

**AS WWU Activities Council Meeting**  
**May 5th 2008**  
**5:15 pm. VU 567**

**Present:** Aaron Garcia, Jeff Talbot, Chris Borja, Kayle Walls, Stephanie Jones, Jacob Lunden  
**Absent:** Zachary Neuhaus, Dominique Sagiao, Judah Corsini,  
**Late:** Kristina Mader, Erin Miller  
**Advisors:** Cody Rogers  
**Secretary:** Virgilio Cintron  
**Guests:** Lucas Feldmann, Bekah Kraft, Joshua Neuhouser, Andrea Thomas, Thomas Clarke, Lauren Hatch, Ramiro Espinoza

**Summary of Motions:**

**08-S-035** Approve the Activities Council minutes from April 21<sup>st</sup> 2008. **(Passed)**  
**08-S-036** Approve name change from Wall Street Warriors, to Western Wall Street. **(Passed)**  
**08-S-037** Approve \$50 underwrite to Students for Renewable Energy out of g/l/u. **(Passed)**  
**08-S-038** Approve \$50 underwrite to Western Wall Street out of g/l/u. **(Passed)**  
**08-S-039** Approve \$2000 underwrite to WARN out of g/l/u. **(Passed)**  
**08-S-040** Approve \$300 underwrite to philosophy club out of g/l/u. **(Passed)**  
**08-S-041** Approve \$75 bookstore donation request to Drug Info. Center. **(Passed)**  
**08-S-042** Approve \$50 bookstore donation request to Wilson Library. **(Passed)**  
**08-S-043** Approve \$75 bookstore donation request to Western Students against Cancer. **(Passed)**

The meeting was called to order at 5:18pm

**I. Approval of the Minutes**

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

**Motion: 08-S-035 Passed by acclamation**

**II. Revisions to Agenda**

Add bookstore item C.

Add information item F. Wall Street Journal

**Business Director's Report**

Business Report handed out and discussed with the conference.

*Miller entered 5:20pm*

*Move into executive session at 5:20pm*

*Ended executive session at 5:22pm*

**III. Club Recognition**

**A. Name Change: Wall Street Warriors,** They would like the name of their organization to Western Wall Street

**Motion: 08-S-036 by Talbot**

Second: Miller      Vote:8-0-0      Action: Passed

*Kristina Mader entered at 5:25*

**IV. Information Items**

**A. Students for Renewable Energy,** They are hoping to have a panel that aims to address and spark conversation over the use, effectiveness, culture, and marketability of biodiesel at WWU, in Bellingham, and in Washington State. They hope to use the communication facility to have this panel, and will use copy services to print out the posters. They really would like this event to be successful so they are requesting at total of \$50 from the council to be able to publicize this event well.

**Motion: 08-S-037 by Lunden**

Second: Mader      Vote:8-0-0      Action: Passed

**B. Students for a democratic society,** During their last SDS conference they decided to not attend their national conference but attend the first nation wide anti-war conference. They are asking for money to be able to attend the conference. The money would go towards airfare. They hope to have a presentation of what they learned during the beginning of the next year. They are asking for a total ranging from \$500-\$800, depending on the prices of the airfare.

***This will return as an action item next week.***

**C. Rothbury Pilgrimage Campaign,** There is an event whose purpose is to spread knowledge, inspire, and work toward concrete solutions for better media. They would like to learn how to reform the media and see what they can do to bring back a substantial amount of information regarding the potential for change in the hands of young Western Students. They are asking for funds to cover the airfare to be able to go to the conference in the amount of about \$500.00

**This will return as an action item next week.**

**D. Paintball Club,** They are looking for funding to be able to put on an event for the general student body. They really would like to work on recruitment and allow inexperienced players who are interested a chance to experience the sport with players of similar skills. It will be held at a paintball course north of Bellingham. They are hoping that a maximum of 40 people to attend this event for a total of \$1,250 underwrite. They will be charging members that way they can be sure that participants will attend.

**This will return as an action item next week.**

**E. Western Wall Street,** They are hoping to get a subscription to the wall street journal. It will be a one year subscription with a cost of \$ 99.00 per year. The council feels uncomfortable giving the subscriptions due to the precedent that the council may be setting for other clubs. The club representative decided to withdrawal their request for this funding project.

**This will return as an action item next week.**

**F. Western Wall Street,** They are asking for funds to be able to have a BBQ, and expect to have about 15 people for this event. They are asking that the council approve this request for \$50 underwrite.

**Motion: 08-S-038 by Miller**

Second: Talbot      Vote:8-0-0      Action: Passed

## **V. Action Items**

**A. WARN,** They have had many people come to this event in the past and hope to be able to do so again. They have attempted to find alternative funding sources but have been unable to confirm any yet so far. This year they plan to partner with University Dining Services to provide an even higher quality event. Lunden from the council asked if they could possibly not use University dining services due to the cost, and the perception that by using UDS they it would take quality away from the event. WARN stated that they had explored other options but found that this option would be the best one.

**Motion: 08-S-039 by Walls**

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

*Miller left 6:06*

**B. Philosophy Club,** They are hoping to receive funds for their conference. They have turned in their catering exemption form and hope that it will be approved. Mader mentioned that this conference has had a good reputation and they have acquired \$1000 from the philosophy department for their keynote speaker.

**Motion: 08-S-040 by Mader**

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

## **VII. Bookstore Donation Request**

**A. Drug Information Center,** They are asking for funding for a raffle during an all day carnival in red square.

**Motion: 08-S-041 by acclamation**

**B. Wilson Library** , is hoping to host another study break in the library and hand out prizes to participant.

**Motion: 08-S-042 by Garcia**

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

**C. Western Students against Cancer**, They are requesting funds for a service project.

**Motion: 08-S-043 by acclamation**

**IX. Adjourn**

Meeting adjourned at 6:20 pm