

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

Monday, February 11, 2013                      VU567

Present: Carly Roberts, Jarred Tyson, Kasey Koenig, Morgan Heetbrink, Savannah Roberts, Isabella Ramos Miller, Lindsey Warr

Absent: Michael Swift, Jake Jake Velasco

Advisor(s): Casey Hayden

Secretary: Mayra Guizar

Guest(s): Emily Anguano - WWU Handball; Fred Tse - WWU Stage Combat; Andrew Eckels - Transition Western; Stephen Peterson - Freethinkers of Western; Andrew Law - Philosophy Club; Jesse Douglas-Tesch - Music For Change;

**MOTIONS**

<b>AC-13-W-30</b>	Approve to recognize the WWU Handball Club as an official AS Recreational Club. <b>--Passed</b>
<b>AC-13-W-31</b>	Approve to recognize the WWU Stage Combat as an official AS Academic/Departmental Club. <b>--Passed</b>
<b>AC-13-W-32</b>	Approve to recognize the Transition Western as an official AS Social Issues Club. <b>--Passed</b>
<b>AC-13-W-33</b>	Approve \$900 from the Club Conference account for Freethinkers of Western to travel to Portland; Stipends of \$75 per person, pending on the decision of Casey Hayden. <b>--Passed</b>
<b>AC-13-W-34</b>	Approve \$1,890 in the form of a grant for The Philosophy Club's Conference from Grants, Loans, and Underwrites.— <b>Passed</b>
<b>AC-13-W-35</b>	Approve \$310 in the form of a grant for Music For Change's Battle of the Cans fundraiser, from Grants, Loans, and Underwrites.-- <b>Passed</b>
<b>AC-13-W-36</b>	Approve \$150 in the form of a grant for the Club Activities Office from Bookstore Donations. <b>--Passed</b>

**Carly Roberts, AS VP of Activities, called the meeting to order at 6:11 p.m.**

**I. REVISIONS TO THE AGENDA**

Friends of the Needle representative is not present; this item is tabled for next week.

**II. BUSINESS DIRECTOR'S REPORT**

Carly Roberts said that Michael Swift is absent. She said so far Activities Council has \$4,616.80 in Grants, Loans, and Underwrites, \$3,700 in the Club Conference Account, \$820 in the Academic Conference Account, and \$575 in the Bookstore Account.

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

A. WWU Handball

Emily Anguano said that she's been part of this club for three years. They are reapplying to be a club because they're going to Arizona for a conference. She said it's (the club) is not very big, and the club consists of people in the class. She said that several students get together to play out of the class on Monday nights. Kasey Koenig asked if they needed to be a club. Anguano said yes, they have to be an official college club to participate.

*MOTION AC-13-F-30 by: Savannah Roberts*

Approve to recognize the WWU Handball Club as an official AS Recreational Club.

Second: Morgan Heetbrink Vote: 6 - 0 - 0 Action: **PASSED**

B. WWU Stage Combat

Fred Tse said he has been involved with this club for a few years now, and is also a transfer student. He said this club is an opportunity for drama majors to get involved with Shakespearean acting. He wanted to have an official way to practice the fundamentals of combat to enhance their education because WWU doesn't have a class, and the fencing club is a lot different. He said he wants to organize each meeting to start like any other athletic club. They'd stretch, and then choreograph movement. They would practice each week and this will give them an opportunity to get certified. Having this experience in this club helps prepare members by getting their foot in the door to get jobs outside of WWU when they graduate. Carly Roberts asked how they plan on staying safe. Tse said that the both he and the Vice president of the club have been certified in the society, and they have strict safety policies that they know about. He said that the only type of accident that could ever happen would be the same kind as any other sports, like falling over. Safety concerns aren't a huge problem because of the policies that their forced to abide by.

*MOTION AC-13-F-31 by: Kasey Koenig*

Approve to recognize the WWU Stage Combat as an official AS Academic/Departmental Club.  
Second: Carly Roberts Vote: 6 - 0 - 0 Action: **PASSED**

C. Transition Western

Andrew Eckels said he worked with transition Whatcom last quarter. He said it started in the UK, for community based initiatives from economy dependence on fossil fuels, building resistance against national disasters, and moving to a more sustainable community. They have eight consistent members and he wants to get space on campus to grow food. This club will be skill sharing and trade. It will raise awareness of other things that are going on around campus, as well. Savannah Roberts asked when they meet. Eckels said they meet Tuesdays at 5 pm in the Humanities building. Carly Roberts asked why this particular club is unique from any other clubs on campus that are similar to this. Eckels said that a lot of the sustainable clubs are based on a larger scale, and this club is raising awareness through campus and community. Heetbrink asked where they would store food items that do not get traded. Eckels said he wants to have a permanent place on campus where people can go to trade things constantly. He said there is no plan for what will happen to food that doesn't get traded yet.

*MOTION AC-13-F-32 by: Jared Tyson*

Approve to recognize the Transition Western as an official AS Social Issues Club.  
Second: Savannah Roberts Vote: 6 - 0 - 0 Action: **PASSED**

**IV. INFORMATION ITEMS**

None

**V. ACTION ITEMS**A. Freethinkers of Western

Stephen Peterson said their request is to pay for the registration to take 12 members to the Northwest Freethought Conference in Portland. It's a three day conference but they will only be there for two days. It'll be on a variety of topics like religion and society. He said club members are committed to pay for gas, lodging, and food. He said they are asking for \$75 per member for a total of \$900. Hayden asked when the conference will be. Peterson said it will be held the first weekend of April. Carly Roberts said she doesn't think the amount needs to be changed. She also said she wants this fund to be given in the form of a stipend. Koenig said she didn't want to do a stipend because it was a lot more difficult to pay for this. Hayden

asked Peterson when the registration fee is due. Peterson said he wasn't exactly sure. He said he's working with the coordinator of the conference so they don't have to worry too much about the deadlines. Carly Roberts said this fund would come from the club conference account.

***MOTIONAC-13-F-33*** by: *Koenig Koenig*

Approve \$900 from the Club Conference account for Freethinkers of Western to travel to Portland; Stipends of \$75 per person, pending on the decision of Casey Hayden.  
Second: Morgan Heetbrink                      Vote: 6 - 0 - 0                      Action: **PASSED**

**B. Philosophy Club**

Andrew Law said that they have an annual conference in May on the 25<sup>th</sup> - 26<sup>th</sup>, so they're requesting \$1,890. The funds will be split between food, transportation, and lodging. He said the department is giving \$300 for the speaker. Carly Roberts said that last week there was a lot of discussion about seeing fundraising efforts from this club as well, which she said is really important to bring back up again. She said that in the future, if they can leave a legacy document for next year and also maybe do fundraising towards the end of the year to help next year's members. Koenig asked if the request is still \$1,890, with the department's fund. Carly Roberts said that they can fund them \$1,700, which will give them the opportunity to practice fundraising since there is still enough time between now and May to fundraise. Tyson said that this is a good idea, and it will give them an opportunity to recruit and advertise for their club and event, too. Heetbrink said they can make up the difference by doing a bake sale at vendor's row. Koenig said she feels well about funding \$1,800 instead because the club can easily fundraise \$90 from a bake sale. Carly Roberts said that at the end they can stipulate with fundraising efforts to assure that they have enough to travel. She said she doesn't want to cause club member stress by stipulating "all or nothing" depending on fundraising efforts.. Heetbrink said that she doesn't believe the stipulation should be added that they only receive funds if they make fundraiser efforts as a club because by the looks of it, Law will most likely take this information back to their club about fundraising.

***MOTIONAC-13-F-34*** by: *Morgan Heetbrink*

Approve \$1,890 in the form of a grant for The Philosophy Club's Conference from Grants, Loans, and Underwrites.  
Second: Tyson                      Vote: 6 - 0 - 0                      Action: **PASSED**

**C. Music For Change**

Jesse Douglas-Tesch said they're doing Battle of the Cans. He said last year was very successful. He said this year, the event will be on February 28<sup>th</sup>, and they're requesting \$310. Carly Roberts asked if they're aware of the hospitality regulations. Douglas-Tesch said yes. Hayden asked if they were going to make a new trophy can. Tesch said yes they will, so that the band who won last year can just keep that trophy. Hayden said about using the AS Club Showcase to advertise. Douglas-Tesch said yes, they are already signed up.

***MOTIONAC-13-F-35*** by: *Jared Tyson*

Approve \$310 in the form of a grant for Music For Change's Battle of the Cans fundraiser, from Grants, Loans, and Underwrites.  
Second: Carly Roberts                      Vote: 6 - 0 - 0                      Action: **PASSED**

**VI. BOOKSTORE DONATIONS**

**A. Club Activities Office**

Koenig said the club hub is putting on a Club Activities Showcase event. They will be doing a drawing for bookstore items. They want to have three \$50 prizes for students who stop and talk to clubs so they can attract people, not only through donuts. How the drawing would work, is that with each club a student stops to talk to, they'd get a sticker. The more clubs they talk to, the more stickers they get. The more stickers they get, the more opportunities they have to win. Carly Roberts wanted to know how that would work, when it comes to participation from Activities Council members. Hayden said that abstaining is not required; it's a personal choice, although it is the right thing to do. He said there's not a mandate that said all three of the club hub members have to abstain. He said if they do, they only need four votes to make that happen. He said that historically, the activities center is requesting less than before. Carly Roberts is concerned with the fact that bookstore donations is dwindling. She then asked if it could happen with \$100. She said she knows they're already asking less than previous years, but it may not be the greatest thing if a club came for \$150, and we only give them \$100 because the club office got \$150. Heetbrink said she sees her point, but that these prizes are not limited to people, since it's serving a broad audience. Because of this, she believes \$150 isn't much to serve the students of campus. Tyson said that since it's been advertised for two weeks, he also believed \$150 is good.

*MOTIONAC-13-F-36 by: Lindsey Warr*

Approve \$150 in the form of a grant for the Club Activities Office from Bookstore Donations.

Second: Carly Roberts Vote: 4 - 0 - 2 Action: **PASSED**

## **VII. OTHER BUSINESS**

1. Carly Roberts welcomed Lindsey Warr to Activities Council.
2. The Club Activities Office is getting together a set of guidelines for the craft cave so it can be open during the day.
3. Orgsync was down for this meeting.

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:00 P.M.**