

ASWWU Activities Council Meeting
February 26th, 2007
5:30 pm. VU 567

Present: Nate Panelo, Tyler Schroeder, Heather Heffner, Dori Greenaway, Gina Trautner, Rachel Wildey, Cailin Reive, Kristina Mader
Late: Brett Jordan
Absent: Alan Casitas, David Westbrook
Advisors: Lisa Rosenberg, Sean Ferris
Secretary: Katie Heinitz
Guests: Megan Diehl, Rachel Rotter, Meghan McIntyre, Mac Martin, Brooke Lehmitz, Coleen Dyall, Lauree Fletcher, Erin Cheatum, Cicero Delfin, Shin Kobayashi, Jimmy Sorrentino, Jared Requa, Stu Swenson, Chiho Lai, Paul Israel, Brandon Adams, Annie Jansen, Brad Peterson, Lance Bishop

Summary of Motions:

- 07-W-54** Motion to approve the Activities Council Minutes from February 12th, 2006. **(passed)**
07-W-55 Motion to recognize the Geology Club as an official AS Departmental Club with \$50 basic funding. **(passed)**
07-W-56 Motion to recognize Western Jesters as an official AS Arts and Music Club with \$50 basic funding. **(passed)**
07-W-57 Motion to recognize Japanese Conversation Group as an official AS Special Interest Club with \$50 basic funding. **(passed)**
07-W-58 Motion to recognize Northwest Grappling Association as an official AS Recreational Club with \$50 basic funding. **(passed)**
07-W-59 Motion to recognize WA Students Against Drunk Driving as an official Social Issues Club with \$50 basic funding. **(passed)**
07-W-60 Motion to suspend the bylaws to make the United Students Against Sweatshops Information Item an Action Item at tonight's meeting. **(passed)**
07-W-61 Motion to approve a \$70 grant for WWU Metal and Hardcore Club to be taken from the Grants, Loans, and Underwrites account. **(passed)**
07-W-62 Motion to approve a \$70 grant for Student Affairs Group to be taken from the Grants, Loans, and Underwrites account. **(passed)**
07-W-63 Motion to approve a \$65 grant for Western Students Against Cancer to be taken from the Grants, Loans, and Underwrites account. **(passed)**
07-W-64 Motion to approve a \$1000 underwrite for Student Voices to be taken from the Academic Conference account. **(passed)**
07-W-65 Motion to approve a \$2113 underwrite for Western Democrats to be taken from the Grants, Loans, and Underwrites account. **(passed)**
07-W-66 Motion to approve a \$260 underwrite for the Table Tennis Club to be taken from the Grants, Loans, and Underwrites account. **(passed)**
07-W-67 Motion to approve a \$500 grant for United Students Against Sweatshops to be taken from the Club Conference account. **(passed)**
07-W-68 Motion to approve a \$150 bookstore donation for Student Outreach Services to be taken from the Bookstore Donation account. **(passed)**
07-W-69 Motion to change the \$4400 loan given to the International Affairs Association on December 4th, 2006 to a \$4400 underwrite; to be taken from the Grants, Loans, and Underwrites account. **(passed)**

The meeting was called to order at 5:31 pm by Nate Panelo.

I. Approval of the Minutes

Minutes from the February 12th AC Meeting were voted on and approved by the council.

Motion: 07-W-55 was made by Dori Greenaway

Seconded by Heather Heffner

Vote: 7-0-1

Action: passed

C. The council voted on and approved an \$260 underwrite for the **Table Tennis Club** to help fund the cost of purchasing a ping pong table for the club's use and to be stored at the Student Recreation Center. The funds will be taken from the Grants, Loans, and Underwrites account.

Motion: 07-W-66 was made by Gina Trautner
Seconded by Rachel Wildey

Vote: 7-0-2

Action: passed

D. The council voted on and approved a \$500 grant for **United Students Against Sweatshops** to help fund the attendance of five students at the United Students Against Sweatshops NW Regional Conference at UW on March 3rd -4th. The funds will be taken from the Club Conference account.

Motion: 07-W-67 was made by Brett Jordan
Seconded by Dori Greenaway

Vote: 8-0-1

Action: passed

VII. Bookstore Donation Request

A. The council voted on and approved a bookstore donation request for Student Outreach Services in the amount of \$150. The funds will be used for WWU logo accessories, etc. at the Women of Color Empowerment Dinner.

Motion: 07-W-68 was made by Brett Jordan
Seconded by Dori Greenaway

Vote: 9-0-0

Action: passed

Action Items continued:

E. The council voted on and approved to change the \$4400 loan given to the International Affairs Association on December 4, 2006 into a \$4400 underwrite to be used for the Model UN National Conference in New York.

Motion: 07-W-69 was made by Brett Jordan
Seconded by Rachel Wildey

Vote: 5-1-3

Action: passed

VIII. Other Business

None

IX. Adjourn

Meeting adjourned at 7:30 pm by Nate Panelo.