



ASCWU Executive Board Public Meeting Minutes

May 19th, 2025 | SURC Pit

Call To Order

President Cantu called the meeting to order at 1:02 pm

Roll Call

President

EVP

Senate Speaker

Director of Equity and Multicultural Affairs

Director of Governmental Affairs

Director for Student Life and Facilities

Advisor

Reading and Approval of Minutes

Speaker Hondo motioned to approve the meeting minutes for 05.05 - 05.06 - 05.12 - with the amendments stated below, with **Director Garcia-Sanchez** seconding.

5-0-0 Motion Passes

Ammendments

05.05 - Under President report “Associate Dean” to “Assistant Director”

05.06 - Strike “(ASCWU)” from Director Carrillo

Reading and Approval of Agenda

Director Garcia Sanchez motioned to approve the agenda for 5/12 with **Director Carrillo** seconding.

5-0-0 Motion Passes

REPORTS

President

Shout out to the Culture of Respect kick-off carnival! Attended discussion about LGBTQ+ Issues in higher ed with Matthew Barcus, a program manager at Gonzaga. Applicant names and password reset information for US Bank Scholarship has been sent out. Please review applicants asap. She asked the bord to please begin transitional efforts. I will request a report on transitions at our next two meetings. Attended the BOT Meetings. Happy to see a decision was made that allows us oppourtunities to move forward in supporting all programs affected. The Bylaw review reschedule. She also mentioned the Council of Probity has been officially notified of governing document concerns. I will keep y'all updated on the conversation. Finally, shout out to everyone who attended the gala! Special Shout out to Director Garcia- Sanchez, Salima Oulcaid, and Evelyn Aguiar.



EVP

Working on last items to be purchased out of this BOD Budget. With the purchase of the new computers, the old computers will be replaced, so in preparation for that, I would recommend that the BOD move all files on the computer to Teams and OneDrive.

Seante Speaker

Swecey Day: We are now in the week of swecey day and finalizing volunteers, locations, and events within swecey day. Unless you have already signed up, please check with me to see where you will be stationed for volunteering, we need to finalize placement. If you haven't already checked in with me, I'll be sending you an email. Los Shadows will be one of our main performers in the evening, and it's going to be an awesome event.

Director of Equity and Multicultural Affairs

Harumatsuri, May 23rd, 5-8pm, SURC Ballroom

JSA is hosting a celebration of Japanese culture

African Night, May 24th, 5-8pm, SURC Ballroom

ASA showcasing Africa through music

Mecha x LSO EOY Celebration, May 25th, 5-8pm, SURC Ballroom

Needing Volunteers for set up, time of event, and tear down

UNFINISHED BUISNESS

Student Tech Fee Agreement

Kevin confirmed that all proposed amendments to the Student Tech Fee Agreement were made, including the clarification that ASCWU may approve up to eight student members. One key amendment suggested by the EVP was to have the Tech Fee co-chairs present to ASCWU annually or biannually to ensure transparency and avoid future miscommunication. **Speaker Hondo** proposed changing the reference from “BOD” to “EVP” on the first page and suggested updating specific wording for clarity. **President Cantu** raised concerns about the final page, questioning whether the Board is comfortable granting the council a certain level of autonomy. **Speaker Hondo** reassured that the language is clear and the use of funds is straightforward. The group debated whether annual or biannual reviews were better. **President Cantu** noted either would work, citing S&A's biannual review structure. However, **EVP Villa**, **Director Carrillo**, **Director Garcia-Sanchez**, and **Director Castillo** all leaned toward annual reviews to ensure consistency and aid in leadership transitions. Regarding “usage approval,” **Speaker Hondo** asked whether smaller student group requests might be overlooked. Kevin clarified that while



group size is considered, it's not a significant factor, referencing past approvals from the College of Business.

Speaker Hondo motioned to approve the agreement with all amendments with Directo Castillo seconding.

5-0-0 Motion Passes

Kevin thanked the group and noted he would return soon with further updates.

NEW BUISNNESS

ASCWU Purchase

EVP Villa for the computers I am only recommending upgrading the presidents computer and not the advisors as he believes that slice can get that. **Speaker Hondo** wanted to clarify if we have we talked to slice about computer? **EVP Villa**—yes.

Speaker Hondo—Clarification on tabling supplies? **EVP Villa** and **President Cantu** talk about engagement supplies like fidget toys and other things generally used for tabling. **Director Garcia Sanchez** noted to **Speaker Hondo** if it helps, the ESC is doing the same thing for tabling materials for engagement. **President Cantu** really wants a spiny wheel. **Speaker Hondo** mentioned that he had donated one to the office.

Speaker Hondo mentioned that the elects are hoping to get more than just polos. **EVP Villa** shared that these are just some thoughts, we can definitely look into getting more for the board. But they need to get here soon or else it will hit the board's budget.

Director Carrillo—Will the staff be worked with to choose fidget toys? **EVP Villa**—Yes

Director Carrillo asked if we are we asking for two motions? **EVP**—No we are just trying to do one big blanket expense.

Speaker Hondo was curious about if we have we thought about the staff? **President Cantu** we aren't sure the sizes of next year's staff. The outgoing board has always come out of the new board. We are trying to do the polos this year so the money doesn't come out of their budget.

Speaker Hondo—Maybe just something for the advisor and Bridget.

Speaker Hondo asked if the storage bins organizing the stuff for the back office? **President Cantu**—Yes but just for the board, the ESC is buying their own.

Speaker Hondo—If there is a way to get on massive filing cabinet for all the files in the office. **President Cantu**—I don't think we need to do that. Exec Assistant Daniel mentioned that we have a huge filing cabinet with empty storage space that can be used.



Speaker Hondo motioned to approve 3500 blanket expense to include stuff for Bridget and Advisor, **EVP Villa** seconded.

5-0-0 Motion passes

Announcements

There is going to be a miny PAC's selebration please come and collect your certificates. 137A hopefully

DHC senator position is now live and will be ending Friday. Please vote and send it out. If you have any questions, please reach out to Speaker Hondo.

Litte reminder that on the 21st wed we will have the swearing in ceremony. It is required for all BOD to be there. 6pm ballroom

Public Comment

For those of you attending the BOT meeting what happened? Essentially the voted to approve for 1 year instead of all 4. So S&A next year will re-review the funding for the next 3 years.

The meeting was adjourned at 2:00 pm.