



09 October 2023 | SURC Pit

## CALL TO ORDER

**President Cantu** calls the meeting to order at 3:02 PM at SURC Pit.

## ROLL CALL

Malik Cantu, President

Nick Villa, Executive Vice Resident

Charles Johnson, Senate Speaker

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

Michelle Carrillo, Director of Governmental Affairs

Gerardo Castillo, Director of Student Life & Facilities

**Speaker Johnson** reads the land acknowledgment.

## APPROVAL OF MINUTES

**Speaker Johnson** motions to amend the General Assembly meeting minutes so that “SNA” is changed to “S&A”. **Director Castillo** second the motion.

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

The motion passes as recorded.

**Director Castillo** motioned to approve the previous meeting minutes. **Speaker Charles** second the motion.

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

The motion passes as recorded.

### APPROVAL OF AGENDA

**Director Castillo** motions to approve the agenda. **Speaker Johnson** second the motion.

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

The motion passes as recorded.

## Updates

**President Cantu** has been finalizing the details for Wellington Wildfire and details about the General Assembly for WSA catering. Along with some accessibility issues were brought up a student and is currently working on getting those issues addressed. The training for the ASCWU executive assistants is in the final stages of preparation. Also the Board of Director uniform recommendations from each Director have collected and will be voted on.

**Executive Vice President Villa** has been tabling for the committees and working to fill all the open positions. Additionally, they have created a survey to gain more information to better place the interested students.

**Senate Speaker** has been focused on hiring people for the open senator positions. Currently there are 3 open spots and if you are interested you can apply today in your MyCWU under on campus employment with the code 5766. Interviews will be conducted this week and the following week. If you are having issues with the website, you are not alone, and issues are being addressed and fixed. If you are using a QR Code or link from a printed source, please let the department know so they can fix this issue and provide a new redirecting source. Committee appointments will also be taking place today at the senate meeting so you will find out if you are approved soon.

**President Wohlpert** let us know that there are initiatives being created in order to develop a more in depth college in the high school program.

**Director of Equity & Multicultural Affairs** will be tabling from 12pm-1pm in the SURC. They will also be having the first episode of Equi-Tea this Friday at 11am. The CCI architects will be on campus to meet and talk with the Orgs to discuss common goals for the CCI. The Latinx Pachanga de Bienvenida will be this Wednesday in the SURC Ballroom.

**Director of Governmental Affairs** thanked the BOD for attending the meeting Steve and now will be working with Executive Vice President Villa to review the feedback and organize the numbers. Also has been working on a survey to send to the previous PACS members to gain feedback from last year. Additionally, they have been tabling in the SURC to help with voter registrations.

**Director of Student Life & Facilities** has been preparing for the advisory board. Along with continuing the development of Wellington Wildfire. There is a new element that has been added to Wellington Wildfire, during the even organizations and clubs will be given the opportunity to table and/or fundraise. If interested email ascwu director of student life and Facilities email for more information.

## OLD BUSINESS

There is no current Old Business.

## NEW BUSINESS

### I. Executive Board Uniforms

**President Cantu** will send out a survey to gain BOD feedback.

**Director Castillo** motions to have a blanket of \$1500 expense estimate for all uniforms, including three professional items and outerwear. **Director Granados-Montes de Oca** seconds the motion.

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

The motion passes as recorded.

Steve Dupont gave a presentation about central budgets requests. They are looking to make CWU more sustainable, as of right now all buildings are being heated by steam heated boilers since 1970's. They are not earth friendly since it burns a lot of natural gas, so the budget requested is to have geothermal friendly heating for the whole campus. They are asking for 5.6 million dollars to use to connect the big buildings on campus to the geothermal pipes.

**President Cantu** asked when would the geothermal be working and what will happen with the old boilers? Steve confirmed that it should be up and running or at least the development will begin in about a year or year in a half. As for the old boilers, they will still be used but the geothermal technology will just help the boilers not work as hard and minimize the burning of natural gas.

**Director Castillo** asked if there are other big projects also asking for funding that they are competing against, and Steve confirmed that there are.

Steve moved on to talking about the operating budget request. This will be used to pay wages, financial aid, tuition, etc. The overall departments that will be affected by this budget will be the Financial Aid, Path Advocates, Food Pantry, and the college in the high school program. Steve then went into detail about how the money will be distributed if and when it is approved.

**Director Johnson** asked if this the future teachers will also be given the opportunity to get the same certification or is it just for current teachers. Steve confirmed that this will only be available to current teachers.

**President Cantu** asked how the current teachers will get the knowledge of being a university teacher and Steve clarified that there will be different modalities being offered for the teachers to learn and get an understanding of what is needed to know.

### ADVISOR REPORTS

**Advisor Joey** informed that that furniture order has been submitted.

- a. IT will be coming into the office to recycle the old monitors.
- b. Is currently working on the contracts to get them all updated and provide to the public soon.
- c. There will also be a general office clean up.
- d. This is the last week for the winter coat drive in case you still need a winter coat.
- e. The Pantry will be having an open house from 4-5:30PM
- f. There is Second Harvest taking place on Friday from 12pm-2pm.
- g. The suicide prevention meetings will be starting up again.
- h. Preview Day is also this weekend.

### ANNOUNCEMENTS

- Volunteers are currently needed for Second Harvest; any help will be beneficial even if you cannot stay the whole time.
- Volunteers for Preview Day are also needed from 8:30 am to 12:30 pm.
- Volunteers for Wellington Wildfire are needed to help run the games and/or help with the smores during the event and the day before to pack up the smores bags. You do not need a food handlers' card to volunteer.
- There is a Halloween office and/or door decorating competition during the ASCWU Office Haunting. All attendees will be able to vote.
- Apoyo will be hosting the Fiesta Latina November 4<sup>th</sup> at the Kittitas Valley Event Center and will be auctioning desserts, including one of the **Executive Vice President Villa's** famous tres leches cake.

- All the coats from the winter coat drive will be distributed at share the abundance event
- Care calls will be taking place for the first six weeks of school for the first years.
- Dr.Lucha Ortega will be leaving the University October 20<sup>th</sup>.

### **PUBLIC COMMENT**

No public comments.

### **ADJOURNMENT**

The meeting was adjourned at 3:53 PM.