



ASCWU Executive Board Public Meeting Minutes

January 27th, 2025 | SURC Pit

Call To Order

President Cantu called the meeting to order at 2:03pm

Roll Call

President

Executive Vice President

Senate Speaker

Director of Equity & Multicultural Affairs

Director of Governmental Affairs

Director of Student Life & Facilities

ASCWU Advisor

Reading and Approval of Minutes

Speaker Hondo motioned to approve the minutes from January 3th, with **Director Garcia-Sanchez**.

Reading and Approval of Agenda

Director Garcia-Sanchez motioned to add to the agenda the ESC Night market onto their report, with **Speaker Hondo** seconding.

Director Garcia-Sanchez then motioned to approve the agenda as amended with **Director Castillo** seconding.

Reports

President Cantu reported that they are working with **Director Castillo** on addressing student concern with gender exclusive housing on campus. They also shared that General Assembly was rescheduled for Feb 5th. Finally she gave shout out's to **EVP** and **Director Garcia-Sanchez** for such successful events last week as well as to the Exec assistant team for all their help!!

Vice President Villa started off by thanking all who helped out with Stir The Pot With Committees. He also shared that he is meeting this week with Student Tech Fee on Proposal. As well as meeting with Parking to discuss some of the issues brought up in the previous senate meeting.

Speaker Hondo shared that the Swecey Day planning is working on finalizing what the service projects will be. Their hope is to have more than one project for students to go to in the morning. For the afternoon, we have three senators that are tentatively wanting to have their events during the afternoon activity. The burg and Dining will be in charge of the



evening. They also shared an update on the Master Hood Coalition. They are beginning to put a plan in place, we will be meeting this Thursday at 6 in the conference room. **Speaker Hondo** has spoken to Ryan and Sam from the SURC team, and we are looking at possibly using the same layout from 2 years ago. He has a meeting with Provost Pease soon to clear up any confusion. The date is set for June 6th. We are going to be sending out an RSVP form hopefully after my meeting which the deadline will be May 1st. **Speaker Hondo** also included that **Joseph Pearson** has sent us out the detailed plan of what his cap program would look like, and after further clarification, he did provide that it would also include art and science classes. He has also offered to come speak to the Senate to provide further clarification. Finally He shared an update on the Radio Show and how Kate has another training this week, and the Senate office will be sending out a sign-up genius link to everyone in the office to sign up for your timeslot to be on the ASCWU radio show.

Director Garcia-Sanchez thanked everyone who went to and aided in the ESC Night Market event.

Director Carrillo thanked Speaker Hondo for testifying on 5115 last week. She is working on gathering house sponsors for WCG companion bill (HB 1568) (SB 5402). She also shared that the first PACS meeting as well as the updated meeting schedule for PAC's being Wednesday and Fridays from 4pm-5pm. Pac's will be working towards getting everyone prepared for Lobby day February 11th-12th. Director Carrillo also shared that the PSBN Lobby day is February 5th and that WAISN Lobby Day is January 30th.

Unfinished Business

N/A

New Business

President Cantu brought to the board the Motorpool rental for Post Secondary Basic Needs Lobby Day Travel would be \$100. **EVP** pointed out that it would actually need to be more as the final cost comes out to \$118. The Exec Assistants brought up that GA was on that day and this would be the second time we reschedule GA. President Cantu shared that we only have the one shot at this lobby day so it takes a higher precedence, we will just reschedule. **Speaker Hondo** motioned to approve the expense of \$118. **EVP** suggested making a friendly amendment of just setting it to \$120 which **Speaker Hondo** accepted and **EVP** then seconded.

EVP brought the board the travel expense for WAISN Lobby Day which would also be \$120 for this lobby day. **Director Carrillo** mentioned that the registration closed months ago so anyone who comes would be there to network. **EVP** clarifies that Apoyo reached out asking if we were



going to provide transportation. **Director Carrillo** said if they registered then they can lobby. **Director Garcia-Sanchez** tells the board that transportation requires a submission form and that this event is 3 days away. With that being brought up they all decided not to move forward with this expense.

Director Garcia-Sanchez thanked the Board for sponsoring the last \$100 for the Building Manager for the ESC Overnight retreat. But due to an unforeseen charge they need another \$25 dollars extra for the building manager. Speaker Hondo motioned to approve with the EVP seconding.

There was no public comment.

Adjournment 2:31 pm.