



**Western Washington University Associated Students
Ethnic Student Center Steering Committee Meeting**

Meeting Agenda for: Tuesday, November 4, 2014

Non-Voting Members: Cristina Rodriguez (VP For Diversity), Nate Panelo (ESC Coordinator) Teenā Thach (ESC Marketing and Outreach Coordinator)

Voting Members: Shiffite Awel (ACC), Marya Draw (BSU), Meghan Durovchic (CSA), Ariana Dionisio (FASA), Leia Stuber (HOH), Annie Chen (JSA), Laksmi Vam (KhSA), Tina Cha (KSA), Enrique Hernandez (LSU), Patricia Pacheco (MEChA), Evan Spiytler (MISO), Olivia Burgess (NASU), Kaleb Ode (Assistant Business Director) Kenny Dang (VSA), Deepika Sharma (SASA)

Secretary: Riley Fraser (Board Assistant for Club Committees)

MOTIONS

SC-14-F-06 - Approval of the minutes from the 10-28-14 meeting. - **PASSED**

SC-14-F-07 - Approve a \$350 underwrite to MEChA - **PASSED**

SC-14-F-08 - Approve a \$180 underwrite to KSA. - **PASSED**

SC-14-F-09 - Approval of a \$919.20 underwrite to the VP of Diversity. - **PASSED**

Cristina Rodriguez, A.S. Vice President for Diversity, called the meeting to order at 5:01 p.m. on November 4th, 2014.

I. APPROVE MINUTES (10-28-14)

Motion SC-14-F-06 by Awel

Approval of the minutes from the 10-28-14 meeting

Second: Stuber Vote: 11-0-1 Action: Passed

II. REVISIONS TO THE AGENDA

Edit Item 1, “APPROVE MINUTES (11-28-14)” to “APPROVE MINUTES (10-28-14)”

III. FINANCIAL REPORT - NATE PANELO

Nate said that the only funding requests approved yet have been from MISO and FASA, and he will be making the edits to the Steering Committee budget soon.

IV. ACTION ITEMS

a. MEChA - Trip to Arizona

Patricia Pacheco said that MEChA is requesting \$350 to fund her trip to Arizona to represent Washington and Idaho at the planning of the April MEChA Conference. Panelo asked if MEChA is planning on requesting more funding from Steering. Pacheco said they will likely request money for the actual conference being held in April, because tickets to Chicago are very expensive, but this will be the last occasion they will ask to fund only one person. Fundraising for the club will begin as soon as possible.

Motion SC-14-F-07 by Draw

Approve a \$350 underwrite to MEChA.

Second: Hernandez Vote: 11-0-1 Action: Passed

b. KSA - Jangmadang Tour

Tina Cha said that Liberty In North Korea (LINK) will be coming to Western for their Jangmadang Tour on November 6th. The event is a free event at 6:30 in AW 204, and will include a 30 minute presentation and video about the illegal marketing system currently operating in Korea. KSA is requesting \$180 in order to feed the speakers. The food venue has changed due to the complicated process of transporting Korean food, so now the food supplied will be pizza. This does not change the budget.

Motion SC-14-F-08 by Pacheco

Approve a \$180 underwrite to KSA.

Second: Awel Vote: 13-0-1

Action: Passed

c. VP for Diversity - Oregon Students of Color Conference

Cristina Rodriguez said that the conference is two weekends from now and she is requesting \$919 to cover transportation, hotel fees, conference registration and meals. The conference is in Eugene, Oregon, from November 13th- 16th. The applications are due by midnight tonight. Steering can fund 3 people through the AS Operating and Enhancement budget, and 2 people through the Student Development Fund Personnel. Panelo said that if this event is successful, it should be added to Budget Proposals so it will be easier for students to make these requests in the future.

Motion SC-14-F-0 by Draw

Approval of a \$919.20 underwrite to the VP of Diversity.
Second: Awel Vote: 14-0-0 Action: Passed

V. CLUB UPDATES

ACC - Getting more into Thanksgiving planning, which will be the Sunday before Thanksgiving break. Plans have been put in motion for a conference called Inside Africa, which will be held at the University of Washington.

BSU - Meeting at 6 about the School to Prison Pipeline. Members have begun to buy hoodies and t shirts and other merch. Buy it before it sells out!

CSA - Nothing to Report

ESC - Planning an event called ESC Conference to Campus, where we bring the important things learned and activities held at conferences and hold them out our own campus for the student public to enjoy. It will be held November 13 from 4 to 6 in VU 462a and 462b. The event will be put on Facebook. Western Hmong Student Association has requested to be accepted into the Ethnic Student Center.

FASA - This week is the Alliance Rep election. Keep an eye out for sushi night, because it's coming up.

Hui O' Hawai'i - T-shirt designs are due by the meeting on November 6th, and voting for the winning design will be on the 13th. On the 15th, the club will be heading to Seattle for their annual Fall trip. They will be enjoying a meal at a well-known Hawaiian family restaurant. Sign-up sheets for drivers, plus driver training from Western in order to get reimbursed. Hula practice still happens after the meetings, Tahitian is still on Sunday from 1-2:30. HOH is open to any Pacific Island or Micronesian Dance to be taught, so if you've got something, come talk to us.

JSA - Japanese fundraiser held next week. The Halloween dance party was very successful.

KhSA - Nothing to report.

KSA - Tomorrow meeting at 6 in VU 464 to discuss games of the Korean culture. LINK event this Thursday, and the League of Legends tournament on the 15th.

LSU - Our first introduction to Enrique Hernandez, the new Steering Committee representative for LSU. Group for their heritage dinner has been signed up, and plans have been set up for t shirt designs.

MEChA - The Dia de los Muertos event was very successful. No definite plans for the future.

MISO - At our last meeting, we showed the documentary from the keynote speaker from a previous event. Nothing else coming up.

NASU - Letter writing project for the victims of the Marysville Tulalip shooting.

SASA - Planning the heritage dinner, and meeting tomorrow in AW 408 at 6:30.

VSA - Meeting tomorrow to discuss fundraising for club hoodies or T-shirts. Upcoming Turkey Bowl, where the VSA will be playing football against the UW! Actual day of the event to be determined.

VI. OTHER BUSINESS

VSA is looking for drivers to help students carpool to the Turkey Bowl to represent their school.

The Co-chair process might be suspended if the committee continues to see no real use for it

Cristina Rodriguez adjourned the meeting at 5:43 pm.