



Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Agenda for: Monday, April 13th, 2015

Non-Voting Members: Cristina Rodriguez (VP of Diversity), Teenä Thach (ESC Marketing and Outreach Coordinator) Kaleb Ode (AS Assistant Business Director), Nate Pane lo (ESC Coordinator)

Voting Members: Shiffite Awel (ACC), Marya Draw (BSU), Leia Stuber (HOH), Annie Chen (JSA), Laksmi Van (KhSA), Enrique Hernandez (LSU), Aleyda Cervantes (MEChA), Deepika Sharma (SASA), Kenny Dang (VSA), Vong Chang (WHSa)

Motions

SC-15-SPR-18 - Approval of the minutes from the 4-6-15 meeting.

SC-15-SPR-19 - Suspension of the Bylaws to treat Information Item A as Action Item A.

SC-15-SPR-20 - Approval of a \$750 underwrite to the South Asian Student Association.

SC-15-SPR-21 - Approval of a \$2000 underwrite to the African Caribbean Club.

Cristina Rodriguez, VP of Diversity, called the meeting to order at 4:09 pm on April 13th, 2015.

I. APPROVE MINUTES (4-6-15)

Motion SC-15-SPR-18 by Hernandez

Approval of the minutes from the 4-6-15 meeting.

Second: Draw Vote: 9-0-1 Action: Passed

II. FINANCIAL REPORT

Nate Panelo said that, as it currently stands, ESC Steering has approved over \$26,000, leaving the committee with around \$8,000 for the rest of the year. The committee is expecting some funds coming back in through the Payback system. VSA has sold out on tickets for its heritage dinner!

III. INFORMATION ITEMS

A. South Asian Student Association - \$750

Deepika Sharma said that SASA is planning an event for Holi, the South Asian Festival of Colors, on May 2nd on the Comm Lawn. The funds will be to purchase Holi colored powder, bought directly from India, which will be mixed with baby powder to create even more powder, which will be used during the festival. Panelo said that the request was listed as a loan, and asked if that was a typo. Sharma said it was a typo, and it was meant to be an underwrite. Hernandez asked if this item could be moved to Action Items, since it is now being treated as an underwrite. Panelo confirmed this.

Motion SC-15-SPR-19 by Draw

Suspension of the Bylaws to treat Information Item A as Action Item A.

Second: Awel Vote: 10-0-0 Action: Passed

Motion SC-15-SPR-20 by Leia

Approval of a \$750 underwrite to the South Asian Student Association.

Second: Cervantes Vote: 9-0-1

Action: Passed

IV. ACTION ITEMS

A. African Caribbean Club - \$2000

To recap: Shiffite Awel said that the ACC is currently preparing for a heritage dinner on May 9th. Mother's Day weekend. This year, the dinner will be more performance-based, and will represent all parts of Africa and the Caribbean. The theme of this years' heritage dinner will be There are several groups on campus willing to perform, and the club has contacted the University of Washington to see if there are any groups that would be willing to perform. The requested amount would go towards decorations,

hiring the possible performers from the UW, and potentially for appropriate clothing to be worn by performers during the dancers and performances. Tickets will be \$10 for students and \$14 for general, but these amounts are subject to change depending on how much funding will be coming in.

Motion SC-15-SPR-21 by Hernandez

Approval of a \$2000 underwrite to the African Caribbean Club.

Second: Sharma Vote: 9-0-1

Action: Passed

V. CLUB UPDATES

ACC: Weekly meetings this quarter instead of bi-weekly, in VU 464 at 4 pm. Dance practices are being held for the upcoming heritage dinner, so please let people know.

BSU: Meeting tomorrow night at 6pm in VU 464. The theme is “Black Love.” There will also be organizations to form a kickball team

HOH: Couples Dance practice on Tuesday at 6 in ESC 413. Still looking for male dancers. This Tuesday at 7 will be practices for the finale song of the event, as well as Tahitian and Samoan dances, and meetings will be held at 6 instead of 6:30 in AW 403

JSA: Meeting at 6 pm today.

KhSA: Heritage Dinner on Saturday at 6:30! We will be making flower centerpieces tomorrow at 7 in AW 203, if you'd like to help.

LSU: Officer meeting tonight to discuss heritage dinner and plan the club meeting being held tomorrow.

MEChA: Board meeting today at 7 in Academic West. The National Conference in Chicago was very successful.

SASA: Meeting this Wednesday at 6 in AW 305

VSA: Might not be a meeting this week because we just finished our heritage dinner. Plans to just kick it.

WHSa: Nothing planned at all. Officer Elections will be held soon, as well as job shadowing.

ESC: Culture Shock will be May 14th in the PAC. Performers are needed!
Auditions are on April 28th. At 5pm in Academic West 210.

Apply for an AS Job! The competition is low!

VI. OTHER BUSINESS

Cristina Rodriguez adjourned the meeting at 4:42 pm.