

# Equity & Services Council Meeting March 4, 2016 10:00 am SURC 236

## Call To Order:

This meeting is called to order at 10:04 AM.

### **Roll Call:**

Olivia Durham Hannah Barclay Adrienne Beverly Raylene Garot Denise Granados Brooks Townsend Justin Francisco Yosef Gamble Rachel Harmatta Scott Villa Ethan Granlund Michelle Cyrus Morgan Leblanc

## **Approval of Minutes:**

## • February 26, 2016

Motion to approve the minutes for February 26, 2016 So moved by FASA Seconded by ABLE Motion passes 5-0-0

## • February 12, 2016

Motion to approve the minutes for February 12, 2016 So moved by FASA Seconded by AUAP Motion passes 5-0-0



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

No noted additions or corrections to the agenda.

# **Approval of Agenda:**

Motion to approve the agenda for March 4, 2016 So moved by MEChA Seconded by ABLE Motion passes 5-0-0

#### **Executive Board Report:**

#### • Chair: Olivia Durham

Last week the office hosted the Student Governance Summit and even though there were not a large sum of attendees, we had a lot of wonderful and dynamic discussions throughout the course of the day. We drafted a Memorandum of Understanding that addressed the ideas of equity, diversity, and inclusion on campuses across the state and we had about thirty people sign it in total. I've also been having a ton of meetings and interviews about the current state of student government, which we will talk about under Issues, Concerns, and Announcements.

#### • Executive Assistant: Morgan Leblanc

I attended the Student Governance Summit last weekend and we had a lot of wonderful conversations about the issues that are facing schools across the state.

#### • Community Programmer: Hannah Barclay

I attended the Student Governance Summit as well and really enjoyed it. I've also been working with two concerned to students to see how we, as a school, can best work to serve the homeless population of Ellensburg. We have a meeting set for Monday afternoon.

## • Advisor: Michelle Cyrus

The President is interested in having dinner with each of your organizations, including Brother 2 Brother and SISTERS. The first group he will have dinner with is MEChA, with the rest to be determined. I want to come around to each organization to help schedule the dates for those dinners. The attire will be business casual and will be taking place at the President's house. I also need to get the times and dates for graduation celebrations as soon as you all have them.



## **Org Reports:**

#### • BSU

Not present to give report.

#### • FASA

This week we're wrapping Lumpia for our Lumpia sales, which will be sold by dining fresh for students. We're also tabling next week to sell packs of our frozen Lumpia. We also talked about our upcoming conference and how much that is going to cost and we have started preparing for Barrio Fiesta which will be taking place on the Barto Lawn on May 7<sup>th</sup>. We're inviting all the organizations to have tables at the Fiesta, which will be great for programming and for reaching out to students.

#### • EQuAL

Not present to give report.

#### • MEChA

We have our last MEChA meeting next week. It will be in the Cesar Chavez room from 5-6PM next Wednesday. We're also tabling to sell Tamales and tickets for our dance at the Moose Lodge tonight. It is five dollars at the door or three if you buy them beforehand. We also have our MEChA retreat which will be Saturday and Sunday. It will be starting at 5pm in Meisner Hall.

#### • ABLE

We had our Rare Disease Day event. It had a wonderful turn out and we handed out buttons and magnets from the Rare Disease Day organization to people that participated.

#### FGSO

We are planning an open house and a potluck for next quarter. We also want to bring in a guest speaker of some type for next quarter.

#### • AUAP

On March 10<sup>th</sup> at 5 PM we're having a movie night in the WEC. We're going to be watching Spirited Away and we think that it is going to be a great time. We're also looking for more campus friends that are willing to engage with our students. If you're interested pick up a form from the International Office.



#### **Old Business:**

No old business to discuss.

## **New Business:**

#### • B2B Funds Request

Brother 2 Brother is requesting \$4500 to attend the Student African American Brotherhood Conference in Michigan. They will be taking around twenty of their members to learn about and discuss the different aspects of student academic success.

#### • Steve Isaak Funds Request

Not present to present funds request.

# • Student Media Board Report Out

We discussed hiring the new Pulse EIC, and the new NewsWatch News Director. There were two interviews for the Pulse position, and one for the NewsWatch position. We also had the English department bring up issues that they were having regarding the way students can express themselves and the ways that they are limited within the university.

#### • Constitution Revisions

We revised a portion of the Constitution before deciding to plan a mandatory catered meeting early next quarter in which we will make revisions to the Constitution in its entirety.

#### **Issues/Concerns/Announcements:**

#### • Current State of ASCWU

We encourage everyone to go read the Observer, listen to the interviews on the Burg, and learn about what has been happening within the Student Government office. A lot of things have changed this last week so we encourage

<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:**

Adjournment is tabled until next week's meeting due to lack of quorum.