

ASWWU Activities Council Meeting
April 21st 2008
5:15 pm. VU 567

Present: Aaron Garcia, Jeff Talbot, Dominique Sagiao, Chris Borja, Kayle Walls, Stephanie Jones
Absent: Zachary Neuhaus, Judah Corsini, Melissa Deery, Erin Miller, Jacob Lunden,
Late: Lauren Thatch
Advisors: Cody Rogers
Secretary: Virgilio Cintron
Guests: Brett Matulis, Lyndon Hirai, Andrew Worthington, Nikki Desgrosellier, Mica Smith, Jane Starmer, Mandi Kay, Charles Johnson, Anna Talvi, Max Statilberg, Jarod Doran,

Summary of Motions:

08-S-017 Approve the Activities Council minutes from April 14th 2008. **(Passed)**
08-S-018 Recognize United Students of East Asia as an official AS cultural/ethnic club with \$25 basic funding. **(Passed)**
08-S-019 Recognize Western Writer's Guild as an official AS arts and music club with \$25 basic funding. **(Passed)**
08-S-020 Recognize Western Allies as an official AS Social Issues club with \$25 basic funding. **(Passed)**
08-S-021 Approve \$40 underwrite to Western Investment club out of g/l/u. **(Passed)**
08-S-022 Approve \$400 grant to Brett Matulis out of academic conference. **(Passed)**
08-S-023 Approve \$145 grant to Northwest Grappling Association out of g/l/u. **(Passed)**
08-S-024 Approve \$350 grant to Northwest Grappling Association out of g/l/u. **(Passed)**
08-S-025 Approve \$50 basic funding request for Fairhaven Free Press. **(Passed)**
08-S-026 Approve \$75 bookstore donation request to Hui O Hawaii. **(Passed)**
08-S-027 Approve \$75 bookstore donation request to Psychology club. **(Passed)**

The meeting was called to order at 5:24pm

I. Approval of the Minutes

Minutes from the April 14th 2008 meeting were voted on and approved by the council.

Motion: 08-S-017 Passed by acclamation

II. Revisions to Agenda

Add Fairhaven free press and action item D.

III. Business Director's Report

Business Report handed out.

IV. Club Recognition

A. United Students of East Asia, Their goal is to share and celebrate their Asian culture with the community and serve as a network where students can connect. They hope to be affiliated with the Ethnic Student Center.

Motion: 08-S-018 by Garcia

Second: Sagiao Vote:6-0-0 Action: Passed

B. Hillel of WWU, They would like to change their statement of purpose and classification from "religious club" to cultural ethnic club. Hillel holds weekly program to create a Jewish community for students, faculty, and staff of WWU. They feel that there are two manifestations in our society: Judaism as a religious faith, and Judaism as a culture/ethnicity. Hillel feels as though its programming and mission more accurately reflect the second category and would like for the broader campus community to also be aware of their mission.

This will be brought back an action item next week

C. Western's Writer's Guild, They would like to provide an outlet for anyone with a passion for writing, no matter what the form. They really want to make a safe space on campus.

Motion: 08-S-019 by Garcia

Second: Jones Vote:6-0-0 Action: Passed

D. Western Allies, The purpose of Western Allies is to educate on privilege and oppression that exists in our communities and build new individuals for the potential of allying with others to end forms of social oppression such as racism, sexism, classism, etc...

Motion: 08-S-020 by Garcia

Second: Sagiao Vote:6-0-0 Action: Passed

Lauren Thatch entered the meeting 6:47

Jeff Talbot left the meeting 6:48

V. Information Items

A. WWU Hybrid Team, They would like to purchase tools so future students are able to work on vehicles easier and more efficiently. They would benefit the program as well as the team for many years to come. Some of the funding will go towards buying a tool shed. They are requesting a total of \$1000 underwrite in order to buy the tools. They will combine the requested \$1000 with the \$500 granted by the council last quarter, in order to buy the tools necessary. *This will return as an action item next week.*

B. Paintball club, tabled until next week due to lack of representation.

C. Western Investment Club, They are hoping to get funds in order to get posters and advertisements in order to be able to promote their club and increase their club membership. They are requesting a total of \$40 underwrite. The council decided to vote on it today being that it is under the \$75 limit.

Motion: 08-S-021 by Garcia

Second: Sagiao Vote:6-0-0 Action: Passed

VI. Action Items

A. Department of Geography, Brett Matulis is requesting funds to attend the ISSRM conference which deals with the field of natural resource management. During this conference prominent figures such as Dr. Luis Vivanco will be attending and bring to light the newest ideas in resource management. If funded he hopes to present his experience to the faculty of the geography department to make arrangements for a presentation fall 2008. He is requesting a total of \$937 grant from the council. The council decided that \$400 would be an appropriate amount for this type of conference and the benefit it will provide to the greater campus community.

Motion: 08-S-022 by Jones

Second: Walls Vote:6-0-0 Action: Passed

B. Northwest Grappling Association, They are hoping to be able to go to Wenatchee and compete with their grappling club. This will help their overall goal of eventually trying to turn this into a intercollegiate sport. They will be taking about 12 club members to compete. They are requesting a total of \$145 grant from the council.

Motion: 08-S-023 by Walls

Second: Sagiao Vote:6-0-0 Action: Passed

C. Northwest Grappling Association, They will be attending a submission wrestling tournament that will take place in Seattle May 3rd, 2008. There are about 10 or so members that will be participating in this event. It will give them the chance to measure their skills and progress they have made against others from all over the state. They hope to get the registration of \$45 per person paid for by the council for a total of \$450 grant. The council felt that if every member contributed about 10 dollars each, then it could help ensure that members will be committed to going to the event. The council felt that \$350 would be an appropriate amount.

Motion: 08-S-024 by Garcia

Second: Sagiao Vote:6-0-0 Action: Passed

D. Fairhaven Free Press- They requested their basic funding a couple of quarters ago but the form was misplaced and needs to be approved by the council. Their basic funding will be in the amount of \$50 which is what it would have been if it had been approved at the time the form was received.

Motion: 08-S-025 Approved by acclamation

VII. Bookstore Donation Request

A. Hui O Hawaii, Requesting funds for annual luau event.

Motion: 08-S-026 by acclamation

B. The psychology club, requesting funds for conference being held on campus.

Motion: 08-S-027 by acclamation

IX. Adjourn

Meeting adjourned at 6:35 pm