution Revision

Removed due to time constraints

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

• <u>Public Comments:</u> 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 7:07 pm. So moved by FGSO Seconded by FASA Motion passes 7-0-0