



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

Meeting Minutes for: Monday, January 9, 2017

Non-Voting Members: Aleyda Cervantes (VP for Diversity), Vicky Matey, Lafayette Baker (ESC Assistant Director)

Voting Members: Fatuma Musa (ACC), Olga Prado (Blue Group), Davida Ege (BSU), Henry He (CSA), Tommy You (FASA), Takahiro Matsuno (JSA), Melanie Guan (KhSA), Kelsy Khansila (KSA), Yaritza Esqueda (LSU), Ayita Berhane (MISO), Sophie Casalini (OSA), Niveda Ganesh (SASA), Lung Le (VSA), Tommy Cha (WH SA),

Absent: Dalton Jones (NASU), Diego Prado (MEChA), Mikhail Jackson (AS Club Business Director)

Guests: Hugo Sanchez

Secretary: Julia Rutledge (Board Assistant for Club Committees)

MOTIONS

SC-17-W-1 - Motion to move the KSA Heritage Dinner from Info to Action item -
PASSED

Aleyda Cervantes, VP for Diversity, called the meeting to order at 4:06 pm on January 9, 2017.

I. REVISIONS TO THE AGENDA

Cervantes added an information item, the KSA Heritage Dinner. ESC Executive Committee was removed from the agenda.

II. ESC NIGHT MARKET

A. Hugo Sanchez

Sanchez came to bring an update for Night Market. Cervantes explained that Sanchez had been at the last Presidents' Council

meeting to hear their ideas. He said that he had been working on this since the end of Fall Quarter. There is a structure now, based on the ideas that Hugo had heard at Presidents' Council. He read the event's mission statement. Sanchez passed out an information sheet that representatives could take back to their club. He read some of the questions that were on the sheet such as the time, the target audience, vendors, children's activities, the possibility of a DJ, and ways to make the Night Market sustainable in the future. Bale asked if there were a set of rules for food that they needed to know. Sanchez said that he didn't want to set up rules until he knew that people were going to do food. He was going to wait until people submitted their table proposals. He asked that clubs choose a representative to liaise with him. Ganesh asked if clubs had to use the \$50 loan. Sanchez said no, that was a suggestion from a member of Presidents' Council. He said that it would be nice to not have to use that. Before Sanchez left, he told the council that he was trying to get more students of color in the Entrepreneurship Minor.

III. APPROVAL OF MINUTES

This item was tabled until next week.

IV. INFORMATION ITEM

A. KSA Heritage Dinner (\$2,000).

Cervantes said that the event was happening January 28th, but since there's no council next week because of MLK day, it has to be talked about today. Sem was there as KSA's budget authority. Khansila explained the event, which will go from 6-9. There are seven performances lined up, some being WWU students and some are non-students. The event is open to everyone, all you need to do is buy a ticket. He asked how much tickets would cost. Sem said it was \$11 for students, \$15 for general. Ganesh asked what the \$2,000 was for. Khansila said that catering from

Aramark was \$3,500. The money would also go towards decorations. Matey asked what the Aramark cost was, and Sem repeated the number.

SC-17-W-1 by Henry He. Motioned to move the KSA Heritage Dinner from Info to Action item.

Second: Casalini.

Vote: 13-0-1

PASSED

V. OTHER BUSINESS

A. Budget Update

Jackson couldn't attend the meeting, as he has a class during the time of the meeting. Cervantes showed the budget so far. The current balance is around \$25,000. The council started the year with \$30,000. Cervantes asked people to email her by Friday if they wanted to be on the agenda.

B. SEF Nominations

Cervantes said that the Student Enhancement Fund was started by the last AS President, and it's for students at large to go to conferences. The committee will be meeting once a week, and someone from Steering needs to be appointed to sit on it.

Cervantes said that students could get more information from the SEF chair. She said that nominations had to be made today, because there wasn't time for it last quarter. The SEF Committee is waiting on Steering for nominations in order to start. Cervantes didn't think that it would be a weekly commitment, since the committee would meet based on submissions. H. He asked what would happen if Steering couldn't find a representative for SEF. Cervantes said that she could let SEF know that they should start without a Steering rep, but it would need to be decided by the next meeting. Matey asked what time it would be, and Cervantes said that it would depend on the members' schedules. Martinez asked what time of day the committee would meet. Cervantes said probably in the evening, but she asked and the committee didn't

know yet. Cervantes said it seemed like they should wait until next meeting.

C. ESC Lobby Days

Cervantes said that Western Lobby Days was this weekend, and ESC Lobby Day was in a month. She said that she was going to Western Lobby Days, and hoped that some ESC members were also going.

VI. CLUB UPDATES

WHSA - general meetings every Tuesday, 6 pm AW 204

CSA - every other Thursday in AW 205.

LSU - nothing

ACC - meeting every Wednesday 5:30-6:30 in Miller 131. Prepping for Heritage Dinner

BSU - meetings on Tuesdays at 6 pm in VU 462 A/B

SASA - every other Tuesday

MISO - Miller Hall 164, Mondays 6 pm

OSA - Thursdays in AW 210 6:30

VSA - no updates

KhSA - meeting Mondays 7 pm AW 203

FASA - Wednesday. Take-over Fundraiser at Goat Mountain next week

JSA - Monday 5-6 Miller Hall

KSA - Wednesday 5 in AW 304

Blue Group - Wednesdays 6 in CEED

VII. ESC UPDATES

Matey said thank you to everyone who made it to Winter's Building Unity. About 60 people attended. She said that she hoped everyone was looking forward to ESC Lobby Day, and it was going to be a neat experience.

Cervantes said that last year, they tried to get food for Presidents and Steering. Since this quarter the meetings were back to back, they

could possibly be catered. The money for that would have to come from Steering's budget.

Aleyda Cervantes adjourned the meeting at 4:44 on January 9, 2017.