Executive Board Public Meeting Minutes

02.26.24 | SURC 236

1. Call to Order: 4:02
2. Roll Call

President

Executive Vice President

Senate Speaker

Director of Equity & Multicultural Affairs

Director of Governmental Affairs

Director of Student Life & Facilities

ASCWU Advisor

1. Land Acknowledgement

*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.*

1. Approval of Minutes
   1. Motion to approve by Speaker Johnson, seconded by Director Carrillo
      1. Discussion: None
      2. Vote: 5-0-0
2. Approval of Agenda
   1. Motion to approve by Director Granados, seconded by Speaker Johnson
      1. Discussion: None
      2. Vote: 5-0-0
3. Unfinished Business
   1. Election Commission Materials
      1. Upon review of materials, Speaker Johnson notes that they would not vote to approve because the commission did not change the fee penalties or adjust other language previously requested.
      2. Speaker Johnson motions to send the packet back to the commission with the desired changes. Seconded by Director Castillo
         1. Discussion: None
         2. Vote: 5-0-0
4. Adjournment:4:27