

Equity & Services Council Meeting May 27, 2016 1:00pm SURC 236

Call To Order:

Roll Call:

Olivia Durham Morgan Leblanc Hannah Barclay Adrienne Beverly La'Shawnda Mason Mary Treis Aaron Long Denise Granados Tanya Medina Marlene Ramos David Thomas Scott Villa Zachary Dannis

Approval of Minutes:

• May 20, 2016

Motion to approve the minutes for May 20, 2016 So moved by FASA Seconded by BSU Motion passes 7-0-0

Additions or Corrections to Agenda:

Approval of Agenda:

Motion to approve the agenda for May 27, 2016 So moved by MECHA Seconded by ABLE Motion passes 7-0-0

Executive Board Report:

• Chair: Olivia Durham

I've had a very busy week. Classes have been hectic and I've been working on getting this quarter wrapped up with continuity for Andrea who will be taking over my office next year. On Monday I went to the flag raising ceremony and had an opportunity to speak at that. That evening we had a dinner with the Trustees which was a wonderful chance to engage with the administration at the university. On Tuesday I had dinner with President Gaudino, something we'll speak more about later in the meeting. I also went to Evening of Recognition, where MEChA won Org of the Year. Other than all of that I've just been planning for the food drive, which is next week. We'll need a few volunteers for that, so we'd love to have you all come help.

• Executive Assistant: Morgan Leblanc

I went with Olivia to dinner with President Gaudino and to Evening of Recognition. Both were wonderful nights and, other than that, I've just been working on administration stuff.

• Community Programmer: Hannah Barclay

I went with Olivia to the flag raising on Monday, which was a wonderful experience, but I was gone away to 5th grade camp for the rest of the week.

• Advisor: Michelle Cyrus

Not present to present.

Org Reports:

• BSU

As the end of the year has been coming up we've been focusing on our graduation celebration which is coming up very fast. We also have been preparing to table during Pride, which we're very excited for.

FASA

We're preparing for Filo grad which is on the 4th of June. Everyone's invited to attend and there will be food there. Other than that we're just focused on ending the year and getting ready for next year.

• EQuAL

Pride is in full swing and we're devoting all of our resources to that. Some select events are Michael Sam speaking on Wednesday of next week, Lavender Grad on Thursday and the Amateur and Professional Drag Shows on Friday. There are many more events and we encourage you to go check them out on our website and Facebook.

MEChA



We got our T-shirts and have been working on fundraising where we can.. Also, with our new board, we've been working on mentorship programs and we have been thinking about doing end of the year get together and retreats.

• ABLE

We've been discussing our plans for next year and what we can do if we don't have enough members to be recognized at the end of this year.

FGSO

We have a full board elected now and are working on getting things set up for next year.

AUAP

AUAP night is the big thing that we're working on now, where our students will get to say goodbye and thank everyone that they've spent time with here. It's free to attend but you need a ticket if you want food. Other than that we're still volunteering and doing our usual routine.

Old Business:

• Dinners with the President

We discussed the meetings each of our orgs had with president Gaudino and how he seems to be approaching diversity and equity on campus. Points were made about how he seemed to have improved but that only time will show if his actions reflect that.

New Business:

• Black Graduation Funds Request Vote

Motion to allot \$2600 to BSU for Black Grad So moved by FASA Seconded by FGSO Motion passes 6-0-1

• AUAP Night Funds Request Vote

Motion to allot \$852 to AUAP for AUAP Night So moved by EQuAL Seconded by BSU Motion passes 6-0-1



• AUAP Field Trip Funds Request Vote

Motion to allot \$312.80 to AUAP for the AUAP field trip So moved by ABLE Seconded by MEChA Motion passes 6-0-1

• Fil Grad Funds Request Vote

Motion to allot \$2600 to FASA for Filo Grad So moved by BSU Seconded by ABLE Motion passes 6-0-1

<u>Issues/Concerns/Announcements:</u>

<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 1:53 PM So moved by FASA Seconded by BSU Motion passes 7-0-0