

Western Washington University Associated Students
Activities Council Meeting

Monday, October 22, 2012 VU 567

Present: Carly Roberts, Jarred Tyson, Michael Swift, Caylyn Rolph-Tate, Jake Phillip Velasco,
Savannah Roberts, Kasey Koenig, Matthew Yoo

Advisor: Casey Hayden

Secretary: Mayra Guizar

Guests: Alison Treichel and Yolanda Fayardo - Operation Smile Student Club; Michael Chun -
WWU Teague of Vikings; Tiernan Dwyer and Rebecca Rivero - Middle Women of
Western Washington University; Molly Bocian - Harry Potter Club; Fred Tse - WWU
Stage Combat; Andrew Eckles - Transition Western; Bryan Huttula - National Society of
Collegiate Scholars; Matthew Hilliard - Students for Sensible Drug Policy; Jesse Douglas-
Tesch - Music Producer's Club;

MOTIONS

AC-13-W-49	Approve all meeting minutes from 1/14/2013 - 3/4/2013. - Passed
AC-13-W-50	Approve to recognize Operation Smile Student club as an official AS Service Club. - Passed
AC-13-W-51	Approve to recognize WWU League of Vikings as an official AS Gaming Club. - Passed
AC-13-W-52	Approve to recognize Middle Women of Western Washington University as an official AS Social Issues Club. - Passed
AC-13-W-53	Approve \$215 in the form of a grant for the Transition Western Club from Grants, Loans, and Underwrites. - Passed
AC-13-W-54	Approve \$200 in the form of a grant for the National Society of Collegiate Scholars to attend a conference in Houston, Texas from Academic Conferences. - Passed
AC-13-W-55	Approve \$150 in the form of a grant for the Students for Sensible Drug Policy from Grants, Loans, and Underwrites. - Passed
AC-13-W-56	Approve \$1,000 in the form of an underwrite for the Music Producer's Club event, Tribal Disco II from Grants, Loans, and Underwrites. - Passed
AC-13-W-57	Deny AS Lip Dub's request for \$300 from Bookstore Donations. - Passed

Carly Roberts, AS VP of Activities, called the meeting to order at 6:09 p.m.

I. APPROVAL OF MINUTES

MOTION AC-13-W-49 by Michael Swift

Approve all meeting minutes from 1/14/2013 - 3/4/2013.

Second: Heetbrink Vote: 5 - 0 - 0 Actions: PASSED

II. REVISIONS TO THE AGENDA

La Meza Del Español, Transition Western, and Lip Dub Committee are absent.

Music Producers Club will be added under Action Items as item D.

III. BUSINESS DIRECTOR'S REPORT

Michael Swift reported on the account balances.

IV. CLUB RECOGNITION (Basic Funding if Indicated)

A. Operation Smile Student Club

Alison Treichel said they are students who are from the communication science
department. She said that the club would be dedicated to a volunteer driven organization

to send doctors, therapists, and nurses in developing countries for children who are born with cleft palates. She said they would be dedicated to raising money and awareness of this birth defect. Yolana Fayardo said they would raise money by doing bake sales, a change drive, etc. Jarred asked if their club would be a chapter, if they were to be recognized today. They responded yes, they would be a university chapter. Koenig asked if they would have to abide by any regulations if they were to become a chapter. Treichel said that there are no regulations.

MOTION AC-13-W-50 by Kasey Koenig

Approve to recognize Operation Smile Student Club as an official AS Service Club.

Second: Michael Swift

Vote: 5 - 0 - 0

Actions: PASSED

B. WWU Teague of Vikings

Michael Chun said this is a league of legends club. He said that there is already a really great player community. He said that there was no existing club on campus and so they decided to create one. He said they have merged two potential clubs and already have 80 members and they are not even a club yet. He said it is a team based game with five team members each. He said that it is an online game played with others. The goal is to bring all of the players together and compete with each other. He said that there is a steep learning curve in the game and that experienced players can help less experienced players and that it can create an awesome community.

MOTION AC-13-W-51 by Kasey Koenig

Approve to recognize WWU Teague of Vikings as an official AS Gaming Club.

Second: Michael Swift

Vote: 5 - 0 - 0

Actions: PASSED

C. Middle Women of Western Washington University

Tiernan Dwyer is helping form the club. He said that he is in a women's studies class and is working on this as a project. Rebecca Rivero is the founder of the Middle Women. She said it all started 11 months ago. She said that many events and projects have been worked on. There is already a lot of association with the university but thought it would be beneficial to start a club. She said that they produce a lot of art and that she wants to include everyone. She said that it focuses on women, but men are more than welcome to join the club. She said that there are already many male allies. Rivero said there are many students who will want to take part in this project. She said that club members will be able to talk about whatever they want. Topics can also be chosen until people are more comfortable with presenting. She said that the goal would be to discuss a few topics at a time. She said that she would hope to collaborate with AS offices.

MOTION AC-13-W-52 by Michael Swift

Approve to recognize Middle Women of Western Washington University as an official AS Social Issues Club.

Second: Morgan Heetbrink

Vote: 5 - 0 - 0

Actions: PASSED

D. La Meza Del Español
Absent.

V. INFORMATION ITEMS

A. Harry Potter Club

Molly Bocian said they were trying to bring in Harry Potter actress, Evanna Lynch, to speak on campus. They are requesting \$1,000 to help bring that speaker. She said that this would be a great opportunity for the club and that many people would want to attend. Sarah Bollard said that Evanna Lynch speaks very strongly about social issues. Roberts said that she would be talking about body image and her struggles with anorexia. She said that she would be focusing on empowerment, but then would also be talking about her experiences on set. Molly said that the club was hoping to get her to sign a Harry Potter book and to raffle it off.

B. WWU Stage Combat

Fred Tse said they are requesting funds for props for around \$600. He said that this is a high estimate and that they have been doing research on products. He said that the leather gloves are for safety and for preserving the swords. He said that PVC piping will help prepare people to use the swords. He said that the swords take 8-10 weeks to produce and ship. He said the swords are really good quality, yet safe and that maintenance equipment if for lubricating oil to take off any oxidation. He said the maintenance cost also includes the cost of creating a sword box. He said he would prefer the swords being kept on site in closet storage spaces and there are three feasible options. He said the swords are not sharp and that there are four universities in the area that have swords, and it is not illegal. Tyson wondered about the liability. Casey Hayden said that it is legal as long as the university knows about them and where they are located. He said that the club hub storage is an option. Tse said that the state requires that the props are kept out of public eye and with other props. Hayden said that there is a policy on campus that does not allow for weapons or even look a likes. Tse said that these are going to be single swords that are a little bigger than a small sword but smaller than other swords. He said that this is a great sword to learn on. Tse has talked to the department, and said that the club could rent out the swords to the department or others who want to borrow them. He said that the club would not want to just let anyone borrow it. He said that people who want to use the swords could also be trained.

VI. ACTION ITEMS

A. Transition Western

Andrew Eckles said they will be showing a film to demonstrate what their movement is about. He said that they will be making their own posters, and they are hoping to advertise in a few papers. Koenig said that the money could be put towards posters at the copy services. Roberts suggested having the design done by end of finals. Eckles said that they have a design already.

MOTION AC-13-W-53 by Morgan Heetbrink

Approve \$215 in the form of a grant for the Transition Western Club from Grants, Loans, and Underwrites.

Second: Jarred Tyson

Vote: 5 - 0 - 0

Actions: PASSED

B. National Society of Collegiate Scholars

Bryan Huttula said they plan is to take two students and send them to a leadership summit this summer in Houston, Texas. He said that they are hoping to get a little grant to help with registration fees and that they plan to fundraise the rest. He said that it is \$200 total. Koenig said that it should come out of academic conference. Roberts agreed.

MOTION AC-13-W-51 by Michael Swift

Approve \$200 in the form of a grant for the National Society of Collegiate Scholars to attend a conference in Houston, Texas from Academic Conferences.

Second: Morgan Heetbrink

Vote: 5 - 0 - 0

Actions: PASSED

C. Students for Sensible Drug Policy

Matthew Hilliard said they filed a funding request for \$300 but that they are lowering it to 200\$. \$100 would go to advertising, \$50 for food, and \$50 for t-shirts. He said it would be about drugs and people's perceptions. He said that people can tie in relevant topics and to share their ideas about drugs. The goal would be to increase dialogue. He said that t-shirts would be given away to people. The t-shirts need to come through the Publicity Center and that they do not have time. Hilliard said they would have a design and to get them from a third party. He is not sure exactly sure but was thinking maybe through Innate. Koenig recommended that Hilliard talk to the PC to see if they can accommodate the project. Hilliard said that he wanted to keep it simple. As for food, he said that there would be a variety if brownies. He said that they already have a poster design and that there would be a variety of advertising methods used such as posters and ads. The amount requested is now \$150.

MOTION AC-13-W-55 by Kasey Koenig

Approve \$150 in the form of a grant for the Students for Sensible Drug Policy from Grants, Toans, and Underwrites.

Second: Carly Roberts

Vote: 5 - 0 - 0

Actions: PASSED

D. Music Producer's Club

Jesse Douglas-Tesch said that they initially request \$1,000 for Tribal Disco II, which we be on April 5th. He has been trying to talk to Kate and to get a specific number on how much things are going to cost, but she is making that very difficult. He said initially when he spoke to the council, they were thinking of making the night longer, therefore they would need to ask for more money, but the number they did get from her (Kate) via another member is \$700. He said she gave that number, so \$700 is what they will be asking for, and at the most, \$800. They didn't take into account before was having a performance and visuals from another source. Since they will be requesting less for tech fees, that they can than move \$100 of those dollars to pay their other source who will be providing a performance/visuals. They are still asking for \$1,000 but if anything it may end up being less, and if that is the case they can give that back. Carly Roberts asked if they can make an amendment. Casey Hayden said yes. Carly Roberts said she knows the council asked their club some questions when they were here, but she was not here, and she was wondering if they can go over their responses again over their use of the term Tribal in their event name and about cultural appropriation. Douglas-Tesch said that one of the most important components of promotion is branding. People, who attended last time and see it being advertised again, will know what to expect. That's from a business standpoint in terms of promotion and getting people to attend. Also, Tribal House is a completely established and uncontroversial genre of dance music. So Tribal Disco is kind of a play on that. Also, making it very clear that this is in no way referencing Tribes of Native Americans in any way. Most anthropologists define Tribal society as those communities built on kinship and so he felt that for this event it would be a perfect name with what they are trying to do. The main thing they talked about is that there is no imagery of headdresses on people on stage. He said he has also made it clear to club members who are talking about doing posters, too. Carly Roberts asked if there were additional questions. Swift said this is an action item because it's coming from a couple weeks back. Koenig clarified and asked if it was still \$800 for technology, \$100

for publicity, and \$100 for performance. Douglas-Tesch said yes. The rest of the performers are club members who won't be getting paid. It may be a little less than \$1,000. Carly Roberts asked if they would be doing fundraisers for future shows. Douglas-Tesch said they haven't met up because the president has been gone, but will see to it that they do. Carly Roberts said she highly recommends they do so. Douglas-Tesch agreed.

MOTION AC-13-W-56 by Jarred Tyson

Approve \$1,000 in the form of an underwrite for the Music Producer's Club event, Tribal Disco II from Grants, Toans, and Underwrites.

Second: Morgan Heetbrink

Vote: 5 - 0 - 0

Actions: PASSED

VII. BOOKSTORE DONATIONS

A. AS Pop Music Cancelled the request

B. AS Lip Dub Committee

Roberts: the request is for more funding than is available. She said that the event just received funding from the AS reserves. Heetbrink said that it might be for providing students Western gear. Roberts said that it would not be detrimental to the event if these funds were not allocated.

MOTION AC-13-W-57 by Michael Swift

Deny AS Lip Dub's request for \$300 from Bookstore Donations.

Second: Carly Roberts

Vote: 5 - 0 - 0

Actions: PASSED

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:15 P.M.