

ASWWU Activities Council Meeting
February 12th, 2007
5:30 pm. VU 567

Present: Nate Panelo, Tyler Schroeder, Heather Heffner, David Westbrook, Gina Trautner, Rachel Wildey
Late: Brett Jordan
Absent: Dori Greenaway, Cailin Reive Kristina Mader, Alan Casitas
Advisors: Lisa Rosenberg, Sean Ferris
Secretary: Katie Heinitz
Guests: Ian Bissell, Jonathan Vaughn, Brandon Adams, Annie Jansen, Lauree Fletcher, Michael Murphy, Whitney Dunbar, Jesse Nelson, Carole Leander, Alex Hudson, Rob Hitt

Summary of Motions:

- 07-W-46** Motion to approve the Activities Council Minutes from February 5th, 2006. **(passed)**
07-W-47 Motion to recognize the Women in the Woods as an official AS Recreational Club with \$50 basic funding. **(passed)**
07-W-48 Motion to recognize Student Voices for the Scholarship of Teaching and Learning as an official AS Departmental Club with \$50 basic funding. **(passed)**
07-W-49 Motion to approve a \$1200 underwrite for ACDA to be taken from the Academic Conference account. **(passed)**
07-W-50 Motion to approve a \$1000 underwrite for WWU SAE Mini Baja Racing Team to be taken from the Club Conference account. **(passed)**
07-W-51 Motion to approve an \$80 grant for WWU-ACLU-WA to be taken from the Grants, Loans, and Underwrites account. **(passed)**
07-W-52 Motion to approve a \$330 grant for WWU-ACLU-WA to be taken from the Grants, Loans, and Underwrites account. **(passed)**
07-W-53 Motion to approve a \$293.75 underwrite for Bellingham EGB to be taken from the Grants, Loans, and Underwrites account. **(passed)**

The meeting was called to order at 5:32 pm by Nate Panelo.

I. Approval of the Minutes

Minutes from the February 5th AC Meeting were voted on and approved by the council.

Motion: 07-W-46 was made by Heather Heffner

Seconded by David Westbrook

Vote: 6-0-0

Action: passed

II. Revisions to Agenda

Action Item E. Open Information Organization was removed from the agenda.

III. Business Director's Report

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

IV. Club Recognition

A. Women in the Woods was recognized as an official AS Recreational club with \$50 basic funding. The club's purpose is to introduce women to the outdoors while supporting environmental stewardship. The club will bring women together to encourage strength, the spirit of adventure, and concern for the local environment. Even though the club is directed towards women, it is open to all people who are interested, regardless of gender.

Motion: 07-W-46 was made by Heather Heffner

Seconded by Tyler Schroeder

Vote: 6-0-0

Action: passed

B. Student Voices for the Scholarship of Teaching and Learning was recognized as an official AS Departmental club with \$50 basic funding. The club's purpose is to integrate student voices into all levels of the Western Community through engaged learning, lively dialogue, and supporting leadership roles throughout the

exemption policy with Sodexo catering. The funds will be taken from the Grants, Loans, and Underwrites account.

Motion: 07-W-53 was made by David Westbrook
Seconded by Heather Heffner

Vote: 7-0-0

Action: passed

VII. Bookstore Donation Request

None

VIII. Other Business

Because of the three-day weekend next week, the Activities Council may or may not have a meeting another day. Nate would like the council to e-mail him their schedules so he can try to find a day and time to hold an Activities Council meeting.

IX. Adjourn

Meeting adjourned at 6:50 pm by Nate Panelo.