

## ASWWU Activities Council Meeting

April 9<sup>th</sup>, 2007

6:00 pm. VU 567

**Present:** Nate Panelo, Brett Jordan, Heather Heffner, Gina Trautner, Rachel Wildey, Cailin Reive, Alan Casitas

**Late:**

**Absent:** David Westbrook, Dori Greenaway, Tyler Schroeder, Kristina Mader

**Advisors:** Lisa Rosenberg, Sean Ferris

**Secretary:** Katie Heinitz

**Guests:** Gregory Barrett, Kelli Martin, Sara Bangs, Shawn Herbold, Joseph Bonn, Elliot Smith, Krista Martinez, Matthew Underbrink, Jordan Stazel, Todd Shaw, Ryan Cruse, Drew Wohlenhaus, Geoff Welsh, Jamin Swazo, Alex Freund, Terra Fine, Karim Ahmath, Becky Renfrow, Sheila Robinson, John Harkness

### Summary of Motions:

- 07-S-01** Motion to approve the Activities Council Minutes from March 12<sup>th</sup>, 2007. **(passed)**
- 07-S-02** Motion to recognize Calling All Colors as an official AS Cultural/Ethnic Club with \$25 basic funding. **(passed)**
- 07-S-03** Motion to recognize B-Gallery as an official AS Arts and Music Club with \$25 basic funding. **(passed)**
- 07-S-04** Motion to recognize Global Technology Academy – Western Washington University as an official AS Service Club with \$25 basic funding. **(passed)**
- 07-S-05** Motion to recognize WWU Neuroscience Club as an official AS Service Club with \$25 basic funding. **(passed)**
- 07-S-06** Motion to approve a \$500 underwrite for Spring Break Katrina in the form of 4 \$125 stipends to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-S-07** Motion to approve a \$96 grant for Wilderness Medicine Club to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-S-08** Motion to approve a \$2000 underwrite for Students for a Democratic Society and Straitjacket Liberations to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-S-09** Motion to approve a \$333 underwrite for Students for a Democratic Society to be taken from the Club Conference account. **(passed)**
- 07-S-10** Motion to deny the PsychFest Bookstore Donation Request due to policy conflicts. **(passed)**
- 07-S-11** Motion to approve a \$300 Bookstore Donation for the Journalism Department. **(passed)**
- 07-S-12** Motion to deny the Northwest Communication Association Bookstore Donation Request due to policy conflicts. **(passed)**
- 07-S-13** Motion to approve a \$300 Bookstore Donation for the Ethnic Student Center. **(passed)**

The meeting was called to order at 6:04 pm by Nate Panelo.

### I. Approval of the Minutes

Minutes from the March 12<sup>th</sup> AC Meeting were voted on and approved by the council.

Motion: 07-S-01 was made by Cailin Reive

Seconded by Rachel Wildey

Vote: 7-0-0

Action: passed

### II. Revisions to Agenda

Information Item G. Club Canada was moved to before Club Recognitions.

Action Item C. Students for a Democratic Society was presented jointly with Straitjacket Liberations.

### III. Business Director's Report

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

**Action Item G. Club Canada** requested a \$120 grant to help fund rink time at the Sportsplex for the Annual Club Canada Broomball event on April 17<sup>th</sup>. The purpose of the event is to help generate interest in Club Canada and Canadian-American Studies from the student body.

#### **IV. Club Recognition**

**A. Calling All Colors** was recognized as an official AS Cultural/Ethnic club with \$25 basic funding. The club's purpose is to assist new students, primarily transfer students, with their transition to Western's campus and to help Western students connect with the greater community through community service. The club also has a strong purpose for diversity.

Motion: 07-S-02 was made by Heather Heffner

Seconded by Alan Casitas

Vote: 7-0-0

Action: passed

**B. Killer Bunnies Club** was tabled until next meeting due to lack of representation.

**C. B-Gallery** was recognized as an official AS Arts and Music club with \$25 basic funding. The club would provide a learning atmosphere to help student understand how a gallery works. It will also help to promote student art shows and expose those outside the art department to student art.

Motion: 07-S-03 was made by Gina Trautner

Seconded by Alan Casitas

Vote: 7-0-0

Action: passed

**D. Global Technology Academy** was recognized as an official AS Service club with \$25 basic funding. The club would provide members with educational and cultural opportunities through project based activities centered on distributing refurbished computers to communities worldwide.

Motion: 07-S-04 was made by Rachel Wildey

Seconded by Cailin Reive

Vote: 7-0-0

Action: passed

**E. WWU Longboarders** was tabled until next meeting due to lack of representation.

**F. WWU Neuroscience Club** was recognized as an official AS Departmental club with \$25 basic funding. The club's purpose is to further understanding and involvement in neuroscience topics. The club would like to build connections with other Western students with similar interests and goals.

Motion: 07-S-05 was made by Cailin Reive

Seconded by Alan Casitas

Vote: 7-0-0

Action: passed

#### **V. Information Items**

**A. Northwest Grappling Association** was tabled due to lack of representation.

**B. WARN** requested a \$500 - \$600 grant or underwrite to help cover some of the costs of hosting VeganFest on May 18<sup>th</sup>. VeganFest is an annual tradition at Western in which the Western community can learn about the realities of the meat and dairy industry and sample a variety of vegan foods.

**C. The Vagina Club** requested a \$2000 grant to help fund the SOARS: Story of a Rape Survivor event on April 27<sup>th</sup>. SOARS is a two hour performance about one woman's journey after becoming a rape victim.

**D. WWU Hybrid Team** requested a \$3385 underwrite to help fund the club's attendance at the EPA P3 Biomethane Project on April 24<sup>th</sup>-25<sup>th</sup>. The funds will help cover additional gasoline costs and continued work on refinery after the competition.

**E. STAND** requested a \$120 underwrite to help fund the Darfur Panel of Experts event on April 25<sup>th</sup>. The funds will go towards the publicity for the event.



be used for thank-yous, conference supplies, etc. The funds will go towards WWU logo accessories and WWU clothing.

Motion: 07-S-13 was made by Cailin Reive  
Seconded by Rachel Wildey

Vote: 7-0-0

Action: passed

**VIII. Other Business**

None

**IX. Adjourn**

Meeting adjourned at 7:42 pm by Nate Panelo.