

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

Monday, November 5, 2012 VU 567

Present: Carly Roberts, Jarred Tyson, Michael Swift, Jake Phillip Velasco, Savannah Roberts, Kasey Koenig

Absent: Mathew Yoo

Advisorfsk Casey Hayden

Secretary: Mavra Guizar

Gues tisi: Neil Shirtz - Episcopal Campus Ministry; Lara Newman - Hooper Troopers; Evan Sirchuk - WWU Pins, Buttons, and Badges; Emily Kunz and Robert Keamey - WWU Marine Technology Club; Tim M. and Pedicone Pedicone - Recreational Basketball Association; Tristan Roush - Collegiate Music Educators Club;

MOTIONS

AC-II-F-17	Approve to recognize the Episcopal Campus Ministry as an AS religious club. --Passed
AC-II-F-18	Approve to recognize the Hooper Troopers as an official AS recreational club. —Passed
AC-II-F-19	Approve to recognize WWU Pins, Buttons, and Badges as an official AS arts, music, and dance club. —Passed
AC-II-F-20	Swift moves to approve for CWMEA funding (\$600 from Club Conference Fund and \$300 from Academic Conference Fund) for their trip to Chicago in the form of a grant. —Passed

Carly Roberts, AS VP of Activities, called the meeting to order at 4:05 p.m.

I. REVISIONS TO THE AGENDA

WWU Pins, Buttons and Badges will be added to item C under Club Recognitions.

II. BUSINESS DIRECTOR’S REPORT

Michael Swift reported the balances that changed 5% used. He told the clubs to register the budget authorities on Orgsync or to talk to him.

III. CLUB RECOGNITION (*Basic Funding if Indicated*)

A. Episcopal Campus Ministry

Neil Shirtz said that his club has been an existing club. They basically organize time and space for prayer and provide a spiritual community for everyone. They organize retreats and are connected to the St. Paul’s Episcopal Church. Jarred Tyson said because they’re a religious club, they won’t get funding from the Associated Students. He then asked how they would get money. Shirtz said that their funding comes from the Episcopal Church.

MOTIONAC-12-F-17 by: Velasco

Approve to recognize the Episcopal Campus Ministry as an AS religious club.

Second: Carly Roberts Vote: 6-0-0 Actions: **PASSED**

B. Hooper Troopers

Laura Newman said that Hooping is an art form, exercise, and whatever you want it to be. All hoopers of all skill levels are welcome. They are thinking of having a performance of some sort. Each time they meet, they will be working on different skills. Swift said they mentioned that they will have professional hoopers coming in

and if they'll be volunteers. Newman said yes. Swift said he brought the question up because the form they filled out said they wouldn't need funding. He then said if they were to ever need it, they would need to update their information on Orgsync.

MOTIONAC-12-F-18 by: Savannah Roberts

Approve to recognize the Hooper Troopers as an official AS recreational club.

Second: Jake Velasco

Vote: 6-0-0 Actions: **PASSED**

C. WWU Pins, Buttons, and Badges

Evan Sirchuk said that they are trying to use the AS button press, because they are \$200 each. He said they would swap them, sell them, etc. Tyson asked if he knows if there was a club that has existed like this in the past. Sirchuk said no. Savannah Roberts asked how they are going to make the pins and badges. Sirchuk said they'd get them through Ebay in opposed to making them because buying them has to be in bulk, and it's very costly. He also said that the buttons are on 20 cents apiece, and he said that their budget authority would keep track of how many buttons are made. He then asked if they would still need the account since it's not too much. Swift said that yes they still need an account, and he will make sure it's a smooth and flexible process.

MOTION AC-12-F-19 by: Carly Roberts

Approve to recognize WWU Pins, Buttons, and Badges as an official AS arts, music, and dance club.

Second: Michael Swift Vote: 6-0-0 Actions: **PASSED**

IV. INFORMATION ITEMS

A. WWU Marine Technology Club

Emily Kunz and Robert Keamey said they have been a club for about two and a half years. They said they want funding for an underwater robot. This year, they are looking at their vehicle and said all the motors are dead. So they are here today asking for more money to replace parts and make it look nice. Kearney said they have a lot left over and there's some that they're able to get from previous years. They would want four motors, and they are \$600 a piece. They would also need four waterproof connectors that protect a lot of the electronics. They would need about \$1,200 and she knows they can't get all money, but they would appreciate as much as they can get. Carly asked if they're connected with a department. Kunz said Dr. Larson helps out, but doesn't always go to meetings. She has asked for grants but hasn't heard from the department. They have talked to other professors but admitted that they don't have a consistent advisor. Carly asked if they were not able to supply all four, where would they get more funds. Keamey said they realize that it's a lot of money, and if they were willing to work with whatever the Activities Council will agree to help with. They also had \$3,000 offered by a company in Seattle. They have a little over \$1,000 in their account, but they also have other things they need to pay for. Swift asks how long these motors will last. They said they would last for several years. Tyson asked how much the old ones cost. Coon said the old ones were \$40. She said these are the only waterproof ones that exist. Casey Hayden asked if next week they could bring in an example in pictures or a rough sketch of what they want so it can help the council get an idea of what they want. Koenig asked when they need these parts by. Coon said they would be using them until right before or after Christmas break.

B. Recreational Basketball Association

Tim M. and Rob Pedicone said their club is about giving students an opportunity to really enjoy what basketball is about. They want to provide members with a chance to improve themselves, and enjoy it. He said they would want to receive funding. Pedicone said that right now he's an employee for the ree center, but said that they're here so they could get new basketballs for the members. Tim said with us winning the national championships last year, basketball is more popular. He said there are two decent balls, and the rest aren't so great. Tyson asked who would be using the balls, if it's open to just the club or anyone who wants to use them. Pedicone said they would be label the balls property of this club. It would also be a marketing scheme as well, and this would be a win-win for growth and development for their club. The training system also is there to help improve skills. He said it's to help teach them how to play on a competitive level. The final thing they would like funding for are shoes, since the floors aren't too safe. Pedicone said this training system would train and help students grow as players. Tim said they would have a rental system for the shoes. Just like a bowling alley, they would go in and rent shoes for a fee. He said that shoes can be the major cause for accidents involved in the game. He said it's only \$180, so that wouldn't cover much, but it's a start. Jarred asked how many that would pay for. Tim said about two to three pairs of shoes. Koenig asked where the training would happen. Tim said it would be for members of the club at the ree center. Carly Roberts had a concern with the anticipated participation with the ree center. She said that she doesn't want to have the ree to have the ability to use these shoes that were paid for with Activities Council dollars. Pedicone said that ultimately they decide these things, and they came here to get more info so they can legitimize what they're doing. He said they've had talks, but nothing for certain. Pedicone said it's important for them to find out what they can do. Tyson asked if they have talked to the ree center about getting funds from them. Pedicone said that the ree holds different events, and if they can collaborate with the ree center for there 3-on-3 event, that this would go hand in hand with it. Hayden said how they would determine what shoe size they would get. Pedicone said 10-12 is the average shoe size. Tim said once they have it set, they would talk to their members. Pedicone said purchasing the shoes was the most uncertain coming into this meeting, but they wanted to see what the council was willing to do. Carly Roberts said she had another concern about the shoes. Since it's open to all genders, how would that work out. Tim said that there are no female representatives right now, but once the foundation is set, they will get a better idea on things. But for now, it's like this. Swift said he would be more comfortable funding if they had a complete system established like members and exact shoe sizes that would be needed. Carly Roberts said that it sounds like they want to keep these at the ree center. She asked if all of this equipment is all indoors. They both said yes that it would be kept at the ree center. Carly said that next week she would like to hear more information on where the equipment will be held and how that will work. Koenig adds that what the council wants is to make sure that the basketballs aren't being bought for the ree center. Pedicone said there's a back room for clubs to put their equipment and he said that they're thinking of doing something similar. He said he wants these basketballs to be there for the club members only. Velasco asked about jump souls if they would be bought. Pedicone said that they may be added in the training system. Carly Roberts asked what jump souls are. Pedicone said you put them in shoes to make the wearer jump higher. Tyson said they have two weeks to bring in more information on what is in the training system so the council can see exactly what they're asking for.

V. ACTION ITEMS

A. Collegiate Music Educators Club

Tristan Rouch said they came to request funds to have 4 members go to Chicago for a music conference. He said the music department is partially funding them, and that money will be going to the hotel and registration costs. Velasco asked if this is the clubs

first time attending this conference in Chicago. Rouch said yes, they normally go to state. He said club members will be paying for meals, and finding their own transportation to and from the airport. Carly Roberts said this is a great request. Swift then asked the committee how they wanted to split the funds within club and academic conferences. Carly Roberts asked how they would feel about a proportional split within the two, or they can take it all from club conferences or all from academic conferences. Velasco said that they should just all come from club conferences. Carly Roberts asked Hayden about what has been done in the past about situations like this. Hayden said that traditionally they have been mindful about which accounts their taking out from. Carly Roberts asked how everyone would feel about \$600 coming out of club conferences and \$300 coming out from academic conferences, and added that this fund for the CWMEA would be a grant. Hayden asked if this grant would all be for hotel costs. Rouch said yes. Hayden said for travel they typically give underwrites because if something comes up along the way, for example only three people can go versus four, it means that we can get money returned back into the account. Carly Roberts said this request is well researched. Carly Roberts said that in the past when they sent club members to conferences, there are normally opportunities for them to receive scholarships. She asked if members have gotten information on that so they can apply. She said this could definitely reduce the cost of the trip if they were to receive a scholarship. Rouch said that no they have not looked into it yet, but now they will.

MOTION AC-12-F-20 by Michael Swift

Swift moves to approve for CWMEA funding (\$600 from Club Conference Fund and \$300 from Academic Conference Fund) for their trip to Chicago in the form of a grant.

Second: Carly Roberts Vote: 6 - 0 - 0

Actions: PASSED

B. S.U.C.K.

No representative is present. Item is tabled until the next meeting.

VI. OTHER BUSINESS

Carly Roberts asked how recruiting has gone for all of the members. Savannah, Koenig, and Tyson reported that they have attempted to. Carly Roberts said to get their email, and to send them the link to the Activities Council page to fill out the application, that is the best way to get people involved.

VII. BOOKSTORE DONATIONS

None

VIII. OTHER BUSINESS

None

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:27 P.M.