

ASCWU Public Meeting January 11, 2021 Minutes

1. CALL TO ORDER

Meeting called to order at <u>2:04pm</u> by Mickael Candelaria on <u>01/11/2021</u>

2. INTRODUCTIONS

President: Mickael Candelaria Executive Vice President: Brandon Wear-Grimm Senate Speaker: Madeline Koval Director for Equity & Multicultural Affairs: Jacob Robles Director for Student Life and Facilities: Ashley-Sue Vizguerra Director for Governmental Affairs: Edgar U. Espino

3. ADOPTION OF MINUTES

Nov. 9, 2020

MOVE by ASCWU Senate Speaker SECOND by ASCWU Equity and Multicultural Affairs

Approved 5-0-0

4. APPROVAL OF THE AGENDA

Jan. 11, 2021

MOVE by ASCWU Senate Speaker SECOND by ASCWU Governmental Stand-In

Approved 0-0-0

5. OFFICER REPORTS

- 5.1 Executive VP: Brandon Wear-Grimm
 - 5.1.1 ICA update
 - 5.1.1.1 With the Stay At Home Mandate by Governor Inslee, there will be no in-person events for clubs and will be monitored as far as when we have in-person events again as we slowly open the state.
 - 5.1.2 WildcatCare365 is available now!

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- 5.1.2.1 Schedule up to 3 visits in advance and are permitted up to 12 virtual visits. It is also free!
- 5.1.3 S&A quadrennial base-funding requests have begun! Shoutout to Recreation and Student Union for going first. ASCWU is going this Wednesday at 5:30 pm.
 - 5.1.3.1 Register to attend at cwu.edu/ascwu
- 5.2 Senate Speaker: Madeline Koval
 - 5.2.1 Student Senate weekly meetings every Monday at 4pm via Zoom. Email (<u>ASCWU.Senate@cwu.edu</u>) for link.
 - 5.2.2 Get to Know Your Senators and Senate Speaker at a tabling event Jan 18- Jan 21st in the SURC from 10am-2pm. Please wear a facial covering.
 - 5.2.3 Senator and Senate Speaker office hours for Winter 2021 posted on Instagram.
 - 5.2.3.1 Monday Friday: 10am -2pm
 - 5.2.3.2 Senators also have office hours, if you want to connect with your senator or a specific senator, feel free to reach out to ASCWU Senate via email or IG.
 - 5.2.4 Follow the Student Senate on Instagram @ascwu_studentsenate
- 5.3 Director for Equity & Multicultural Affairs: Jacob Robles
 - 5.3.1 Decompress & Destress with DEC today from 11am-1pm. https://cwu.zoom.us/j/89257380288
 - 5.3.2 ESC Weekly meetings every Thursday at 11am-1pm
 - 5.3.3 Center for Cultural Innovation/Multicultural Center Update
 - 5.3.3.1 Met with architects during winter break; will meet again to look over sketches and additional planning processes
 - 5.3.3.2 Next steps are in regard to funding and logistical planning
 - 5.3.4 ESC Orgs are starting to plan their respective graduation ceremonies
 - 5.3.4.1 Grad ceremonies are as follows: Black Grad, Lav Grad, Raiza Grad and FASA Grad
 - 5.3.5 DEC events and programs:
 - 5.3.5.1 Weekly Trans and non-cis support group: January 8, 2021 3-4:30pm Email Kayla.Vargas@cwu.edu
 - 5.3.5.2 MLK Celebration January 18, 2021 at 4pm

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- 5.3.5.3 MLK Peace March January 18, 2021 at 3pm
- 5.3.5.4 Panel discussion on protesting politics on January 19, 2021 at 5-6:30pm
- 5.3.5.5 WGSS & DEC "Talking Gender" Conversations on January 19, 2021 at 3pm
- 5.3.5.6 Dr. Karla Blanco- Breaking the Silence About Mental Health on January 22, 2021 at 1:30-2:30pm

https://forms.officeTB.com/Pages/ResponsePage.aspx?id= wdaR-NaRSOSnANNxkQcWxgsI5Z6tTtPg5fZq3RzRbFUQTBBTTU4VEhNOEVTOFNXRTBPM FIFQVFZUi4u

- 5.3.5.7 Find Your People: Non-traditional Students on January 27, 2021 at 12pm-2pm
- 5.3.5.8 New Advisor for ESC: Justin Santolli, DEC Program Manager
- 5.4 Director for Student Life & Facilities: Ashley-Sue Vizguerra
 - 5.4.1 Housing and Dining Advisory Board meets this week to discuss areas closed off to students, room and board rates, and items dining has available
 - 5.4.1.1 Mobile ordering for Panda Express is now available, as well as hours of operation has extended an hour
 - 5.4.2 Student Union Advisory Board meets this week as well
 - 5.4.2.1 Going over current COVID testing and what the SURC looks like in regards to COVID-19
 - 5.4.3 March 6th is Westside Student Life's Womxn's Retreat
 - 5.4.4 The Rec Center on main campus is now open, which includes locker room usage, but not the saunas.
 - 5.4.5 Follow Wellington @wellington_wildcat on Instagram
- **5.5** Director for Governmental Affairs: Edgar U. Espino/ Proxy Nicholas Couto
 - 5.5.1 Interviewed Representative Ybarra from the 13th District on 1/6
 - 5.5.2 Interviewed Senator Warnick from the 13th District on 1/7
 - 5.5.3 First Student Legislative Action Committee on 1/14
 - 5.5.4 Interviewing ASCWU Alum and current Exec. Director of the Washington Student Association on 1/20
 - 5.5.5 Virtual tour of Olympia with ASCWU Director of Gov. Affairs, Edgar, on 1/20 at 3pm-4pm
 - 5.5.6 Interviewing WA BUS on 1/21

5.5.6.1 All interviews will be uploaded via IGTV, Instagram TBA



- 5.5.7 Lobby Day training will be announced soon, follow respective IG pages for more info
- 5.5.8 Stay tuned for more info on a virtual lobby day
- 5.6 President: Mickael Candelaria
 - 5.6.1 Follow us on Instagram, Twitter, Facebook @ascwu_sg and my Twitter account @ascwu_pres
 - 5.6.2 Social media campaign: COVID-19 IRL
 - 5.6.3 Virtual Are you Graduation Ready Event Tomorrow 1/12 at 5pm. Register in advance to attend here: <u>https://cwu.zoom.us/webinar/register/WN_5PqOd9kWTSOuQ9a</u> <u>uvnM5iQ</u>
 - 5.6.4 Academic Advising Council. What are three things the council can take to improve academic advising at CWU?
 - 5.6.5 This Thursday 1/14 the New University President will be announced after the Board of Trustees Executive session
 - 5.6.6 Meet the New President 1/15 from 10:15-11am. Register with this link:
 - 5.6.7 Free mandatory COVID-19 testing in the Pavilion:
 - 5.6.7.1 Today 1/11 is second-year students
 - 5.6.7.2 Tomorrow 1/12 third-year students
 - 5.6.7.3 Wednesday 1/13 fourth-year students (last names a-k)
 - 5.6.7.4 Thursday 1/14 fourth-year students (last names l-z)
 - 5.6.8 NorthWest Filipino American Student Association Virtual Conference "Bago Sa Atin" 1/16
 - 5.6.9 CWU Brooks Library will be closed until 1/19
 - 5.6.10 Last day to add/drop classes is today
 - 5.6.11 Shadow me! Reach out to <u>ASCWU.President@cwu.edu</u>

6. NEW BUSINESS

6.1 ASCWU Board of Directors Wage Increase

- 6.1.1 Hoping to Increase the Board of Directors pay from \$15 to \$16.50/hr
- 6.1.2 Hope to reflect and match partner institutions i.e. WWU and WSU; the pay has not changed for the last 4 years
- 6.1.3 Options in regards to voting:



- 6.1.3.1 Increase the pay to reflect this year by suspending by-law;
 6.1.3.2 Not suspending the by-law to have suggested pay reflect next year's Board of Directors
 - 6.1.3.3 ASCWU budget that has enough flexibility can be used either to create small support programming or increase pay salary for officers.

Motion to Suspend bylaw 10:1.1A MOVE by ASCWU Senate Speaker SECOND by ASCWU Student Life and Facilities

Approved 5-0-0

Motion to Pass Salary Base Pay to \$16.50/hr MOVE by ASCWU Senate Speaker SECOND by ASCWU Governmental Affairs

Approved 5-0-0

Motion to Reinstated bylaw 10:1.1A

MOVE by ASCWU Equity and Multicultural Affairs SECOND by ASCWU Executive Vice President

Approved 5-0-0

6.2 Non-Voting: ASCWU Resolution to waive 50% of the Winter 2021 Athletics Fee 6.2.1 Was approved at meeting 4-0-1

7. ISSUES/CONCERNS/ANNOUNCEMENTS

- **7.1** ASCWU Board of Directors 2020-2021 Elections Charge and Timeline for regularly updated information head to https://www.cwu.edu/ascwu/elections
 - 7.1.1 First day to file a candidate interest form is Feb 1 and last day is Feb 14th election events will run through until April 27th
 - 7.1.2 To find out more information about elections, visit cwu.edu/ascwu
- **7.2** Please welcome Dr. Jenna Hyatt, Associate Dean for Student Living as our new primary co-advisor

7.2.1 Bi-weekly Advisor Report



7.2.1.1 For more information about COVID Testing and COVID-19 in regards to CWU, visit

www.cwu.edu/emergency/mandatory-covid-19-testing

- 7.2.1.2 MEC has online support for any tech needs in regard to attending school from home
- 7.2.1.3 Scholarship Central Application is open until March 1, 2021.
- 7.2.1.4 Mental health & your career event tomorrow, Jan 12 from 4-5pm hosted by Career Services

8. PUBLIC COMMENT

Guylaen O'Connor: Sustainable Transportation meeting update- discussed looking for funding for projects as well as hosting surveys for students that relate to transportation centered around campus.

9. NEXT MEETING

The next ASCWU Student Government Public Meeting to be held on January 25, 2021

10. ADJOURNMENT

Meeting adjourned at 2:59pm.

MOVE by N/A SECOND by N/A

Approved 0-0-0