



ASCWU Executive Board Public Meeting Minutes November 18th, 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

Speaker Hondo motions to “Table Meeting Minutes Until Finished”, seconded by **Director Carrillo**. Motion passes unanimously.

READING AND APPROVAL OF AGENDA

Speaker Hondo motions to “Approve the Agenda”, seconded by **Director Carrillo**. Motion passes unanimously. Agenda approved.

REPORTS

Executive Vice President Villa reports that the Quadrennium Request is soon to be due.

Director Garcia-Sanchez reports that last week on Wednesday they had a meeting for the ballroom dance that is going to happen this year. Soon will be able to check the setup!

Director Carrillo reports that Lobby Day is February 11th and 12th. She has been scheduling interviews with those who have submitted applications for the roles open within the Gov. Affairs Office.

Director Castillo reports that over 525 people attended Wellington’s Wildfire.

Advisor Gomez reports that the BOD needs to focus on getting the Quadrennium and annual report submitted so that we can receive funding for the next four years. She reports that **Matika**



Wilbur is coming tomorrow to give a talk at 6:00pm. She states that there is a storm coming in from the Pass and will probably hit us tomorrow. The storm might impact Matika's ability to arrive in time so keep an eye out for announcements regarding whether or not the event is cancelled. She gives a breakdown regarding all that will occur at the event.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Associate Dean for Graduate Studies and Research Rodrigo Renteria-Valencia presents "Graduate Hooding Ceremony Discussion". He provides context regarding the potential decision on behalf of the school of merging the Grad Student Graduation with the Undergrad Graduation. Due to the fact that CWU currently has lower enrollment rates compared to other years, the ceremonies might be merged. In the past, when enrollment rates were higher, two different ceremonies were held. CWU does not currently have the funding, staff, and so on to hold two different ceremonies at two different times in the same week.

- **Speaker Hondo** asks how students would be split in regard to who will attend which ceremony.
 - **Rodrigo Renteria-Valencia** states that it will be split by academic college.
- There is a great deal of discussion regarding the logistics of this discussion, as well as public response.

Speaker Hondo motions to "Table the Agenda Item 'Hot Cocoa Event' until Next Week", seconded by **Vice President Villa**. Motion passes unanimously.

ANNOUNCEMENTS

"Event Planning Form"

- Please fill out the Event Planning Form when planning events for Winter Quarter!
 - It will be used to create a calendar for next quarter

"Mabuhay"

- Friday November 22nd from 5:00 to 8:00pm in Holmes

"ESC Office is Hiring"

- Hoping to hire an Office Programmer
- If you know of anyone interested, please let Director Garcia-Sanchez know!

"Golf Cart Event"

- Tomorrow from 8:00am to 5:00pm

"John Proctor VIP Watch for the BOD"

- Thursday evening



PUBLIC COMMENT

N/A

ADJOURNMENT

The meeting was adjourned at 3:00PM.