

ASCWU Executive Board Public Meeting Agenda

12.11.23 | Microsoft Teams

- I. Call to Order:
- II. Roll Call

Title	Name	Presence
President	Malik Cantu	
Exec. Vice President	Nick Villa	
Senate Speaker	Charles Johnson	
Dir. Equity & Multicultural Affairs	Yaritza Granados-Montes De Oca	
Dir. Governmental Affairs	Michelle Carrillo	
Dir. Student Life & Facilities	Gerardo Castillo	
ASCWU Advisor	Joseph Bryant	

- III. 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.*

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

- IV. Reading and Approval of Minutes

Motion:

Second:

Vote:

- V. Reading and Approval of Agenda

Motion:

Second:

Vote:

- VI. Reports of Officers
  - a. President
    - i. Final meeting for BNRC
    - ii. Coordinating Fall retreat and meeting with BOT Executive Committee with President Wohlpart
    - iii. Will begin coordinating potential overnight retreat in ASCWU next quarter
    - iv. First episode of Wellington's Recall!
    - v. Meetings with OPSIS for MCC. Reaching out about meeting for Spatial qualities workshop.
    - vi. HSI group on 12/12
    - vii. Culture of Respect Leadership Council on 12/14 - Reviewing CWUSafe recommendations
    - viii. Out of office all month, available virtually
  - b. Exec. Vice President
    - i. Working on outreach committee
  - c. Senate Speaker
  - d. Dir. Equity & Multicultural Affairs
  - e. Dir. Governmental Affairs
  - f. Dir. Student Life & Facilities
- VII. Old Business
- VIII. New Business
  - a. MCC Discussion
    - i. S&A reallocation Option – Joey
  - b. Lobby Day Discussion - Michelle
  - c. Suspension of Article 3, Section A and all subsection beneath it (Individual Membership, of the ASCWU-SG bylaws – Charles
- IX. Reports of Advisors
  - a. Joseph Bryant
- X. Announcements
  - a. PLEASE complete S&A Base Funding Program Reviews – Due this friday, 12/15
- XI. Public Comment
- XII. Adjournment: