

Equity & Services Council Meeting April 29 2016 12:00pm SURC 135

Call To Order:

This meeting is called to order at 1:02 PM.

Roll Call:

Olivia Durham Gary Epp Kayla Reynolds Katy Mendoza Hannah Barclay Achia Akulang **Denise Granados** Adrienne Beverly Morgan Leblanc Juli Garcia Scott Villa Michelle Cyrus Alex Horning La'Shawnda Mason Ethan Granlund Zachary Dannis Ilijana Ceffalo Nikki Marra

Approval of Minutes:

• April 22, 2016

Motion to approve the minutes for April 22, 2016 So moved by BSU Seconded by FGSO Motion passes 6-0-0

Additions or Corrections to Agenda:

Add Andrea Saavedra under New Business for her portion of the ASCWU-SG Forum, as she will not be able to attend the forum directly following the meeting



Approval of Agenda:

Motion to approve the agenda for April 29, 2016 with the noted correction So moved by BSU Seconded by FGSO Motion passes 6-0-0

Executive Board Report:

• Chair: Olivia Durham

I've been working with Hannah to finish up the Constitution and Bylaws to get them ready to present to all of you. I've been meeting with candidates for ASCWU officer positions to talk with them about what the job is like and to give them advice. Other than that we had the roundtable and have been getting ready for our food drive.

• Executive Assistant: Morgan Leblanc

We had the president's roundtable which went very well and will be discussed later Other than that I've been working on my budget report which will be presented in a few weeks.

• Community Programmer: Hannah Barclay

We had the President's Roundtable and I had another meeting with individuals regarding the homelessness initiative. Other than that we still have opportunities at Taste to Treasure and with Ellensburg Floral.

• Advisor: Michelle Cyrus

I just want to remind all of you to get any funds requests that you might have in as soon as you can. The stole requests are due on May 3rd by 5pm, so it you want a stole make sure you get your request in on time. Other than that we have the Washington State Supreme Court justices coming in next week, and there will be a lunch with them as well as a panel for you all to attend.

Org Reports:

• BSU

We had our conference at Western Washington University, and it was a wonderful experience for everyone that attended. We also had our dinner with the President, which was a wonderful chance for us to engage with the administration at Central.

• FASA



We had our conference at Seattle University where we got to engage with people from all over. Other than that we're planning Barrio Fiesta, for which we still need as many volunteers as we can get.

• EQuAL

We've hosted nominations for our new board and are in the full swing of planning for Pride. We need a lot of volunteers for it, especially for the parade which were hoping all of the organizations can march together in. Other than that we've been planning our Q&A with a Gay panels and working to get a Queer resource center here on campus.

• MEChA

We elected our new board this last week and, other than that, we've just been working to plan our graduation celebration for the year.

• ABLE

We've been partnering with outside groups to try and get more members to attend our meetings. We've made flyers and are having an open meeting later this quarter. Other than that we're just focusing on what kind of programming we can do for the rest of the year.

• FGSO

We nominated our officers for the year and will be electing them soon. Other than that our seniors decided they wanted lapel pins, which we are working on ordering.

• AUAP

We have a lot of volunteer opportunities lined up for our students, but they have just finished tests so they are on break. A lot of them will be travelling this weekend.

Old Business:

• Andrea Saavedra: Candidate for ASCWU-SG

Andrea, the candidate for chair for 2016-2017 VP for Equity and Community Affairs, spoke about why she hopes to occupy this office and how she will meet the needs of the students at the University. Members from the organizations asked her questions where she was able to respond.

President's Roundtable Wrap-up

President's Roundtable happened last weekend and it went very well. Not all of the orgs had representation there, which was a shame, but we had wonderful discussion about the state of ESC in spite of that. Please make sure that your orgs are actually participating in these opportunities,



as for each one that is missed, directly affects the way that ESC is operating and the way that we are able to collaborate as an effective council.

New Business:

• Katy Mendoza: Wrap up Report

We went to Las Vegas for the National Technology and Social Sciences Conference. We had the chance to present there and we also got to see a wide variety of amazing presentations that helped us grow as leaders and professionals.

• Taste to Treasure Benefit for FISH

Taste to Treasure will be on May 7th and we need as many volunteers as we can get. It's a wonderful chance for volunteer hours, so let me know if you are interested.

• Homelessness Initiative Update

We're presenting a letter to the board that's pushing the Homelessness initiative to get permission for homeless to utilize the shower facilities on campus. We should hopefully have a more detailed action plan after the meeting next week.

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 12:56 PM So moved by ABLE Seconded by ABLE Motion passes 7-0-0