

Equity & Services Council Meeting April 1, 2016 1:00pm SURC 236

Call To Order: This meeting is called to order at 1:01 on April 1, 2016

Roll Call:

Olivia Durham Ethan Granlund Scott Villa Denise Granados La'Shawnda Mason Adrienne Beverly Raylene Garot Selena Hernandez Michelle Cyrus Hannah Barclay Morgan Leblanc Steve Isaac

Approval of Minutes:

• March 11, 2016

Motion to approve the minutes from March 11, 2016 So moved by FASA Seconded by BSU Motion passes

Additions or Corrections to Agenda:

Adding the wrap up report of Showtime at Central to new business

Approval of Agenda:

Motion to approve the Agenda for April 1, 2016 with noted correction So moved by FASA Seconded by ABLE Motion passes 4-0-0



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Executive Board Report:

• Chair: Olivia Durham

I haven't been feeling very well this week and I am mostly just trying to get organized for the new quarter and deal with funds requests. We're planning on having the constitution revision workshop next week and the president's round table some time after that.

• Executive Assistant: Morgan Leblanc

We have been getting the office reorganized to prepare for the rest of the quarter. We've also started planning the president's round table.

• Community Programmer: Hannah Barclay

I've been helping everyone else get organized as we prepare for the quarter. We have some meetings planned for our Homelessness outreach program.

• Advisor: Michelle Cyrus

Get your funds requests in as early as you can, it's a process that can take a while to approve and we need you all to organize all of this as early as you can, if you don't get it in early enough, there can and have been problems. The President so far has had dinner with MEChA and has dinners planned with other orgs. The rest of you should come in to schedule a date, it's very important and we recommend you pick a date soon. Norm Stamper will be here speaking at 7 pm in the SURC Ballroom on April 5th, speaking about police reform.

Org Reports:

• BSU

We're going to high schools to speak with students of color and encourage them to attend college and seek higher education opportunities.

• FASA

We had our officer retreat where we spoke about our plans for the quarter. We're talking about Barrio, which we're going to need people form other orgs to help run activities at, and we also finally got our T-shirts in. Other than that we're just focusing on planning for the rest of the quarter.

• EQuAL

We just voted in our new board members. We added our programmer, replaced our secretary, and our radio programmer. Other than that we are just focusing on Pride and efforts surrounding that.



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• MEChA

We have not met yet this quarter. But this week was our Chavez-Huerta week and we've been having lots of events all over campus. All of the events we had for the week went very well and we're very proud of how they turned out.

• ABLE

We had a very simple meeting where we all recapped our spring breaks. This quarter we will be focusing on supporting events run by Disability Services and we will have more information about the specific events later this quarter.

• FGSO

We're working on setting up our new meeting time to try and get as many people to the meetings as we can. That is our focus right now, but we will be discussing more as we will be meeting in the near future.

• AUAP

We are currently organizing our new meeting times. We have about 40 students going on the Yakima River Clean-up which is going to be a wonderful volunteer opportunity for them.

Old Business:

New Business:

• EQuAL Funds Request Vote

Suspended until EQuAL is in good standing.

• Steve Isaak Funds Request

Requesting \$1172.03 to attend the Western Psychological Association conference to present my research and build connections. My research revolves around this idea of why people draw near or avoid religion and how they develop their spirituality. He will present research at SOURCE and is encouraged with the hope of being published within the next year or so.

Issues/Concerns/Announcements:

Constitution Revision Workshop

Next Saturday will be our Constitution revision workshop from 9 am to 2 pm.



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• President's Roundtable

We're planning a president's round table for later this quarter so be sure to communicate that with your org's president.

• Community Engagement Hours

I still haven't gotten every org's community service hours in, and those orgs that haven't turned them in are now in bad standing. Get them in soon and your standing will be restored. Those orgs are: AUAP and MEChA.

• Provost Interviews

Several candidates will be coming to the school over the next month to interview for the position of provost. ESC organizations are encouraged to participate and have an input in meetings with the new provost candidates. I have the interview time and locations for you if you are interested.

• Org Meeting Details

Org meeting dates were collected and are now available through our office.

<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 for April 1, 2016 at 1:44pm So moved by ABLE Seconded by FASA Motion passes 4-0-0