

ASWWU Activities Council Meeting

May 21st, 2007

6:00 pm. VU 567

Present: Nate Panelo, Brett Jordan, David Westbrook, Cailin Reive, Alan Casitas, Tyler Schroeder, Aaron Garcia
Late: Kristina Mader
Absent: Gina Trautner, Rachel Wildey, Heather Heffner
Advisors: Lisa Rosenberg
Secretary: Katie Heinitz
Guests: Mackenzie Miller, Deborah Weis, Sean Naman, Devin Spencer, Jon Goran, Casey Proud, Rob Hitt, Beverly Yuodelis

Summary of Motions:

07-S-57 Motion to approve the Activities Council Minutes from May 14th, 2007. **(passed)**
07-S-58 Motion to suspend the bylaws to vote on the Fairhaven College funding request at today's meeting **(failed)**
07-S-59 Motion to approve a \$300 grant for STAND to be taken from the Grants, Loans, and Underwrites account **(passed)**
07-S-60 Motion to approve a \$55 underwrite for WWU ACLU-WA to be taken from the Grants, Loans, and Underwrites account **(passed)**
07-S-61 Motion to approve a \$180 underwrite for Students for a Democratic Society to be taken from the Grants, Loans, and Underwrites account **(passed)**
07-S-62 Motion to approve a \$180 underwrite for the Philosophy Club to be taken from the Grants, Loans, and Underwrites account **(passed)**

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

I. Approval of the Minutes

Minutes from the May 14th AC Meeting were voted on and approved by the council.

Motion: 07-S-57 was made by David Westbrook

Seconded by Brett Jordan

Vote: 7-0-0

Action: passed

II. Revisions to Agenda

Action Item B. WWU Circle K was removed from the agenda

Bylaws Revision was added under Other Business

III. Business Director's Report

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

IV. Club Recognition

None

V. Information Items

A. Croquet Club requested a \$250 underwrite for the Millennium T Croquet Tournament to be held around June 9th. The event is the biggest Croquet Club tournament of the year and students compete to be crowned Croquet Champion. Everyone is welcome, all skill levels can participate, and it is a fun event for everyone to enjoy. The club would like to purchase t-shirts, prizes, and small food items.

B. Fairhaven College requested a \$100 – 1100 grant to help pay for a student's event, Safe Spaces in Whatcom Schools on June 2nd. This is a campus/community event modeled off of the Gay Lesbian Straight Education Network which will focus on how to spot and stop anti-LGBT bias and harassment in schools. The event includes speakers and funding will go towards speaker fees, food and beverage, and supplies/publicity. The council voted

on and did not approve a suspension of the bylaws to vote on this item today. It will remain an Action Item for next week's meeting.

Motion: 07-S-58 was made by Nate Panelo
Seconded by Cailin Reive

Vote: 1-6-0

Action: **failed**

(Kristina Mader enters at 6:30 pm)

VI. Action Items

A. The council voted on and approved a \$300 grant for **STAND (Students Taking Action Now for Darfur)** to help pay for the Camp Darfur event on campus May 22nd. The funds are to be taken from the Grants, Loans, and Underwrites account.

Motion: 07-S-59 was made by David Westbrook
Seconded by Alan Casitas

Vote: 6-0-2

Action: passed

B. WWU Circle – removed from agenda. Received funding from other sources.

C. The council voted on and approved a \$55 underwrite for **WWU ACLU WA** to help pay for the event, Reproductive and Free Speech Rights Week, May 23rd – May 25th. The funds are to cover publicity and will be taken from the Grants, Loans, and Underwrites account.

Motion: 07-S-60 was made by Kristina Mader
Seconded by David Westbrook

Vote: 8-0-0

Action: passed

D. The council voted on and approved a \$180 underwrite for **Student for a Democratic Society** to help pay for the event, "The Corporal's Boots" with Doris Kent speaking, May 30th. The funds are to cover publicity and copyright payments and will be taken from the Grants, Loans, and Underwrites account.

Motion: 07-S-61 was made by Brett Jordan
Seconded by Alan Casitas

Vote: 8-0-0

Action: passed

E. The council voted on and approved a \$180 underwrite for **Philosophy Club** to help pay for the Northwest Student Philosophy Conference on May 26th and 27th. The funds are to cover only the lunches for both days and will not include funds for the After Party. The funds are to be taken from the Grants, Loans, and Underwrites account.

Motion: 07-S-62 was made by David Westbrook
Seconded by Kristina Mader

Vote: 8-0-0

Action: passed

VII. Bookstore Donation Request

None

VIII. Other Business

A. Revisions to the Bylaws: David Westbrook is working on changing the Activities Council bylaws to include revisions addressing funding amounts for various types of events/programs/etc. and timelines for approving funding. Feedback from the council was given and David will continue editing the bylaws. The new bylaws will be voted on by the council at the next meeting.

IX. Adjourn

Meeting adjourned at 7:10 pm by Nate Panelo.