



## ASCWU Executive Board Public Meeting Minutes October 21<sup>st</sup>, 2024 | SURC Pit

### CALL TO ORDER

**President Cantu** calls the meeting to order at 2:01pm 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

N/A, minutes for last week will be approved at the next meeting.

### READING AND APPROVAL OF AGENDA

**Vice President Villa** motions to “Add ‘Committee Assignments and Golf Cart Expenses to New Business’”. **Speaker Hondo** motions to approve the agenda as amended, seconded by **Director Garcia-Sanchez**. Agenda approved.

### REPORTS

**President Cantu** reports they began having one on ones with each board member, stating that they want to make sure the BOD is properly planning for winter quarter. They report that, with **Vice President Villa**, they met with the Wildcat Pantry Coordinator to discuss potential collaborations and support winter quarter. They state that selections for the alumni campus banners have been reviewed, as the school is changing out the banners around campus. At the ALAS/HSI meeting last week, they briefly discussed the mandatory class attendance policy, as well as delegated each member to different workgroups to address different issues. They shout out Health Promotion and all who attended/supported Dare to Care, as well as all who attended WSA GA. The Wildcat Essentials Coalition will be meeting tomorrow, October 23<sup>rd</sup>. On Wednesday, they will be participating in the Hazing Prevention Committee coordinated with Stephanie Burrow. Finally, they report that they will be having a one-on-one with President Wohlpart on Wednesday, October 23<sup>rd</sup>.



**Executive Vice President Villa** reports he attended Wellington's Haunting and WSA GA. The deadline for the Overnight Office Retreat RSVP is November 4<sup>th</sup>. At the retreat, we will be doing a potluck, so he reports to let him know what you will be bringing. He reports on committee appointments, stating that he will be focusing more on ASCWU committees going forward. He states that he spoke with **Advisor Gomez Vilchis**, who stated that as long as we have the go carts for students scheduled as an event, we will not be held liable if anyone gets hurt. Finally, he discusses tabling for the Fall Abundance Festival.

**Senate Speaker Hondo** reports an event summary on Wellington's Haunting, stating that it was a great success with close to 300 students in attendance. He received calendar invites for speaking at different University 101 classes from the College of Business, and additionally received confirmation from the College of the Sciences. He is working on finalizing online/in-person survey and get it sent out to everyone hopefully this week. The Senators are working on planning their winter and spring events. He plans to have Chalk and Talk again sometime in November, more info to come. Finally, he and Bridget have sent out emails for the senators to all the BOD members as well as exec staff

**Director Garcia-Sanchez** reports that the Dia De Los Muertos event submissions for photos on altar is available until October 28<sup>th</sup>. Please contact them or Justin Santoli on how to submit. The Cafecito Con el Profe is October 23<sup>rd</sup> at 3:00pm will be located in 202 Black Hall. Meet Dr. John Ribo!

**Director Carrillo** thanks all who attended GA and Fiesta Latina, further reporting on what occurred at GA. She states that we are in phase 3 of GOTV pledges, wanting to focus more on pledges rather than voter registration

- Canvassing volunteers for the sustainability department (2117)
- Text bank is today oct. 21<sup>st</sup> from 4 to 5:30
- Phone bank is on oct 28<sup>th</sup> from 4 to 7
- Collabing with political science department – thursday in surc theatre, going to talk to us about elections and how we can be better informed, she will be giving a presentation as well
- Wa bus got ballons for student engagement hub
  - o Oct 24<sup>th</sup> 8am-9am is the first round of training for SEH
  - o Oct. 25<sup>th</sup> 11:30-12:30pm is the second training for SEH

## 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.