# PUBLIC MEETING MINUTES MARCH 9<sup>TH</sup>, 2020



#### 1. CALL TO ORDER

I. Meeting called to order at 1:07 PM by Jasmin Washington

#### 2. INTRODUCTIONS

PRESIDENT: Jasmin Washington

EXECUTIVE VICE PRESIDENT: Alejandro Alcantar

VICE PRESIDENT OF CLUBS: Ashley Klippert

VICE PRESIDENT OF ACADEMIC AFFAIRS: Nicholas Mejia

VICE PRESIDENT OF EQUITY AND COMMUNITY AFFAIRS: Jessica

Hernandez

VICE PRESIDENT OF STUDENT LIFE AND FACILITIES: Mickael

Candelaria

VICE PRESIDENT OF LEGISLATIVE AFFAIRS: Zackary Turner

#### 3. ADOPTION OF PREVIOUS MEETING MINUTES

February 24th, 2020

**MOVED** by **Zackary Turner** 

**SECONDED** by Ashley Klippert

Adoption of previous meeting minutes APPROVED 6-0-0

#### 4. APPROVAL OF AGENDA

**AMENDMENT** of the agenda put forth by Mickael Candelaria

**ADDITON** to **NEW BUSINESS:** Letter of support for non-tenured people of color faculty.

**MOVED** by Mickael Candelaria

SECONDED by Zackary Turner

Public meeting agenda for 3/9/2020 APPROVED 6-0-0

#### 5. OFFICER REPORTS

# I. EXECUTIVE VP - Alejandro Alcantar

- i. Services and Activities Fee Committee Update
  - 1. The committee has depleted its supplemental budget and has yet to decide if they will increase it.
  - 2. The committee will no longer be accepting any addition supplemental funding requests.
- ii. Be on the lookout for the TopCats Scholarship, applications should be available soon.
- iii. 'Committees, Cookies, and Coffee' set for some time in spring quarter.

# II. VP OF CLUBS - Ashley Klippert

- i. Inter-Club Association (ICA) President
  - 1. If you have two quarters of experience being a club officer or are on good academic and conduct standing, you can apply to be the ICA president. Information should have been sent out to all club presidents and representatives.
- ii. CWU Orchestra concert on Sunday (March 15<sup>th</sup>) at 4 PM. Price of admission is \$7.

#### III. VP OF ACADEMIC AFFAIRS – Nicholas Mejia

i. Constitution

- 1. Having been working diligently on the new constitution and have allowed other areas to provide feedback.
- 2. Last week, students voted and approved the new constitution (please note that only around 70-100 students voted) with 91% in favor of the change.
- 3. Will now work to establish a student senate and a senate speaker.

### ii. Narrative grading

- 1. The provost, Lynn Franken, has taken interest and is looking into what areas narrative grading could be implemented in.
- 2. Classes will likely be taken during freshman year.

#### iii. Developmental Course Fee

1. Provost Fraken "Developmental funds that used to come from students will be replaced by funds that are earmarked for the provost from the provost office", thank you to the administration for "keeping their promise".

# iv. Provost Candidates

1. A candidate has been selected and the candidate has accepted the position.

#### v. Undocumented Student Loan Bill

- 1. Traveled to Olympia to lobby and advocate for undocumented students with other Universities across the state.
- 2. About 22 testimonies were given at committee and many were moving. For more information, reach out to Zackary Turner.

#### vi. COVID-19

- 1. Travel restrictions have been set in place meaning international travel, pertaining to the university, has been barred.
- 2. If you are feeling sick, the provost advises you to stay at home.
- 3. If you wish to travel domestically on behalf of the university, you must email the provost seeking approval.

#### vii. Commencement

1. Do not forget to register for commencement by May 10<sup>th</sup>, 2020.

# IV. VP OF EQUITY AND COMMUNITY AFFAIRS – Jessica Hernandez

- i. Funding Requests
  - 1. Poly Central is requesting \$2,500 for Poly Fest.
  - 2. EQuAl is requesting \$2,500 for Pride Week.
  - 3. Registration for the Northwest FASA conference is still open, if interested checkout ESCs Instagram @cwuesc.
- ii. CWU Native American Student Union is having an open house today from 4 PM 6 PM in the DEC (Diversity and Equity Center)
- iii. BSU is selling "care packages" for finals week.
  - 1. If interested they are tabling in the SURC from 11 AM 2 PM

#### iv. Pride

1. If interested in buying a pride shirt, contact Jessica Hernandez or anyone from her staff (Jacob Robles or Stephanie Mora).

#### v. LatinX

- 1. Information session on voting in the primaries is tomorrow at 4 PM in Black Hall.
- vi. Western Washington University Multicultural Center
  - 1. Planning trip to WWU to visit their multicultural center.

# V. VP OF STUDENT LIFE AND FACILITIES – Mickael Candelaria

- i. Tabaco Free Campus
  - 1. Open forum in the SURC Pit at 7 PM.
  - 2. Will be discussing whether or not Central Washington University should be a tabaco free campus alongside various health and wellness professionals and the chief of police.
- ii. Wildcat Wednesdays
  - 1. The last Wildcat Wednesday of the quarter is this Wednesday from 12 PM 2 PM.
  - 2. Next quarter it will be from 1 PM to 2 PM in the SURC tabling area.
- iii. Recreation Advisory Board and Housing and Dining Advisory Board
  - 1. Last meetings of the quarter will be this week, Rec Advisory Board being tomorrow and Housing and Dining Advisory Board being on Thursday.
- iv. Student Union Advisory Board
  - 1. Last Student Union Advisory Board was last Wednesday.
- v. Association for College Unions
  - 1. Will be attending the conference alongside ASCWU Advisor, Jefferey Rosenberry.
- vi. Traditions Keeper Trek
  - 1. 2<sup>nd</sup> annual Traditions Keeper Trek will be on April 7<sup>th</sup> from 3 PM 5 PM.
- vii. Residence Hall Association (RHA)
  - 1. Wrapping up their elections for next year's board.
  - 2. Congratulations to Megan Anderson on being elected RHA president, Kira Cox as Vice President, and Zack Hubbard as Secretary.
- viii. Election Commission
  - 1. The election commission is still in need of members. If interested Reach out to ASCWU advisor, Jefferey Rosenberry OR <u>ASCWU</u> <u>EXECUTIVE VICE PRESIDENT</u> Alejandro Alcantar, for more information.
- ix. Student Evaluations of Instructor (SEOI) are available, please fill them out as they help instructors.

# VI. VP OF LEGISLATIVE AFFAIRS - Zackary Turner

- i. Legislative Session
  - 1. Almost over, last day is on Friday
  - 2. Everything on the legislative agenda has passed the house and the senate
    - a. Undocumented Student Loan Bill

- i. Thank you to LatinX and M.E.Ch.A and all of the students that came down to support.
- b. Quarter of a billion towards Student Financial Aid
- c. Sex Education Bill
- d. Created common application for all colleges in the state
  - i. One-time application for all regional colleges
- e. Voting Bills
- f. Schools can now not hold your transcripts as a way to collect debt
- 3. All public bill signings have been cancelled.
- ii. Primary Event
  - 1. Fill out your ballot, print your ballot, turn in your ballot, change your address tomorrow down in SURC 137.
- iii. Census
  - 1. Come to SURC137 to fill out the Census.
- iv. CWU Student Board of Trustee
  - 1. Application is available online under VP of Legislative Affairs tab on cwu.edu/ascwu

# VII. PRESIDENT - Jasmin Washington

- i. Tea with the Presidents
  - 1. April 8<sup>th</sup> from 1 PM to 2 PM
- ii. ASCWU Elections
  - 1. Will be allowing students interesting in running for ASCWU President to job shadow.
- iii. Follow Jasmin Washington on Twitter @ascwu president
- - I. NONE
- 7. COMMITTEE APPOINTMENTS
  - I. NONE
- 8. STUDENT ACADEMIC SENATE APPOINTMENTS
  - I. NONE
- 9. NEW BUSINESS
  - I. LETTER OF SUPPORT FOR POC NON-TENURED STAFF
    - i. See attached.
    - ii. Comments:
      - 1. Jessica Hernandez "I believe this is important because a lot of students struggle because they are first generation students and/or a person of color and the first person they often go to are their professors for help, and it does not help when the professor does not look like you and cannot understand the struggles that are faced by first generation POC students. Having POC tenured faculty, gives these students a sense of security and belonging. Threats of tenure termination reduces the retention of students as they do not see themselves in their professors causing dropouts."

# MOTION TO ENDORSE THIS LETTER OF SUPPORT PUT

FORTH by Mickael Candelaria

**SECONDED** by Alejandro Alcantar

Motion of endorsement for the letter of support APPROVED 6-0-0

# 10. ISSUES/CONCERNS/ANNOUNCEMENTS

- I. NONE
- 11. PUBLIC COMMENTS
  - I. Thank you to 88.1 'The burg' for live streaming the public meeting on Facebook.
  - II. Thank you to the Publicity center for promoting ASCWU events and programs.
- 12. NEXT MEETING
  - I. April 1<sup>st</sup>, 2020 in the SURC Pit
- 13. ADJOURNMENT
  - I. Meeting adjourned at 1:26 PM.

