Executive Board Public Meeting minutes

03.06.24 | SURC 236

1. Call to Order: 7:00
2. Roll Call

President

Executive 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. Approval of Minutes
	1. Montioned by Speaker Johnson to approve minutes, seconded by Castillo
		1. No discussion
2. Approval of Agenda
	1. Motioned by Castillo, seconded by speaker Johnson
		1. No Discussion
3. Unfinished Business
	1. Drag Brunch Expenses
		1. Montioned by Student Life Castillo to approve blanket expense of 2200 for Drag Brunch, seconded by Villa
		2. President Cantu, will this cover tech expenses
		3. Vice President Villa, this will be for specifically the performance,
		4. Speaker Johnson, who will be covering tech expenses, will the blanker expense be enough to cover the event.
		5. Vice President Villa, cost for performers will be 2000 and budgeting for 2200 for the performers, as their contracts are coming ups soon on completion
		6. President Malik, this 2200 will cover this is just to cover the expense of the performers, not any of the techniques that will be charged from the surc
		7. Speaker Johnson to was the cost of the typing everything in counted for in our evaluation of the event?
		8. Joseph Braynt, We we have enough in the budget for the the tech needs. We don't know the tech number yet.
		9. 5-0-1
	2. Election Commission Materials
	3. Mentioned by Speaker Johnson, seconded by Gerrado
		1. Speaker Johnson Mentioned all requested changes have been made, but does wish, though, that they would have been a little bit more specific for items 2 and penalties section of the election packet
			1. 5-0-1
		2. President Cantu Mentioned they did get rid of most of the fines for the penalties. And on #7, they decided that it would be best to just like it says here to be 10 per unapproved advertisement and any other poster that does not have a stamp on the info desk.
		3. Speaker Johnson mentioned the second penalty is that same and doesn’t provide much more details
		4. President Cantu, mentioned they didn’t want to apply any specific number just because it could vary in what material that any candidate could potentially use. Instead evaluate case by case basis.
		5. Speake Johnson, mentioned the wording on page 18 is more clear cut.
	4. MCC Discussion
		1. President Cantu mentioned A few of us just hopped off of our meeting a little bit ago with former president, former ASCWU President Armando Ortiz. He offered us some really insightful history about how he started the conversation way back when, in 2017. President Wohlpart, and not to try to get us to please President Wohlpart by any means, but President Wohlpart has is urging us to come up with the decision very, very soon, since we have been pushing it and pushing and pushing it.
		2. Speaker Johnson, I feel its very clear on what we decided.
		3. President Cantu, I agree
		4. Stu life Castillo, agrees as well, we have come to an agreement that we're going to keep the conversation going, but Black Hall is what we're doing.
		5. President Cantu, Agrees, I think there has been enough said and at this point, if we continue talking about all of the things, it would be beating a dead horse.
		6. Speaker Johnson, not only about it, just like every time we talk about putting two decision, it seems like we're all in agreement anyway and we're just holding out in hopes that something better will come along.

And realistically, at this point, nothing better is coming along.

There's no golden ticket coming our way. The only thing we can do is continue doing what we're already doing talking to Representative Ybarra, making our stance clear, controlling the narrative. So if our decision is that we're moving forward with black hall renovation, I think we should let President one part know that. But also I think us wanting to control the narrative we let President will partner our decision and then immediately release a statement basically stating we are we, the ASCWU Executive Board have decided to move forward with this option the let it be known that our stands is not that this is our final end goal. We would not like to see this called an MCC because it is not. It is an extension of the deck. We're still fighting the formal support in the form of the standalone building. We’re still fighting for a place for our diverse students to feel as their own on campus like I think that's the route that we should take.

* + 1. President Cantu, Agrees, Is there an official motion to move forward with that particular action that releasing a statement motion to release a statement contingent on informing President what parts correct have I decided to move forward?
	1. Speaker Johnson Motions to release a statement on moving forward with renovations of black hall and continue advocating for standalone MCC seconded by Gerado
		1. Governmental Affairs, Carrillo, I just wanted to say too, like as far as like talking to Representative Ybarra, umm, it really it gave us OK hope would be kind of like a stretch, you know? But it kind of felt like he was a we were being leaded to like the right way. Hence, like the documents that I was asking for yesterday. he kind of sounded a little shocked and he basically gave us the answer of basically if. He kind of looks surprised and he's like oh he's like, well, does Steve DuPont know about this? And I'm like, well, I was like, I'm not sure. And I was like, because I know the board has been meeting a little vaguely with like the people that are trying to build the MCC and like as far as like, umm, like when we I explained how like we attended and they did a great job promoting Black Hall and everything. So the reason why I was like asking for documents that clearly stated like standalone building is because when we went down to lobby, it just proved that we asked our representatives for a standalone building and not an addition to Black Hall. He’s like a call to Steve DuPont and he's like because They can't make me upset. But he also stated that that 6,000,000 is not going to build a standalone building. Ybarra also stated he would talk to CWU. But you know, at this point like it's kind of like.

I think we should just go for Black Hall. it's better than having nothing.

* + 1. President Cantu, if there's no other discussion, all in favor, please raise your hand well
	1. Speaker Johnson Motions to release a statement on moving forward with renovations of black hall and continue advocating for standalone MCC seconded by Gerado
		1. 5-0-1
1. Adjournment: 7:28