

ASWWU Activities Council Meeting

April 23rd, 2007

6:00 pm. VU 567

Present: Nate Panelo, Brett Jordan, Gina Trautner, Rachel Wildey, David Westbrook, Cailin Reive, Heather Heffner

Late:

Absent: Alan Casitas, Dori Greenaway, Tyler Schroeder, Kristina Mader

Advisors: Lisa Rosenberg, Sean Ferris

Secretary: Katie Heinitz

Guests: Adam Hawn, Sarah Lloyd, Paul Israel, Ryan Hart, Pat Rice, Aaron Garcia, Karolina Lobrow

Summary of Motions:

- 07-S-28** Motion to approve the Activities Council Minutes from April 16th, 2007. **(passed)**
- 07-S-29** Motion to recognize Western Women Riders as an official AS Recreational Club with \$25 basic funding. **(passed)**
- 07-S-30** Motion to approve a \$30 grant for Students for Renewable Energy to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-S-31** Motion to approve a \$600 underwrite for Achieving Leadership through Mentoring Alliance to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-S-32** Motion to approve a \$400 underwrite for WWU Metal and Hardcore Club to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-S-33** Motion to approve a \$687 underwrite for WWU Loa Records and Metal and Hardcore Club to be taken from the Grants, Loans, and Underwrites account. **(passed)**
- 07-S-34** Motion to approve a \$200 Bookstore Donation Request for WWU Cycling. **(passed)**
- 07-S-35** Motion to approve a \$200 Bookstore Donation Request for Debate Union. **(passed)**

The meeting was called to order at 6:05 pm by Nate Panelo.

I. Approval of the Minutes

Minutes from the April 16th AC Meeting were voted on and approved by the council.

Motion: 07-S-28 was made by Rachel Wildey

Seconded by Heather Heffner

Vote: 7-0-0

Action: passed

II. Revisions to Agenda

Information Items B. Literary Publications Alliance and C. WWU Snowboarding were 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. Blue Crew was tabled until the next meeting due to questions the council had regarding the Athletics Department and funding issues.

B. Un bon vin blanc was tabled until the next meeting due to lack of representation.

C. Western Women Riders was recognized as an official AS Recreational club with \$25 basic funding. The club's purpose is to introduce and support women mountain bikers. It is an venue for all women interested in the sport, and is a non-competitive club, encouraging all who are interested to join. The club plans on holding weekly or monthly rides.

Motion: 07-S-29 was made by Heather Heffner

Seconded by Cailin Reive

Vote: 7-0-0

Action: passed

V. Information Items

A. Northwest Grappling Association requested a \$250 grant to help cover costs to pay for two double-weave Gi. Gi is a traditional attire piece for many grappling arts which will make the sport safer and cleaner. It is necessary equipment for those who wish to learn arts like Judo, Brazilian Jiu Jitsu, and Sambo.

VI. Action Items

A. The Juggling Club was tabled due to lack of representation.

B. The council voted on and approved a \$30 grant for **Students for Renewable Energy** to fund Speaker Series fliers. The funds are to be taken from the Grants, Loans, and Underwrites.

Motion: 07-S-30 was made by David Westbrook

Seconded by Rachel Wildey

Vote: 6-0-1

Action: passed

C. The council voted on and approved a \$600 underwrite for **Achieving Leadership through Mentoring Alliance** to help fund the Latino Youth Leadership Conference on May 11th – 12th. The club is to approach the Diversity Committee at ResLife for funding, as well as talk to Willy Hart about obtaining meal tickets for the conference. The funds are to be taken from the Grants, Loans, and Underwrites account.

Motion: 07-S-31 was made by Heather Heffner

Seconded by Rachel Wildey

Vote: 7-0-0

Action: passed

D. The council voted on and approved a \$400 underwrite for **WWU Metal and Hardcore Club** to help fund the Hip Hop concert on May 8th. The club is to seek additional funding from North Campus and Mathes Hall. The funds are to be taken from the Grants, Loans, and Underwrites account.

Motion: 07-S-32 was made by David Westbrook

Seconded by Cailin Reive

Vote: 7-0-0

Action: passed

F. The council voted on and approved a \$687 underwrite for **Loa Records** and **WWU Metal and Hardcore Club** to help fund the publicity Full Frontal Assault /Hollowpoints concert on April 26th. The funds are to be taken from the Grants, Loans, and Underwrites account.

Motion: 07-S-33 was made by David Westbrook

Seconded by Rachel Wildey

Vote: 6-1-0

Action: passed

VII. Bookstore Donation Request

A. The council voted on and approved a \$200 Bookstore Donation Request for the **WWU Cycling** Triathlon to be used for WWU Clothing and Logo Accessories.

Motion: 07-S-34 was made by Nate Panelo

Seconded by David Westbrook

Vote: 7-0-0

Action: passed

B. The council voted on and approved a \$200 Bookstore Donation Request for the **Debate Union** for the Cascade Peace and Justice Conference to be used for WWU Clothing and Logo Accessories.

Motion: 07-S-35 was made by David Westbrook

Seconded by Rachel Wildey

Vote: 7-0-0

Action: passed

VIII. Other Business

IX. Adjourn

Meeting adjourned at 7:13 pm by Nate Panelo.