

Equity & Services Council Meeting April 8, 2016 1:00pm SURC 236

Call To Order:

This meeting is called to order at 1:04 pm on this, April 8, 2016.

Roll Call:

Olivia Durham Ethan Granlund Scott Villa Adrienne Beverly Moniqueka Vines Denise Granados Raylene Garot Selena Hernandez Michelle Cyrus Morgan Leblanc Achia Akulang Justin Francisco Alex Horning Brittany Kinsella

Approval of Minutes:

Motion to approve the minutes for April 1, 2016 So moved by BSU Seconded by FASA Motion passes 7-0-0

Additions or Corrections to Agenda:

Add Showtime at Central Wrap up report to New Business Add Brittany Kinsella: Clubs and Orgs database to New Business

Approval of Agenda:

Motion to approve the agenda for April 8, 2016 So moved by FASA Seconded by BSU Motion passes 7-0-0



Executive Board Report:

Chair: Olivia Durham

I've been working a lot this week on funds request business including the food justification for the Constitution revision workshop, which is tomorrow. I also have been talking with Michelle and accounting about the current budget situation, which we will talk about more later in the meeting. I also participated in the Women's Poetry Slam which was a very powerful experience that I was glad I got to be a part of.

• Executive Assistant: Morgan Leblanc

Other than some administrative business, we have just been preparing for the constitution revision workshop and the President's round table.

• Community Programmer: Hannah Barclay

Hannah was not present to report for the week.

• Advisor: Michelle Cyrus

I need to know if you've changed the dates of your graduation celebrations so that I can let people know. We also need to figure out dates for when you and your orgs are able to have dinner with the President. We also have a lot of really good upcoming programs, including and Autism Panel on April 13th, at 1 PM and Rethinking Inner city violence in the Age of Mass Incarceration on April 14th at 7 PM.

Org Reports:

• BSU

We have Black Grad on June 4th from 11 AM to 1 PM. We're having our dinner with President Gaudino on May 3rd. We're also, in the future, planning on having a LGBTQ safe space training and visits to different high schools to encourage students of color to attend college.

• FASA

We have been talking about our conference from last year and are planning on doing an org showcase and video to better showcase what FASA stands for. Other than that we have just been focused on Barrio Fiesta, an event which we would still love for all of you to come out and host tables and activities at.

• EQuAL



We had our first official Pride meeting yesterday, which pretty much all of our efforts are being poured into right now. Other than that we're planning on having a block party that all of the orgs would be invited to help support us with.

• MEChA

MEChA has been invited to participate in Todos Somos Familia during Wildcat Day, which would be a bilingual, welcoming event for everyone in attendance. At our last meeting we talked about why everyone joined MEChA and where they hope the org to be going in the next year. We debriefed about Nationals and made sure that everyone got a chance to order a T-shirt. We participated in the museum opening in Dean Hall, and that turned out exceptionally well. Other than that we have just been talking about workshop ideas for the upcoming quarter, and about starting a mentorship program within our organization.

• ABLE

Last meeting was cancelled due to a family emergency, but we still have plans for April events. April is Autism Awareness Month and we have a lot of programming for that. We had our Smash Stigma event, where people got together to play Smash and learn about Autism. We're also working with Disability Services on the Autism panel and will have a major role in that.

• FGSO

We sadly weren't able to meet this week but we're still looking out for future volunteering opportunities for the quarter.

• AUAP

We got students signed up to volunteer at Brooklane Preschool and at After School Safe Place. We have Hellwing night this week at Wing Central and we will be tabling tomorrow from 11-12 to recruit more members

Old Business:

No old business to discuss.

New Business:

• ESC budget situation

We have officially run out of funding from our general budget and are now pulling form our secondary or reserve fund. From this point forward, it is recommended that each funding request is given extra scrutiny to see if it aligns with the mission of ESC. With that being said, it will be



up to the ESC to decide what they wish to do in terms of all funds requests through the standard vote process.

• EQuAL Funds Request Vote

Motion to allot \$3486.50 to EQuAL for Pride Week So moved by BSU Seconded by FASA Motion passes 4-0-1

• Steve Isaak Funds Request Vote

Motion to allot \$1172.03 to Steve Isaak to take his research to conference. So moved by EQuAL Seconded by FGSO Motion fails, 0-4-1

• Justine Fransisco: B2B Wrap-up Report & Student of Color Conference

The conference turned out absolutely amazing. We had a wonderful chance to engage with and learn from several amazing role models. Everyone that went had a wonderful time and has forever grown from the experience.

BSU Wrap-up Report

Showtime was held on February 27th and we had it in the SURC Theater. Our main goal was to try and get students to understand the Apollo Theater Culture, and I would say that that was a great success. We only spent \$686.50 of ESC funds. Had some technical difficulties with getting equipment on stage, but had good reactions overall.

• CWU Clugs and orgs Database

We have recently had a new database constructed on our website to house information about the different clubs and groups that exist on campus for ease of access. We wanted to invite each of you to be a part of it and have your own site that you can control and show to the CWU public. We will look forward to hearing back from all of you to see how you wish to engage with this process.

Issues/Concerns/Announcements:

Constitution Revision Workshop



Our constitution revision workshop is tomorrow at 9 am and I look forward to seeing you all there. It will last until about 2:00.

Provost Interviews

We have provost candidates coming on our campus for interviews and, for the last few meetings, we haven't had anyone showing up to them. This is a wonderful chance to have a say in who our new provost is and we encourage you all to get involved and be a part of that process that goes beyond just the context of your individual organizations.

• Org Meeting Details

If we don't have your organization's meeting details yet we need you to get them to us as soon as you can.

<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 2:19 So moved by BSU Seconded by FASA Motion passes 5-0-0