

Services and Activities Committee
Meeting Minutes
April 29, 2025

Called to order:

Eli called the meeting to order at 5:10 pm.

Attendance:

Erin Sargent, Robbi Goninan, Mia Young, Eli Alvarado, Arik Spring, Nicholas Villa, Marisol Torres Alcantar, Yahir Calderon Sotelo, Nick Moreno, Ian Seymour

Absent: Oscar Martinez

Guests: Verónica (Vero) Gómez-Vilchis, Ruben Cardenas, Lola Gallagher, Francesca Gossing, Katrina Whitney, Jessica Thomas

Agenda:

MOTION: Arik made a motion to approve the agenda from 4/8/25. Nick V seconded. Motion Carried. 5 (yes), 0 (no), 2 (abstentions)

Minutes:

MOTION: Nick V made a motion to approve the minutes from 4/22/2025. Nick M seconded. Motion Carried. 5 (yes), 0 (no), 2 (abstentions)

Reports

I. Chair:

a. Public comment:

- i. Length: Reminder 3 minute maximum for speaker.
- ii. Decorum: Model courtesy and respect for each other.
- iii. Please speak into the microphone.

II. Advisors:

- a. The advisors, Erin and Robbi, will be out next week. Vero (Interim VP for SES) has offered to step in as advisor if they get any supplemental requests.
 - i. There was a consensus to cancel next week's meeting if they do not have anything on that Agenda.
 - ii. If something comes up by Friday at noon, they would ask Vero and Ruben (Interim AVP for SES) to step in as advisors for next week.
- b. A letter from the VP for SES and the VP for Finance shared a letter commending the hard work that they have done.

III. ASCWU:

- a. It has come into light that most of the committee appointments that they made this year are in violation of their constitution. They are looking into possible solutions. Currently they have a potential solution that they will require a group discussion. They will follow up with updates regarding this decision.

- i. In Fall quarter they made the mistake of changing the process of admitting students to committees. This was a process that was done roughly 2 years ago before a constitutional change. With that constitutional change, it would have also had to go through the Senate because the constitution is above the bylaws. Technically it is in violation of the constitution so it does not stand. They are looking at all possible solutions.

Communications Received

None.

Public Comment

None.

New Business:

None.

Old Business

A. #2515- Supplemental Request: Career Services Request- VOTE

MOTION: Marisol made a motion to approve the Supplemental Funding Request for Career Services. Arik seconded the motion. 6 (yes), 0 (no), 1 (abstentions)

B. #2516-Supplemental Request: ASCWU- VOTE

MOTION: Arik made a motion to approve the Supplemental Funding Request for ASCWU. Ian seconded the motion. 6 (yes), 0 (no), 1 (abstentions)

Public Comment – Second Call

None.

Adjournment:

MOTION: Arik made a motion to adjourn the meeting at 5:17PM. Ian seconded the motion. 6 (yes), 0 (no), 1 (abstentions)

Our next meeting will be May 13, 2025 (SURC 301) at 5:00pm.

Check out our website at www.cwu.edu/services-activities