

Equity & Services Council Meeting February 19, 2016 10:00 am SURC 236

Call To Order:

This meeting is called to order at 10:03 am

Roll Call:

Olivia Durham

Hannah Barclay

Raylene Garot

Adrienne Beverly

La'Shawnda Mason

Selena Hernandez

Nina Caldwell

Morgan Leblanc

Thao Luu

Ethan Granlund

Scott Villa

Jamese Johnson

Maria Martinez

Patrick Carpenter

Approval of Minutes:

Motion to table the minutes for February 12, 2016 to include Jessica's last name in the Minutes.

So moved by ABLE

Seconded by EQuAL

Motion passes 7-0-0

Additions or Corrections to Agenda:

Constitution revision has been removed from the agenda.

Approval of Agenda:

Motion to approve the agenda for February 19, 2016 So moved by FASA Seconded by EQuAL Motion passes 7-0-0



Executive Board Report:

• Chair: Olivia Durham

Last week I wasn't here because I was at Lobby Day. It was really fun and I got to talk to two legislators and one of their assistants. My favorite takeaway from Lobby Day was talking with Cyrus Habib. He is a Senator that is blind and has been the driving force behind the disability/equity bill that is on our legislative agenda. I've also been very busy planning the Student Governance Summit that we're hosting next weekend for student governments around the state. We invite you all to attend, it's going to be a great time. It will begin at 9:00 on Saturday in the SURC Ballroom.

• Executive Assistant: Morgan Leblanc

Along with looking at when and where we might be doing the President's Round Table, our whole office has been hurrying to prepare and be of much help as possible for the Student Governance Summit.

• Community Programmer: Hannah Barclay

I accompanied Olivia to Lobby Day last week and had a wonderful time in Olympia. We also went to Hearthstone to decorate Valentines cookies with those living in the facility. That went really well; everyone who came did a great job participating.

• Advisor: Michelle Cyrus

Make sure that you get your funds requests in as soon as possible for your events. The earlier you get them submitted, the better. Also make sure that you're booking your spaces sooner rather than later for your graduation celebrations because everything is filling up quickly. World Social Justice Day is coming up and the CDSJ will be tabling in the SURC for that. Next week we have Family Literacy Night on Tuesday from 6-7pm. On the 24th, as part of our Queer Film Series, we're watching Too Fast to be a Woman, we also have a Poetry Slam on that day. We will be showing Minions for Family Movie Night in the Music building. We also want to invite everyone to Showtime at Central on the 27th.

Org Reports:

• BSU

We have been preparing for Showtime at Central on the 27th from 8-10pm. It's a free event, but you will need to get your tickets from the Wildcat Shop before the event.

• FASA



We're moving our Lumpia sale from next weekend to March 5th due to scheduling complications. We have our Pinoy Pinoy retreat this weekend at the MPR. We also decided on our final t-shirt design.

• EQuAL

Yesterday we had or Drag Bingo event and it went very well. We had some wonderful donations and we have our upcoming event: Q&A with a Gay in Quigley Hall this Wednesday at 8pm.

MEChA

We're getting ready for our dance on March 4th. We are currently finalizing the posters for that and getting ready for our tamale sales. We also have a regional meeting on February 27th that we're really excited for.

ABLE

We have Rare Disease Day coming up at the end of this month and we are planning to table in the SURC for that.

• FGSO

We had our retreat last week and now we're focusing on getting more volunteering hours for the quarter.

• AUAP

The new cycle of AUAP students arrive today at 1:00! We are also still working with the CLCE to get volunteer opportunities for them to participate in. We're also trying to plan a game night for them in the next couple of weeks.

Old Business:

New Business:

MEChA Funds Request Vote

Motion to approve request of \$3000 for national conference expenses. So moved by ABLE Seconded by FASA Motion passes 6-0-1

• Patrick Carpenter Funds Request



He is requesting \$417.96 to attend the Global Student Leadership Summit in Atlanta, which will focus on transitioning one's study abroad experiences into skills that could be applied to everyday life. The total amount of the trip is \$1292.96 and the difference has already been covered by various avenues of support. This will be a great opportunity to learn about how to better engage different underrepresented student groups with the Study Abroad program.

Constitution Revision

Struck from the record due to time constraints.

Issues/Concerns/Announcements:

Thao Luu: Please talk to your organization members about being involved in the election process by running, attending panels and debates, or become more connected with the process going forward. If you have any questions come and see me in my office in the Student Government office.

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 at 10:40 am. So moved by EQuAL Seconded by ABLE Motion passes 7-0-0 The meeting is adjourned at 10:40 am.