

Western Washington University Associated Students

Activities Council Meeting

Monday, April 23 2012 VU 567

Present: Kye Freeman, Kasey Koenig, Mario Orallo-Molinaro, Matt Temple, Maddy Vonhoff, Daniel Hagen

Absent: Adam Eichholz, Derek Troy

Late:

Advisor Is): Casey Hayden

Secretary: Erin Curran-Tileston

Guest(s): Matthew Hillard, Students for Sensible Drug Policy; Brandi Ball, Sharing Interests Forming Friendships; Danielle Peterson, Fibers and Fabric Arts Club; Mike O'Brien, Management Information Systems Association (MISA); Bodie Cabiyo, Western Action Coalition; Kelly McGivern, Western Students for Renewable Energy; Jenny Godwin, Western Students for Sustainable Energy; Michelle Marsua, National Science Teacher's Association; Tyson Stallings, National Science Teacher's Association; AnnMarie Cruikshank, National Science Teacher's Association; Emily Kunz, WWU Marine Technology Club; Michelle Solomon, Sharing Interests Forming Friendships

MOTIONS

AC-12-S-34	Approve the minutes from the meetings on April 16 th , 2012, as written. - Passed
AC-12-S-35	Approve Sharing Interests Forming Friendships as an official AS Club under the service category. - Passed
AC-12-S-36	Approve Fiber and Fabric Arts Club as an official AS Club under the arts, music, and dance category. - Passed
AC-12-S-37	Approve National Science Teacher's Association as an official AS club under the pre-professional/honorary category. - Passed
AC-12-S-38	Approve \$303 in the form of a grant to WWU Marine Technology Club from Grants, Foans, and Underwrites. - Passed
AC-12-S-39	Approve \$478 to Management Information System Association in the form of an underwrite from Grants, Foans, and Underwrites. - Passed
AC-12-S-40	Approve \$50 in the form of a grant for posters for WWU Students for Sensible Drug Policy from Grants, Foans, and Underwrites. - Passed

Mario Orallo-Molinaro, AS VP of Activities, called the meeting to order at 5:33 p.m.

I. APPROVAL OF THE MINUTES

MOTION AC-12-S-34 by Maddy Vonhoff

Approve the minutes from the meetings on April 16th, 2012, as written.

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

II. REVISIONS TO THE AGENDA

None

III. BUSINESS DIRECTOR'S REPORT

Kye Freeman reported that the current balances are:

Basic Funding: \$0

Grants, Loans, and Underwrites: \$1,222.19

Club Conference: \$449

Academic Conference: \$0

Bookstore Donations: \$805

Freeman said that the new calculation in Grants, Loans, and Underwrites is based on the loans that the council gave out that will be able to be paid back. Those three clubs will be able to return \$2,185.40 within the next week once the clubs are notified that the money will be taken out. She said that she is still working on underwrites but she believes that there should be some money coming back from those as well.

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

A. Sharing Interests Forming Friendships _

Brandi Ball and Michelle Solomon said that they wanted to create this club as an extension of a high school club and match college students with people in the larger community with disabilities. Club members would go on individual outings with the people they are matched with in order to create friendships and make connections within the community. Vonhoff asked who would pay for individual outings. Ball said that they received a \$2,000 grant and members can apply for some of that money.

MOTION AC-12-S-35 by Daniel Hagen

Approve Sharing Interests Forming Friendships as an official AS Club under the service category.

Second: Matt Temple Vote: 6-0-0 Action: **PASSED**

B. Fiber and Fabric Arts Club

Danielle Peterson said she is part of the Studio Art Department. She wants to create a community that fosters communication and interaction with all departments due to the small size of the Studio Art Department. The purpose of the club is to share information relating to knitting, crocheting, paper making, and anything else that falls under the category of Fiber and Fabric Arts. The club will hold fund raisers, go on field trips, put on shows, and creating an Etsy account to raise money for club. Peterson said that they already held a papermaking workshop. The basic premise of the club is to meet every other Tuesday and have different people show the club a new art technique or just use it as a time to work on projects. Orallo-Molinaro asked if they had an academic advisor. Peterson said they did not have one yet, but she has a friend who is willing to act as one.

MOTION AC-12-S-36 by Kasey Koenig

Approve Fiber and Fabric Arts Club as an official AS Club under the arts, music, and dance category.

Second: Matt Temple Vote: 6-0-0 Action: **PASSED**

C. National Science Teacher's Association

AnnMarie Cruikshank, Michelle Marsura, and Tyson Stallings said that NSTA is a national association and they want to start a student chapter. They would work with schools in Whatcom County, set up classroom visits, and have teachers come talk to the club on campus. They have talked with teachers in the area and it was helpful, so they want to give others the opportunity. Marsura said that they would use the resources at the Teaming Center in SMATE in order to better their knowledge about science education. She added that they would also go on field trips to the Seattle Science Center, the Vancouver Science Center, and other places similar to that. Cruikshank added that they would do demonstrations and experiments in order to teach each other. Stallings said they were setting up a repository of knowledge, ideas, and tools that could help during students with the work they do in college and so the information could be passed on. Orallo-Molinaro asked if this was geared towards elementary ed. or secondary. Cruikshank said that all of the people starting the club are secondary but elementary ed. is welcome.

MOTION AC-12-S-37 by Maddy Vonhoff

Approve National Science Teacher's Association as an official AS club under the pre-professional/honorary category.

Second: Daniel Hagen

Vote: 6-0-0 Action: **PASSED**

V. INFORMATION ITEMS

A. Western Action Coalition

Bodie Cabiyo said the WAC was formed this year and consists of a great group of leaders. Their jumping off point was fighting against the coal terminal. They are trying to bring groups together on campus to do things in unison and support each other. They really want to make positive things happen in the world. They are starting to look at different organizational structures, but have not been able to effectively build a leadership structure that will allow the coalition to work. They want to bring in Nathan Jones, a group organizer, to hold a workshop with the club and help them find a positive structure. Cabiyo said Jones is very successful in creating organizational structures. Jones did something similar to what this club wants to do down at U of O and OSU. The event would be a workshop that would involve the core members of WAC and reps from other groups that have similar goals so they can create a true coalition. It would be a total of 15 people for 2-3 hours. Orallo-Molinaro asked what the difference was between the 3 and 9 hour workshops. Cabiyo explained that Jones plans to do 3 hours of prep for every hour of workshop time. Hayden asked if they have a location. Cabiyo said they do not yet have a space, but they only need a classroom where people can interact so it shouldn't be hard to reserve one. Hayden reminded the club to put rooms back as they found them because other clubs have gotten their reservations revoked because they have not done that. Cabiyo added that Nathan Jones will already be up here working with other people so they will not have to pay for his transportation. He continued to say that it was really important to just have the workshop so he is willing to work with the budget and will downsize as needed.

B. WWU Marine Technology Club

Emily Kunz said that they are asking for money to hold a fund raising event. She said that during dead week they would have a place where students could get massages, and do yoga or meditation. They want to have a professional masseuse or people in massage school give 10 minute massages to interested students. They will have a separate yoga room so students have something to do if the line gets long. Vonhoff asked how many people are going to the conference. Kunz said it is between 4 & 8 depending on how much money they can raise. Hagen strongly encouraged Kunz to decrease cost a substantial amount. Vonhoff added that the budget is tight and they are asking for a lot on top of what they have already been given. She pointed out that the council already gave them \$700 and they are now asking for another \$700. Kunz said they are working on cutting down the cost, this is just where they are right now. Koenig said that the council already gave the club the money they were comfortable giving and have already funded this trip quite a bit. She said that this would be like double funding a trip. Hagen said that he disagrees with what Koenig said because they are holding a creative fund raiser but also getting the club's name out there, but the price is a little steep. He said that he whole-heartedly supports the event.

C. Socialist Alternative

A representative was not present. It was decided that the item would be tabled until the next meeting.

D. Open Dialogues About Drugs

AJ Wakefield said that ODD is a new club and their goal is to create safe place to talk about drugs and anything pertaining to that subject. The event is called the ODD Ball. They want this to be a huge event. This would be a place for people to learn about different parts of drug culture: medicinal and therapeutic uses, positive and negative effects, along with other topics. The club has done a lot of work so far. They already have items donated and plan on getting more. They have received 30 books signed by authors, ranging in value from \$20 to \$400. They plan to auction off these items at the end of the event. They also have artists donating their work. Wakefield added that they director of Vines of the Soul has given them the rights for half price and will do a live skype conference after the showing. They are asking for funding to cover the cost of promotions; rights to the movie; ingredients for bake sale; gas money for a few of the speakers coming from the Seattle area; and plane tickets for Charles Shaw, who is only asking for his transportation to be covered. They are still actively raising money and collecting donations. The club has also recently sent out letters to artists and art students to get more art donations for the event. Wakefield said that what the club mainly needs is the ticket for Shaw, which would be \$350 round trip. He explained that he is a prominent journalist and author of psychedelic literature. Wakefield said that they are expecting 200-300 people for the auction and dance at the end, which are the two places where they will make most of their money. He said that they will be charging admission for the movie, dance, and lectures. The cost would be between \$1 & \$3. He explained that this will be a week-long event. Freeman asked where they were getting the stage that will be free by donations and where the dance would it be held. Wakefield said that they are hoping to get the MPR. Hayden asked if they had checked with event services. When

Wakefield said they hadn't Hayden said they need to check soon because that space gets booked very early. Orallo-Molinaro suggested changing the dance to a Wednesday or a Tuesday in order to get that room. Freeman pointed out that the funding request also says that the sound system is free by donation and asked if there was a tech crew included in that. Wakefield explained that a friend has all the equipment that they would need for the dance and he would be willing to tech and D J the entire thing for free. Hagen asked if they were sure they need \$200 for posters and fliers. Wakefield said \$100 would be fine. Freeman asked if they had talked to PC yet to get an accurate estimate. Wakefield said that they hadn't, but plan to. Vonhoff said \$150 was a lot for bake sale ingredients. She asked for Wakefield to come back next week with the exact expenses along with an itinerary for the week so know what expenses are going to as well. Orallo-Molinaro said that this request should be an underwrite. Vonhoff asked if the club is paying some of the money back how it would be a fund raiser. Wakefield said that they will charge for the dance, lectures, and movies; but the main money makers will be the auction and dance so they will make plenty of money to split between the club and council. Vonhoff said they need to talk to Kate Stevenson about bringing in their own equipment to make sure that that is okay.

E. Students for Energy Efficiency

A representative was not present. The item will be moved to next week's agenda.

VI. **ACTION ITEMS**

A. Students for Renewable Energy

Kelly McGivern and Jenny Godwin said that they had taste test on Friday and the food along with the rest of the event is looking good. They said the amount changed to \$360. Vonhoff clarified that the food was already ordered. They said that only \$140 worth of food had already ordered, and they had already made \$90 from bake sales. Hagen said he is comfortable with that amount.

MOTION AC-12-S-37 by Daniel Hagen

Approve \$360 to Students for Renewable Energy for their Green Tie Gala in the form of an underwrite from Grants, Loans, and Underwrites.

Second: Kasey Koenig Vote: 5 -0 -0 Action: **PASSED**

B. WWU Marine Tech Club

Koenig said that she remember Kunz said that things had already been paid for. She asked for the changed amount. Kunz said that the price would drop by \$57. Temple asked how many people are in the club. Kunz said that there are between 12 and 20 people involved at any time, with 8 people working on electronics and 7-8 working on design, fund raising, and other endeavors. Vonhoff said that the new total is \$303 . Temple asked if the items are reusable or if they will have to buy new ones every year. Kunz said they are reusable.

MOTION AC-12-S-38 by Maddy Vonhoff

Approve \$303 in the form of a grant to WWU Marine Technology Club from Grants, Loans, and Underwrites.

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

C. Management Information System Association

Michael O'Brien said that they will be able to lower their asking amount to \$500 because most of the marketing has been covered by the department. Koenig asked if he had a breakdown of where funding for food was going. O'Brien said that the price was based on Costco veggie and fruit trays as well as quotes from catering services. He said they were also looking at Jimmy John's sandwich platters. Vonhoff pointed out that there is a \$100 for room rental listed in their budget. O'Brien said that he talked to Kate Stevenson and she quoted them \$78. Vonhoff also reminded O'Brien that any food over \$150 needs a catering exemption. O'Brien said that they already put in the paper work and were approved. Hagen said that he is comfortable with \$478.

MOTION AC-12-S-39 by Koenig

Approve \$478 to Management Information System Association in the form of an underwrite from Grants, Loans, and Underwrites.

Second: Maddy Vonhoff Vote: 5 - 0 - 0 Action: **PASSED**

D. Students Against Slavery

Orallo-Molinaro said that Students Against Slavery no longer need the funding they were requesting.

E. WWU Students for Sensible Drug Policy

Matthew Hillard said that the club needs posters for publicity. He said that they were thinking that instead of using the money for publicity for the club in general they could use it to publicize a debate they are planning. Hagen said he felt comfortable with the club using the funds for that. Vonhoff asked if the posters would be designed through the Publicity Center or if the club was just having them printed there. She added that if the club designs the posters by themselves it will go faster than having it designed because it is usually a 5 week turn around. Hillard said that they would design the posters themselves.

MOTION AC-12-S-40 by Daniel Hagen

Approve \$50 in the form of a grant for posters for WWU Students for Sensible Drug Policy from Grants, Loans, and Underwrites.

Second: Maddy Vonhoff Vote: 5 - 0 - 0 Action: **PASSED**

vni. OTHER BUSINESS

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:30 P.M.