ASCWU Executive Board Public Meeting Minutes

04.02.24 | SURC Pit

1. Call To Order: 2:02
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
2. Announcement from Election Commission Chair
3. Reading and Approval of Minutes
   1. Motion to amend and table Charles, michellle
4. Reading and Approval of Agenda
   1. Motion to apporve jerry seconded charles
5. Reports
   1. President
      1. WSA
         1. BOD Meeting this week for constitution changes
         2. Palestine-Israel letter taskforce
      2. Suicide Prevention Team
         1. Mental Health awareness month
         2. Adulthood Unlocked: A life skills event
         3. Reworking poster of mental health resources
         4. Recovery Scholarship!
      3. Community Policing Taskforce
         1. Sending out survey evaluating individuals feelings about campus police
         2. Meeting with HSI group to conduct discussion with survey questions
      4. HSI Servingness group
         1. Meeting with Observer to talk about work that been done.
      5. Gathering expenses for Mariners Night. To be presented soon.
      6. Meeting with President Wohlpart today
   2. Vice President
   3. Senate Speaker
      1. equity, sustainability, and transfer senators have left their positions
      2. Mutiple events ceps will have a meeting
      3. Updates on sweecy day
      4. Run for elections
   4. Dir. Equity & Multicultural Affairs
   5. Dir. Governmental Affairs
      1. Attend shared governance
      2. Playing catch up
      3. Working Edgar bod member attend an advocacy boot camp august 31-1st
      4. Meeting with Legislative committee for next year
      5. Working on Spring GA
      6. Planning spring event
   6. Dir. Student Life & Facilities
      1. Meeting tomorrow with slice, alumni to talk about manner night
      2. Wellington request form issues
      3. A lot of stuff
   7. ASCWU Advisor
      1. Help advertise applicants for student board of trustee
      2. Ascwu execute board election
      3. Will set up one on ones
      4. Meeting and pulling up scholarship review
      5. Open one for Scholarship for board
      6. Conucil of probuity needs members desperately
      7. S&A needs members
      8. Spring quarter care calls, calls to students, coordinated by Jasimine.
      9. NCHA survey, collecting a ton of data of students helps feed into a lot of programs
6. Unfinished Business
7. New Business
   1. Green Fund
      1. Charles has been working on for long time students provide, will be a fee, funding suitable projects and five quarterly fee, similar fund to s&a. Every quarter student can propose their project for sustainably efforts. Students would receive a grant for students to perform their project. hope to get on to ballot for this year's election.
      2. Montion to referendum
   2. Committee Appointments
   3. Monitor Expenses for Workstations
      1. Montion to approve 4 monitors and 2 docking stations
   4. 2300 for food pantry conferences blanket expense
      1. For senator Charles motion to approve seconded by Jerry
8. Announcements
   1. Equi-Tea Fridays @ 11am on 88.1 The ‘Burg
   2. Wellington’s Recall @ 4pm on 88.1 The ‘The Burg
   3. Election Registration is open until April 8th!
   4. Recovery Scholarship, priority applications until April 30th
   5. WSA General Assembly April 6-7th
   6. Mariners Night April 27th
9. Public Comment
10. Adjournment: 2:55