



8 January 2023 | ASCWU Conference Room

CALL TO ORDER

President Cantu calls the meeting to order at 12:06 PM in the ASCWU Conference Room.

ROLL CALL

Malik Cantu, President

Nick Villa, Executive Vice Resident

Yari Granados-Montes De Oca, Director of Equity & Multicultural Affairs

Gerardo Castillo, Director of Student Life & Facilities

Joey Bryant, ASCWU Advisor

Director Castillo reads the land acknowledgment.

APPROVAL OF MINUTES

Director Castillo motioned the reading and approval of meeting minutes from November 20th. **Executive Vice President Villa** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			

Exc. Vice President Villa	X		
Senate Speaker Johnson			
Dir. Gov. Affairs Carrillo			
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Motion passes as recorded.

Minutes are approved.

APPROVAL OF AGENDA

Director Castillo motions to approve the agenda. **Director Granados-Montes De Oca** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson			
Dir. Gov. Affairs Carrillo			
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Motion passes as recorded.

OFFICER REPORT

President Cantu met with Nancy from WSA and talked about the next BOD meeting. Other BOD within WSA shared some thoughts about the current documents so they are working on improving the document access to resolve the current concerns. Along with reviewing the tenure plans. Additionally they have been talking to President Wohlpart to coordinate a retreat and so far it will be on January 19th from 12:00pm – 4:00pm. Lastly, they are also working on developing an overnight office retreat and details will be shared soon.

Executive Vice President Villa has been working with APOYO to have more fresh and consistent food pantry. Now they will be getting a fridge to be able to hold fresh foods like eggs and other dairy products. Also has been in communication with the satellite campuses.

***Senate Speaker Johnson** has entered the meeting*

Senate Speaker Johnson informs that the senators had training last week as a refresher and now have three new senators. There is still another senate position open for anyone that is interested. They are also still working on the Sweecy Day event details that will be happening in May. Some good news regarding the event is that the needed funds can come out of the senate and ASCWU budget. The senators have been working on their events to get the ball rolling. The next senator event happening will be on January 19th, keep an eye out for more information! Lastly the Senate meetings will be held on Monday's from 4:00pm – 5:00pm and the ASCWU Radio Show will not be airing this week but will resume next week.

Director Granados-Montes De Oca informs that ESC meetings will remain the same this quarter in the DEC in Black Hall. They have been working with the ASCWU Advisor to get the constitutions edits to the council of probity to update them because the last edits were not finalized. The Night Market will be Jan 26th from 6:00pm-8:00pm in the SURC and each organization will be fundraising. FGSO will be having a Mascarade Ball on January 20th in the DEC in Black Hall. As for the ESC Grad Updates, there are 5 grads in the planning so far and surveys will be sent out in the upcoming weeks for seniors to sign up.

Director Castillo shared that there are three interviews this week for potential candidate for the Wellington hiring process. The Wellington request form has been drafted up and will be shared soon. They will also be in contact with Jessica from APOYO to talk about RAC Week and the partnership details.

OLD BUSINESS

WSA Funds:

As of right now Central Washington University is the only school within WSA that has the new \$2 fee in effect because WSA has not required this increase from all schools. Some of the other schools were not ready to implement this increased fee so the WSA group are now waiting for feedback as to how we would like to use the extra funds. One suggestion was to put the extra funds in a separate fund account for the liaison or for the whole BOD. ASCWU will meet with the WSA BOD around the end of the month and would like a solution by then but is not required.

Senate Speaker Johnson motions to table the discussion. **Director Castillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		

Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo			
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Motion passes as recorded.

NEW BUSINESS

There was discussion about the funds needed for the ASCWU Public meetings and the General Assembly meetings. For the Public Meetings \$1,080 is needed and the number for General Assembly was not available at the moment but can be shared at a later time.

Senate Speaker Johnson motions to set an expense blanket of \$2,500 for both the Public Meeting and General Assembly Meetings. **Director Castillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo			
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Motion passes as recorded.

The expenses for the Meet your Reps Mixer Event is set as \$636.50 plus a \$25 fee. They will be purchasing 10 additional items for the event. The event will take place next Wednesday January 17th from 1:00pm – 3:00pm in SURC 137 A&B with about 150 attendees.

Senate Speaker Johnson motions to set an expense blanket of \$670 for the event. **Executive Vice President Villa** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		

Dir. Gov. Affairs Carrillo			
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Motion passes as recorded.

ADVISOR REPORTS

Advisor Joey Bryant informs that the council of probity meeting will be coming up and will soon need about 2-3 new members due to some of the current members graduating. Please spread the word if you know anyone that would be interested. The budget sheets have been shared and now the BOD can start to plan what they would like to use the funds for since there were no reductions taken. The CWU scholarship will go out next quarter for the incoming school year. At a later date the BOD will be able to review the applications and decide who will be awarded and how much will be awarded. Lastly S&A will be looking at the end of the year reports and will be discussing and reviewing them. **Executive Vice President Villa** and **Advisor Joey Bryant** will be present for this but the rest of the BOD is more than welcomed to join if they are interested.

ANNOUNCEMENTS

General Assembly will be January 22nd from 5:00pm – 7:00pm in the SURC Ballroom.
 Meet your Reps Mixer will be January 17th from 1:00pm – 3:00pm SURC 137 A&B.
 Equi-Tea Fridays live at 88.1 The Burg at 11:00am.
 ASCWU Recall Radio Show will resume next week every Tuesday from 2:00pm – 3:00pm on 88.1 The Burg.

PUBLIC COMMENT

There is no public comment.

ADJOURNMENT

President Cantu adjourned the meeting at 12:58 PM.