

ASWWU Activities Council Meeting
October 15th, 2007
6:15 pm. VU 567

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

Summary of Motions:

- 07-F-010** Approve October 8th Activity Council meeting minutes. **(Passed)**
07-F-011 Approve name change from Younglife Freshman Fellowship to Younglife leadership development. **(Passed)**
07-F-012 Recognize Muslim Student Association as an official AS religious club, with \$50 basic funding. **(Passed)**
07-F-013 Recognize Ghost Hunting 101 as an official AS special interest club, with \$50 basic funding. **(Passed)**
07-F-014 Recognize Mahjong Club as an official AS special interest club, with \$50 basic funding. **(Passed)**
07-F-015 Recognize Photography club as an official Arts & Music club, with \$50 basic funding. **(Passed)**
07-F-016 Motion to suspend the bylaws to allow funding for WWU Political science club. **(Failed)**
07-F-017 Approve \$800 underwrite to the Out of State Student Association out of grant/loans/underwrite account. **(Passed)**
07-F-018 Approve \$1,200 underwrite to WWU MENC out of the club conference account. **(Passed)**
07-F-019 Approve Student Affairs Group \$1280 stipend (\$160 per person) for up to eight people, half out of the academic conference account & half out of club conference fund. **(Passed)**
07-F-020 Deny bookstore request from WWU psych department. **(Passed)**

The meeting was called to order at 6:16

I. Approval of the Minutes

Minutes from the October 8th AC Meeting were voted on and approved by the council.

Motion: 07-F-010 **Approved by Acclamation**

II. Revisions to Agenda

Add WWU Psych Dept. as bookstore request Item A.

III. Business Director's Report

Business Report handed out and discussed with the council.

IV. Club Recognition

A. Younglife Freshman Fellowship name change, Would like to change name to make it more inclusive to all class levels including sophomore, juniors, and Seniors. The club focuses on teaching basic leadership skills, from small groups to large ones. It is not only directed towards young life but for a variety of different people. The name would be changed to Younglife leadership development.

Motion: 07-F-011 by Wildey

Second: Talbot Vote: 9-0-0 Action: Passed

B. Muslim Student Association club recognition, They have been a AS recognized club in the past, but last year did not reactivate as a club. They are seeking to activate their club again and last year even though not being recognized

did put on events and such. They focus on Muslim awareness on campus and have hosted Islamic awareness week, which included a panel and red square tabling.

Motion: 07-F-012 by Wildey

Second: Walls Vote: 9-0-0 Action: Passed

C. Ghost Hunting 101 club recognition They want to create a safe space for people to meet and find others who enjoy watching the show "supernatural". They hope to get more people involved and create some good friends.

Motion: 07-F-013 by Wildey

Second: Mader Vote: 9-0-0 Action: Passed

D. Mahjong Club club recognition, They want to create a club to culturally immerse students into a Chinese game of skill creating an environment to exchange social interaction and ideas. They also hope to promote a greater understanding of Chinese culture through this very traditional game.

Motion: 07-F-014 by Lunden

Second: Talvi Vote: 9-0-0 Action: Passed

E. Photography Club club recognition, They would like to make a club for people interested in photography related fields. They would also like to get more people interested in this field and possibly work with the art department to get time to use the dark room. Some concern arose about supplies of art majors being used by club but an agreement came about for the club to do fundraising to try to raise funds for the cost of the equipment.

Motion: 07-F-015 by Lunden

Second: Wildey Vote: 9-0-0 Action: Passed

V. Information Items

A. WWU Political Science Club. They requested money to help cover the food costs for an event where professors of the political science department and students will get together to network and meet each other in a less formal setting. The club members are bringing food, but since in the past there has been a big turnout they are trying to make sure they do not run out of food. This request does not meet the requirements of bylaws funding request both sections a and b. A motion was put forth to suspend the bylaws to allow this request.

Motion: 07-F-016 by Garcia

Vote: 2-3-3 Action: Failed

Absent: Kristina Mader

B. WARN, lack of representation will be brought back next week as an information item.

C. Comm. Club, They are trying to put on a social event this year to get more awareness out about their club to a variety of people including people interested in a comm. Minor or major. During this social they plan to do a showing of "Edward Scissorhands", and have snacks. They are working with ASP to be able to do this showing. They plan to advertise mainly to on campus students and try to make more people interested in their club.

This Item will be an action item next week.

VI. Action Items

A. Out of State Student Association, Asking for \$800 underwrite in order to fund their programming for the year.

Motion: 07-F-017 by Mader

Second: Wildey Vote: 9-0-0 Action: Passed

B. WWU MENC, Asking for \$1,200 as an underwrite for a bus so about 50 students can go to a music conference held at PLU.

Motion: 07-F-018 by Wildey

Second: Talbot Vote: 9-0-0 Action: Passed

C. Student Affairs Group, Requesting for \$1,280 stipend for the National Association of Student Affairs Professionals conference. This conference will help student affairs professionals here at Western provide better service and bring

back leading innovations within that field to help the students. They plan to use what they learn to implement changes and new programs at Western.

Motion: 07-F-019 by Mader

Second: Walls Vote: 9-0-0 Action: Passed

VII. Bookstore Donation Request

A. WWU Psych. Dept. Health Psychology Research, They requested thank you gifts for their research participants, which the council found was not within the guidelines for funding.

Motion: 07-F-020 by Talbot

Second: Mader Vote: 9-0-0 Action: Passed

VII. Other Business

None

IX. Adjourn

Meeting adjourned at 7:16