

ASWWU Activities Council Meeting
January 28th 2008
5:00 pm. VU 567

Present: Aaron Garcia, Dominique Sagiao, Jakob Lunden, Erin Miller, Jeff Talbot, Kayle Walls,
Absent: Zachary Neuhaus, Rachael Wildey, Anna Talvi, Kristina Mader, Lukas Henke
Late:
Advisors: Lisa Rosenberg, Cody Rogers
Secretary: Virgilio Cintron
Guests: Dan Smolinsky, Geoff Welsh, Alex Freund, Jarod Doran, Chris Godwin, Jane Thompson, Zach Smith, Jonathan Metz, Megan Hubbell, Andrew Holcom, Tahoma Kheve, Mal Dolstad, Judah Corsini, Jenna Willis, Joshua Sadre, Chris Westcott, Alexis Schlieder, Mari Reuter, Elizabeth Mitchell, Greg Barrett, Bill Kristian, Sarah Nazer, Lama Dani, Forrest Copeland

Summary of Motions:

- 08-W-009** Approve January 14 2008 activity council meeting minutes. **(Passed)**
08-W-010 Approve \$5,398 loan to the WWU Road Racers out of g/l/u, with the stipulation that it be paid back on April 24th 2008. **(Passed)**
08-W-011 Approve \$2000 underwrite to Western students against zombies out of g/l/u. **(Passed)**
08-W-012 Approve \$1500 underwrite to ACDA, with 2/3 of funds from club conference, and 1/3 from academic conference. **(Passed)**
08-W-013 Approve \$893 underwrite to WWU Harry Potter club, out of g/l/u with the stipulation that they publicize more and seek funding from RHA. **(Passed)**
08-W-014 Approve \$2000 underwrite to Formula SAE, \$850 out of g/l/u, and \$1150 out of club conference fund. **(Passed)**
08-W-015 Approve \$700 underwrite to WWU Handball club out of club conference fund. **(Passed)**
08-W-016 Approve \$550 underwrite to Engineers without borders out of g/l/u.
08-W-017 Approve \$856 to WWU MENC, 2/3 out of conference fund and 1/3 out of academic conference. **(Passed)**
08-W-018 Recognize Arab student Union as an official AS cultural/ethnic club with \$50 Basic funding. **(Passed)**
08-W-019 Recognize Western Student Chapter of MTNA as an official AS arts and music club with \$50 Basic funding. **(Passed)**
08-W-020 Recognize Club 33:Disney Fans as an official AS special interest club with \$50 Basic funding. **(Passed)**
08-W-021 Recognize The Bellingham Bundes Liga as an official AS recreational club with \$50 Basic funding. **(Passed)**
08-W-022 Recognize Post Human Cinema as an official AS Social issues club with \$50 Basic funding. **(Passed)**
08-W-023 Recognize Racquetball club as an official AS recreational club with \$50 Basic funding. **(Passed)**

The meeting was called to order at 5:09pm

I. Approval of the Minutes

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

Motion: 08-W-009 Passed by acclamation

II. Revisions to Agenda

Vote on action items before club recognition and information items

III. Business Director's Report

Business Report handed out, business director presented report.

IV. Action items

A. WWU Road Racers, Putting on an event for April 20th 2008. The event will consist of a 5k earth day run where they hope to be able to reach out to students, alumni, and community members to help out with environmental issues as well as raising funds for a non-profit. They are asking for a loan in the amount of \$5,398 which will go towards purchasing shirts and trees for the event. They have support from alumni association. They are very confident that this will be a success being that in past years similar events have proven to be successful. The loan will be paid back on April 24th 2008.

Motion: 08-W-010 by Garcia

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

B. Western students against zombies, hope to bring a speaker to campus. Max Brooks the proposed speaker will be brought with the help of AS production and with support of the English department. AS production will be helping with some of the costs associated with this speaker and the council is being asked for a \$2000 underwrite to cover any potential losses for this event. AS productions believes that this event will actually bring in \$52 worth of revenue, and very good possibility that council may receive these funds back.

Motion: 08-W-011 by Garcia

Second: Miller Vote:5-0-1 Action: Passed

C. American Choral Directors Association, Hoping to get costs for a conference subsidized. The conference will help represent Western and also help the students within this major network and also go to workshops to gain insightful experiences. They were originally asking for \$2,244.00 underwrite, the council decided to reduce the amount to a \$1500 underwrite which will subsidize each student by \$75 dollars.

Motion: 08-W-012 by Miller

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

D. WWU Harry Potter Club, is hoping to hold a Yule ball which was an event from one of the Harry Potter books. They are bringing in a wizard rock band group and get people who also appreciate the series together. They originally asked for \$993.00 but have reduced the amount to \$893.00 because of a setup fee they decided not to pay. The council asked that they try hard to publicize more so this really can be a great event and to see if RHA can also help fund this event.

Motion: 08-W-013 by Garcia

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

E. Formula SAE, They are building a new vehicle for a competition. They are hoping to finish building the car and have an unveiling event to reach out to the greater campus and community so they too can be aware of the great strides and accomplishments that they have had as well as to recruit people from all different departments. They need \$1350 for the unveiling event and \$1150 to help cover the cost of going to the competition. The council decided to take off \$500 parking cost for the unveiling event bring the amount down to \$850, and to fund costs to go to the competition.

Motion: 08-W-014 by Talbot

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

F. WWU Handball Club, They are hoping to go to a tournament and need some extra money to be able to afford to go. We rank very high in the nation with our Handball team and they hope to go and represent Western. They originally asked \$1757 but have gotten other funding so now they only need \$700 underwrite.

Motion: 08-W-015 by Walls

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

G. Engineers without borders, Trying to do a project to see how we can recycle the waste from the dining hall and use them to make clean energy. About 10-12 students involved in this project and they hope that they can get more participation.

Motion: 08-W-016 by Talbot

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

H. WWU MENC, Would like to go to a conference and learn the new things within the industry as well as to represent Western. They are asking for \$856 underwrite to cover the costs of lodging which would be \$28.50 per person.

Motion: 08-W-017 by Garcia

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

V. Club Recognition

A. Arab Student Union, To spread awareness of the Arab culture on WWU's campus. To also create a safe and homely environment for Arabs and those interested in the Arab cultures.

Motion: 08-W-018 by Talbot

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

B. Western Student Chapter of MTNA, an association geared towards the private music teacher profession. Music department wants an organization like this, which will help students learn how to set up a private teaching studio. They will be apart of a parent organization, which in order to join that organization each member will have to pay \$35 but this is optional and all students are welcome to come and learn.

Motion: 08-W-019 by Lunden

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

C. Club 33:Disney fans, a Disney fan club to watch films together and different levels of the actual Disney company.

Motion: 08-W-020 by Garcia

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

D. The Bellingham Bundes Liga, They will strive to provide a place and resource to be able to organize and play inner mural sports and pick up games a couple times a week. They hope to get some turf field space on Sundays.

Motion: 08-W-021 by Garcia

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

E. Western Asian Girls, Tabled due to lack of representation.

F. Post Human Cinema, As technology progresses in relation to the human body, the human is forcibly pushed into a state of natural inadequacy. The challenges designed for the future require a human who is more than human; a human who is post human. This club seeks to understand these hypothetical and real processes and challenges through films that present images of the near future and the post humans who inhabit them.

Motion: 08-W-022 by Garcia

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

G. Racquetball Club, Informally meeting to play racquetball in carver gym club. Want to be a club to reserve the court and use money for publicity and racquets for others who also want to play but don't have any. They might have a no fault waiver needed.

Motion: 08-W-023 by Garcia

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

Erin Miller left at 6:43 pm

VI. Information Items

A. WWU SAE Baja team, They build a car every year and complete inter collegiately with about 100 different team. The competition will be in Illinois. Asking for funding for the transportation cost. There are typically about 40 people from different departments involved. This is a great opportunity to get hands on experience for all on team. This will help represent Western to other schools. They build a car from scratch, and gets to be apart of the process. Competition consists of 3-4 days with an endurance 100 mile race and static events with design and sale presentation. Very good opportunity for networking . Each team member has put in about 100 hours of work. The team does well for the VRI program and attracts people from all over the country. They need the travel cost from here to there. The team has already raised \$15,000 they hope to get about \$7,253.30.

This will be brought back next meeting as an action item.

B. Human Powered Submarine team, this item was tabled due to a lack of representation.

C. Public Relations Organization, Group is a part of journalism department. The need \$125 for the PRSA conference. This conference will open up a lot of doors for students but allowing them to network with major public relation firms as well as learning new skills. The participants will be paying for most of the costs all they are asking for is the cost of registration.

This will be brought back next meeting as an action item.

D. Swing Kids, Need money for their April event. Their even consist of having dance lessons and dances for a weekend while involving the community and surrounding areas. They are approximating about 120 students for lessons. Dances will be 5-10 dollars. They are asking for the AS to absorb about a \$2,500 loss. They are going to advertise in Seattle and Canada hoping that more people will decide to come for the event to lessen the cost. They hope to do fundraising as well and get more money to help cover costs. The council asked that they bring a more detailed budget next week to the meeting. They hope to get \$6,500 from the council.

This will be brought back next meeting as an action item.

Jeff Talbot exited the meeting at 7:01pm

E. STAND, Want to be at west coast regional conference, and they hope to have money to get there. This is a great opportunity to get training and find out about the new developments in Daufur. People who come to this conference also come from Daufur and such to try to bring more information to everyone. Hope to raise awareness and get more people to get involved. They have not booked the tickets. They are covering registration, food, hotel, and all expenses just want to get the airfare paid for. There is a conflict with the Activity council bylaws that must be suspended in order for funding to occur due to the time limitations. They hope to get a total of 714.00 underwrite.

This will be brought back next meeting as an action item.

F. Students for a democratic society, They will be having a Panel discussion of port of Olympia protests. It will discuss the anti-war activist struggles and they hope to spread awareness through the panel. They are asking for \$200 they have several sponsorships from ROP organizations. It is another lecture series, and council commended good job for getting the different co-sponsorships.

This will be brought back next meeting as an action item.

G. WWU Hybrid Team, They need money to keep club going. They hope to repair some of the vehicles they have. They have a hard time to get donations because they don't ask for high quantities for their vehicles. They won a \$75,000 grant, and the money cannot be spent on the vehicles. They hope to promote club as well. They have represented Western several times nationally even on ABC,BBC, and other national reportage. They are asking for \$2287.65 from the council.

This will be brought back next meeting as an action item.

Dominique Sagiao exited the meeting at 7:23pm

H. Students for DisAbility awareness, is planned to fill one of the Wilson library display cases throughout the month of March. They hope to get funding for supplies to make the displays the best ones possible that will catch peoples eyes and raise awareness. They are asking from the council \$75.

This will be brought back next meeting as an action item.

I. Students for DisAbility awareness, is hosting a seminar about disAbility in the media in which they hope to shed some light on and break down some popular stereotypes presented in the media about people with DisAbilities. They are expecting to have about 50 people attend and want to have snacks and a lot of publicity for the event. They are asking for \$180.

This will be brought back next meeting as an action item.

J. Students for DisAbility awareness, is putting on a week long series of events for a 'Disability Awareness week'. The events will be geared towards spreading awareness about people with disabilities and the lives they lead as well as addressing accessibility issues on campus. They hope to get a \$2000 underwrite from the council for this event which they hope will impact students on campus and start creating more awareness about disabilities.

K. LEAD, tabled due to lack of representation

L. WWU Circle K, They would like to go to the district convention of the Pacific Northwest region. There will be many different events for attendees to participate in. They already have travel justification forms filled out and ready to turn in. The estimate it will be about \$100 per member, and an estimated 10 people will be going. They anticipate that it might be less than that hopefully it only ends up being \$80 per member. Hopefully have a firm estimate by next Monday.

This will be brought back next meeting as an action item.

VII. Bookstore Donation Request

A. Nicole Duncan, She is doing a survey on behalf of the Viking Union about bettering the facilities and services offered by the Viking Union. They hope to get people to participate by using incentives from bookstore. The council allocated \$300.

Approved by acclamation

B. Black Student Union, For the Black history month dinner they hope to do an auction to raise additional funds for the ESC Scholarships. The council allocated them \$200.

Approved by acclamation

VII. Other Business

None

IX. Adjourn

Meeting adjourned at 7:44