



Western Washington University Associated Students Ethnic Student Center Steering Committee Meeting

Meeting Agenda for: Monday, May 4th, 2015

Non-Voting Members: Teena Thach (ESC Marketing and Outreach Coordinator) Kaleb Ode (AS Assistant Business Director)

Voting Members: Marya Draw (BSU), Phillip Chen (CSA), Diana Dionisio (FASA), Leia Stuber (HOH), Annie Chen (JSA), Laksmi Van (KhSA), Joan Hong (KSA), Enrique Hernandez (LSU), Aleyda Cervantes (MEChA), Deepika Sharma (SASA),

Motions

SC-15-SPR-22 - Approval of the minutes from the 4-20-15 meeting.

SC-15-SPR-23 - Suspension of Rules of Operation to treat Information Item A as Action Item C.

SC-15-SPR-24 - Approval of \$28 per student for KSA's trip to Canada, with a maximum of up to \$800.

SC-15-SPR-25 - Approval of a \$202.30 loan to KSA.

SC-15-SPR-26 - Approval of a \$281.75 to the Korean Student Association.

Amanda, acting as Co-Chair in Cristina Rodriguez' absence, called the meeting to order at 4:06pm on Monday, April 27th, 2015

I. APPROVE MINUTES (4-27-15)

Motion SC-15-SPR-22 by Stuber

Approval of the minutes from the 4-27-15 meeting.

Second: Sharma

Vote: 9-0-1

Motion: Passed

II. FINANCIAL REPORT

Nate Panelo said that the Committee is still waiting to see whether or not funds will be requested by some key events, among them the MISO

Heritage Dinner and the NASU Pow Wow. The Committee is still trying to figure out how much money will be returning to them from completed events.

III. INFORMATION ITEMS

A. Korean Student Association - \$281.75

Because KSA had multiple requests of the Committee this meeting, Joan Hong briefly summarized the purpose of each request to save time:

\$281.75 - Liberty in North Korea, a non-profit organization dedicated to raising awareness for maltreatment of the people of North Korea by their government, will be held on campus on Friday, May 8th. The plan was to have the speakers visit in the fall, but their scheduled tour did not take them to the Northwest, so now they have decided to fly out the speakers from California to hold the event instead. The funds will be to cater the event.

\$800 - The trip to Canada to meet up with the KSA at the University of British Columbia to visit Vancouver's Korean Town, or "K-Town," where they will immerse themselves in Korean culture through food, karaoke, and an observation of culture. The purpose of this trip is to form stronger bonds between club members, as well as to foster strong relations with the UBC chapter of KSA. The requested funds would be for hotel rooms. Since last meeting, the number of members attending has been finalized at 30. Individual members are also paying a portion of hotel costs.

\$202.30 - KSA is requesting a loan to pay off the Rocket Donuts that will be bought for a club fundraiser. It costs about \$5 per box.

Due to the event being held this weekend, the Committee agreed unanimously to suspend the Rules of Operation for this item.

Motion SC-15-SPR-23 by Hernandez

Suspension of rules of operation to Treat Information Item A as Action Item C.

Second: Stuber

Vote: 9-0-2

Action: Passed

IV. ACTION ITEMS

Motion SC-15-SPR-26 by Hernandez

Approval of a \$281.75 to the Korean Student Association.

Second: Stuber Vote: 10-0-1 Action: Passed

A. Korean Student Association - \$800

The idea was put forth by Panelo to, rather than fund a flat amount of \$800, they fund \$28 per student to cover the hotel fee, to ensure that funds are used correctly and any member that ends up going can be covered, regardless of if the amount of attendees fluctuates.

Motion SC-15-SPR-24 by Hernandez

Approval of \$28 per student for KSA's trip to Canada, with a maximum of up to \$800.

Second: Mecha Vote: 9-0-2 Action: Passed

B. Korean Student Association - \$202.30

Motion SC-15-SPR-25 by Stuber

Approval of a \$202.30 loan to KSA.

Second: Sharma Vote: 10-0-1 Action: Passed

V. CLUB UPDATES

BSU - Taking pre-order money for BSU Gear starting tomorrow! Meeting room is taken up, but we'll think of something

CSA - Thursday at 5 in AW 305. Karaoke, Super Smash Bros, and DDR.
Elections have concluded

FASA - Another FYE event coming up, more information to come next week.
Elections will be held the week before dead week.

HOH - Regular meetings, and elections will go by anonymous vote.

JSA - 6pm meeting, movie night. Election plans are underway

KhSA - Meeting tomorrow at 7 in AW 203. Club Elections still need one more position

KSA - LINK event this Friday!

LSU - Plans for Cinco de Mayo might be upset by weather, but that won't stop us from trying! Election positions have all been filled!

MEChA - Farmworkers' Walk was yesterday! Low Rider Show on May 17th. Please volunteer if you can!

SASA - Holi event this Saturday was very successful. Game Meeting this Wednesday in AW. Elections will be held next week

ESC - Culture Shock audition results will be sent out soon

Woman of Color Empowerment scholarship is due May 8th.

Culinary Scholarship due May 15th.

VI. OTHER BUSINESS

Amanda adjourned the meeting at 4:57 pm.