

ASWWU Activities Council Meeting
April 7th 2008
5:00 pm. VU 567

Present: Aaron Garcia, Zachary Neuhaus, Jeff Talbot, Stephanie Jones, Dominique Sagiao, Jacob Lunden, Judah Corsini, Erin Miller
Absent: Kayle Walls, Kristina Mader
Late: Chris Borja
Advisors: Lisa Rosenberg, Cody Rogers
Secretary: Virgilio Cintron
Guests: Brittany R. Otter, Stacia Dreyer, Casey Desmond

Summary of Motions:

08-S-001 Approve the activities council minutes from March 10th 2008. **(Passed)**
08-S-002 Recognize The film club as an official AS arts & music club with \$25 basic funding. **(Passed)**
08-S-003 Approve 1000 stipend to snowboarding club out of conference fund. **(Passed)**
08-S-004 Approve Bookstore Donation request to New Student Services/Family Outreach in the amount of \$150. **(Passed)**

The meeting was called to order at 5:06pm

I. Approval of the Minutes

Minutes from the March 10th 2008 meeting were voted on and approved by the council.

Motion: 08-S-001 Passed by acclamation

II. Revisions to Agenda

Information items b and c were tabled until next meeting

III. Business Director's Report

Business Report handed out, Garcia explained the budget, we will be lowering all basic club funding from \$50 to \$25

IV. Club Recognition

A. The Film Club, There is not one yet and be really broad. They will center on a specific area as they start but be able to bond together. They hope to do script writing, short films, directing and such.

Motion: 08-S-002 by Talbot

Second: Neuhaus Vote: 8-0-1 Action: Passed

V. Information Items

A. Stacia Dreyer, She is requesting funds for a conference funding to go to Arkansas to go to a trainer program and be able to give out this training on campus. The training is to provide participants with a comprehensive overview of leave No trace skills and ethics through practical application in a field-based setting. She will be training faculty, undergraduates, and graduate students in this program and will allow those who receive this training to be certified to do their own. By granting funding to go this conference she will be to get certified and also train many different students. Council proposed that she might be able to train some in the outdoor center.

This will return as an action item next week

B. Students for Disability Awareness, They are hoping to go to a conference which will have a lot of international speakers discussing disability. They also hope to have a discussion about what they learn and to continue to bring out more awareness about disabilities to our campus.

This will return as an action item next week

Chris Borja entered 5:17

VI. Action Items

A. Snowboarding Club, They are planning to go to Tahoe California this coming up weekend to compete in a intercollegiate snowboarding competition. They are requesting funds to cover the transportation costs of going to Tahoe California.

Motion: 08-S-003 by Lunden

Second: Corsini Vote: 8-0-1 Action: Passed

VII. Bookstore Donation Request

A. New Student Services/Family Outreach, They are requesting funds to be able to give out prizes during WWU orientation programs. The council felt comfortable

IX. Adjourn

Meeting adjourned at 5:42 pm