



ASCWU Executive Board Public Meeting Minutes

09.16.24 | SURC 236

- I. Call To Order: 12:06pm
- II. Roll Call

President

Executive Vice President

Senate Speaker

~~Director of Equity & Multicultural Affairs~~

Director of Governmental Affairs

Director of Student Life & Facilities

ASCWU Advisor - Vero

III. Land Acknowledgement – Director Castillo

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.

- IV. Reading and Approval of Minutes
 - a. 09/06



- i. Director Carrillo amends, change “Governmental Affairs Carrillo” to Director Carrillo on section VIII. New Business, section iii
- ii. ASCWU Advisor Vero asks to correct Delano's name under MCC decision section iii, it reads “Delando” x2
- iii. President Cantu asks to correct “implantation” to implementation under voter registration section three
- iv. Senate Speaker Hondo asks to also change “Governmental Affairs Carrillo” under additional office staff supplemental funding request, section g, to Director Carrillo
 1. Motion to approve as amended
 - a. Motion passes 4-0-1

V. Reading and Approval of Agenda

- a. Motion by Director Carrillo, Second by Senate speaker Hondo
 - i. Motion passes 4-0-1

VI. Reports

- a. President
 - i. Going over applications for executive assistant, there will be more interviews taking place this week
 - ii. Will touch base with VP Villa with about applicants
 - iii. President Cantu is part of the search committee for the director for student life, applicant interviews will begin in Oct, and will be both online and in person
 - iv. Meeting with Margaret tomorrow (09/17/24)
 - v. Attended the WSA Executive/BOD retreat, learned more about the ten-year strategic plan for WSA, looking for a new chair (President Cantu was last years chair)
- b. Vice President
 - i. Working on filling S&A seats, 3/9 needed
 - ii. Send in what times we'd like to be taking students to class on the golf carts, as of right now there is two golf carts available
 - iii. October 12th is the fee fair, volunteers needed
 - iv. October 9th Let's taco'bout committees
 - v. Get staff schedules for overnight retreat, if any suggestions for the agenda please feel free to let him know
- c. Senate Speaker
 - i. Search for Campus Activities position is finally filled by Grace
 - ii. Met with Michael Montgomery, Lola, Tommy, and ___ for Halloween event. The event will take place in the REC center and be split into two



- sections between the zombie zone and Halloween event. Tommy wants to be in the loop, he has plans for activities to be happening the surc pit
- iii. Has met with Lola about Sweezy Day to bring back the carnival theme including the dunk tank
 - iv. Senator training next week, will ask senators to attend the drag show, and bite of the burg and encourages the BOD to also attend. Also, if you are giving a presentation at the senators training, please send presentations in or if you need Hondo to have something for you let him know
- d. Dir. Equity & Multicultural Affairs
- e. Dir. Governmental Affairs
- i. Earlier today both Director Castillo and her met with Michelle Hill and Joseph Pearson to discuss a possible legislative priority that involves expanding childcare on campus. Will be meeting with Pal (Director of Graduate students for the WSA) to discuss childcare.
 - ii. Please fill out the Teams for the Campus Voter Outreach meeting, as we need to meet with the WA Bus and WA Fuse to put into action the voter registration plans we made during vote summit
 - iii. If you know two students who would like to work under the governmental affairs office, please let them know of the job postings (civic engagement coordinator, and policy director), they will be posted soon (need to send the descriptions to Vero and get them approved)
 - iv. Will be doing voter registration tomorrow in the library for Constitution Day
 - v. Will be doing Voter registration all day with LWV on Sept. 24th starting in Brooks library, and moving to bite of the burg. In need of volunteers
 - vi. Student engagement hub; will be checking in with 88.1, LWV, cwu library, SLICE, DEC, and wellness to make sure everything is in place before school starts. Posted the volunteer sign-up sheet today for SEH, please sign up and spread the word
 - vii. Will also be meeting with Margaret
- f. Dir. Student Life & Facilities
- i. Wellington's Wildfire; Josh will be in charge of band and cheer. 88.1 will be playing music.
 - ii. Director Castillo has a sign-up sheet to see who will pass the torch this year.
 - iii. Has been trying to get a hold of the chief department to get the fire approved.



- iv. Created a Wellington application sheet, to know where Wellington is at all times, easier access to Wellington. Ready to roll out and promote the form
- v. Has a Wellington, Alexa will be returning
- vi. After this meeting, Director Castillo will meet with Katrina (Director of career services) to interconnect with student government, and bring more events to target juniors and seniors
- vii. Meeting with Partrick Peas to discuss online classes/in-person classes
- g. ASCWU Advisor
 - i. President Wohlpart wants to know the official events for that we have planned for elections to provide campus support.
 - ii. Loop Mal in ideas for elections as he also has ideas to share, DEC will provide a safe space the day of elections for students.
 - iii. Tommy (88.1 the burg), Lola, Vero, and Jessica have been preparing the programing to kick off Hispanic Heritage Month, programs ideas include Univision's Orgullo Hispano, which was interviews with people that make impacts in their communities
 - iv. Plan ahead for future identity/month celebrations
- VII. Unfinished Business
- VIII. New Business – President Cantu suggests to make a motion to add one more name to S&A (Nicholas).
 - ~~i. Director Castillo makes a motion to add Nicolas Moreno to S&A appointees~~
 - ii. EVP Villa makes a motion to add Nicholas Moreno and Yahir Calderon, Senate Speaker seconds
 - 1. Motion passes 4-0-1
- b. Council of Probity Appointments
 - i. Danielle Hegarty
 - 1. President Cantu mentions that Danielle brings a lot of campus knowledge. Danielle has worked in campus tours and is really involved.
 - a. Motion to approve Danielle as the council of probity appointee by Senate speaker Hondo, second by Director Castillo
 - i. Motion passes 4-0-1
- c. S&A Appointments
 - i. President Cantu mentions that both Nicholas and Yahir are accounting students. Nicholas was an orientation leader over the summer. Yahir is in Douglas Honors College.



ii. Marcos Alba-Estrada

1. Director Castillo asks what kind of insights would they bring to the table. President Cantu mentions that Marcos is a fast learner, and that they showed a lot of enthusiasm to be involved. EVP Villa mentions that S&A training is provided

iii. Nicholas Moreno

iv. Yahir Calderon

1. EVP Villa mentions that Yahir has experience in S&A
 - a. Motion to approve all three S&A appointees by Director Castillo, seconded by Director Carrillo
 - i. Motion passes 4-0-1

d. Committee Appointments – Taken care of in Item C

- i. EVP Villa mentions Nicholas Moreno

IX. Announcements

- a. Vero mentions that the Presidents address will be taking place October 4th starting at 8am but that he will start speaking at 9am. Highly encourages BOD to go, this year there will be breakout rooms where each group will be teaching something different, Vero, Margaret, and _____ will be talking about what becoming an HSI means.
- b. Senate speaker Hondo mentions Chalk n' Talk will be taking place October 2nd. Staff training is on Friday.
- c. President Cantu mentions that Javi Garcia-Sanchez is officially hired as Interim Director of Equity & Multicultural Affairs and will be joining us in tomorrow's meeting with Vero.
- d. EVP Villa mentions that they will be out of office Friday.
- e. Vero mentions that we should help with move in
- f. Adam and his team will be cleaning the office on Sept. 27-29th so make sure nothing is on your carpet.

X. Public Comment

XI. Adjournment: 12:44pm