

**ASWWU Activities Council Meeting**  
**October 22<sup>nd</sup>, 2007**  
**6:15 pm. VU 567**

**Present:** Aaron Garcia, Kayle Walls, Jeff Talbot, Kristina Mader, Dominique Sagiao, Jacob Lunden, Rachel Wildey, Lukas Henke, Zachary Neuhaus,  
**Absent:** Erin Miller, Anna Talvi  
**Late:**  
**Advisors:** Lisa Rosenberg, Cody Rogers  
**Secretary:** Virgilio Cintron  
**Guests:** TJ Koreis, Dan Smolinsky, Allison Miyauchi, Jae Howell, Colin Sternagel, Aaron Hayman, Rachel Lewis, Sasha Sleiman, Amanda Timeoni, Mark Fanning, Kyle Mitchell, Hannah Higgins

**Summary of Motions:**

- 07-F-021** Approve October 15<sup>th</sup> Activity Council meeting minutes. **(Passed)**  
**07-F-022** Approve name change from Secular Student Alliance to The freethinker society. **(Passed)**  
**07-F-023** Recognize Professional Career Development club as an official AS Academic/departmental club with \$50 basic funding. **(Passed)**  
**07-F-024** Recognize Sayaw Sa Western as an official AS cultural/ethnic club with \$50 basic funding. **(Passed)**  
**07-F-025** Recognize Engineers without borders as an official AS Environmental club with \$50 basic funding. **(Passed)**  
**07-F-026** Recognize Guitar Hero as an official AS special interest club with \$50 basic funding. **(Passed)**  
**07-F-027** Recognize the Viking underwater explorers as an official AS recreational club with \$50 basic funding. **(Passed)**  
**07-F-028** Approve \$535 underwrite to the comm. Club out of the grant/loans/underwrite account. **(Passed)**

The meeting was called to order at 6:17

**I. Approval of the Minutes**

Minutes from the October 15<sup>th</sup> AC Meeting were voted on and approved by the council.

**Motion: 07-F-021 Approved by Acclamation**

**II. Revisions to Agenda**

Add WARN as Information Item D.

**III. Business Director's Report**

Business Report handed out and discussed with the council.

**IV. Club Recognition**

**A. Secular Student Alliance** name change, Want to change name to the freethinker society to be more inclusive and get more people to come to club meetings.

**Motion: 07-F-022 by Mader**

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

**B. Professional Career Development Club**, club recognition, Focus on helping students getting careers after college. Set up job shadows, meet recruiters, and resume building so more students are able to get this experience and find jobs after their college careers. They have also developed bylaws which the council finds good.

**Motion: 07-F-023 by Mader**

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

**C. Sayaw Sa Western** club recognition, Purpose is to help students to get together to learn some traditional Pilipino dances and to get more people aware of the culture. It will provide more avenues for students to learn about culture and get involved.

**Motion: 07-F-024 by Wildey**

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

**D. Engineers without borders** club recognition, Student chapter of the national chapter. Focuses on teaching engineering students on putting to practice what they learn in school focusing in the area of sustainability. They have to pay a \$150 fee to join national organization, but they plan to have fundraising to get that money on top of the basic funding. They want to be an environmental club because most of the projects they are planning to do are in that realm.

**Motion: 07-F-025 by Mader**

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

**E. Guitar Hero** club recognition, they want to make a safe environment for people especially learners to get experience in playing this game. There was questioning on regulating games bought through the use of student funds. Lisa explained the policy to the council.

**Motion: 07-F-026 by Wildey**

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

**F. The Viking Underwater explorers** club recognition, they know of a lot of scuba diving people and would like to get more people involved into diving. Students have to be certified to do scuba diving but they can be a resource for students to get involved in this. Give current divers a chance to actually go ahead and scuba dive so they don't forget those small important details about scuba diving.

**Motion: 07-F-027 by Mader**

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

**V. Information Items**

**A. Students for Renewable Energy**, no representation tabled indefinitely.

**B. Smash Club**, Hosting a major tournament on December 1<sup>st</sup> 2007 and they would like to provide food, drinks, and equipment with the grant. They want to charge \$15 for non-students, and \$5 for students, this money will be used for prize money. They are actually not sure if they will be charging or not. They have not filed a catering exemption form they were suggested to do this as soon as possible.

**This Item will be an action item next week.**

**C. WARN**, They are asking for money to be able to put on yearly thanksgiving, since their catering exemption was denied. It is free for students.

**This Item will be an action item next week.**

**D. International Affairs Association**, They held a presentation for the council. They are planning to go to five conferences this year and they want to make sure everyone regardless of income level can go to these conferences. They are trying to be a departmental club which is a long process so in the meantime they are going to need two years worth of funding. They discussed and explained to the council the different conferences they do attend. They also discussed how the proposed loan will cover the first two conferences. They plan to gross from their high school fundraiser about \$1500-\$2000.

**This Item will be an action item next week.**

**VI. Action Items**

**A. Comm. Club**, They presented a new budget with some changes. The movie was changed as well as the food changed to pizza. Asking for \$535 underwrite.

**Motion: 07-F-028 by Mader**

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

**VII. Bookstore Donation Request**

**A. Ethnic Student Center**, Requesting for \$350 for the ESC conference, to hand out as gift card prizes.

**Tabled until next week pending more information about the request.**

**VII. Other Business**

ACE leadership retreat is also coming up if anyone would like to join committee let Aaron Garcia know.

**IX. Adjourn**

Meeting adjourned at 7:15