

**Western Washington University Associated Students  
Activities Council Meeting**

Monday, November 17, 2008

VU 567

**Present:** Matt Jarrell, Kayle Walls, Casey Hall, Anna Ellermeier, Brad Pederson, Nate Wallace, Brittany Smith, Steve Reno, Aaron Garcia

**Absent:** Courtney Taylor, Kendra Shirley

**Advisor(s):** Lisa Rosenberg, Natalie Green, Kira Freed

**Secretary:** Meghan Sweeney

**Guest(s):** Kayla Henson, Eric Skaar, Carolyn Feffer, Lisa McAvory (Herb Crafters), Carly Geer (Dance for a Cause), Lauren Cohen, Monica Neiman, Julieanne Behar, Mudassah Backman, Sarah Kadish (Western Jewish Gals), Paul Israel (WWU Metal and Hardcore), Brent Wise, Sophia Endter-McCloy (WWU XPrize Team), Todd Hunt (WARN), Samuel Kisbye, Karl Poehlauer (Students for a New Liberty)

**MOTIONS**

<b>AC-08-F-61</b>	Approval of the minutes of Monday, November 10, 2008 ( <b>Passed</b> )
<b>AC-08-F-62</b>	Recognize Herb Crafters as an official AS Special Interest Club with \$50 basic funding. ( <b>Passed</b> )
<b>AC-08-F-63</b>	Recognize Western Jewish Gals as an official AS Cultural/ Ethnic Club with \$50 basic funding and the stipulation that they state in their bylaws that this club is cultural. ( <b>Passed</b> )
<b>AC-08-F-64</b>	Recognize Dance for a Cause as an official AS Service Club with \$50 basic funding. ( <b>Passed</b> )
<b>AC-08-F-65</b>	Recognize Classical Ballet Club as an official AS Arts and Music Club with \$50 basic funding. ( <b>Passed</b> )
<b>AC-08-F-66</b>	Recognize WWU XPrize Team as an official AS Academic/Departmental Club with \$50 basic funding. ( <b>Passed</b> )
<b>AC-08-F-67</b>	Approve the new mission statement of Students for a New Liberty. ( <b>Passed</b> )
<b>AC-08-F-68</b>	Moves to approve \$250 to Office of Sustainability for their Go for the Green event. ( <b>Passed</b> )
<b>AC-08-F-69</b>	Moves to suspend the Activities Council bylaws and making Loa Records and action item for tonight. ( <b>Failed</b> )
<b>AC-08-F-70</b>	Moves to remove the stipulation made on the previous motion and the club will be charging \$2 for students and \$3 for general public for their Turkey-less Dinner. ( <b>Passed</b> )

Matt Jarrell, AS VP of Activities, called the meeting to order at 6: 01 p.m.

**I. APPROVAL OF MINUTES**

***MOTION AC-08-F-61*** by Ellermeier

Approval of the minutes of Monday, November 10, 2008.

Second: Smith

Vote: 6 - 0 - 3

Action: **Passed**

**II. REVISIONS TO THE AGENDA**



community on campus. Walls stressed that there should be more of a distinction between their club and the religious Jewish community.

The Jewish Gals have been doing their own advertising and they have their own Facebook group. Jarrell noted that once they are recognized as an AS Club, then they will have access to AS Publicity. Rosenberg noted that they really need to make it clear in their publicity that they are all encompassing of men, women, and people who are not Jewish. It was suggested that they make a differentiation by having every other meeting be on campus and the other days could be at the Chabad House. Ellermeier noted that as long as they made it clear in their publicity that they are a cultural club it would be fine. Halls suggested that they work with other women's groups on campus. The members were very excited about this. Wallace noted that they should look into making their mission statement more culture oriented.

**MOTION AC-08-F-63** by *Reno*

Recognize Western Jewish Gals as an official AS Cultural/ Ethnic Club with \$50 basic funding and the stipulation that they state in their bylaws that this club is cultural.

Second: Hall

Vote: 9 - 0 - 0

Actions: **Passed**

**D. Dance for a Cause**

This would be an event planning club that puts on benefit dances. The guest was thinking about putting on two dances a year. The first dance would be for soldiers and the second would go towards breast cancer. She was familiar with the other event planning clubs on campus but they have not responded back to her. Walls let her know that there is a New Music New Dance club that puts dance performances on. The guest clarified that her club would not be planning dance performances but planning dances for students on campus to come and dance. The revenue from the dances would go towards the causes she stated earlier. Hall suggested that she contacts the Veterans Outreach Center to help with her first dance as well as some cancer awareness clubs that could help her with publicity and information.

**MOTION AC-08-F-64** by *Smith*

Recognize Dance for a Cause as an official AS Service Club with \$50 basic funding.

Second: Garcia

Vote: 9 - 0 - 0

Actions: **Passed**

**E. Classical Ballet Club**

The purpose is to provide students who are interested in classical ballet with an outlet to dance and learn about classical ballet. WWU has much more of a focus on modern dance, and this club would provide those who do not focus on modern to have an outlet for their interests. In order to take part in the club you don't have to be a dancer, just a lover of classical ballet or an interest in finding out more about what it is. They would like to take trips to Seattle, to go to the PNB, and invite speakers to come and talk. They want to expand the community who loves classical ballet. This club is for people to both perform and appreciate ballet! There have been ballets in the PAC as well as Mt. Baker Theatre so there is an interest.

**MOTION AC-08-F-65** by *Garcia*

Recognize Classical Ballet Club as an official AS Arts and Music Club with \$50 basic funding.

Second: Wallace

Vote: 9 - 0 - 0

Actions: **Passed**

**F. Hype Theories Most Wanted**  
Tabled until next week.

**G. WWU XPrize Team**

Students who are entering a vehicle into a competition that is looking for a one hundred mile per gallon plus vehicle that can be manufactured reasonably. They are specifically working on all of the business and public relation plans that goes along with the creation of the vehicle. It is not just about the vehicle but it is also about the building of the company. Their main goal is to integrate as many departments on campus as possible. They already have over fifty students from business management, communications, journalism, public relations, and business marketing on the team. They would really like to utilize their AS club recognition with advertising, publicity, and easy room reservation access. The VRI is building the vehicle for the team but they are not a part of the VRI. The club is open to everyone and therefore the team is also open to everyone. This club will further the potential careers of anyone involved in the club because of the experience and recognition they will receive. This is not a project that could be done by the VRI it is more than that. It involves a more business oriented aspect. It is different from the other teams as well because they all have different races and competitions. This club has one competition and they have timelines to get everything done from there on. Garcia's concern was that the council already put an investment into the VRI and that it seemed similar to him. This club will write the business plan, market it and so on. The VRI is just making the vehicle. The VRI is supplying everything needed for the vehicle. This club will be pursuing their own fundraising to pay for everything that they need. They want to raise awareness in the campus community of their club.

**MOTION AC-08-F-66** by *Walls*

Recognize WWU XPrize Team as an official AS Academic/Departmental Club with \$50 basic funding.

Second: Reno

Vote: 9 - 0 - 0

Actions: **Passed**

**H. Students for a New Liberty**

This club is changing their mission statement. The club looks to further the cause of freedom by highlighting great libertarian thinkers. Their club is more economically based now and does not focus on the political plight of Ron Paul. (The AC Members looked over and read the clubs proposed mission statement).

**MOTION AC-08-F-67** by *Wallace*

Approve the new mission statement of Students for a New Liberty.

Second: Reno

Vote: 8 - 0 - 1

Action: **Passed**

**V. INFORMATION ITEMS**

**A. Students for Educational Equality (SEE)**

Tabled for next week.

**B. WWU Metal & Hardcore Club**

Wants to put on a concert called Akimbo Concert scheduled for Thursday, January 8<sup>th</sup>. He has already made a flyer for the show himself without the help from the Publicity

Center. He is asking for \$1850 in the form of an underwrite for bands, hospitality, publicity, and other expenses. He is still looking for other genres to be represented at the concert. He does not have a general public ticket price listed. He is trying to keep all tickets low because he doesn't estimate that it will sell out. Smith informed him that she agreed but tickets have to be cheaper for students. The guest is hoping that there will be a draw for people to attend. It was noted that he is not co-coordinating with the ASP. Walls asked if the club was ever going to change its name. The guest didn't know what he would change it to. The only name he could think of was "The Club that brings bands to campus that no one else does." The guest put all of the required logos on his flyer and he was wondering if the PC would let him display it on the display boards. Reno said that he should be able but he has to get it approved if he wants it displayed on the digital boards. Jarrell wanted to remind the guest to not publicize before the event is approved for funding. It is estimated that about \$784.52 will be lost. Will be an action item next week.

## **VI. ACTION ITEMS**

### **VII. BOOKSTORE DONATION REQUEST**

#### **A. Office of Sustainability**

Asking for a total of \$250. This group reaches over 4000 students and they do programs in the residence halls to increase sustainability.

#### ***MOTION AC-08-F-68 by Reno***

Moves to approve \$250 to Office of Sustainability for their Go for the Green event.

Second: Garcia

Vote: 9 - 0 - 0

Actions: **Passed**

### **VIII. Other Business**

Next quarter times for Activities Council will be discussed and settled next week but all of the members will register for classes keeping the time period of 5pm to 8pm open.

Jarrell and Rosenberg have been working on an evaluation form for clubs to fill out after events to determine how they went and so on. These will be issued out with the minutes.

**Loa Records:** This budget request should have been in on November 5<sup>th</sup>. There was a miscommunication and the guest was not able to turn it in. This is why the funding proposal was not in on time. Loa also had an event taking place around the due date. The AC bylaws will have to be suspended in order for this to be an action item today. The guest noted that contracts could get pushed and everything else is happening a lot faster. About 50 students were at their last concert at the peak of the evening, but there were a lot of people who came and went throughout the night. They don't have tickets but they could use a clicker in order to keep track of attendance. She thought she would have the security be in charge of taking attendance. There are a few local bands that will be playing. It was discussed that it is a difficult situation to approve because it would set a precedent. Walls noted that their situation was hard because the due date was right around the time they were having an event and he sympathized.

#### ***MOTION AC-08-F-69 by Walls***

Moves to suspend the Activities Council bylaws and making Loa Records and action item for tonight.

Second: Jarrell

Vote: 3 – 4 - 2

Actions: **Failed**

**WARN:** The club acted on the stipulations that the AC had put on their ticket costs. It was found that they over estimated on the cost of their entire event and itemized list was passed around. The club wanted students cost to be \$2 and general \$3 instead of the stipulation that the AC made that it would be \$4 for students and \$8 for general public. Since everything else was now less expensive the club thought that this would be no problem. Ellermeier noted that it has already been publicized that the cost would be \$4 for students and \$8 for general and was not sure how they would fix that. The guest said that there will be pamphlets handed out with updated information. All the club needs is \$540 and the Council gave them \$2,200. Rosenberg suggested that the council stays with the money that was given to the club in the form of an underwrite and could just allow for the ticket prices to change. This would not be an issue because the money was given as an underwrite and the extra will just come right back to the council.

**MOTION AC-08-F-70** by *Garcia*

Moves to remove the stipulation made on the previous motion and the club will be charging \$2 for students and \$3 for general public for their Turkey-less Dinner.

Second: Wallace

Vote: 8 - 0 - 1

Actions: **Passed**

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:15 P.M.