



ASCWU Executive Board Public Meeting Minutes

08.23.24 | Microsoft Teams

I. Call To Order: 12:02

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. 08/08



- i. Motion to approve by Director Carrillo, Seconded by VP Villa
- ii. 3-0-2

V. Reading and Approval of Agenda

- a. Motion to approve by Speaker Hondo, Seconded by Director Carrillo
 - i. 3-0-2

VI. Reports

- a. President
 - i. Meeting with VP Ortega
 - 1. Demonstration Workshops, community expectation announcement
 - ii. Finding new Interim ESC Chairperson
 - iii. Meeting with President Wohlpart/Working Wildcats
 - iv. Shared Governance meetings for AVP of HR search
 - v. Student Leadership Panel with Tommy Fernandez
 - b. Vice President
 - i. Finding Students to serve on S&A
 - ii. Working with Publicity to develop marketing for events
 - iii. Please have calendars up to date to meet with Publicity soon
 - iv. Supporting senate in developing supplemental funding request
 - c. Senate Speaker
 - i. Finalizing vacant positions on senate. 14 out of 15 seats filled now!
 - ii. Finalizing Senate training schedule with other partners
 - iii. Met with Lola about marketing events – Specifically Wellington’s Haunting (Halloween event)
 - iv. Planning early stages of Sweezy Day
 - 1. Bringing back Student Carnival
 - d. Dir. Equity & Multicultural Affairs
 - e. Dir. Governmental Affairs
 - i. Working on Voter’s Summit Aug.31st - Sept.1st .
 - ii. Finalizing SURC set up for Student Engagement Hub
 - iii. Developing Gubernatorial canva post
 - iv. Keeping up to date with Elections and partners for Student engagement Hub
 - f. Dir. Student Life & Facilities
 - g. ASCWU Advisor
- VII. Unfinished Business
- VIII. New Business
- a. Committee Appointments



- i. Motion to appoint students to each committee as presented by Hondo, Seconded by Director Carrillo
 1. 3-0-2
- b. Let's Taco 'bout it Committee Costs
 - i. Motion to approve blanket cost of \$1,500 by Speaker Hondo, Seconded by Director Carrillo
 1. Discussion: Michelle will participate with PACS
 2. 3-0-2
 - c. Sept 13th Mariners Night Blanket expense of \$250
 - i. \$100 for 5 (\$20) tickets
 - ii. \$150 for potential Motor pool Rental
 1. Motion to Approve by Director Carrillo, Seconded by VP Villa
 - a. 3-0-2

IX. Announcements

- a. Chance that we may host WSA General Assembly. Will know by Aug. 31st.
- b. Speaker Hondo will be out of office Sept. 10th-16th
- c. Oct. 9th will be Let's Taco Bout Committee
- d. Oct. 2nd will be Fee Fair
- e. Sept. 9th center campus students will be visiting Main Campus

X. Public Comment

XI. Adjournment: 12:38