**ASCWU Fall Public Executive Board Meeting Minutes**

**November 1st, 2021**

* Call to Order: 1:30 pm
* Approval of the previous meeting minutes
  + Approved by: Edgar
  + Seconded by: Mariah
  + Vote: 5:0:0
* Approval of the agenda
  + Approved by: Edgar
  + Seconded by: Mariah
  + Vote: 5:0:0
* Communications-
  + Election commission is filled and approved by the board at our last Exec Board meeting:
  + Election Commission member appointments-
    - Rehan Rashid
    - Elliot Mcnear
    - Shayla Sanchez
    - Kevin Stanley
    - Jocelyn Garcia
  + Approved and passed by:
    - Vote – 4:0:0
* New Business:
  + ~~Council of Probity~~
    - ~~Louise Reyes~~
* Committee Updates .
  + Geoffrey
    - Committees still vacant
      * Equal Opportunity Committee- 2
      * Board of academic appeal and academic standing Council- 4
      * General Education Committee- 1
      * Graduate Council- 1
      * Parking Appeals- 1
      * Student Conduct council – 2
      * Most of the ASCWU Committees
      * Research Advisory Council-2 (1 undergraduate and 1 Graduate)
    - Apply here: [www.cwu.edu/ascwu](http://www.cwu.edu/ascwu) to serve on a committee.
    - If you have questions or need assistance, please contact me at [**ascwuevp@cwu.edu**](mailto:ascwuevp@cwu.edu)
    - Office hours are Monday-Friday from 9:00am-12:00pm via zoom. Meeting ID: 835 5097 1779. Come by any time.
* Exec Board Updates:
* Rachael-
  + Senator applications and timeline update
    - Hopefully open sometime this week
    - 5 hours/week and $15/hour
  + Elections commission: We need people to join the election commission before we can hire Senators, so please consider joining and email our Executive VP, Geoffrey at [**ascwuevp@cwu.edu**](mailto:ascwuevp@cwu.edu)
  + Submit interview materials for review to Council of Probity
  + Office hours: Tuesdays from 1-2 PM, Thursdays from 2-3 PM, SURC 236 Senate Office
  + ~~Hosting an event for Sustainability Month~~
* Alejandra –
  + Next Center for Cultural Innovation (CCI) Open Forum will take place November 10th 7PM-8PM here in SURC pit. Please come with any questions or contributions as to what a multicultural center should look like on campus.
  + ASCWU Board Members & Staff members toured the upcoming Health Science Building scheduled to open Winter quarter 2022
  + Advisory boards for Student union, REC, and Housing & Dinning will start meeting this week. Wildcat Shop Advisory Board will start meeting during winter quarter.
    - Confirmation sent to committee members
    - Restructuring Wildcat shop Advisory board Committee
  + Wellington’s Wildfire from October 21st had the biggest attendance in history of 500 students! Thank you to students who attended & our partners who made the event possible.
  + Email:[**ascwustulife@cwu.edu**](mailto:ascwustulife@cwu.edu)
  + Instagram: @Wellington\_Wildcat
* Mariah –
  + ESC Meeting times: Fridays at 1:00 pm – 3:00 pm in Black Hall 105
  + Last meeting, we voted on the ESC Statement in response to Library Vandalism.
  + LGBTQ2IA Teach In- Monday, November 8th, 4-6 PM, Library
  + The next Center for Cultural Innovation (CCI) Open Forum will be held on November 10th
    - New time: 7 PM-8 PM in the SURC Pit
  + Email: [**ascwuequity@cwu.edu**](mailto:ascwuequity@cwu.edu)
  + Instagram account: @escatcwu
* Edgar –
  + Student Engagement Hub, 2nd from 12-8pm in SURC Ballroom (215)
  + Still looking for members to join SLAC (Student Legislative Advocacy Committee)
  + If you have any questions on how to get involved email me at **ascwugovernmental@cwu.edu**
* Maddy –
  + Office hours are by appointment only
  + My email: [**ascwupresident@cwu.edu**](mailto:ascwupresident@cwu.edu)
  + Library incident follow-up
  + Resources for students: Student Health Services website, Wildcatcare365, Wellness Center, and DEC.
  + Reminder to take care of yourself while the quarter is past the halfway point, please don’t hesitate to reach out to us for help.
  + Social media handles:
    - Instagram: ascwu\_sg
    - Twitter: ascwu\_sg
    - Facebook: ascwusg
* Advisor update:
  + Dr. Jenna Hyatt
  + Email: [**hyattj@cwu.edu**](mailto:hyattj@cwu.edu)
  + Thank-Yous for homecoming week and efforts for Get Out & Vote
  + Majors/Minors fair is coming up
    - Wednesday November 3rd
      * 10 am - 12 pm virtual
      * 2 pm - 4pm SURC Ballroom
    - University 101 students are required to attend
  + Wildcat Success Day
    - Thursday Nov 4th
      * 11:30am - 1pm
      * SURC first floor
    - Come with your intended class schedule for next term
  + Dia de los Muertos
    - Saturday November 6th
    - 6-10 pm in SURC Ballroom
* Public Questions, Comments, Concerns, Announcements:
* Adjournment:
  + 1:45 pm