ASCWU Executive Board Public Meeting Minutes

01.31.24 | SURC 236

1. Call to order: 3:08 pm
2. Roll Call

President

Executive Vice President

Senate Speaker

Director of Equity & Multicultural Affairs

Director of Student Life & Facilities

ASCWU Advisor

1. Land acknowledgment – Senate Speaker Johnson

*Central Washington University acknowledges the people who have been on this land since time immemorial. The Ellensburg campus is on lands ceded by the Pshwanapum and other bands and tribes of the Yakama Nation in the Treaty of 1855. The Yakama people remain committed stewards of this land, cherishing it and protecting it, as instructed by elders through generations. We are honored and grateful to be here today on their traditional lands, and give thanks to the legacy of the original people, their lives, and their descendants.*

*We also recognize the histories of land theft, violence, erasure and oppression of Indigenous communities. It is not enough to only make an acknowledgement. We have a responsibility as occupants of these lands to hear the call to action made by Indigenous peoples, and to support their ongoing fight for sovereignty, equity, justice, healing, and the protection of land resources.*

This land acknowledgment was provided by the CWU Diversity and Equity Center.

1. Reading and approval of minutes
   1. Tabled for 02.12.24 Agenda
2. Reading and approval of agenda
   1. Speaker Johnson motions to approve, Director Castillo seconds.
      1. Discussion: None
      2. Voting: 4-0-1
3. Reports
   1. President
      1. 17 RSVPs for overnight retreat. 15 people attending.   
         Ask ESC Reps, Charles asked how many senators - 4 or 5, We will go get snacks right after this meeitng  
         Thanking people who have RSVP, People are welcome to put they do not know what to bring a dish.
   2. Exec. Vice President  
      Brunch Update – Drag show moved April 9th  
      Working Wildcats update – Need more people, working on getting more signed membership cards  
      Budget updates – Erin Sargent cannot make it to our meeting so we have to set up other meetings with them to plan out future event.  
      Website Updates - The committees have not been reaching out, we are going to be implement yearly updates for the committees in terms of board members as well as meeting min notes.
   3. Senate Speaker  
      Wellingtons recall – MCC Discussion with Director Granados.  
      Sweecy Day – Spread in Hype highlight of student appreciation week, car smash falls through we will get a band. Senators are finalizing their events. Senator for the sciences job is not up and is working on that. Unveiling of the tree on Sweecy day, May 23rd Sweecy Day. No volunteers needed, everything is just student appreciation and fun. Just show up to events if you want to be involved. ESC will get org hours.
   4. Dir. Equity & Multicultural Affairs   
      ESC Grads – If you are graduating or know anyone graduating, sign up asap.  
      Recap of last weeks ESC Meeting – Last week I was informed about students showing up to talk about what happened at GA and MCC discussion they are in support of Black hall expansion. Printed out meeting guidelines to ensure that it stayed a professional and safe work enviroment, both conversations will continue.  
      Updates on ESC Friday – 2 – 6pm - 4 hour meeting 4-5 workshop on call to action 5-6 historical context.
   5. Dir. Student Life & Facilities   
      Meet with Housing & Dining Advisory board – Working on revising the entire constitution and reevaluating the purpose and function of the advisory board and will be presented at the next meeting, open to suggestions. Speaker Johnson suggests Evaluation of dinning employee practices, how employees file complaints and what the power structure looks like, student dietary needs are being meet, evaluating stations are being ran as well as foot traffic.   
      Dinning should partner up with campus tours so that they are prepared to feed the large visiting groups.
4. Unfinished business
   1. WSA Fee Discussion
      1. Director Granados Motions to table WSA Fee Discussion & ESC Gala, seconded by Vice President Villa.
      2. Discussion:
         1. Speaker Johnson suggests keeping ESC & ASCWU Gala discussion and tabling WSA Fee discussion.
         2. Director Grandados rescinds the motion
      3. Director Granados motions to table WSA Fee Discussion, Seconded by Vice President Villa.
         1. Discussion: None
         2. Vote: 4-0-1
   2. ESC & ASCWU Gala Discussion  
      Sam – Prices and cutting down, budget $4400 – food $2900 – Cut out Horchata and do flavored waters, Steak Chimi on side for people who cannot eat it
5. New business
   1. Orientation Fee Discussion –
      1. New fee presented at Presidents Budget Advisory Committee of $225. Will be applied to students account in the fall, only for first year and first year transfers. Recommendation to spread throughout the quarter. Funding will be used for the orientation leaders pay, programing and operations.
         1. Is the free going to be covering the same programming as last year?  
            Director Castillo – can we negotiate this fee and how did the process of coming up with that number happen?  
            Vice President Villa – will students that are not able to attend the orientation will they still need to pay the fee?  
            President Cantu will be getting answers 15 – 20 Orientation leaders this summer.  
            President Cantu will invite Robbi Gonninan to future meeting to talk about the fee.
   2. Committee Appointments  
      Vice President Villa requests approval for Amy Leers to be appointed
      1. Director Castillo motions to appoint, Director Grandos seconds
         1. Discussion: none
         2. Vote: 4-0-1
   3. Southern Comfort Expense Approval  
      Speaker Johnson– provided a copy of finalized menu and money cost, 150 people expected, overall cost $2426.
      1. Speaker Johnson motions to approve expenses, Director Granados seconds.
      2. Discussion: none
      3. Vote: 4-0-1
6. Announcements  
   Wellingtons recall 2pm  
    - Next week Director Granados will be on  
   Equitea – 11am  
   Orentaion leader app are open  
   Sweecy day May 23  
   Lip Sync Battle - date  
   Chalk and talk April 19  
   March 3 snow tubing free   
   Raymond Santana Meet and great please go.
7. Public Comment  
   Layla Taha - Apology for what happened on Monday, and did not want anyone to feel attacked  
   Speaker Johnson was excited for the conversation but later felt like I was being attacked and bullied.  
     
   Daniel Conley – Will GA be extended for the convo about Palestine? President Cantu - No it will not, and a new talking style will be implemented into the GA to moderate the conversation.
8. Adjournment: 4:20pm