**ASCWU Winter Public Executive Board Meeting Minutes**

**January 24th, 2022**

* Call to Order: 1:03 pm
* Approval of the previous meeting minutes
	+ Approved by: Mariah
	+ Seconded by: Alejandra
	+ Vote: 5:0:0
* Approval of the agenda
	+ Approved by: Mariah
	+ Seconded by: Alejandra
	+ Vote: 5:0:0
* Communications-
	+ SURC even from this past Saturday. Individual responsible is apprehended and getting the resources they need, as are the students who were affected
		- SURC partners and the police (both Ellensburg and the campus police) handled the event very well
		- Nobody was injured or hurt during the event
		- Student feedback that the alerts were a bit vague and not as informative; ASCWU will be in communications with the Public Affairs people to see what improvements can be made.
	+ Utilize your resources! Access resources at the Student Health Services, Wildcatcare365, the Wellness Center, and the DEC.
	+ Dining Services Supervisor Investigation
		- Stand in solidarity with the students who came forward
		- Individual is still working, but ASCWU has reached out to discuss this with President Jim Wohlpart because sexual misconduct should and can not be tolerated
* New Business:
	+ Approval of election commission packet for board of directors vote:
		- Approved by: Mariah
		- Seconded by: Rachael
		- Vote: 5:0:0
		- Passed; will be posted to website shortly
* Committee Updates.
	+ **The Services and Activities Committee meetings are held on Wednesday evenings** starting at 5:30pm during the academic school year. For this academic year, the S&A meetings are being held virtually via Zoom.
		- Very important updates this week!
		- Link on ASCWU website
	+ If you have questions or need assistance, please contact me at **ascwuevp@cwu.edu**
	+ **Office hours are by appointments only** this quarter and they are via zoom. Zoom links will be provided. Please send your meeting request to ascwuevp@cwu.edu
* Exec Board Updates:
* Rachael-
	+ ASCWU Student Senate’s first in-person meeting will be tonight from 5-5:50 PM in the Brooks Library 2nd floor commons. Senate meetings are a wonderful time to watch and participate in the discussion that leads to the changes that students ask us for, and there will be free snacks available!
		- Virtual as well; can find link on Instagram @ascwustudentsenate
	+ We are still holding interviews for the following positions:
		- * Senator for International Studies
			* Senator for the Transfer Center
			* Senator for the College of Educational and Professional Studies
			* Senator at Large
		- If you are interested in applying, email ascwu.senate@cwu.edu
	+ This week, we will begin Instagram introductions for the senators that have recently joined our team. Keep an eye on our Insta (@ascwustudentsenate) to meet your senators and find out their office hours!
	+ Again, my office hours are Tuesday and Thursday from 1-3PM in SURC 236, and I am also available on teams. My office hours are a wonderful time to stop in to ask questions about initiatives we are working on in the BOD or propose a new initiative that you are passionate about, or you can just stop in to chat. I am always here to chat about anything you need, plus my office has some cool stickers and snacks!
* Alejandra –
	+ Wellington Wednesdays happen every Wednesday in the SURC Corridor from 12-2pm. Come win some free CWU swag & find out what is going on with Student Life & ASCWU
	+ Center for Cultural Innovation (CCI) Open Forums: Next meeting in February
		- Finalizing dates still
	+ PUSH X ASCWU Food Drive Collab: Going on the full month of February
		- Open House on Jan. 25th (tomorrow), in Brooks Library Room 101C, from 4-5 pm
			* Updates posted on PUSH website as well
		- Opened just this quarter and has already served 400+ students!
	+ EFC Updates
		- Agenda and meeting is public
		- Golf cart policies are being updated for safety
		- Alder Street/City of Ellensburg updates can be found through the EFC page (CWU website) or on the City of Ellensburg website
	+ Biennial Review
		- Drug and substance abuse on campus
		- Trying to see how ASCWU could be more involved with these updates
	+ SURC Governance Meeting
		- Jan 26th 2022
		- Open to the public, virtual meeting
		- Focus on utilization data from all SURC governance partners
			* How resources/goods/services are being used by students
	+ Dining services supervisor update
		- Report ANYTHING to HR that students find uncomfortable or feeling unsafe
		- Utilize wellness options on campus! Or reach out to Maddy or Alejandra.
	+ Office Hours: M-F 3-5 pm & by appointment
	+ Email: **ascwu.studentlife@cwu.edu**
	+ Follow us on Instagram @ Wellington\_Wildcat
* Mariah –
	+ ESC Meeting’s will be held virtually for the remainder of the Winter Quarter
		- Every Friday from 1-3 pm via Zoom
		- Zoom link for ESC Meetings: [https://cwu.zoom.us/j/86598262274pwd=THZXK1NreGdJU3VHY3Nyb3lRV3hSdz09](https://cwu.zoom.us/j/86598262274pwd%3DTHZXK1NreGdJU3VHY3Nyb3lRV3hSdz09)
		- Meeting ID: 865 9826 2274
		Passcode: Equity
	+ Many of the ESC organizations have made the decision to cancel/postpone their larger scale events to prioritize the health and safety of our community.
		- Thank you to everyone who has made these tough decisions because we know how much challenging work and dedication is put into the planning of these events. We are here for y’all and want to offer support in any way we can.
	+ PON (Parade of Nations) is still happening and needs more participants!
		- PON is a collaborative event with the Office of International Studies and Programs, Equity and Services Council as well as other across campus. PON aspires to highlight several cultures on campus through performances, storytelling, and other mediums.
		- Some examples of ways to highlight your cultures are:
			* Stage performance: poetry, dance, song, presentation, and more.
		- This event will be held on February 17th at 5:30 pm in the SURC Ballroom
		- Please reach out to Jaeda Nelson if you are interested in participating. Her email is Jaeda.Nelson@cwu.edu
	+ Office Hours in SURC 236
		- M/W/F from 9- 10:30 am
		- T/Th from 2:30-3:30 pm
	+ Please be sure to follow us for updates and more! 😊
		- Instagram: @escatcwu.
* Edgar –
	+ Virtual Lobby Day, this Thursday and Friday the 27th and 28th
		- Break out room opens at 9:00 am both days
		- Talk to legislators about current bills up for vote or in committee in Olympia that affect students and access to education
	+ Training for Lobby Day Event this Wednesday the 26th from 7:00 - 8:00 pm,
		- Zoom Link for training: [https://cwu.zoom.us/j/86428515311](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcwu.zoom.us%2Fj%2F86428515311&data=04%7C01%7CASCWU.President%40cwu.edu%7C8a9fe6baddbb493d77b008d9dc4fcaff%7Cf891d6c191d6444ba700d371910716c7%7C0%7C0%7C637783057553977620%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=jwZ48XNRJkcoGQEdHo3HJRMyFbr7R0aGdiC1qu3MowE%3D&reserved=0)
		- Link to registration: [https://cwu.presence.io/form/virtual-lobby-day-sign-up-form](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcwu.presence.io%2Fform%2Fvirtual-lobby-day-sign-up-form&data=04%7C01%7CASCWU.President%40cwu.edu%7C8a9fe6baddbb493d77b008d9dc4fcaff%7Cf891d6c191d6444ba700d371910716c7%7C0%7C0%7C637783057553977620%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=1tsidyCd5NfMyfrLajMASkn99dc66jqUGmbvK8scZbE%3D&reserved=0)
	+ Next SLAC Meeting this Thursday from 4:00 - 5:00 pm via Zoom, Link: [https://cwu.zoom.us/j/86428515311](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fcwu.zoom.us%2Fj%2F86428515311&data=04%7C01%7CASCWU.President%40cwu.edu%7C8a9fe6baddbb493d77b008d9dc4fcaff%7Cf891d6c191d6444ba700d371910716c7%7C0%7C0%7C637783057553977620%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=jwZ48XNRJkcoGQEdHo3HJRMyFbr7R0aGdiC1qu3MowE%3D&reserved=0)
	+ Any other additional info Adan would like to include
		- MLK—’The Good Samaritan’
	+ Questions? reach out to Edgar at asccwugovernmental@cwu.edu
* Maddy –
	+ Vision, Mission, and Strategic Planning
		- Drafting Vision and some mission statements
			* Refining over the next few weeks
			* Open Forums dates and times:
				+ Most likely to be the week before finals, I know this can be a remarkably busy week and a challenging time, but we need to hear your input on this so please mark your calendars once the finalized times are sent out. I will share the date and time of the meeting on Instagram and at our next public meeting.
			* We need student input, because we are a student-centered university and want the students to be reflected in these vision/mission statements
	+ Office Hours
		- M/W/F from 9-10:50 am
		- T/Th from 11am - 2pm
		- F from 9-9:50 am and 12-3:00pm
	+ My email: **ascwupresident@cwu.edu**
	+ Social media handles:
		- Instagram: ascwu\_sg
		- Twitter: ascwu\_sg
		- Facebook: ascwusg
* Co-advisor updates:
	+ Dr. Jenna Hyatt and Amber Hoeffer
		- Saturday, Feb 5 Winter Wildcat Preview Day student panel
			* Prospective/admitted students coming to see what being a Wildcat is like
			* Clubs and Organizations Fair, 12:30–2 pm
		- Those of you who are graduating: pay attention to deadlines!
		- Internship applications will be coming up soon, so keep eyes out on that
		- T/W/Th COVID testing in SURC 140 from 11am – 2pm
			* Thanks to the volunteers!
	1. Emails: **hyattj@cwu.edu****hoefera@cwu.edu**
* Public Questions, Comments, Concerns, Announcements:
* Adjournment: 1:36 pm