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|  | Associated Students of  Central Washington University  **Board of Directors** |

October 24th, 2022, | Microsoft Teams

**CALL TO ORDER**

**ASCWU President** calls the meeting to order at 2:34 at SURC PIT.

**ROLL CALL**

ASCWU Luis Reyes-Ascencio, President

Brayden Smith, Senate Speaker

Briana Silva, Director of Student Life & Facilities

Mariah Minjarez, Director of Equity & Multicultural Affairs

Joseph Gabriel Burke, Director of Governmental Affairs

**LAND ACKNOWLEDGEMNT**

Read by Joseph Gabriel Burke, Director of Governmental Affairs

**APPROVAL OF MINUTES**

No minutes were approved during the meeting as there was no new meetings minutes to approve.

**APPROVAL OF AGENDA**

The board had no amendments or objections to the agenda, the agenda was then approved.

**REPORT OF OFFICERS**

President: Committees are still being filled, tech fee council is not filled and highly recommended by President Wohlpart. All executive assistant positions have been filled and has/will start soon

Senate Speaker: Several Senators positions are open, and the Vice President position is open on MyCwu Employment Tab for applications. There will be no Senate meeting next Monday due to scheduling issues. Resolution statement was sent in by the Student Senate that recommends keeping vaccinate requirement in place.

Director Minjarez: Esc updates include that ESC meetings held Every Friday 2-4 in Black Hall 141; orgs are in the process of planning their graduation ceremony and are looking for volunteers! All orgs are continuing to meet at their normal times, but BSU will be meeting at 5 instead of 5:30. The ESC Instagram is a great resource with more updates on club involvement. Director Minjarez will be having updates only by appointment this quarter.

Director Silva: All staff has been hired with ongoing training starting this week. Traditions Keeper has a 5-person committee aiming to update Traditions Keeper in hopes to finish by next Wednesday for winter quarter. RHA is looking for volunteers for Boo Central.

Director Burke: Reminder to vote during the midterm elections on November 8th! Ballot party is being held on Friday Oct 28th at 4 pm, with the deadline to register to vote being Oct 31st. @ASCWUGovAffairs will keep students updated on government related information.

**PRESENTATIONS**

No presentations were submitted

**UNFINISHED BUSINESS**

The Covid Mandate: No current updates on the Covid mandate

**NEW BUSINESS**

**President Reyes-Ascencio**, **Director Burke,** and **Director Minjarez** reported updates on the CCI forum. Funding has difficult to acquire for the Multicultural center. ASCWU continues to be passionate and will continue their efforts to following CCI forum, and the CCI Taskforce meetings will begin to meet again soon. Boards have been fighting for this for a decade, we are getting pushback from the board of trustees, we will continue to fight for this despite pushback.

**REPORT OF ADVISORS**

Joseph Bryant advocates the importance of the Multicultural building and its efforts. A public transit meeting was held and there will be an open call to all CWU students who want to create a design for the bus shelter. Council of Probity is meeting tomorrow and will update at the following Public Meeting.

**ANNOUNCEMENTS**

**Director Minjarez** promotes services and resources on campus that are there to support students on campus as we get further into Fall Quarter.

**President Reyes-Ascencio** also acknowledges the sudden change of weather, there are resources on campus for finding winter clothing.

**PUBLIC MEETING COMMENTS**

**Director Burke** entertain motion to reopen new business and moves to motion that ASCWU connects with Cats Against Sexual Assault, which is approved 5-0-0. ASCWU commits to conduct outreach to the Instagram @catsagainstsexualassult to see what ASCWU could aid in. **Director Minjarez** apologizes to students who feel like they are being stifled and wants to advocate for student safety. ASCWU wants to offer a safe place for students on campus.

Student Naomi Williams shares that she and many students has experienced discrimination by sex and disabilities by faculty, staff, and supervisor. Williams shares that her supervisors disciplinary committee includes faculty Julia James, who is aware of the issue but has not made an effort to enact change. Williams states that her old boss’s higher up has actively expressed her support for the faculty member and is apart of his disciplinary committee.

Another student speaks that ASCWU board should move quickly with motions in regards to the sexual discrimination case listed above. Student mentions that they are reaching out to start legal processes and protests but is mentioning that they do not want this to catch ASCWU off guard.

**ADJOURNMENT**

The meeting was adjourned at 3:17 PM.