



## ASCWU Executive Board Public Meeting Minutes

October 7<sup>th</sup>, 2024 | SURC Pit

### CALL TO ORDER

**President Cantu** calls the meeting to order at 2:02pm in the SURC Pit.

### ROLL CALL

President Malik Cantu  
Executive Vice President Nick Villa  
Senate Speaker Hondo  
Director of Equity & Multicultural Affairs Javi Garcia-Sanchez  
Director of Governmental Affairs Michelle Carrillo  
Director of Student Life & Facilities Gerardo Castillo  
~~ASCWU Advisor~~

### READING AND APPROVAL OF MINUTES

**Director Carrillo** motions to “Amend the Minutes to Correct the Misspelling of Her Last Name”. **Director Garcia-Sanchez** motions to approve the agenda as amended, seconded by **Speaker Hondo**. Motion passes unanimously.

### READING AND APPROVAL OF AGENDA

**Vice President Villa** motions to “Amend the Agenda to Include ‘Committee Appointments’ in New Business”. **Vice President Villa** motions to approve the agenda as amended, seconded by **Director Garcia-Sanchez**. Motion passes unanimously.

### REPORTS

**President Cantu** reports on what was discussed at the HSI/ALAS meeting that they attended, which included the biennium request to the legislature, the DEI/HSI workshop for the State of the University Address, potential questions/topics for the Cheech Marin event, and disbursal/participation for conferences. They report that the WSA BOD had their first meeting last week, during which they appointed a new BOD chair, President Fernanda Armas. Additionally, they discussed the relaunch of the National Student Association. They are launching the International Student Committee today at 6:00pm. They request all BOD members including their staff to attend Committee Day on Monday, December 9<sup>th</sup>. Shoutout to everyone who attended the Fee Fair and Late Night Leadership events, and shoutout to the DEC for the Cheech Marin event. They report that at the MCC Review meeting they reviewed color pallets, textures, and other design elements for the MCC. Finally, they discuss reports/agenda items,



stating that if BOD members do not submit the report on time, they should at least send the report afterwards if they want the information reflected in the minutes.

**Executive Vice President Villa** reports on the Fee Fair event that occurred on Wednesday, thanking all who attended. The event did not receive as much attendance as last year, with only 20 attendees. He reports that the Let's Taco Bout Committees event is on Wednesday, October 9<sup>th</sup> from 11:00am to 2:00pm.

**Senate Speaker Hondo** reports that he met with Provost and the Faculty Senate Chair this past Tuesday and discussed the 100 to 200 class policy which is actually apparently a strong suggestion rather than an enforced policy. They additionally discussed "hi-flux" classes. He will be working on finalizing logistics for Wellington's Haunting, which will be on Friday, October 19<sup>th</sup> from 6:00 to 9:00pm. The event will include Zombie Zone, Wellington's Haunting, as well as **Director Carrillo** hosting voter registration efforts. They do still need more volunteers! He reports that Chalk & Talk was very successful and that they received requests to ramp up the event this quarter. He presented at Faculty Senate on Wednesday with **Vice Speaker Alex Cordon**. Finally, he received data regarding academic class enrollment, not total enrollment at university, from the Registrar's Office, specifically the enrollment numbers per class.

**Director Garcia-Sanchez** reports that someone has shown interest in the ESC Senator position, and that they are currently building a timeline for that in order for the position to be filled soon. They report that ESC orgs have officially started having meetings. Finally, they report that the ESC Block party was last Friday from 3:00 to 6:00pm and had a good deal of engagement.

**Director Carrillo** states that the deadline for the Student Engagement Hub is today for volunteers. She is working on coordinating General Assembly. There are currently two proposals from CWU, one on unionization and the other on childcare. Friday, October 11<sup>th</sup> is the deadline to submit a proposal and to sign up to attend WSA. Currently, 40 out of 65 expected attendees have signed up for WSA.

## UNFINISHED BUSINESS

N/A

## NEW BUSINESS

**Director Castillo** presents "Expenses for Wellington's Wildfire". There are two options for expenses for this event up for approval; either an expense of \$4000 (includes a projection of a couple more expenses and hopes that the BOD can take on a great deal of expenses) or an expense of at least \$3000. This expense is going towards food provided at the event.

- **Director Carrillo** asks what kind of and how much food will be provided.



- **Director Castillo** states that the original invoice was \$9000 but was reduced severely by limiting the quantity of food items and choices. He provides her with a list which she reads to herself.
- **Director Garcia-Sanchez** states that the DEC has a popcorn machine that they could lend to us, which could cut down expenses.
  - **Director Castillo** asks how that would be coordinated.
  - **Director Garcia-Sanchez** states that they could speak with people at the DEC and see. They ask when he needs this information by.
    - He states that he needs that today.
- **Director Carrillo** asks where he would get the funding if the BOD does not provide the money.
  - **Director Castillo** states that he has the budget for the event, however it takes up his entire budget for the year. If he pays for the event entirely himself, he would not be able to host anymore events for the rest of the year through the Student Life and Facilities office.
- Since there is still a preapproval that needs to be filled out, **President Cantu** states that they should approve this today. They are already behind on that deadline and the event is on the 28<sup>th</sup>.
- **Speaker Hondo** asks for exact numbers for both expense options.
  - **Director Castillo** states both options, which are \$4150 or \$3000. He states that this will contribute the same, either some comes out of Student Life's budget or not.
  - **President Cantu** asks if he is anticipating any other large expenses this year.
    - **Director Castillo** states that, yes, he is.

**Vice President Villa** motions to “Approve a Blanket Expense of \$3000 for Wellington’s Wildfire”, seconded by **Director Carrillo**.

- **Director Garcia-Sanchez** asks if the BOD could approve an amount in between both proposed expenses.

**Director Garcia-Sanchez** motions to “Approve a Blanket Expense of \$3500 for Wellington’s Wildfire”. **Vice President Villa** approves of the motion. **Director Carrillo** seconds the new motion on the floor. Motion passes unanimously.

**President Cantu** presents “Golf Cart Rental Expenses”. A blanket expense of \$400 is up for approval to fund replicating **Vice President Villa**’s event of driving students to class. They potentially want to rent for two days a week for the rest of the quarter.

- **Speaker Hondo** states that this event was well liked by students, and that he has asked if it's occurring again.
  - **Director Garcia-Sanchez** states that it’s a fun idea, however doing it that often seems wasteful. They state that the money can go towards something more useful, that \$400 seems like overkill.
    - **Director Castillo** agrees.



- **President Cantu** states that this amount is how much it would cost if they decide to have this event two times a week, every week of the quarter. It is \$10 a day for one golf cart, they would rent two carts, two times a week, for the remaining nine weeks left in the quarter.
  - **Director Garcia-Sanchez** states that they could do a poll on how often people would want this event to occur.
  - **Speaker Hondo** proposes the idea of having a golf cart stop of sorts.

**Speaker Hondo** motions to “Table This Issue Until More Information is Collected”, seconded by **Vice President Villa**. Motion passes unanimously

**President Cantu** presents “Office Camera”. For social media and archival purposes, ASCWU needs a camera available to the office. A handout provided including info on a camera kit found on Amazon. They state that anyone can use this camera outside of the specificity of the Executive office team. There is a need/want to step up ASCWU’s social media presence and using our phone cameras has not been enough.

- **Speaker Hondo** states that this is something that will get passed down throughout the years as cameras are a long-term, long-lasting investment. He strongly recommends the approval of this expense.
- **Director Castillo** asks if a camera can be provided from Surplus.
  - **President Cantu** states that it is a possibility.
  - **Director Castillo** states that there are lots of options that are less than \$400.
    - **Director Garcia-Sanchez** agrees and states that there are multiple options. They recognize that there is definitely a need for this expense.
  - **Speaker Hondo** gives a price breakdown of the package that will potentially be purchased, stating that the amount of supplies included is worth the expense.

**Speaker Hondo** motions to “Approve the Blanket Expense of \$443.35 for Camera Equipment and an S Card Reader for the ASCWU Office”, seconded by **Director Castillo**. Motion passes unanimously.

**Vice President Villa** presents “Committee Appointments”. He provides more recommendations for committee appointments, giving a breakdown on each recommendation.

**Speaker Hondo** motions to “Approve the Committee Appointments”, seconded by **Director Castillo**. Motion passes unanimously.

## ANNOUNCEMENTS

“BOD Trip to Tri-Cities”

- Thursday, October 10<sup>th</sup>
- The BOD is traveling to help with voter registration efforts



- Need to know all who is going!
- “APOYO’s Fiesta Latina”
- October 19th from 5:00 to 8:00pm
- “Wellington’s Haunting”
- Seven more volunteers are needed!
    - Come see **Speaker Hondo** if interested
  - If anyone wants to have a table activity at the event, the deadline to sign up is Friday
- “Let’s Taco Bout Committees”
- Wednesday, October 9<sup>th</sup>
- “Second Harvest”
- Tuesday, October 8<sup>th</sup>
    - Need volunteers!
- “Hispanic Heritage Month Celebrations”
- Hosted by MeCHA, LSO, and ALFA are hosting Hispanic Heritage Month events this week
- “LatinX Welcome”
- Tomorrow from 4:00 to 6:00pm in the SURC Ballroom
- “Senate Meeting”
- In SURC 137 from 4:30 to 5:30pm today

### **PUBLIC COMMENT**

**Daniel Conley** states that the ASCWU Office needs Adobe lightroom for editing purposes with the camera.

### **ADJOURNMENT**

The meeting was adjourned at 2:47PM.