ASCWU Executive Board Public Meeting Minutes

04.04.24 | Microsoft Teams

1. Call To Order: 6:03
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
2. Reading and Approval of Minutes
   1. 06/05 & 02/04 tabled for further review
3. Reading and Approval of Agenda
   1. Motioned by Nick Seconded by Michelle
      1. 5-0-1
      2. No discussion
4. Reports
   1. President
   2. Vice President
   3. Senate Speaker
   4. Dir. Equity & Multicultural Affairs
      1. Update for show time needed, to confirm for show time
   5. Dir. Governmental Affairs
      1. Nancy reached out, the whole BOD for WSA executive board nomination, to follow link in email, to vote for any student to be a part of the WSA Executive board. Send in nomination if there are any.
   6. Dir. Student Life & Facilities
      1. Buying 40 tickets for manner nights, getting a quote for bus for Manner's night. Hopefully will have them soon talking to Deitra for confirmation.
   7. ASCWU Advisor
5. Unfinished Business
6. New Business
   1. WSA General Assembly Expenses – Blanket of $1,500
      1. Mentioned by Yari seconded by Jerry
         1. 5-0-1
      2. Michelle names off list of members
      3. Paying for five rooms, two people for room, 3 reg and 2 premium, total with taxes with 10.... vans 200 dollars
      4. 3 Regular Double Queen rooms, and 2 Premium Double Queen rooms (there are only 3 regular available). The rate for the regular rooms is $194/night and the premium rooms are $214/night – so the total with taxes & fees would be $1,168.95.
      5. 2 – 8 passenger vans. $30 rental fee + $0.40 per mile.
         1. About $200
7. Announcements
   1. Equi-Tea Fridays @ 11am on 88.1 The ‘Burg
   2. Wellington’s Recall @ 4pm on 88.1 The ‘The Burg
   3. Election Registration open until April 8th!
   4. Recovery Scholarship, priority applications until April 30th
   5. WSA General Assembly April 6-7th
   6. Mariners Night April 27th
8. Public Comment
   1. Yari File to un and email 200-word essay to them, make sure to send that to election commission.
9. Adjournment: 6:25