

ASWWU Activities Council Meeting
April 28th 2008
5:15 pm. VU 567

Present: Aaron Garcia, Jeff Talbot, Kayle Walls, Judah Corsini, Lauren Thatch, Erin Miller, Jacob Lunden,
Absent: Zachary Neuhaus,
Late: Stephanie Jones, Dominique Sagiao, Chris Borja
Advisors: Lisa Rosenberg, Cody Rogers
Secretary: Virgilio Cintron

Guests: **Summary of Motions:**

- 08-S-028** Approve the Activities Council minutes from April 21st 2008
- 08-S-029** Recognize Japanese Student Association as an official AS Ethnic/cultural club with \$25 basic funding. **(Passed)**
- 08-S-030** Recognize Western Wall Street Warriors as an official AS Special Interest club with \$25 basic funding. **(Passed)**
- 08-S-031** Allow information item B. to be discussed without representation. **(Passed)**
- 08-S-032** Approve \$1000 to WWU Hybrid club out of g/l/u with the stipulation that they do not request funds from the council for tools for a minimum of two years. **(Passed)**
- 08-S-033** Approve \$75 bookstore donation request to the Western Debate Union. **(Passed)**
- 08-S-034** Approve \$50 bookstore donation request to the Wellness Outreach Services. **(Passed)**

The meeting was called to order at 5:17pm

I. Approval of the Minutes

Minutes from the April 21st 2008 meeting were voted on and approved by the council.

Motion: 08-S-028 Passed by acclamation

II. Revisions to Agenda

Remove action item A.

Business Director's Report

Business Report handed out and discussed.

III. Club Recognition

A. Japanese Student Association is to promote a better understanding of Japanese culture; free from stereotypes and idealized images of Japan and its people. They plan to have a tea ceremony, movie nights, and hopefully get a potluck started by the end of the quarter. They currently have about 9-10 members and hope to recruit more.

Motion: 08-S-029 by Talbot

Second: Corsini Vote:7-0-0 Action: Passed

B. Western Wall Street Warriors, Their purpose is to help one another gain greater insight into the field of investments. They will gather once a week to watch and discuss the show called "Wall Street Warriors" on Mojo HD and also participate with Investopedia.com to give people hands on experience with investment.

Motion: 08-S-030 by Sagiao

Second: Corsini Vote:7-0-3 Action: Passed

Borja, Jones, and Sagiao entered at 5:26

IV. Information Items

A. Paintball Club, tabled due to lack of representation.

B. Philosophy Club, They are asking for funding for sixth annual philosophy conference. Some of it will be used for food for conference attendees as well as advertisements. They anticipate about 40 people at their event, but they might have more based on membership within their club this year. They are hoping to get an catering exemption for the food.

This will return as an action item next week.

C. WARN, they were not present but council through motion 08-S-031 allowed this item be presented as an information item and be voted on next week. This proposal deals with the annual vegan fest hosted by their club every year. They will come to the council next week in order to explain in further detail any questions the council may have.

Motion: 08-S-031 by Miller

Second: Corsini Vote:7-0-3 Action: Passed

This will return as an action item next week.

V. Action Items

A. WWU Hybrid, 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. Just the hybrid team would have access to these tools. They are trying to get tools that have lifetime warranties so hopefully they will last for quite some time. They do not plan to ask the council for more funds to purchase these tools for a while. The council suggested that they be given a two year period where they not be allowed to request further funding for tools from the council.

Motion: 08-S-032 by Miller

Second: Borja Vote:10-0-0 Action: Passed

Thatch entered 5:32

Corsini left at 5:46

Miller left at 5: 46

Corsini entered 5:52

VII. Bookstore Donation Request

A. Western Debate Union, Requesting funds for CASCAID conference.

Motion: 08-S-033 by acclamation

B. Wellness Outreach Center, requesting funds for prizes for event.

Motion: 08-S-034 by acclamation

IX. Adjourn

Meeting adjourned at 6:11 pm