

ASWWU Activities Council Meeting
November 19, 2007
6:15 pm. VU 567

Present: Aaron Garcia, Kristina Mader Dominique Sagiao, Jakob Lunden, Anna Talvi, Rachel Wildey,
Absent: Kayle Walls, Zachary Neuhaus, Lukas Henke, Erin Miller, Jeff Talbot
Late:
Advisors: Lisa Rosenberg, Cody Rogers
Secretary: Virgilio Cintron
Guests: Caitlin Gallagher, Olivia Olmsted, Kathlyn Kinney, Laura Gorrin, Joey Miora, Ryan Nysterg, Rose Agbalog, Karin Ahmath, Kyle Fleck, Brian Gragdn, Brittany Otter

Summary of Motions:

- 07-F-044** Approve November 5th 2007 activity Council meeting minutes. **(Passed)**
07-F-045 Recognize Student association for fire ecology(SAFE) as an official AS Departmental club with \$50 basic funding. **(Passed)**
07-F-046 Recognize Ceili club as an official AS recreational club with \$50 basic funding. **(Passed)**
07-F-047 Approve \$75 underwrite to students for disability awareness from grant/loans/underwrites. **(Passed)**
07-F-048 Approve \$500 underwrite to students for a democratic society from grant/loans/underwrites. **(Passed)**
07-F-049 Approve \$1500 underwrite to WWU speedbike from grant/loans/underwrites. **(Passed)**
07-F-050 Approve \$250 bookstore donation request by international affairs association. **(Passed)**

The meeting was called to order at 6:21

I. Approval of the Minutes

Minutes from the November 5th AC Meeting were voted on and approved by the council.

Motion: 07-F-044 Passed by acclamation

II. Revisions to Agenda

Ceili club recognition to item b.

III. Business Director's Report

Business Report handed out, business director not present to give report.

IV. Club Recognition

A. Student Association for fire ecology, No classes offered in school for this and there are very prominent professors on campus that deal with this issue and by having a club they hope to raise more awareness and interest in this.

Motion: 07-F-045 by Mader

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

B. Ceili Club, Irish social dance club. They would meet on Thursday from 8-10 and learn the Irish dance. Plan to spend money on food and publicity. They hope to have live musician and currently have contacts outside of Western community. They hope to be considered a recreational club, and plan on doing instruction and dancing afterwards during their planned meeting sessions.

Motion: 07-F-046 by Lunden

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

V. Information Items

A. Students for disability awareness, They are in need for recruitment for more members and need money to be able to do publicity and such. It will be a generic handbills, just to be used for general publicity purposes. They are asking for \$75 underwrite.

Motion: 07-F-047 by Wildey

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

VI. Action Items

A. Students for a democratic society, SIRC will pay for publicity, and also brown pride has not gotten back to them about ESC steering funding. He discussed the importance of this program to address issues that have not been addressed on campus. Garcia questioned the sliding fee scale, in which they responded that they think it would be better for council to pay the higher end of the scale in order to compensate for them to come up from Oakland. The money will offset their costs also for performing for other shows in which they cannot collect as much money from. Kristina expressed her concern of how much the offices were contributing because right now she saw a blurry line between what the offices would be contributing with and what contribution the club would be making.

Motion: 07-F-048 by Mader

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

B. WWU speedbike, They have gotten a couple of donations and are unable to get other major funding due to the fact that mostly people are not sure what a speedbike is. They right now only have about 5 members but they hope to get more by advertising for the spring competitions. Council recommended using publicity center to get the word out there about the speedbike team.

Motion: 07-F-049 by Mader

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

VII. Bookstore Donation Request

A. International Affairs Association, Council dialogued and decided whether to give them \$250.

Motion: 07-F-050 by Garcia

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

VII. Other Business

None

IX. Adjourn

Meeting adjourned at 7:05