



ASCWU Executive Board Public Meeting Minutes

09.06.24 | Microsoft Teams

- I. Call To Order: 1:07
- 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. 08/23



- b. Motioned to approved by Seconded by
- c. 3-0-2

V. Reading and Approval of Agenda

- a. Motioned to amend to include additional staff supplement funding, golf cart expenditures, discussion approved by Director Carrillo Seconded by Speaker Hondo
- b. 3-0-2

VI. Reports

- a. President
 - i. Attended voter summit
 - ii. Meet with Robbie with potential involvement in week of welcome
 - iii. Connected with Marget to set up reoccurring meetings on the fall, working on campaign on exceptions on demonstration and campus behavior
 - iv. Job posting for executive assistant and hold interview
 - v. Connecting with tommy about student leader panel on Oct 2nd, reaching out for support from ASCWU staff to table.
- b. Vice President
 - i. Summer office Olympics
 - ii. S&A up and running
 - iii. Planning overnight retreat for team bonding the 2nd, 3rd, 4th week, need senators, and office staff schedules to find the best date that will work
 - iv. Working on supplemental funding with Senate Speaker Hondo on Senates proposal as well as an additional proposal
- c. Senate Speaker
 - i. Meeting with Micheal Montgomery about Halloween event, confirming venue. As well as confirming consideration a few ask that the venue has, setup crew.
 - ii. Sweezy day collaborating with slice and campus activities, bringing back carnival that was done in 2022. Ascwu will be responsible for morning and afternoon events. Tommy Skaggs will be doing a concert tonight.
 - iii. Executive assistants have been filled,
 - iv. ESC senator position still needs to be filled, senator training has been finalized.
 - v. 2/3 of the executive staff assistant positions have been filled.
 - vi. Bringing back Chalk and talk will be Oct 4th
 - vii. President Wohlpart will be present at senator training.



- d. Dir. Equity & Multicultural Affairs
- e. Dir. Governmental Affairs
 - i. Thanks for everyone that attended voter summit
 - ii. Teams are being created for voter registration planning and outreach.
 - iii. Student engagement hub need volunteer and required training is the deadline of October 7th, meeting with Women league of voters
 - iv. Working to have to liaison in Olympia, the outcome wanted is that the additional liaison will teach the next generation of cwu liaison.
 - v. Job posting for assistant have been posted and looking for student to fill these roles
 - vi. Working on planning for election day
- f. Dir. Student Life & Facilities
- g. ASCWU Advisor
- VII. Unfinished Business
- VIII. New Business
 - a. WSA Executive Committee Retreat Travel
 - i. Blanket Expense of \$100
 - ii. For President Cantu to go to WSA Executive Committee Retreat, to get reimbursed for gas cost to attend event.
 - iii. Motioned by Senate Speaker Hondo, Seconded by Governmental Affairs Carrillo
 - iv. 3-0-2
 - b. Senate Meeting Tech Expenses
 - i. Request to have senate meeting online access, record the senate meeting for online, and center campus to view the meeting.
 - ii. Cost 100 form working with Sam and the cost for live stream and recording
 - iii. 15\$ camera recording
 - iv. Third option would be to move the Seante meeting to surc pit after BOD meeting to save cost. This will save money and allow for better microphones.
 - v. President Cantu the third option is a great idea Governmental affair, and VP agreed
 - c. MCC Discussion
 - i. What are the “A la Carte” resources we want to include?
 - ii. President Cantu there is something that we should include is all gender restroom and is something that we should have includes and is one of the



- few ways to provide support to the LGBTQ community. Out of all the options, the gender-neutral restrooms should be a priority.
- iii. Senate speaker Hondo we need to clarify with Delando to have all gender restroom and what needs to be exchanged to include all gender restroom
 - iv. President Cantu we will likely not be moving forward with spring floors or mirror walls, will reach out to Delando of what that would need to move forward with all gender restroom
 - v. Senate Speaker Hondo venting in the kitchen should also be included and proper ventilation is needed for students. We should include this for safety reasons.
 - vi. President Cantu wonders if the kitchen will be home styled (like res halls) or business styled kitchen
 - vii. Speaker Hondo safety concerns on absents of commercial ventilation for kitchen
 - viii. Gov top choice are kitchen and all gender restroom
 - ix. President Cantu will be reaching out to Delano
- d. Voter registration strategies
- i. President Cantu idea for voter restoration strategies offered free parking pass for the year in an equal opportunity drawing, if you are register you would be entered in an equal opportunity drawing
 - 1. Ascwu would purchase the pass and give it to the winner of the equal opportunity drawing
 - 2. Everyone likes the idea of this strategies
 - 3. Cantu will talk to Vero of implantation
 - ii. Additional idea of taking student to class on golf carts
- e. Additional office staff supplemental funding request
- i. Vero offered office staff reception for student government, and this brought the ideal for additional funding for that position as well as other staff
 - ii. Senate Speaker Hondo elaborates on the three additional staff positions
 - iii. Reception Staff: Have an additional staff that specifically greets students. Provide insights on student government and campus resources. Create a welcoming environment in ASCWU office. Responsible for printing.
 - iv. Administrative Assistant: assistant duties and helps with the running with clubs, assistant student life with scheduling club meetings.
 - v. Media Relations Assistant: Social media, outreach and marketing public statements



- vi. Vice President Villa, the proposal would be separate from the senate proposal and would roughly be 22,000 for student at the number of hours.
- vii. President Cantu tables this for now and will have discussed later
- f. Blanket expense of 100 for golf carts for first day of classes
 - i. VP for student engagement and drive students to class
- g. Motion to approve blanket expense of 100\$ for golf cars for two days
 - i. Motioned by Governmental Affairs Carrillo seconded by Senate Speaker Hondo
 - ii. 3-0-2

IX. Announcements

X. Public Comment

XI. Adjournment: 2:04