

**ASWWU Activities Council Meeting**  
**February 5<sup>th</sup>, 2007**  
**5:30 pm. VU 567**

**Present:** Nate Panelo, Tyler Schroeder, Heather Heffner, Kristina Mader, David Westbrook,  
**Late:** Brett Jordan, Alan Casitas  
**Absent:** Dori Greenaway, Cailin Reive  
**Advisors:** Sean Ferris, Casey Hayden  
**Secretary:** Katie Heinitz  
**Guests:** Matt Coyne, Ian Bissell, Rachel Wildey, Jonathan Vaughn, Carole Leander, Lauren Congelli, Racheal Ward, Gina Trautner, Stacey Glenewindel, Erik Casynn, Ana Selvidge, Elizabeth Najera, Odile Valenzuela, Aneka Ramirez, Maribel Galvan, Valeria Orbegozo, Laura Bohorguez, Alina Rosario, Alex Flores, Crystal Brooks, Katie Schorn, Lisa Clark, Rob Hitt, Alex Hudson, Sarah Lloyd, Arjali Kusler, Phil Ashlock, Nicole Duncan, Gabriel Prestella, Kajori Ahmed

**Summary of Motions:**

- 07-W-34** Motion to approve the Activities Council Minutes from January 29<sup>th</sup>, 2006. **(passed)**
- 07-W-35** Motion to recognize the Wilderness Medicine Club as an official AS Service Club with \$50 basic funding. **(passed)**
- 07-W-36** Motion to recognize the ALMA: Achieving Leadership through Mentoring Alliance as an official AS Service Club with \$50 basic funding. **(passed)**
- 07-W-37** Motion to recognize Student Theatre Booster Club as an official AS Arts and Music club with \$50 basic funding. **(passed)**
- 07-W-38** Motion to suspend the bylaws to vote on publicity funding for Bellingham EGB as an action item at tonight's meeting. **(passed)**
- 07-W-39** Motion to approve a \$119 underwrite for Bellingham EGB to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-W-40** Motion to approve a \$53 grant for Air and Waste Management Association to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-W-41** Motion to approve a \$1300 underwrite for the Event Planners at WWU to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-W-42** Motion to approve a \$540 underwrite for the Demography Club to be taken from the Club Conference account. **(passed)**
- 07-W-43** Motion to approve a \$345 underwrite SDS to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-W-44** Motion to approve a \$400 grant and a \$700 underwrite for WWU Scottish Country Dancers to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-W-45** Motion to approve a \$219 underwrite for Loa Records to be taken from the Grants, Loans, and Underwrites account. **(passed)**

The meeting was called to order at 5:41 pm by Nate Panelo.

**I. Approval of the Minutes**

Minutes from the January 29<sup>th</sup> AC Meeting were voted on and approved by the council.

Motion: 07-W-34 was made by Kristina Mader

Seconded by Tyler Schroeder

Vote: 4-0-1

Action: passed

**II. Revisions to Agenda**

None

**III. Business Director's Report**

The Business Report was handed out and briefly discussed by the council.

**IV. Club Recognition**

**A. Wilderness Medicine Club** was recognized as an official AS Service club with \$50 basic funding. The club's purpose is to promote safe and responsible engagement with the wilderness, while developing the skills of wilderness medicine and rescue. The plans on holding a community fundraiser called "The Climb for Healthcare."

Motion: 07-W-35 was made by Kristina Mader

Seconded by David Westbrook

Vote: 5-0-0

Action: passed

**B. ALMA: Achieving Leadership through** was recognized as an official AS Service club with \$50 basic funding. The club's purpose is to plan and implement conference and events which outreach to the Latino Community in Whatcom and Skagit County to promote higher education as well as foster relationships through mentoring. The club will hold a conference on campus in May for high school youth and another conference in September for middle school youth.

Motion: 07-W-36 was made by David Westbrook

Seconded by Heather Heffner

Vote: 5-0-0

Action: passed

**C. Student Theatre Booster Club** was recognized as an official AS Arts and Music Club with \$50 basic funding. The club was established to support, encourage, and celebrate Student Theatre Productions' people and events. The club will hold fundraisers, spread the word about Student Theatre Productions, and hold various other events.

Motion: 07-W-37 was made by Heather Heffner

Seconded by Kristina Mader

Vote: 5-0-0

Action: passed

## V. Information Items

**A. ACDA (American Choral Directors Association)** requested a \$1200 grant to help fund the attendance of five students at the ACDA National Conference in Florida on March 7<sup>th</sup> – 10<sup>th</sup>. The conference includes choral performances from national and international groups of the highest quality, world-renowned conductors, choral music reading sessions, and multiple opportunities to attend interest sessions presented by experts in the field.

**B. WWU SAE Mini Baja Racing Team** requested a \$3055 grant to help fund the conference, Baja SAE- South Dakota School of Mines, in South Dakota May 23-26<sup>th</sup>. This design competition is the annual culmination of work for students participating in SAE Baja. It gives students the opportunity to network with other students from across the country and industry professionals. The funds requested will help pay for vehicle rental, gas, and lodging.

*(Alan Casitas enters at 5:55)*

*(Kristina Mader enters leaves at 5:55)*

*(Brett Jordan enters at 5:57)*

**C. WWU-ACLU-WA** requested a \$140.15 grant to help fund transportation expenses for the club to travel down to Lobby Day in Olympia on February 13<sup>th</sup>. By lobbying about issues such as domestic partnership, comprehensive sex education, and voting rights, the club will be serving the interests of the LGBTQA, SAC, and every student that is registered to vote.

**D. WWU-ACLU-WA** requested a \$250 grant to pay for the advertising of the event, Net Neutrality. Net Neutrality protest free speech rights by making sure that the public can view the smallest blog just as easily as the largest corporate website. It will secure the ability to surf the internet without corporate regulations. Kristina Drummond for the ACLU will be the speaker at this event.

**E. Open Information Organization** requested a \$140 grant to help fund the attendance of one student at the Web Directions North conference in Vancouver, B.C. February 7-8. This is an international conference which will cover emerging issues and technologies in the world of web development and design. Philip Ashlock, the student attending this conference, hopes to be better prepared and more able to look ahead to see how he can help Western students be more connected to the intellectually and societally transformative power of the increasingly networked world.



## **VII. Bookstore Donation Request**

A. Faculty-run Psychology Experiment was tabled until next week.

## **VIII. Other Business**

None

## **IX. Adjourn**

Meeting adjourned at 6:55 pm by Nate Panelo.