

Equity & Services Council Meeting February 12, 2016 10:00 am SURC 236

Call To Order:

This meeting is called to order at 10:03am, on February 12, 2016

Roll Call:

Morgan Leblanc Karla Rojas Michelle Cyrus Ethan Granlund Raylene Garot La'Shawnda Mason Selena Hernandez Araceli Chely Katie Mendoza Jessica Murillo Alyesha Villalobos

Approval of Minutes:

Scott Villa

Motion to approve the minutes for February 1, 2016 So moved by FASA 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 February 12, 2016 So moved by FGSO Seconded EQUAL Motion passes 7-0-0

Executive Board Report:



• Chair: Olivia Durham

Hi everyone. So sorry I couldn't be here today. I'm over at Lobby Day and will hopefully have some cool stories to tell you next week about what is happening today. Since I've seen you last things have been extremely busy within the student government. We have been working on the veteran's memorial, the student governance summit, and also prepping for lobby day. I also presented on ESC at S&A this last week. I am looking forward to seeing you all next week. Have a great long weekend and try to get some rest.

• Executive Assistant: Morgan Leblanc

We have been doing a lot of preparing for everyone to go to Lobby Day, which is today. We've also started preparing for the President's Round Table which should be happening in early March.

Community Programmer: Hannah Barclay

Absent due to attendance at Lobby Day.

• Advisor: Michelle Cyrus

Dr. Michael Eric Dyson will be here on Tuesday, there will be a Q&A for students in Dean Hall 104 at 4 o'clock, and he will be speaking in the McIntyre building that night at 7:00 in room 174. We invite you all to come out, there will also be a reception at 5:00 with lots of good food. I also need the graduation celebration dates and times for everyone that hasn't given it to me yet. Also make sure that if you're travelling anywhere, that you get your funds request submitted sooner rather than later.

Org Reports:

• BSU

Showtime at Central is coming up and the auditions have been moved to the 18th of February. They'll be in Hertz Auditorium from 2-6 pm and first place prize is still 300 dollars.

FASA

We did a Filipino Culture Night review and one of our members made it into top five, which was great. We're going to a conference at Seattle University in April so we'll be getting our funds request in soon for that. We're having a retreat in the MPR from February 19-21. We're planning Lumpia wrapping on February 27 at 1:00. We might change it due to scheduling conflicts but will have further updates soon. We have also been discussing and voting on t-shirt designs.



• EQuAL

We are hosting another Drag Bingo, which has a date that is to be announced. We have a more well-known performer this time and are hoping that the event is more successful than the previous event.

MEChA

We are working hard on our tamale sales. We are making the Tamales and then we'll be selling them for the whole first week of March. We have also voted on doing a dance, but we still have not settled on a name and other details. It will be held at the Moose Lodge on March 4, the time is to be announced.

ABLE

We're getting ready for our Rare Disease Day, so on the 29th you'll see us tabling in the SURC trying to educate people about various rare diseases.

FGSO

Our last meeting was cancelled, but we attended the Northwest Student Leadership Conference. One of the biggest takeaways from the conference was a session about the Umpqua College campus shooting. Students brought up a lot of great points about our campus' preparedness in the case of such an event.

AUAP

Our students just left last week and we'll be having another group of 75 students arriving next Friday. We have just been preparing for them by setting various things up, such as volunteer opportunities.

Old Business:

• National Technology & Social Science Association Conference Funds Request Vote

Request of \$2520 for students to attend conference and gather research about how institutions of higher education influence the success of the Hispanic male community.

Motion to allot \$2520 for the National Technology & Social Science Association So moved by EQuAL Seconded by ABLE Motion passes 7-0-0



Showtime at Central Funds Request Vote

Request of \$1100 for Showtime at Central, which fosters of sense of community for Central Students in honor of the historic event, Showtime at the Apollo.

Motion to allot \$1100 for Showtime at Central So moved by MECHA Seconded by ABLE Motion passes 6-0-1

New Business:

• MEChA Funds Request

Request of \$3000 for Nationals in Arizona. This funds request includes the following breakdown of cost expenditures: \$224 for registration, \$2800 for travel, \$580 for lodging and \$150 for travel to the airport. This is for a conference that occurs over spring break, from March 18th to the 20th. It's a great opportunity for us to learn more about the history and significance of the Chicano movement.

Issues/Concerns/Announcements:

<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 10:22 am.

So moved by EQuAL Seconded by FASA Motion passes 7-0-0