



Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Agenda for: Monday, May 11th, 2015

Non-Voting Members: Cristina Rodriguez (VP of Diversity), Nate Panelo (ESC Coordinator), Kaleb Ode (AS Assistant Business Director)

Voting Members: Shiffite Awel (ACC), Marya Draw (BSU), Phillip Chen (CSA), Ariana Dionisio (FASA), Annie Chen (JSA), Laksmi Van (KhSA), Joan Hong (KSA), Enrique Hernandez (LSU), Patricia Pacheco (MEChA), Vong Chang (WHSA)

Motions

SC-15-SPR-27 - Approval of the minutes from the 5-4-15 meeting.

SC-15-SPR-28 - Suspension of the Rules of Operation to treat Information Item A as Action Item A.

SC-15-SPR-29 - Approval of a \$1000 underwrite to MEChA.

Cristina Rodriguez, VP of Diversity, called the meeting to order at 4:12 pm on Monday, May 11, 2015

I. APPROVE MINUTES (5-4-15)

Motion SC-15-SPR-27 by Hernandez

Approval of the minutes from the 5-4-15 meeting.

Second: Dionisio

Vote: 8-0-1

Action: Passed

II. FINANCIAL REPORT

Nate Panelo said that ticket sales for the ACC have been confirmed. They almost sold out completely, and their amount is close to \$0, so none of the clubs will have to worry about assisting them. Panelo asked that clubs meet with him after the meeting to discuss new policies in approving annual events next year to save time on the Committee.

III. INFORMATION ITEMS

A. MEChA - \$1000

Patricia Pacheco said that this weekend is the 15th. annual Low Rider Show. The requested funds will go towards costs for t-shirts, which the club will be providing more of this year given the rising popularity of the event. The shirts will go on sale for \$9. The shirts usually sell for \$15, but they reduced the price to ensure that shirts aren't too pricey for the clientele. Ode asked if the design has already been approved by the publicity center. Pacheco said that it was designed by a club member who is a graphic designer. Ode reminded Pacheco that all designs need to be approved by the Publicity Center first.

Given that the event will be held this upcoming weekend, the Committee agreed to suspend the Rules of Operation to vote upon the item.

Motion SC-15-SPR-28 by Hernandez

Suspension of the Rules of Operation to treat Information Item A as Action Item A.

Second: Hong Vote: 9-0-1

Action: Passed

Motion SC-15-SPR-29 by Draw

Approval of a \$1000 underwrite to MEChA.

Second: Awel Vote: 9-0-1

Action: Passed

IV. CLUB UPDATES

ACC - Heritage Dinner was this weekend. Just normal meetings from now on, Wednesdays at 5 in VU 464

BSU - Meeting tomorrow at 6 on the Comm Lawn! Fun activities planned! Election speeches will be held next week. Kickball tournament will be held on June 6th in order to raise money to rebuild Baltimore. More information will follow.

CSA - General meeting at the VU before the club heads to the Culture Shock show as a group. Canada trip is still being planned. We need drivers!

FASA - Year of Entertainment at Jake Jake's house.

JSA - Meeting today at 6 in the Ree center to play badminton.

KhSA - AW 203 at 7. Elections will be held soon, with a full board to vote for. Cops and Robbers at 9.

KSA - Last Friday was the LINK event, which went very well, but disappointing that no one from the ESC attended. Canada trip is coming up.

LSU - Meeting tomorrow at 6.

MEChA - Central Washington University trip. Need volunteers for the Low Rider Show!

WHSa - Meeting tomorrow in AW 205. New officers have been elected! WHSA will be performing a girls' dance for Culture Shock.

ESC - Culture Shock is this Thursday at 7. We hope to see you all there! Rehearsals are at 6 on the day of the event if you are involved.
#escshock15

The ESC will have a photo booth available in the VC Plaza for Back 2 Bellingham weekend!

V. OTHER BUSINESS

Kaleb Ode, the Assistant Business Director of the AS, is retiring from his position, and will be working full time at the Lutherwood Camp and Retreat Center. He would like to advertise that the center is still looking to fill staff roles, so look into that if you're interested.

Cristina Rodriguez said that the continuing discussion about ESC and serving the student community will be held at 5 pm tomorrow in VU 552

Cristina Rodriguez adjourned the meeting at 4:46 pm.