# Western Washington University Associated Students

**AS Activities Council Meeting**

Monday, Jan 30, 2010 VU 567

**Present:** Colin Watrin (Chair), Brianne Kumar (Vice-Chair), Jamin Agosti, Hallie Anderson, Rachel Bowers, Carlton Eide, Emily Haworth, Devin Majkut, Brittany Otter

**Absent:**Allison Milton

**Advisor(s):** Lisa Rosenberg, Amanda Oeser (Intern), Nina

**Secretary:** Sarah Smith

**Guest(s):**

**MOTIONS**

|  |  |
| --- | --- |
| **AC-09-W- 1** | - ***Passed*** |
| **AC-09-W- 2** | - ***Passed*** |
| **AC-09-W- 3** | - ***Passed*** |
| **AC-09-W- 4** | ***- Passed*** |
| **AC-09-W- 5** | - ***Passed*** |
| **AC-09-W- 6** | - ***Passed*** |

Colin Watrin, AS V.P of Activities, called the meeting to order at 6:03 p.m.

1. **APPROVAL OF MINUTES**

***MOTION AC-09-W-1****by Carlton Eide*

Approve meeting minutes from November 23 and November 30, 2009 as written.

Second: Hallie Anderson Vote: 8 - 0 - 0 Action: Passed

1. **Holiday Meeting Reschedule**

Watrin brought up a discussion as to whether or not Activities Council can reschedule the meeting next week due to the Monday holiday.

Discussion –

Meet next Tuesday? Not enough people are able to attend next week so next week’s meeting is cancelled.

Brianne commented that some items are time sensitive and that the committee needs to keep in mind that by-laws will most likely need to be overridden

1. **REVISIONS TO THE AGENDA**

Move other business items after Action Items

1. **ASST. BUSINESS DIRECTOR’S REPORT**

* Brianne Kumar reported the amount of money in each account:
  + Basic Funding - $2,325
  + Grants, Loans, and Underwrites - $24,154
  + Club Conferences - $6,554.13
  + Academic Conferences - $2,500
  + Bookstore donations - $3,750

1. **CLUB RECOGNITION**
2. *Under Water Hockey*

Larsen, trying to get re-instated. Practive at Carver Pool M,W nights. Already an active group that has met for awhile

***MOTION AC-09-W-2****by Rachel Bower*

Recognize WWU Pre-Dental Club as a Pre-Professional & Honorary Club w/o basic funding.

Second: Brittany Otter Vote: 8 - 0 - 0 Action: Passed

1. *Screen Printing Club*

To get people together that are interested in screen printing and make a community here at the school. Meeting space? Not sure if there will be a set meeting place there is a screen printing lab and all the people

What is the difference from Darkside. Darkside all the varieties of print. Screen printing is just one specific field. Darkside is raising money to get to a print conference and his idea is to set up a community at WWU. Basic funding is for inks, shirts and silk screens. Ink can buy, silk screens are in lab to use and shirts are up in the air still. They would use the money for a gallon of black ink. Publicity? Few members now and he plans to make posters. Goal is to build list of people.

***MOTION AC-09-F-3****by Jamin Agosti*

Recognize Students for Media Literacy as a Special Interest Club w/ basic funding.

Second: Carlton Eide Vote: 8 - 0 - 0 Action: Passed

1. WWU Hip Hop Dance Team

Become a club to help represent WWU’s name and help others grow. Is this open to everyone? Yes, within club there would be a performance squad but there would be a monthly or bi-monthly meeting to see people’s growth. Basic funding – is funding enough for those items or should you come back. Yes they agree.

***MOTION AC-09-F-4****by Jamin Agosti*

Recognize Students for Media Literacy as a Special Interest Club w/o basic funding.

Second: Hallie Anderson Vote: 8 - 0 - 0 Action: Passed

1. **INFORMATION ITEMS**
2. *Demography Club*

Allison McGrath, Adrian. Been accepted to present sociology conference. Aksing for basic funding for travel costs to conference. Which account does this fall under? This falls under both Club and Academic Conference. Since they are presenters did they ask to have. They are volunteering to cover membership and

In lottery to get a scholarship. Won’t know until March. Fund raising? Looking at AKD – have to have a faculty representative with members. Application to apply for travel grants. Looking for assistance form department. Watrin – AC doesn’t pay for food. The hotel has a special price for presenters. Looking to fly out of Seattle? Not that much cheaper. $200 from other group? From department. Student’s contribution? Saving as much as they can but budgets are tight.

How does this benefit WWU? The last couple of years there was money in the budget for this conference but it was cut this year. They have a process inh place that from the conference they Have campus wide club meeting on Demography. Speak on what they researched and get others excited and motivated to have their own projects.

When will they know about Dept funding – not sure, hoping to hear soon. Not sure on date.

Would like to have a timeline and fund raising ideas and personal contributions.

1. *Darkside Printmaker’s Society*

Austin and \_\_\_\_\_. Annual conference this year is held in Philadelphia. Actual dates of conference 24-27th. Going early to look at all vendors. Have 9 members wanting to attend the conference. They tried to keep costs down, booked a Hostel ($30 per person) Raised so far - $1500 from selling t-shirts. Plan to sell up until conference. 9ppl committed to conference? Yes they talked at the first meeting that this is something they are doing and all were full aware and wanting. This is something can only be beneficial from experience. How would it affect the budget if you only funded the time of the conference and not the entire time? Would have to adjust hostel but that is it. They plan to go the entire time no matter if AC funds entire amount or not. Student contribution? They will make up what is not funded. WWU benefits how? - lecture style, PowerPoint presentation to show those who are interested in printmaking. As well as those prints the club gets from others they would show case those. Talked to department on contributing? Probably not able. Teacher is very supportive – bought t-shirts. All teachers in department have bought a t-shirt. This is time sensitive, register asap. Feb 17 is the cut off for lower rate. Teacher said to register now.

1. *STAND*

Erica Olson budget authority. Funding for annual benefit concert. Hope for Orion is what the benefit for – asking for $1000 as an underwrite.

Publicity? Taken care of by club. Talked to Kate Stevenson about lights, sound, security for amount. Hopefully having it at the MPR. With space hoping to have around 200 attend. Voted on 2 weeks from now is there enough time? Rosenberg said yes. Bring back itemized budget, secure date for next meeting.

1. *Noise Pollution Music*

Apologized for not showing up last meeting. Concert on 3rd of Feb for his band. Changed from free show. Hoping to get close to 660 people but put 350 for high and 75 for low. Pay only $390 of costs? AC find what is fair and then from there he could talk to the bands about it. Asking for $680. If made $4000 would giving the club $1000 resonable? Not sure, not totally unreasonable but it is a high amount. Wait two weeks will not be enough time to promote. Rosenberg agrees.

Motion: to suspend by laws 5

Jamin Agosti

Rachel Bowers

Move back concert? Takes a couple of months to get a venue. Its possible. Would like to keep it to the 3rd.

6-2-0

1. **ACTION ITEMS**
2. *WWU Circle K International*

District convention in Seattle and Best Western Inn. $180 per person, $10 per person. Change to Kwanis donation – they are getting $478 instead of $650. Asking for $900 ($60 per person). Making up difference? By members. Otter commends group for the efforts of fund raising.

***MOTION AC-10-W-6****by Brianne Kumar*

$900 from Club conference

Second: Carlton Eide Vote: 8 - 0 - 0 Action: Passed

Other business

Students for Sustainable Foods

Heather. Requesting $74.99 having class on 19th. Co-op has let them use their kitchen for free as well and cooking utensils. 20 ppl can attend 9 have signed up. $5 per person. Teach students about where their food comes from. All have food handler permits. 5 stations. Cook together and have handout on common myths/facts on how to cook on a college budget. Food is a little pricy due to being local and organic. This is not a class that WWU offers and hopes it to be beneifical and successful and to put on others. Publicity – from environmental center it is covered by them. Studetns sign up outside the environmental center.

Motion:Brianne Kumar 7

Suspend by-laws to make an action item

Second Jamin 6-2-0

Motion: Brianne 8

Approve $74.99 fro GLU as a grant

Rachel bowers 7-1-0

The All Music Project

Keegan Chapman founder of club. Wants to put on event/concert. Asking to attend AS POP workshop on Jan 24. $100 for 4 or more people to attend they have 4 people who are going as of now, hopefully more as a club meeting is right before the event.

Motion: Allison 9

Suspend bylaws

Second Jamin Agosti

8-0-0

Motion: Jamin Agosti 10

$100 from GLU as a grant

Second Allison

8-0-0

Noise Pollution Music

Able to benfit from club activity? No. Spencer would not benefit his other band mates would.

Could formally make this a loan and then get back full amount. Should stay as an underwrite just in case they don’t make enough to pay AC back.

Motion: Rachel 11

Second: Jamin

8-0-0

$680 from GLU as an Underwrite

1. **BOOKSTORE DONATION REQUEST**
2. *Darkside Printmaking Society*

Request fort-shirts so they can print on so for their conference. Watrin – it does fit within policy. Sell t-shirts in bookstore? Rosenberg – yeah they should be able. They would love that. They could be issues contract wise. Suggests that they should contact bookstore directly. Requesting $750. How many shirts? Not sure. Looking at colors? Not sure. Prefer printing on white. Conference comes every year this could turn into a fund raiser for future conferences. How much do they need to get to conference? $300 enough? Fund by number of shirts instead of $ amount. Rosenberg said that is fine but suggested a cap on the amount they can spend. Would like 100 shirts.

***MOTION AC-10-W-12****by Brianne Kumar*

Approve the total amount for 100 shirts not to exceed $500

Second: Brittany Otter Vote: 8 - 0 - 0 Action: Passed

1. WWU Admissions

Amount of $425. Prizes are given to students who are admitted to WWU but not enrolled yet. It has been funded in the past. It encourages parents/guardians to buy things from the bookstore. Anderson using current student money now to fund for future students. This is for binder, pens and pencils. This is for two events. WSI binders, pens, pencils. Preview most likely t-shirts. Preview –admitted not enrolled. Scholars – high achieving high school students not admitted or enrolled. Kumar and Anderson: Would like to just get shirts just for preview not WSI only $350. Agosti – supports the full amount because they have been doing this in previous years.

***MOTION AC-10-W-13****by Brittany Otter*

Approve funds of $350 to Western Preview

Second: Allison Milton Vote: 6 - 0 - 2 Action: Passed

*Jamin Agosti left 7:55pm*

1. LGBTA

Request $500 for drag show. Give away prizes during show. Otter recommends lowering the amount. Rosenberg – last year $200 was given. Watrin agrees that this a large amounts. AC recommends $300

***MOTION AC-10-W-14****by Alison Milton*

Approve $300

Second: Carlton Eide Vote: 7 - 0 - 0 Action: Passed

1. Champions of Diversity

This is a separate program and not under Admissions. These are students who are active and involved in the community but not admitted to WWU.

***MOTION AC-10-W-15****by Brianne Kumar*

Deny funding

Second: Allison Milton Vote: 7 - 0 - 0 Action: Passed

1. AS Activities Center

Casey Hayden putting on campus show case. Show case AS club. Kumar suggest 4-$50 gift cards. Given away to people who are visiting booths. Not those who are in clubs.

***MOTION AC-10-W-16****by Brianne*

Approve 4- $50 gift cards to AS Act

Second: Rachel Bowers Vote: 7 - 0 - 0 Action: Passed

1. **OTHER BUSINESS**

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 8:01 P.M**.**