



ASCWU Executive Board Public Meeting Minutes

07.24.24 | Microsoft Teams

- I. Call To Order: 4:01
- II. Roll Call

President

Executive Vice President

Senate Speaker

~~Director of Equity & Multicultural Affairs — Vacant~~

Director of Governmental Affairs

~~Director of Student Life & Facilities~~

ASCWU Advisor

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



- a. 07.05.24 Motion to approve by Senate Speaker Hondo, seconded by Director Carrillo
 - i. 3-0-2
- b. 06.05.24 Motion to approve by Director Carrillo seconded, by Senate Speaker Hondo
 - i. 3-0-2

V. Reading and Approval of Agenda

- a. Motioned by Director Carrillo, seconded by Senate Speaker Hondo
 - i. 3-0-2

VI. Reports

- a. President
 - i. Working for Orientation. Last session next Monday.
 - ii. Appointed Olene Togiailua for Interim Director of Equity & Multicultural Affairs.
 - iii. Must find new members for Council of Probity.
 - iv. Met with President Wohlpert recently to discuss Working Wildcats.
 - v. Official Exec board training dates: Aug. 12th-16th. Still coordinating exact schedule.
- b. Vice President
 - i. Fee Fair October 2nd 12-2pm
 - ii. Working on Committee Event
- c. Senate Speaker
 - i. Filled the Senator for Disability Services with Shale Tenerelli
 - ii. Working to fill the senator position for CEPS and at Large with current applicants.
- d. ~~Dir. Equity & Multicultural Affairs~~
- e. Dir. Governmental Affairs
 - i. Working on the student engagement hub (Nov 5th) and in gathering as many collabs around campus as possible
 - ii. Will also have a watch party with popcorn, mocktails
 - iii. League of women will also be helping with voter engagement
 - iv. Working on updating job descriptions for staff
 - v. County auditor training Aug 8th 11am-12pm
 - vi. County Auditor is also looking for recommendation on where to put the ballot box August 8th



- vii. Meeting with LAJ tutor who wants to collaborate with the gov affairs office, tomorrow at 1pm
 - viii. The voter summit is Aug 31st - Sept 1st , we are looking at 70 students signed up! looking for new places to move the event to. In collaboration with Washington bus
 - ix. Civil engagement job opportunity, which is voter engagement and outreach. Wanting 3 central students meeting 1-2 a week and get paid 20\$ hours. Deadline is July 31st
 - f. Dir. Student Life & Facilities
 - g. Joey ASCWU Advisor
 - i. Contract update WSA contract update going through
 - ii. Election hub contract moving forwards
 - iii. Committees find folks for council of probity
 - iv. S&A Committee filled start of the year, looking for students
 - v. Interim ESC director affair can start working today
 - vi. Dietra took a job in HR on the first of August and will be training Bridget Culley. Send items to both.
 - vii. Joey moving over to role in HR
 - h. Vero ASCWU Advisor
 - i. Fall of next year will be called student involvement. Publicity and burg will be part of slice (student engagement)
 - ii. Director position will be posted this week, and they will advise ASCWU
 - iii. Will be interim advisor until Director is hired
 - iv. ASCWU will be heavily involved with on campus interview
 - v. Campus activities program manager job has been posted
 - 1. Campus activates Search committee Student members needed
- VII. Unfinished Business
- VIII. New Business
- a. Discussion of the Halloween town event at CWU, and the conversations with partnerships
 - i. Senate Speaker Hondo Has been working on Halloween event as campus activities is not hosting an event. Boo central is still going on and looking for partners on event. This event is in the brainstorming phase and working out plan for event. If there are any question or comments on events
 - ii. President Cantu things that come to mind we need to be intentional on what we are spending and planning for expenses for this year.
 - iii. President Cantu theatre folks are busy in fall, and this will be a fun event.



- iv. Public Comment Lola- talked to Chelsie brown, planning on zombie zone again and won't be back till the week before classes. Last year Kennedy Hall built a haunted house and was successful and fun.
- v. Advisor Vero- mentioned idea of creative combination of on Halloween and voting.
- b. Blanket Expense for Uniforms - \$1,700
 - i. President Cantu mentioned last year approved 1500\$ Senate Speaker need a couple of items that did not receive from last year.
 - ii. Director Carrillo mentioned will we order new Director anything?
 - iii. President Cantu Will likely just a Polo for interim position
 - iv. Motioned by Director Carrillo, seconded by Senate Speaker Hondo
 - 1. 3-0-2
- c. Bowl's of Abundance Sponsorship
 - i. President Cantu this would be a great event to sponsor, different levels to sponsor.
 - ii. Advisor Vero this event is during week of welcome, hosted in Holmes
 - iii. Recommended Senate speaker Bronze (250\$)
 - iv. President Cantu and Director Carrillo platinum recommended Platinum (500\$)
 - v. President Cantu our budget is more sufficient to provide the donation of 500\$
 - vi. Motion to approve Platinum Sponsor package by Speaker Hondo, Seconded by Director Carrillo
 - 1. 3-0-2
- d. River Float Retreat Expenses
 - i. Senate Speaker Hondo Motion to table river float expenses, seconded by Vice President Villa
 - 1. 3-0-2
- e. BOD Training Per Deim Expenses
 - i. Vice President Villa 102\$ per day for all board members and 510\$ for all of training
 - ii. President This isn't needed but it is liked to have into the training. Use per diem for river float as well.



- iii. Vero Per diem won't work but unless you order food and then get reimbursed. Or go through catering for food
- iv. President wants to have one day where we all have lunch together
- v. Motioned to table Senate Speaker Hondo, seconded by Director Carrillo
- f. Fee Fair expenses
 - i. Motioned to approve expenses of \$802.5, seconded by Senate Speaker Hondo
 - ii. Vote: 3-0-2
- g. Award reprint expenses
 - i. Senate Speaker Hondo Motioned to approve award expenses, seconded by Director Carrillo
 - Vote: 3-0-2

IX. Announcements

- a. Meeting Luis Reyes for food pantry training collab with Senator
- b. Vero associate vice president Hung first day will be August 19th

X. Public Comment

- a. Lola committees, reserve pit and east patio for first day of classes. Burg is going to be their hype team and Rec and 9-1pm September 25th.
 - i. Lola August 2nd publicity cut off date

XI. Adjournment: 5:16