

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

Monday, April 30, 2012 VU 567

**Present:** Kye Freeman, Kasey Koenig, Mario Orallo-Molinaro, Matt Temple, Adam

**Absent:** Derek Troy, Daniel

**Late:** Maddy

**Advisor Is):** Casey Hayden

**Secretary:** Erin Curran-Tileston

**Guests):** Dmitry Spiridonov, Marine Technology Club; Emily Kunz, Marine Technology Club; Lorien Sheader, WWUStuck Club; Ariel Davis, WWUStuck Club; Jenna Montganery, WWUStuck Club; Rachel Wright, WWUStuck Club; Midnightblue Auld, Queers and Allies for Activism (QAAFA); Dagmar Knechtel, ODD Club; AJ Wakefield, ODD Club; Allison Taylor, Generation Connection Club; Juliana Albano, Generation Connection Club; Max Scher, Students for Energy Efficiency; Bodie Cabiyo, Western Action Coalition

**MOTIONS**

<b>AC-12-S-41</b>	Approve the minutes from the meetings on April 23 <sup>rd</sup> , 2012, as written. - <b>Passed</b>
<b>AC-12-S-42</b>	Approve WWUStuck as an official AS club under the special interest category. - <b>Passed</b>
<b>AC-12-S-43</b>	Approve Generation Connection as an official AS club under the service category. - <b>Passed</b>
<b>AC-12-S-44</b>	Approve \$310 in the form of a grant to Western Action Coalition from Grants, Loans, and Underwrites. - <b>Passed</b>
<b>AC-12-S-45</b>	Approve \$225 in the form of an underwrite from Grants, Loans, and Underwrites with the stipulation that if the event falls through that the money comes back to the council. - <b>Passed</b>
<b>AC-12-S-46</b>	Approve \$650 as an underwrite from Grants, Loans, and Underwrites to Open Dialogues About Drugs for the ODD Ball, with the stipulation that if the event makes money the council is repaid. - <b>Passed</b>

**Mario Orallo-Molinaro, AS VP of Activities, called the meeting to order at 5:35 p.m.**

**I. APPROVAL OF THE MINUTES**

***MOTION AC-12-S-41 by Kasey Koenig***

Approve the minutes from the meetings on April 23<sup>rd</sup>, 2012, as written.

Second: Matt Temple 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: \$1,317.59  
Club Conference: \$449  
Academic Conference: \$0  
Bookstore Donations: \$805

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

#### A. WWUStuck

Lorien Sheader said that the club is devoted to enjoying the web comic Homestuck and other comics created by Andrew Hussie. She said that they plan to have movie nights, craft making activities, go over possible theories, and review the latest updates on the comics.

#### ***MOTION AC-12-S-42 by Matt Temple***

Approve WWUStuck as an official AS club under the special interest category.

Second: Adam Eichholz                      Vote: 5 - 0 - 0                      Action: **PASSED**

#### B. Generation Connection

Juliana Albano said that this program would work similarly to Big Brothers Big Sisters, where students would be paired with residents at the Spring Creek Retirement Community. Along with the volunteer hours each member would commit to they would have one meeting on campus per month to go over experiences at Spring Creek and share techniques for different things volunteers might run into.

#### ***MOTION AC-12-S-43 by Adam Eichholz***

Approve Generation Connection as an official AS club under the service category.

Second: Kasey Koenig                      Vote: 6 - 0 - 0                      Action: **PASSED**

### V. INFORMATION ITEMS

#### A. Socialist Alternative

No representative was present at the meeting.

#### B. Students for Energy Efficiency

Max Scher said that the club is looking for funding to do some practice home energy upgrades. They want to use this as a template to get funding from other local businesses and organizations. They will film the entire process so each business/organization will know what they are doing and that it will be productive. Scher said that they will be choosing the person getting an upgrade based on need and interest. Temple asked how they would fairly select from that group. Scher said that the upgrades would act like more of an incentive to go to a number of free workshops put on around town; however, this upgrade is the preliminary step to be able to do that. They want to use these upgrades as examples to raise awareness and interest. Scher added that they are still trying to figure out how students will be chosen in order to do it fairly. He said their main concern is that the people who get

them care enough to also do the behavioral modifications the upgrade requires. He emphasized that the \$100 they are asking for is not just going to club members so they can get upgrades for free. Scher asked what the council thought was the best way to be going around choosing students fairly. Hayden said that they would have to have some kind of randomness when choosing. He suggested creating an event or meeting where they could present on the benefits of these upgrades and what they mean so then people can throw in their hat to get the upgrade. He said that even if it is a small group that would be ok, and better than just choosing someone. Orallo-Molinaro said that they could use pictures that they take during the first upgrade to advertise the process later. Temple asked what they would be buying for the upgrades. Scher said they have a list of everything that they would upgrade, but the money would be going towards the energy upgrade which includes light bulbs, insulation, weather stripping, and other items. The other areas of the upgrade are free or the items are available for no cost through the city. Scher said they are trying to be all inclusive in the upgrade. One thing that he was excited for was that they would be setting up a recycling sorting station within the home. Hayden told Scher that this is a great club on a philosophical level and that it would be great to give them this first \$100 but they will need to become self-sustaining in the future. He said that one way to do this would be to make the process of what they do and how they choose people very clear. He said by making a step by step process that could be put online they could easily make sure that the process stays above board and they can also implement a waiting list if need be. It was pointed out by Freeman that the council could not retroactively fund the club, to which Scher replied that their dates were flexible and they could do the upgrade whenever they could get the funds.

C. Queers and Allies for Activism

Midnightblue Auld said that the club is purchasing club tee-shirts to sell to members and people on vendor's row. This year they plan on buying 60 shirts so they can make sure they are all sold. She said that there are already 30 people definitely buying shirts and the other 30 can easily be sold. She said they are requesting \$330 to make sure they still have some club money left if it is needed for the end of the year. Auld added that with the timing they will have 3-3 1/2 weeks to sell on the shirts on Vendors' Row. They plan to sell them for \$10. And will make all the money back in order to repay the council.

**VI. ACTION ITEMS**

A. Western Action Coalition

Bodie Cabiyo said that the request remains the same. Orallo-Molinaro clarified that they are asking for \$310. Freeman also clarified that the SIRC is already paying for Nathan Jones to come up to Western. Eichholz pointed out that all of the Action Items and Information Items total \$1,921 which is more than what is available. Temple said he feels comfortable with the request. Cabiyo said that this would be an investment in the club that they can use for the future. This workshop will help create a good foundation for the club to build from over the next few years. Vonhoff asked if the price would go down if they did a shorter workshop. Cabiyo said it would but three hours is ideal.

***MOTION AC-12-S-44 by Kasey Koenig***

Approve \$310 in the form of a grant to Western Action Coalition from Grants, Loans, and Underwrites.

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

**B. WWU Marine Technology Club**

Emily Kunz and Dmitry Spiridonov represented the club. Spiridonov said that they brought the down the price since the last meeting. He said that the club would be comfortable with \$375 - \$400. That would be enough money to hire one masseuse and cover publicity and bake sale costs. He said to hold the event they must have at least one licensed masseuse if there are students present and practicing, which is how they intend to run it. Spiridonov said that they also want to include shirts for competition and to promote club into that total. Vonhoff agreed that the price had gone down, but she was not clear about where the funding would be going. Kunz said that instead of paying for three masseuses they will only be getting one and then will be doing bake sales instead. Freeman asked how much one masseuse costs. Spiridonov said they usually charge around \$200. He said that some may be willing to work for less, but they need the extra money just in case. Freeman clarified that they are asking for \$75 to be allocated for a banner. She asked if they had consulted the Publicity Center. Freeman said she remembered it was \$32. Spiridonov said that that is the case without design time, but the extra money would be for Copy Services. Freeman said that the shirts might take 4 to 5 weeks to design. Kunz said that they would use a design from earlier in the year. Vonhoff said that that would still be considered design time. Kunz asked if they had their own design if the process would be shorter. Freeman said relatively. Temple said he was confused about how much they are asking for. Spiridonov said they are asking for \$375- \$400 which is half of what they were asking for before. Freeman clarified that what they definitely need is the masseuse. Spiridonov said this was the case because if they use volunteers they have to have a licensed masseuse for liability reasons. Koenig asked about the cost of security and scented candles that were on the original request. Spiridonov said that they had dropped the candles because they were absolutely not allowed to have them in the VU. He said that the security would cost \$12 an hour, and they would need that to be covered by the council. Orallo-Molinaro asked how many bake sales the club was planning to hold. Kunz said four. He asked where the money they raise from that will be going. Kunz said it would go towards travel. Vonhoff asked for actually how much the club is requesting and how many shirts they would buy. Spiridonov said that they need \$375. Kunz stated that the shirts would go towards club members who are going to competition. Vonhoff said that the shirt portion of the request, if granted, would have to be a loan because the council can't buy shirts for the team unless they are club communal property. Koenig was skeptical about the amount they were asking for. Kunz said that whatever the council can't fund will come out of their club account. Hayden offered some advice. He said the tee-shirt would be a loan because it would be personal property. Hayden added that it would be easier to get money from members in advance. He also pointed out that if they charge \$5 per person for the massages they must get 41 people in and get massage to turn a profit. Spiridonov said that this would be doable because they are only paying one masseuse, but they intend to have nine volunteering at the event. Hayden asked

how realistic getting nine masseuses to volunteer would be. Spiridonov said he had already heard back from two, and he knew of about five other people as well. Temple said that he appreciates the club bringing the price down and trying to raise money, but he finds it hard to give them a grant because they gave the club \$700 and granting more would just be giving it to them, which is more than they usually give to a club. Vonhoff said that it would be the council funding \$1000 to the conference, which is much more than they have given to any club for a conference per person. Spiridonov argued that the event will inform people about club while allowing them to raise money. He said they need to inform people that the club is about engineering and get those people interested. He added that he has never seen this kind of event done on campus and wanted to do this because students could benefit from it. Spiridonov added that the money is going towards flight and promotion for the club. Koenig said she feels that this would be better served as partially a loan because they have already funded this trip a lot. She said it is a great event, but she feels more comfortable splitting it up. Vonhoff said they shouldn't give the funding as a loan because they won't be able to use the funds for anything else. Temple said he is more comfortable with funding the event because they are using it as a way to publicize. Orallo-Molinaro said he wants to look at what they actually need and they want. He said he wants to spread the wealth as much as possible. Vonhoff said she liked that the event is publicizing the club, but it is more about the conference because no one would join the club during dead week of Spring Quarter. Eichholz and Orallo-Molinaro dittoed. She added that it is not on the council to fund a bake sale. Temple said that he feels that this event is both to raise money and publicize. He said he felt comfortable covering the security and masseuse. Spiridonov said that they are also going to have meditation and yoga going on at the same time. Temple asked if the council was comfortable with \$290. Orallo-Molinaro said he doesn't feel comfortable funding this event at all, because they funded them a lot already. Hayden suggested throwing in a stipulation that the council get the money back if the event falls through. He said that a lot of paperwork that needs to happen so the event could easily fall through especially with the liability issues that could happen. Orallo-Molinaro said he would be comfortable funding the masseuse, but nothing else. Eichholz recommended trying this event fall quarter next year so they can raise awareness of the club and when the council has more money to work with. Orallo-Molinaro said that there are also other funding sources to look at. Vonhoff said that she isn't comfortable funding more than the masseuse because they can easily cover the cost of the bake sale and from those they can fund the security and advertising. Spiridonov asked if the money could be used for anything other than the masseuse if the cost came in at a lower cost. Orallo-Molinaro said that this funding would only go towards the masseuse and if they wanted to use it for something else they would have to come back to the council.

***MOTION AC-12-S-45 by Maddy Vonhoff***

Approve \$225 in the form of an underwrite from Grants, Loans, and Underwrites with the stipulation that if the event falls through that the money comes back to the council.  
Second: Matt Vote: 5-0-0 Action: **PASSED**

C. Open Dialogues About Drugs \_

AJ Wakefield and Dagmar Knechtel said that they were able to cut some of the stuff they were asking for while keeping the structure of the event the same. They said that the total comes to \$605. Knechtel said that does not include security or a sound technician. Koenig asked how much they asking for with those costs. Wakefield said that they don't know how much the two cost, so ideally they would want \$705 plus security and sound. Vonhoff asked why they needed \$100 for a bake sale. Wakefield said they plan to use better quality ingredients which cost more. Knechtel said that every expense they are planning to make back so they would be able to pay this back. Eichholz said that they only have \$792 left in the Grants, Loans, and Underwrites account after what they have already funded. Temple said he likes the event and said that if the council can't fund them fully the council should give them a lump sum for the ODD Ball without saying what it would go towards. Vonhoff said she is still confused about the bake sale. Wakefield said he believes they could probably trim the bake sale down. Vonhoff asked if the money made at the bake sales will go back to the club. Wakefield said it will go towards paying back what they borrow from Activities Council and the rest will go back to the club. Hayden asked if a club member was still planning on paying for James Dougherty's gas expenses. They said they must have missed that detail and that expense could be taken out of the request. Orallo-Molinaro pointed out that the club has a large number of donations so it is important to note that the club is giving something to the event, what they are contributing are just donated items. Hayden said that one of the event planners believes that they can make the money back, and while the council might not want to go as far as to make this a loan they can make it an underwrite with the stipulation that if the event makes money the council will be paid back. Orallo-Molinaro said he is comfortable with \$650, maybe \$700.

***MOTION AC-12-S-46 by Kasey Koenig***

Approve \$650 as an underwrite from Grants, Loans, and Underwrites to Open Dialogues About Drugs for the ODD Ball, with the stipulation that if the event makes money the council is repaid.

Second: Matt Vote: 4 - 0 - 0 Action: **PASSED**

**YIII. OTHER BUSINESS**

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:44 P.M.**