



Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting minutes for: Tuesday, December 2, 2014

Non-Voting Members: Cristina Rodriguez (VP For Diversity), Teena Thach (ESC Marketing and Outreach Coordinator) Kaleb Ode (AS Assistant Business Director) Nate Panelo (ESC Coordinator)

Voting Members: Maiya Draw (BSU), Tina Cha (KSA), Shiffite Awel (ACC), Deepika Sharma (SASA), Meghan Durovchic (CSA), Evan Spitler (MISO), Annie Chen (JSA), Vong Chang (WHSA), Kenny Dang (VSA), Laksmi Van (KhSA)

Secretary: Riley Fraser (Board Assistant for Club Committees)

Motions

SC-14-F-14 - Approval of the minutes from the 11-25-14 meeting, with amendments. - **PASSED**

SC-14-F-15 - Approval of \$2,440 to Belina Seare for the Legislative Congress - **PASSED**

SC-14-F-16 - Approval of \$18,000 to KSA for their Heritage Dinner - **PASSED**

SC-14-F-17 - Approval of a \$920 underwrite to CSA for their Lunar New Year Event. - **PASSED**

Cristina Rodriguez, A.S. Vice President for Diversity, called the meeting to order at 5:15 p.m. on November 24th, 2014.

I. APPROVE MINUTES (11-25-14)

Addition of Laksmi Van from KhSA to the attendance list.

Motion SC-14-F-14 by Draw

Approval of the minutes from the 11-25-14 meeting, with amendments.

Second: Awel Vote: 11-0-0

Action: Passed

II. FINANCIAL REPORT - Nate Panelo

Nate Panelo said that the Committee has begun to dip into funds for next quarter events, which is fine due to the timing of recently funded events, the anticipation of new events coming in, and the fact that the quarter is essentially over. Panelo said the budget amount is at \$22,750, including the most recent funding request. The first week of next quarter will be the 13th, and Shiffite Awel volunteered as the Floating Chair for the first meeting of Winter Quarter.

III. ACTION ITEMS

a. Belina Seare - USSA

Belina Seare said that the Legislative Congress is a conference being held in Washington DC from March 26th-30th, which is immediately after finals week. Three ESC students can have the opportunity to attend and lobby for important social issues being faced on college campuses.

Motion SC-14-F-15 by

Approval of \$2,440 to Belina Seare for the Legislative Congress.

Second: Van Vote: 10-0-1

Action: Passed

b. SASA - Heritage Dinner

Deepika Sharma said that SASA is having a heritage dinner on January 17th, and they are requesting \$1,800. It will be held in the Multipurpose Room from 6 to 10 pm, and 200 people are expected to attend. The event will have dancing and dining groups from Western and the UW, decorations, and food from a variety of South Asian locations. The theme is "Escape to the Oasis." Tickets are \$10 for students, \$12 general.

Motion SC-14-F-16 by Van

Approval of \$18,000 to KSA for their Heritage Dinner.

Second: Cha Vote: 10-0-1

Action: Passed

c. CSA - Lunar New Year

Meghan Durovchic said that CSA is holding the Annual Lunar New Year Event on February 7th, 6:30 to 9:30 pm. A multicultural celebration of the Lunar New Year. The event will host performances from students, local artists, and members of the Seattle community, as well as activities and food.

Motion SC-14-F-17 by Dang

Approval of a \$920 underwrite to CSA for their Lunar New Year Event.

Second: Sharma Vote: 10-0-1

Action: Passed

IV. CLUB UPDATES

ACC - In the middle of planning a conference with the UW for all African clubs in the state of Washington.

BSU - A few members of the board attended a conference at the UW with other BSU clubs from other campuses. The heritage dinner theme will be decided upon and announced before the end of the quarter.

CSA - Nothing to report

ESC - Study Sessions from today to Thursday. Please invite your members to Brown Elephant on Friday, from 6-8. Gift must be under \$5

FASA - Nothing to report

Hui O' Hawai'i - Nothing to report

JSA - Last meeting was yesterday. Japanese study session.

KhSA - Potential candidate for Vice President. Meetings have been moved to AW 203.

KSA - Study session in AW 204 from 5 pm to midnight

LSU - Joint meeting with Hmong club at 6 in AW 304

MEChA - Nothing to report

MISO - Last meeting of the quarter is a potluck.

NASU - Nothing to report

QPOC - Nothing to report

SASA - Nothing to report

VSA - Officer bonding this Wednesday

WHSa - Joint potluck with LSU today.

Cristina Rodriguez adjourned the meeting at 6:00 pm