



ASCWU Executive Board Public Meeting Minutes

March 3rd, 2025 | SURC Pit

Call To Order

President Cantu called the meeting to order at 2:07pm

Roll Call

President

Senate Speaker

Director of Governmental Affairs

Director of Student Life & Facilities

ASCWU Advisor

Reading and Approval of Minutes

Speaker Hondo motioned to approve the minutes with **Director Carrillo** seconding.

3-0-2

Reading and Approval of Agenda

Speaker Hondo motioned to add a report to the agenda and to approve the agenda as amended with **Director Castillo** seconding.

3-0-2

Reports

President Cantu reported that they meet with the WSA BOD to talk about new Executive Director. In addition talked about creating an advising a committee that hosts interviews and minimizes the application pool. Wants to advocate that central has a voice in the process.

President Cantu is also starting conversations about library parking with Mark Fearson and is sitting on that committee. She mentioned that the school is still searching for a student trustee. Dining is looking for Exec. Board members to be at the late night breakfast.

Exec Vice President Villa recently met with Vero and Aaron to discuss budgets, setting up a plan for next quarter. Deliberations for S&A begin this week. The Owl tool is finally up in the office

Director Carrillo reported all of our bills are on life support. Being updated on bills. Keep pushing Washington College Grant. Recommended to Attend Town halls. No bill is officially dead. There is a potential we may have to coordinate a regional lobby day. Also, on the search committee for finding a new executive director for WSA.

Advisor Vero shared that she will be out from the 5th to the 12th.



Presentations

Black Hall Updates

Project Manager shared that there was a successful bid opening and we were able to get a good deal, as well as bid alternates. Started construction Feb. 17. The first phase is in black 141-143. Phase 1 should be done by the beginning of spring break. Phase 2 should begin spring quarter.

Green Fund

Jeff Busson and Jordan Spradon spoke about how green fund ran through an ASCWU committee. Student green fund was approved to advance sustainability ideas across campus. $\frac{3}{4}$ students pay 5 dollars for the green fund. Student Green Fund Committee has been formed and will be looking over applications soon. Great professional development opportunity that applies funding. Students have a year to implement green fund project. Not just environmental projects, but also social and economic well-being of students too. 7-person student green fund committee. Next meeting is mid-March. 2 application deadlines between now and commencement March 28th and April 30th so they can work with students to award proposals. Should know by early April if projects have been funded and awarded.

What is the current balance of the fund? 60-66k

How do students have access to the fund? Speed key

After a student graduate what does the process to move on with their project look like? Partner with younger classman so that the project can be implemented

Does the balance carry over? Yes

Unfinished Business

DHC Senator Position

Speaker Hondo shared that their has been a request to change one of the at large position into the Senator for the DHC. Was looking into fixing the voting power on the senate. Position would start in Fall of 2025. Appointed position, apply multiple candidates. **Speaker Hondo** shared this request is just to get this position on the ballot, voted on by the student body then would change the constitution. Students wouldn't vote for a candidate, they would vote to change a position, similar to voting for a fee this requires $\frac{2}{3}$ vote on this,

Motioned to table by **Director Carrillo**, seconded by **Director Castillo**.

2-0-3

Motion Failed



Motion to put on agenda for next meeting by **Speaker Hondo**, seconded by **Director Castillo**.
3-0-2

New Business

Scheduling for student trustee interviews.

There was no **announcements** or **public comments**.

The meeting was adjourned at 2:49 pm.