

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

Monday, November 21, 2011 VU 567

Present: Adam Eichholz, Daniel Hagen, Kasey Koenig, Mario Orallo-Molinero, Maddy Vonhoff

Absent:

Late: Kye Freeman

Advisor Is): Casey Hayden

Secretary: Erin Curran-Tileston

Guests): Emily Gordon, Sci-Fi/Fantasy Club; Olivia Mothershead, WWU Engineers without Borders; Ashton Fundy, WWU Glee Club; Onaleisha Petty, WWU Glee Club; Elisabeth Jackson; WWU Glee Club; Jordan Renshaw, AS Productions; Kayla Imrisek, To Write Fove on Her Arms; Jared Berce, To Write Fove on Her Arms; Kendal Swanson, Student to Student Microlenders of WWU; Allen Nguyen, WWU Mock Trial; Amanda Clausen, WWU Birders Society; Graeme Dyehouse, WWU Mock Trial; Matt Yoo, WWU American Campaign Transparency; Zack Schneider, WWU American Campaign Tranparency; Milena Ull, WWU Mock Trial

MOTIONS

AC-II-F-48	Approve the minutes from the meeting on November 14, 2011 as written. - Passed
AC-II-F-49	Approve Student to Student Microlenders of WWU as an official AS Club under the category of Service. - Passed
AC-II-F-50	Approve the WWU Birders Society as an official AS Club under the recreational category. - Passed
AC-II-F-51	Approve the name changes of Western Student Robot Club, Pagans and Students Together, Engineers Without Borders - WWU Chapter, Campus Crusade for Christ, Avatar Club, and Redeemer Church to their proposed names. - Passed
AC-II-F-52	Approve American Campaign Transperancy for \$196 as a grant. - Passed
AC-II-F-53	Approve \$142 to To Write Fove On Her Arms WWU Chapter in the form of an underwrite for publicity costs for the Walk for Fife. - Passed
AC-II-F-54	Approve \$1,000 to To Write Fove on Her Arms as grant to go towards the Buried Fife event through AS Productions. - Passed
AC-II-F-55	Approve \$900 in the form of a grant to WWU Engineers without Borders for their trip to Guatemala out of the Club Conference fund. - Passed
AC-II-F-56	Approve \$200 as a grant to WWU Sci-Fi/Fantasy Club for publicity and a pizza party. - Passed
AC-II-F-57	Approve \$528 to WWU Glee Club as a grant for their fall quarter performances. - Passed

Mario Orallo-Molinero, AS YP of Activities, called the meeting to order at 6:31p.m.

I. APPROVAL OF MINUTES

***MOTION AC-II-F-48** by Maddy Vonhoff*

Approve the minutes from the meeting on November 14, 2011, as written.

Second: Daniel Hagen Vote: 5-0-0 Action: **PASSED**

II. REVISIONS TO THE AGENDA

None.

III. BUSINESS DIRECTOR'S REPORT

Kye Freeman stated that there was \$2,000 in the basic funding account. The other \$3,000 has been allocated to Publicity Center funds. She said there is currently \$26,940.19 in Grants, Loans, and Underwrites, \$5,680 in Club Conferences, \$3,615 in Academic Conferences, and \$1,305 in the Bookstore Donations account.

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

A. Saturn's Hoops

There was no representative from this club present so it was moved to next meeting's agenda and a club member will be contacted.

B. Student to Student Microlenders of WWU

Kendal Swanson said the club would work with an organization based out of Seattle called Viitana. They would be working with this group to give microloans to students in developing countries. The club would not only be raising funds for Viitana, but also learning about the organization itself and the cultures of the students they would be assisting. Swanson stated that the club is currently not financially active. Vonhoff reminded Swanson that to donate to an organization the club would have to fill out a Benefit Fundraiser Request. Adam Eichholz asked if this club would basically be students giving other students loans. Swanson stated that is a possibility but she wants as many to be able to participate in the club so it will be more based on fundraising than actual direct loans from club members.

MOTION AC-II-F-49 by Maddy Vonhoff

Approve Student to Student Microlenders of WWU as an official AS Club under the category of Service.

Second: Adam Eichholz Vote: 6-0-1 Action: **PASSED**

C. WWU Birders Society

Amanda Clausen said the club was aimed at people who are interested in birds. They would learn about different types of birds, go on hikes, and watch movies related to birds. Mario Orallo-Molinario asked if they planned to be financially active. Clausen said they might be in order to gas money if the club decides to go somewhere. Orallo-Molinario also asked for examples of some of the events the club would put on. Clausen said they already went on an unofficial outing last weekend and it was very successful. They are also looking at going out to the Skagit River Valley.

MOTION AC-II-F-50 by Maddy Vonhoff

Approve the WWU Birders Society as an official AS Club under the recreational category.

Second: Derrick Troy Vote: 7-0-0 Action: **PASSED**

D. Western Student Robot Club

The Western Student Robot Club wants to change their name to Western Student Robotics Club.

E. Pagans and Students Together

Pagans and Students Together wants to change their name to WWU Pagans.

F. Engineers Without Borders - WWU Chapter

Engineers Without Borders - WWU Chapter wants to change their name to WWU Engineers Without Borders.

G. Campus Crusade for Christ

Campus Crusade for Christ wants to change their name to Cru because there was a national name change of the organization that they are affiliated with.

H. Avatar Club

Avatar Club wants to change their name to Avatar: The Last Airbender Club for clarity purposes.

I. Redeemer Church

Redeemer Church would like to change their name to 13 Letters Hip Hop Bible Study.

***MOTION AC-II-F-51** by Derrick Troy*

Approve the name changes of Western Student Robot Club, Pagans and Students Together, Engineers Without Borders - WWU Chapter, Campus Crusade for Christ, Avatar Club, and Redeemer Church to their proposed names.

Second: Maddy Vonhoff Vote:7-0-0 Action: **PASSED**

V. INFORMATION ITEMS

A. WWU Mock Trial

Milena Ull stated that the club needed funding to print evidence for an upcoming competition. The club is looking for \$150 for printing for evidence as well as enlarging some of the items. The items that they need to print will act as exhibits for jury. Vonhoff clarified that this was not for publicity. Freeman clarified that the printed items would be used for the rest of academic quarter. Vonhoff asked where the club was going to do the printing. Ull said they planned on going to Copy Services and are trying to get their order in before next quarter. Vonhoff asked if the club had checked with Copy Services to see if what the club is asking for is an exact estimate. Ull said that they had not talked with them yet because it depends on where the club goes with their case, but if they go over the amount given by the council the club will pay out of pocket. Vonhoff asked if the proposal could be changed to an underwrite. The club agreed.

VI. ACTION ITEMS

A. American Campaign Transparency

***MOTION AC-II-F-52** by Kye Freeman*

Approve American Campaign Transparency for \$196 as a grant.

Second: Adam Eichholz Vote:7-0-0 Action: **PASSED**

B. To Write Love On Her Arms

a. *Walk for Life*

Kayla Imrisek said that she talked to the Publicity Center and the specific amount for advertising would be \$142. Vonhoff asked for the breakdown of costs. Imrisek said the cost would go towards one banner and the rest would be for posters, design time, and printing cost. Vonhoff wondered if the design cost would be waved since Activities Council is funding the event. Because of this she suggested that the request be changed to an underwrite. Orallo-Molinaro asked if a club comes multiple times for different reasons, would that still be funding the event if it is the same event. Casey Hayden said it was. This

was based on the fact that the club will probably come back and ask for more funding for different aspects of the event.

MOTION AC-II-F-53 by Daniel Hagen

Approve \$142 to To Write Love On Her Arms WWU Chapter in the form of an underwrite for publicity costs for the Walk for Life.

Second: Maddy Vonhoff Vote:7-0-0 Action: **PASSED**

b. *The Buried Life*

The club brought Jordan Renshaw to ask any questions involving AS Productions. Vonhoff asked how the club will benefit from this collaboration so the Activities Council is not just sponsoring an ASP special event and how is this different from a program office event. Renshaw said that there will be two parts to the event: a gallery portion and the Buried Life itself. The gallery portion is based on the Fears Versus Dreams Campaign, which is connected directly with To Write Love On Her Arms. While the Gallery portion is merely in the planning stages, the idea is to tie the campaign in with the ideas supported by the Buried Life so the two easily work together. At the actual event there will be a mini info fair with the club at center. Both ASP and To Write Love on Her Arms want this event to be more about community rather than just brining another event to campus for entertainment. The club will also get time to speak before the actual event starts as well. Both the club and ASP are working on getting merchandise and giveaways as well. Freeman asked who would get the profit from the event. Renshaw said all the money will go to covering the cost of the event. Hagen asked where the revenue would go. Renshaw said, technically, Special Events would be getting the profit to cover as much of their costs as possible because they will not be making money on their end. Vonhoff pointed out that the performer cost shown varied a great deal and wondered if the PAC Mainstage sold out and there happened to be revenue would the council be more comfortable with the money going back to Activities Council or to the club. Freeman asked if Renshaw knew the exact amount for the performer fee. Renshaw asked if the request could be changed to an underwrite. Hagen stated he was uncomfortable with the discussion of Activities Council and ASP receiving revenue and leaving To Write Love on Her Arms out. He said he would like to see some money go back to the club. Hayden informed the Council that there have been other times when the Buried Life has toured and To Write Love on Her Arms has sponsored them. He also pointed out that the club will be heavily involved in the program. Hayden also stated that there were multiple ways to go around how the money will be distributed. He added that the Council could stipulate exactly how much, whether dollar amount or percentage ASP would give the club after the event. Vonhoff said she would like to see some money going back to the club. Hayden added that the council should also look at whether they wanted to approve a grant or an underwrite. Vonhoff added that she would like to see the same percentage that To Write Love on Her Arms contributed to be given to them from ticket revenue (i.e. the club puts in 5% they receive 5% of the ticket revenue). Hagen dittoed. It was discussed whether the council should set a certain percentage for the club to receive from the revenue or if it should depend on how much they put in. Renshaw said that there was no physical way for ASP to get revenue from the event. Hayden said that it was possible for the Council to set a dollar amount for what the club will receive. Vonhoff stated that since there was no way of getting revenue from the event that and there is a good deal of collaboration maybe the council should just grant the money. Orallo-Molinaro stated that he did want the club to get something out of this event. Hagen said that it was important for Activities Council to support club events. Orallo-Molinaro asked Imrisek if they were expecting profit. Imrisek said they were not expecting profit. They just wanted to get their name out there.

MOTION AC-II-F-54 by Daniel Hagen

Approve \$1,000 to To Write Love on Her Arms as grant to go towards the Buried Life event through AS Productions.

Second: Derrick Troy Vote: 6-1-0 Action: **PASSED**

C. Engineers Without Borders

Hayden asked what the club's local transportation would consist of. Olivia Mothershead said that the money would go to cover a driver and a microbus, they would not be using actual local transportation. Vonhoff asked if there were still eight people going. Mothershead clarified that it will be six students, one professor, and one professional mentor. Hayden said the money needs to only be spent on students.

MOTION AC-II-F-55 by Kye Freeman

Approve \$900 in the form of a grant to WWU Engineers without Borders for their trip to Guatemala out of the Club Conference fund.

Second: Adam Vote: 7-0-0 Action: **PASSED**

D. WWU Sci-Fi/Fantasy Club

Hagen asked if Orallo-Molinaro had met with the Publicity Center yet. Orallo-Molinaro said, unfortunately, that he had not but he has a meeting with the director later in the week. It was later brought to the councils attention after the funding was passed that the pizza party had already occurred so there would have to be some changes. Gordon will meet with Freeman to figure out these matters

MOTION AC-II-F-56 by Kye Freeman

Approve \$200 as a grant to WWU Sci-Fi/Fantasy Club for publicity and a pizza party.

Second: Maddy Vote: 7-0-0 Action: **PASSED**

E. WWU Glee Club***MOTION AC-II-F-57 by Maddy Vonhoff***

Approve \$528 to WWU Glee Club as a grant for their fall quarter performances.

Second: Derrick Troy Vote: 7-0-0 Action: **PASSED**

F. Students for Optional Clothing

There was not a representative from the club at the meeting so this item will be moved to next week's agenda and the club will be contacted.

VII. BOOKSTORE DONATION REQUEST

None

VIII. OTHER BUSINESS

None

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:36 P.M.