

ASWWU Activities Council Meeting
November 20th, 2006
5:00 pm. VU 567

Present: Nate Panelo, Kristina Mader, Tyler Schroeder, Brett Jordan, Alan Casitas, Heather Heffner, Cailin Reive, Dori Greenaway, Andy Swokowski

Late:

Absent: Ryan Greigg, David Westbrook

Advisors: Lisa Rosenberg, Sean Ferris

Secretary: Katie Heinitz

Guests: Aileen Nevius, Patrick Mori, Ellie Chatman, Seth Tucker, Emily Nelson, Dat Sandor, Caton Lin, Mackenzie Miller, Corrie Lazar, Carrie Shepard, Jen Austria, Sean Parent, Philip Ashlock, Alex Freund, Todd Shaw, Jamin Swazo, Geoff Welsh

Summary of Motions:

- 06-F-49** Motion to approve the Activities Council Minutes from November 13, 2006. **(passed)**
- 06-F-50** Motion to recognize the Open Information Organization as an official AS Service club with \$50 basic funding. **(passed)**
- 06-F-51** Motion to recognize Habitat for Humanity as an official AS Service club with \$50 basic funding. **(passed)**
- 06-F-52** Motion to recognize ENABLE as an official AS Social Issues club with \$50 basic funding. **(passed)**
- 06-F-53** Motion to recognize the WWU Breakers as an official AS Recreational club with \$50 basic funding. **(passed)**
- 06-F-54** Motion to approve a \$50 underwrite for Western for Invisible Children of Uganda to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 06-F-55** Motion to approve a \$5500 underwrite for WWU Hybrid Team to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 06-F-56** Motion to approve a \$400 underwrite for the Political Prisoner Solidarity Club to be taken from the Grants, Loans, and Underwrites account. **(passed)**

The meeting was called to order at 5:02 pm by Nate Panelo.

I. Approval of the Minutes

Minutes from the November 13th AC Meeting were voted on and approved by the council.

Motion: 06-F-49 was made by Andy Swokowski

Seconded by Kristina Mader

Vote: 9-0-0

Action: passed

II. Revisions to Agenda

Action Item D. International Affairs Association was added the agenda

Info Item B. Art 494 was added towards to end of the meeting (at the end of Action Items)

III. Business Director's Report

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

IV. Club Recognition

A. Open Information Organization was recognized as an official AS Service club with \$50 basic funding. The purpose of this club is to spread and support the Free Culture, Creative Commons, and Open Source philosophy within top-down hierarchical models such as through faculty at a university. The OIO hopes to build awareness amongst both students and faculty regarding the principles of openness in the modern networked world.

Motion: 06-F-50 was made by Kristina Mader

Seconded by Cailin Rieve

Vote: 9-0-0

Action: passed

B. Habitat for Humanity was recognized as an official AS Service club with \$50 basic funding. The goal of this club is to mobilize volunteers and community partners in building affordable housing and promoting homeownership as a means of breaking the cycle of poverty. The club plans on doing a lot of fundraising and trips around Whatcom County and participate in at least one big project per quarter.

Motion: 06-F-51 was made by Kristina Mader
Seconded by Alan Casitas

Vote: 9-0-0

Action: passed

C. ENABLE was recognized as an official AS Social Issues club with \$50 basic funding. The purpose of this club is to unite students and the Bellingham community in the pursuit of empowering the world by helping meet individual basic needs, servicing as a hub and broker of ideas, and incorporating action alongside awareness in facilitating communities to make their own change.

Motion: 06-F-52 was made by Andy Swokowski
Seconded by Brett Jordan

Vote: 9-0-0

Action: passed

D. WWU Breakers was recognized as an official AS Recreational club with \$50 basic funding. The club will work to increase awareness about the break dancing and hip hop culture and provide an enjoyable environment for people to learn, practice, and improve break dancing skills.

Motion: 06-F-53 was made by Brett Jordan
Seconded by Andy Swokowski

Vote: 9-0-0

Action: passed

V. Information Items

A. STAND requested a \$565.80 underwrite to help pay for 3 students to attend the STAND West Coast Regional Conference at UC Berkeley. This conference will provide the students with an opportunity to connect with other students advocating for the people of Darfur and to connect with the national organization. It will also give the students the necessary tools to create productive programs, advocate effectively, and better educate the community at WWU. The conference is held February 2-4 and the funds requested will help cover airfare and conference registration.

VI. Action Items

A. The council voted on and approved a \$50 underwrite for **Western for Invisible Children of Uganda** as a reimbursement for the Invisible Children Documentary showing on campus. The funds are to be taken from the Grants, Loans, and Underwrites account.

Motion: 06-F-54 was made by Dori Greenaway
Seconded by Kristina Mader

Vote: 9-0-0

Action: passed

B. The council voted on and approved a \$5500 underwrite for the **WWU Hybrid Team** to help pay for the structure/housing and FuelMaker Gas Compressor for the Small-Scale Bio-Methane Refinery V32. This vehicle will eventually compete in national conferences in 2007. The funds are to be taken from the Grants, Loans, and Underwrites account.

Motion: 06-F-55 was made by Brett Jordan
Seconded by Kristina Mader

Friendly Amendment by Dori Greenaway: WWU Hybrid Team should look into becoming a University Program and work on finding other resources and sponsorship.

Vote: 9-0-0

Action: passed

C. The council voted on and approved a \$400 underwrite for the **Political Prisoner Solidarity Club** to help fund the Kristian Williams Honorarium on December 5th during the VU Gallery Prison Nation exhibit. The funds are to be taken from the Grants, Loans, and Underwrites account.

Motion: 06-F-56 was made by Kristina Mader
Seconded by Heather Heffner

Vote: 8-0-1

Action: passed

D. International Affairs Association was tabled until next week's meeting.

Info Items: continued...

B. Art 494 (an Art class at Western) requested \$800 to help fund an off-campus art show at the Maria Douglas Gallery Show, January 6-18th. This gallery showing will provide an opportunity for the Art 494 students at Western a chance to experience putting together a show with the guidance of an experienced artist and the support of the fellow students. This exhibition would be a positive representation of Western, its students, and its art program.

VII. Other Business

None

VIII. Adjourn

Meeting adjourned at 6:00 pm by Nate Panelo.