ASCWU Executive Board Public Meeting Minutes

01.29.24 | SURC Pit

1. Call to Order:
2. Roll Call

President

Vice President

Senate Speaker

Director of Equity & Multicultural Affairs

Director of Governmental Affairs

Director of Student Life & Facilities

ASCWU Advisor

1. 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.

1. Reading and Approval of Minutes
	1. 01.17.24 & 01.21.24
		1. Motioned by Yari, Seconded by Charles
		2. Discussion: None
		3. Vote: 4-0-0
2. Reading and Approval of Agenda\
	1. Motion to include ASCWU & ESC Gala Discussion under New Business by Dir. Granados, Seconded by Speaker Johnson
	2. Discussion: None
	3. Vote: 4-0-0
	4. Motion To approve by Speaker Johnson, Seconded by Vice President Villa
	5. Discussion: None
	6. Vote: 4-0-0
3. Reports
	1. President
		1. PBAC
			1. New Orientation Fee proposal – $225
			2. Rec Center Summer Fee increase
			3. Raising summer quarter expenses to pay for increased cost of living for instructors
			4. Telephone line discussion
		2. Culture of Respect leadership Council
			1. Reviewed SA & Harassment training
		3. WSA BOD
			1. Legislative report at end of session
			2. Introduced new sustainability plan
			3. Reviewing 10-year plan
			4. Next meeting: March 8th, 2-4pm
		4. Met with Provost Candidates
		5. Please RSVP to the Overnight Retreat
			1. 
		6. Developing new office & General Assembly expectations
	2. Vice President
		1. Developing next ASCWU Brunch
		2. Developing Career Fair with ALPFA
		3. Developing another Fee Fair next quarter
		4. S & A Program Reviews went well
	3. Senate Speaker
		1. Met with Various Provost Candidates. Search Committee meeting Friday
		2. Developing Black History Month Brunch
		3. Hosted Former President Reyes on Wellington’s Recall
		4. March 2nd is the ESC Lipsync battle in SURC Ballroom
		5.
	4. Director of Equity & Multicultural Affairs
		1. Thank you to all attendees of the ESC Night Market!
		2. Last week hosted JSA on Equitea. This week is ASA!
		3. PolyCentral is having a Spam Masubi sale
		4. Discussed CCI Updates at last ESC Meeting
	5. Director of Governmental Affairs
		1. Next week is Lobby Day!
		2. SB 5599 & 5904 going to the floor tomorrow! Almost at 1,000 sign ins!
		3. Need Lobby Day Team leads availability for training
	6. Director of Student Life & Facilities
4. Unfinished Business
5. New Business
	1. ESC Lipsync battle Expenses
		1. Speaker Johson identifies request for $1,170 for Event Expenses
		2. Senator Eustaquio identifies that $100 will be used for Event Award
		3. Dir. Granados Motions to Approve, Speaker Johnson Seconds.
			1. Discussion: None
			2. Vote: 4-0-0
	2. ASCWU & ESC Gala Discussion
		1. Dir. Granados reports different reports current Catering invoice total of $4,957
			1. Speaker Johnson asks how much of the expenses will come out of ESC Exec budget. Dir. Granados reports they are still determining a number.
			2. Dir. Granados proposes changes to catering request to reduce expenses – no spring rolls 🙁
			3. Planning Committee meets weekly on Tuesdays @ 4
			4. Goal to keep menu within per diem
6. Reports of Advisor
	1. Thank you to everyone who attended the S&A base funded unit meeting
	2. Still looking for Election Commission members
		1. Lola Gallagher is the advisor
	3. Raymond Santana this thursday!
	4. Diversity Awards also due on thursday.
	5. Sophie babbles.
7. Announcements
	1. Orientation Leader Application. Job Code: 5977
	2. Sign in Pro on SB 5999
	3. Akwaaba Night Feb. 3rd 5-7pm
	4. 2nd Harvest Food Drive Feb. 7th 11-3pm
	5. Spring event ideas? Let me know so I can put it in hype!
8. Public Comment
	1. President of EQuAL asks if there can be an RSVP Form for the ESC Gala that will allow people to submit their preferred names
	2. Thank you to the board for their participation on the Hype breakdown
	3. OPR Cross Country expedition on Saturday!
9. Adjournment: 12:53pm