



ASCWU Executive Board Public Meeting Minutes

08.08.24 | Microsoft Teams

- I. Call To Order: 4:10
- II. Roll Call

President

Executive Vice President

Senate Speaker

~~Director of Equity & Multicultural Affairs~~

Director of Governmental Affairs

Director of Student Life & Facilities

~~ASCWU Advisor – Vacant~~

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. 07/24



- i. Motion to approve by Speaker Hondo, Seconded by Director Carrillo
 - 1. 4-0-1
 - V. Reading and Approval of Agenda
 - a. Motioned by EVP Villa, seconded by Director Carrillo
 - i. 4-0-1
 - VI. Reports - SKIP
 - a. President
 - b. Vice President
 - c. Senate Speaker
 - d. Dir. Equity & Multicultural Affairs
 - e. Dir. Governmental Affairs
 - f. Dir. Student Life & Facilities
 - g. ASCWU Advisor
 - VII. Unfinished Business
 - a. River Float retreat Expenses
 - i. \$114.75 for 3 non-student Inflatable Kayak Double packages
 - 1. Motioned by Speaker Hondo, Seconded by EVP Villa
 - a. 4-0-1
 - b. BOD Training Per Deim Expenses
 - i. Recommended to approve \$100 for snacks throughout the week instead.
 - 1. Motion to approve recommendation by EVP Villa, seconded by Speaker Hondo
 - a. 4-0-1
- VIII. New Business
 - a. Blanket expense of \$300 for A/V expenses during Training
 - i. Motioned by Director Carrillo, seconded by Speaker Hondo
 - 1. 4-0-1
 - b. Fall meeting times – Does Monday at 1pm work with everyone’s schedules?
 - i. Change to 2pm, yay!
- IX. Announcements - SKIP
- X. Public Comment
- XI. Adjournment: 4:24