

ASWWU Activities Council Meeting
November 6, 2006
5:00 pm. VU 567

Present: Nate Panelo, Andy Swokowski, Ryan Greigg, Dori Greenaway, Ian Chant, Brett Jordan, Alan Casitas
Late: Heather Heffner, Cailin Reive, David Westbrook
Absent: Kristina Mader
Advisors: Lisa Rosenberg
Secretary: Katie Heinitz
Guests: Warren McKenzie, Patrick Mori, Garrett moon, Dave Gertler, Jakub Bednarek, Sarah Lloyd, Cleveland Harris, Rob Hitt, Alex Hudson, Erin Storwick

Summary of Motions:

- 06-F-30** Motion to approve the Activities Council Minutes from October 30, 2006. **(passed)**
06-F-31 Motion to recognize Society of Western Adventure Gamers as an official AS Special Interest club \$50 basic funding. **(passed)**
06-F-32 Motion to approve a \$450 underwrite for Circle K to be taken from the Club Conference account. **(passed)**
06-F-33 Motion to approve a \$1500 underwrite for the Speed Bike to be taken from the Grants, Loans, and Underwrites account, with the stipulation that the money only be used for the frame of the bike and a presentation be done on campus after the competitions. **(passed)**
06-F-34 Motion to approve a \$450 underwrite for Loa Records to be taken from the Grants, Loans, and Underwrites account, with the stipulation that a representative return next week to verify Dining Services compliance with the event and only advertise on campus. **(passed)**
06-F-35 Motion to approve a \$150 grant for WWU ACLU-WA to be taken from the Grants, Loans, and Underwrites account **(passed)**
06-F-36 Motion to approve a Bookstore Donation Request for the Academic Advising Center for 2 sweatshirts to be used at their Freshman Advising event. **(passed)**

The meeting was called to order at 5:00 pm by Nate Panelo.

I. Approval of the Minutes

Minutes from the October 30th AC Meeting were voted on and approved by the council.

Motion: 06-F-30 was made by Andy Swokowski

Seconded by Brett Jordan

Vote: 6-0-1

Action: passed

II. Revisions to Agenda

Club Recognition A. Biology Club was removed from the agenda

Info Item C. STAND 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. Society of Western Adventure Gamers was recognized as an official AS Special Interest club with \$50 basic funding. The purpose of this club is to provide a place to organize role playing around WWU with occasional events. Basic funding will be used for advertising and promoting the club and its events.

(Heather Heffner enters at 5:03)

Motion: 06-F-31 was made by Andy Swokowski

Seconded by Dori Greenaway

Vote: 7-0-1

Action: passed

V. Information Items

A. Western for Invisible Children of Uganda requested a \$180 grant to help fund the showing of the documentary *Invisible Children* on campus in the hopes that awareness of the atrocities in Uganda will be raised and the WWU student body may have a hand in the solution. The documentary will be shown on December 5th.

(Cailin Reive enters at 5:05)

B. Western Men Against Violence requested a \$350 loan to help pay for the production of mugs to be sold at an ongoing fundraiser. The club is going to order 300 mugs and sell them for \$3 each.

(David Westbrook enters at 5:08)

VI. Action Items

A. The council voted on and approved a \$450 underwrite for **Circle K** to help pay for 10 students to attend the Pacific NW Circle K Fall Conference at Stanwood. The funds are to be taken from the Club Conference account.

Motion: 06-F-32 was made by Andy Swokowski

Seconded by Cailin Rieve

Friendly Amendment by Nate Panelo to approve the funds as an underwrite.

Vote: 8-0-2

Action: passed

B. The council voted on and approved a \$1500 underwrite for the **Speed Bike Team** to help pay for the costs of building the speed bike that will be used in two competitions around the country in 2007. The motion came with the stipulation that the club will do some sort of presentation on campus to students after the competitions to show their success. The funds will be taken from the Grants, Loans, and Underwrites account.

Motion: 06-F-33 was made by Ryan Greigg

Seconded by Dori Greenaway

Friendly Amendment by Nate Panelo to have the funds only used for the frame of the bike

Vote: 9-0-1

Action: passed

C. The council voted on and approved a \$450 grant for **Loa Records** to be used for funding the Jason Webley concert in the Underground Coffeehouse, with the stipulations that a representative come back to the council next week to verify Dining Services' compliance with the event, and only advertise on campus.

Motion: 06-F-34 was made by David Westbrook

Seconded by Andy Swokowski

Vote: 8-0-2

Action: passed

D. The council voted on and approved a \$150 grants for **WWU ACLU-WA** to be used for the on-campus showing of *The Road to Guantanamo*. The funds will be taken from the Grants, Loans, and Underwrites account.

Motion: 06-F-35 was made by David Westbrook

Seconded by Dori Greenaway

Vote: 9-0-1

Action: passed

VII. Bookstore Donation Requests

A. The council voted on and approved a Bookstore Donation for the Academic Advising Center in the amount of two WWU sweatshirts to be used for the Freshman Advising Connection event.

Motion: 06-F-36 was made by Nate Panelo

Seconded by Ian Chant

Vote: 10-0-0

Action: passed

VIII. Other Business

A. Nate would like to hold another Activities Council training for those members new to the council since the last training session. The date for this training session is unknown at this time.

IX. Adjourn

Meeting adjourned at 5:43 pm by Nate Panelo.