

ASWWU Activities Council Meeting
February 4th 2008
5:00 pm. VU 567

Present: Aaron Garcia, Jakob Lunden, Erin Miller, Jeff Talbot, Kayle Walls, Kristina Mader, Zachary Neuhaus
Absent: Rachael Wildey, Anna Talvi, Lukas Henke, Dominique Sagiao,
Late:
Advisors: Lisa Rosenberg, Cody Rogers
Secretary: Virgilio Cintron
Guests:

Summary of Motions:

08-W-023 Approve the activities council minutes from January 28th 2008. **(Passed)**
08-W-024 Recognize Guerrilla Theater activist club as an official AS social issues club with \$50 basic funding. **(Passed)**
08-W-025 Recognize Western Sound system federation as an official AS arts and music club with \$50 basic funding, with the stipulation that they meet with AS productions. **(Passed)**
08-W-026 Approve \$2000 underwrite to WWU SAE Baja design team out of g/l/u. **(Passed)**
08-W-027 Approve \$125 underwrite to public relations organization out of academic conference fund. **(Passed)**
08-W-028 Approve \$5150 to swing kids \$4000 as a loan from the spring quarter g/l/u to be paid back May 3rd 2008, and a \$1150 underwrite from spring quarter g/l/u. **(Passed)**
08-W-029 Approve suspension of bylaws to allow action item d. to be voted on **(Passed)**
08-W-030 Approve \$366 stipend to STAND out of club conference fund. **(Passed)**
08-W-031 Approve \$200 underwrite to Students for a democratic society out of g/l/u. **(Passed)**
08-W-032 Approve \$1250 underwrite to WWU hybrid team out of g/l/u. **(Passed)**
08-W-033 Approve \$100 underwrite to Students for disability awareness out of g/l/u. **(Passed)**
08-W-034 Approve \$180 underwrite to Students for disability awareness out of g/l/u. **(Passed)**
08-W-035 Approve \$1400 underwrite to Students for disability awareness out of g/l/u. **(Passed)**
08-W-036 Approve \$660 underwrite to Circle K out of club conference fund. **(Passed)**
08-W-037 Approve \$200 bookstore donation request to Students for disability awareness. **(Passed)**

The meeting was called to order at 5:03pm

I. Approval of the Minutes

Minutes from the January 28th 2008 meeting were voted on and approved by the council.

Motion: 08-W-023 Passed by acclamation

II. Revisions to Agenda

Information item a and b to be g and h

III. Business Director's Report

Business Report handed out, business director presented report.

IV. Club Recognition

A. Guerrilla Theater Activist Club, a street theater type movement around campus. They will meet weekly and have about 10 students who are interested. They will cover different social issues on campus and hope to raise awareness about them. They are hoping to work with different offices on campus to get more training on activism.

Motion: 08-W-024 by Mader

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

B. Western Sound system federation, this used to be an AS club, and she decided to start it back up. The club is trying to bring back festival in the fall, and serve as a connector between the university and the local music scene. A lot of the places that they play is 21 up venue. Good for students who are not of age to see music. They strive to charge people for shows, and also play different genres of music.

Motion: 08-W-025 by Mader

Second: Talbot

Vote:7-0-0

Action: Passed

C. Western Asian Girls, tabled due to lack of representation.

V. Information Items

A. Fairhaven freedom press, this item was tabled due to a lack of representation.

B. Demography club, Hope to go to a conference to present several papers that a few members have written. The benefits for demography club will be that the members who do not go will help plan the presentation and also will help represent Western nationally. This will hopefully inspire the other members to also write papers and also teach them how to make professional presentations. They are requesting \$584.64 for a three day conference April 10-13th. They have about 15 members in the club. They are getting a discounted rate for the hotel and hope to go.
This item will return as an action item next meeting.

C. Students for Renewable energy, Putting on a project with office for sustainable. The project consists of putting up posters for a tip of the week of how to conserve and help the environment. This idea came from interest from students who are looking for ways to conserve. They hope to put up posters in different areas on campus but main concentration will be in the residence halls. Council hoped that they would also go ahead to the publicity center and have them help with the project. They are asking for a total of \$300 to be able to print out the tips.
This will return as an action item next meeting.

D. Students for social change, relay for life benefit concert. Asking for a loan of \$550 to fund event. The event entails 2 bands which are volunteering their time; they are hoping to also get two clubs on campus to volunteer time during the event. The event will start at 7pm and go till 11-11:30. They are still in need of a catering exemption form. The event will be on Feb. 29th, and the publicity has not been taken care of yet. The council recommended that they go to the publicity center and start the work. They don't think there will be any problem in getting revenue from the event to cover the loan. No expense for security is in their budget council asked them to add that in their after they find out the quote. They are hoping for about 300 people to come.
This will return as an action item next meeting.

E. ReJeanna Fox, Wrote a paper in writing proficiency class about how to effectively educate students who are minorities. CCEC is hosting a conference April 2nd to the 5th. She will be presenting paper and listening to graduate students, and others in the field. She is the first undergraduates to ever get accepted, and even professors at Western who submitted their papers got declined. Out of the \$1,847.00 from her original proposal she has come up with \$1300 so she is only asking for \$547 from the council. She also hopes to bring what she learns back to campus by presenting her paper in a variety of events, classrooms, and venues. The hotel has not been paid for or the plane tickets, the council might try to fund one of these.
This will return as an action item next meeting.

F. STAND, Requesting \$675 underwrite for concert benefit, April 29th, expect to be able to pay back the money and give the rest of the money to the charity they have chosen. The musicians will do it for free, and they just need the money to get ball rolling and be able to pay it all back. Benefit request is also done, they also have publicity center working on the posters. They have also been tabling as of Thursday of last week.
This will return as an action item next meeting.

G. Human powered submarine team, They have been a team for 2 years. They have two really good ideas for a new submarine and competition. They presented to the council a power point presentation detailing their accomplishments and goals. They want to make one which is propeller driven. They have quite a few people working on it. They want to make one that actually looks like a shark. It will also be a one person submarine. It will be unique to the competition. They are asking for funding to go to this competition in San Francisco. They hope to defer the cost of the students. A lot of training and time is put into this program. The cost barrier is a huge issue for other members. They hope to get funding for anything that can be covered.
This will return as an action item next meeting.

H. LEAD, AS club that focuses on environmental learning, good stuff. Requesting money for work parties; on campus in the outback and through the city of Bellingham. Two work parties most volunteers come from classes, and they use

the tools which they are hoping to get funded for. They don't have a big stock of tools, and borrowing a lot from the outback. They hope to get very own tools, and let the outback borrow tools, just over 500 for new tools. The 98.17 is to help provide hot beverages for volunteers. They could do without extra 98.75, but they really hope they can get some tools. For students who participate in Lead some of them get credit for them. The work parties are open to all students and advertised through website and also get a lot of volunteers through the classes. The tools would be stored in tool sheds, under lock and key. They hope to not come back for a couple of years if approved.

This will return as an action item next meeting.

VI. Action Items

A. WWU SAE Baja Design Team, they explained their proposal where they design and manufacture a baja (car) for competition, and they hope to get funding for this competition since some of their sponsors haven't come through. They have been able to cut about \$2300 dollars off of their original \$7253.30. The council thought \$75 students is still not a lot. Aaron discussed a figured for \$2000 for funding.

Motion: 08-W-026 by Garcia

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

B. Public Relations Organization, Asking for \$125 of conference funding. They hope to get some networking opportunity, and learn during workshops about their field. It will be a great experience that they can later share with Western.

Motion: 08-W-027 by Walls

Second: Talbot Vote:6-0-1 Action: Passed

C. Swing Kids, They discussed their new budget they will be putting \$1000 from their own money lowering the amount they are requesting for \$6500 underwrite. There will be a net projected loss of \$1200. Council asked if they are planning to do more fundraising, they don't have that many planned, but they hope to do t shirts or sweatshirts. They are willing to use most of their budget, which will create a smaller loss if it makes the council feel better. \$4000 as a loan from spring allotment to be paid back May3rd, \$1150 will be taken as a underwrite from spring quarters budget.

Motion: 08-W-028 by Garcia

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

D. STAND, asked for council to suspend the bylaws to be able to go by airfare. Found out cost for car travel and it is not really possible without the cost skyrocketing. He is a new budget authority, and they didn't really know how to get everything together. They were under impression that they had more time. Council discussed the issues regarding suspending the bylaws. What are they bringing back to campus is the knowledge of other organizations and how they have dealt with the issues that they are fight for. They will be paying to get to Seattle and all other expenses associated with the trip. They just need the airfare to be covered for them to go. The council decided that each member could pay \$150 and that the rest \$366 could come out of club conference.

Motion: 08-W-029 to suspend bylaws

Vote:4-2-1 Action: Passed

Motion: 08-W-030 by Mader

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

E. Students for a democratic society, They are having a panel discussion this Thursday about the port occupation of Olympia. They need to pay \$500 for speaker fees, and they have currently acquired about\$300 from other sponsors, so they are asking for a \$200 underwrite for the event.

Motion: 08-W-031 by Lunden

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

F. WWU Hybrid team, been around for about 30 years and are working on making and going to competition with their new fuel efficient vehicles. They submitted a new revised budget where they are only leaving the necessary items which they feel they need to be able to complete their work. The tool funding money will be spent on tools even though it will be matched by other organizations.

Motion: 08-W-032 by Talbot

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

G. Students for Disability Awareness, Hoping to get funding for a library space they will have and being able to get supplies to decorate and make sure that it is a presentable and informative display for all on campus.

Motion: 08-W-033 by Talbot

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

H. Students for Disability Awareness, this event is the first seminar of the how media portrays people with disabilities. They are requesting underwrite for \$180 in order to provide some food and publicity.

Motion: 08-W-034 by Miller

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

I. Students for Disability Awareness, they are collaborating with many offices in order to put on a week long event where they would be able to showcase to the campus the importance about disability awareness. They are coming up with funding from various sources. They are asking for a \$1400 underwrite.

Motion: 08-W-035 by Garcia

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

J. WWU circle K, Feb. 15-16 there is a conference in Gig Harbor Washington. 11 people going to conference. Networking with other clubs and new officer training will be provided. Originally requested \$100 per member now, they are asking for \$60 per person. Some will be paid for from club account and some more from students. The total would be \$660 underwrite

Motion: 08-W-036 by Talbot

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

VII. Bookstore Donation Request

A. SDA, They would like to get western gear to give out during events to provide more interaction as well as publicize the bookstore during the event.

Motion: 08-W-037 passed by acclamation

IX. Adjourn

Meeting adjourned at 7:01pm