

## Western Washington University Associated Students

### Activities Council Meeting

Monday, April 9, 2012 VU 567

**Present:** Adam Eichholz, Kye Freeman, Kasey Koenig, Mario Orallo-Molinaro, Matt Temple, Maddy Vonhoff, Derek Troy

**Absent:**

**Late:**

**Advisor Is):** Casey Hayden

**Secretary:** Erin Curran-Tileston

**Guest(s):** Patrick Daly, WWU Swing Kids; Libby Chapman, WWU Humans vs. Zombies; Frederick Livingston, Student Homeless Outreach Team; Donald Cleary, WWU Board Games Club; Emily Kunz, WWU Marine Tech Club; Cameron Adams, Occam's Razor; Dmirty Spridonov, Ritmo Latino Salsa Club; Samuel Eisen-Meyers, WWU Young Contributors of Read the Dirt; Alan Luna, WWU Formula SAE; Kehla Jefferson Champion, Social Change Club; Charleeen Smith, Ritmo Latino Salsa Club; Sarah Genung, Capoeira Club & Progressive Christian Voices; Kelsey Simpson, Students for Educational Equality

### MOTIONS

<b>AC-12-S-13</b>	Approve the minutes from the meetings on February 27 <sup>th</sup> & March 5 <sup>th</sup> , 2012, as written. - <b>Passed</b>
<b>AC-12-S-14</b>	Approve \$59 in the form of a grant for the equipment and supplies of the expansion of the Board Games Club from Grants, Loans, and Underwrites. - <b>Passed</b>
<b>AC-12-S-15</b>	Approve \$500 in the form of an underwrite to the Students for Educational Equality for the Education, Civil Rights, and Activism Week to purchase the rights for "The End of Poverty" from Grants, Loans, and Underwrites. - <b>Passed</b>
<b>AC-12-S-16</b>	Approve \$200 in the form of a grant to the Student Homeless Outreach Team from Grants, Loans, and Underwrites. - <b>Passed</b>
<b>AC-12-S-17</b>	Approve \$720 as a grant for helmets and gloves for the Formula SAE team from Grants, Loans, and Underwrites. - <b>Passed</b>
<b>AC-12-S-18</b>	Approve \$1,200 in the form of an underwrite for the 2012 Publication of Occam's Razor from Grants, Loans, and Underwrites. - <b>Passed</b>
<b>AC-12-S-19</b>	Approve \$360 as a grant for Human vs. Zombie's Zombie Prom from Grants, Loans, and Underwrites. - <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-13** by Maddy Vonhoff*

Approve the minutes from the meetings on February 27<sup>th</sup> & March 5<sup>th</sup>, 2012, as written.

Second: Daniel Hagen Vote: 7-0-0 Action: **PASSED**

### II. REVISIONS TO THE AGENDA

Vonhoff pointed out that a representative from Humans vs. Zombies was at the meeting and need to be added as an Action Item.

### **III. BUSINESS DIRECTOR'S REPORT**

Kye Freeman reported that the current balances are:

Basic Funding: \$0

Grants, Loans, and Underwrites: \$6,914.19

Club Conference: \$834

Academic Conference: \$315

Bookstore Donations: \$805

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

None

### **V. INFORMATION ITEMS**

#### **A. WWU Swing Kids**

Patrick Daly said that his club is asking for money for the spring event, which they have held every year since the club started. They will have a live band and a weekend of dancing and workshops. They need \$3,000 for the event. The club is putting all funds they have raised over the year towards the event, about \$1,000. Their expected income is \$900. He said that in essence they are only asking for just over \$1,000 to cover off-campus space rental because all the on-campus spaces were reserved for Back to Bellingham. Orallo-Molinaro confirmed that this was a 3 day event. Daly explained that there would be a dance Friday night, lessons and another dance Saturday, and more lessons on Sunday. Hayden asked what venues they were using. Daly said they would be at the Majestic on Friday, they are in the process of confirming Bell Tower Dance Studios for their dance on Saturday, and lessons will be held in Carver Gym Saturday and Sunday. Hagen asked what venues the club used last year. Daly said they used Carver Gym, Melody Hall, and the MPR, which wasn't available because of Back to Bellingham. He added that both off-campus venues are near campus. Vonhoff clarified that the total the club needed for the event was \$3,800 and the organization was contributing \$1,100 with the profit coming back to Activities Council. Daly said that the club was planning to sell \$25 pass for the entire weekend or sell lessons or admission to the dances a la cart. He said that \$800 is a very low estimate for how much they expect to bring in because that doesn't include that dances. He said that they earned \$1,200 last year when there was very low turnout. Vonhoff said that at this point, though, the club is asking Activities Council for \$2,700. Daly clarified also that that number was taking into account maximum expenses and some things were coming in a little lower. Vonhoff asked Daly to bring in exact amounts next week. Freeman asked what the club would do if the council could not fund the full amount the club was asking for. Daly said he didn't know. He added that the club has a few ideas for fund raisers but it would not cover the revenue gap.

#### **B. Ritmo Latino Salsa Club**

Dmitry Spiridonov and Charleeann Smith acted as representatives for the club. Spiridonov said that the club has never asked for funding before because they usually charge admission or raised money in other ways to put on their events. However, they are asking for funds now because they want to hold a huge event to get salsa out to the Western community. They are planning on having a live band, two prizes (1 for a dance contest and 1 for a raffle). He said the rest of the funds would go towards publicity, 1 Banner and posters. He said that the event was moved to May 7<sup>th</sup>. Spiridonov said that the cost of the band will be \$800 but he requested a little more just in case. Freeman confirmed that the club had the MPR reserved. Vonhoff told Spiridonov that the club can't sell tickets for a raffle and basically no exchange of money for tickets. Spiridonov said that he wanted to have people pay a little extra at the door if they wanted a ticket. Vonhoff said that was the same thing and was not allowable. Spiridonov said that, in that case, he would probably hold a silent auction for the items. Smith said that the club has a good relationship with dance store in town that might help them get a giveaway for the event. Orallo-Molinaro asked if the club has any sponsors. Smith said that they did not. Orallo-Molinaro confirmed that they were asking for \$300 for two prizes, one for the dance contest and the other for people who don't necessarily want to participate. Troy asked what the club has done to fund raise in the past. Smith said that they had held two dances but the revenue from those was only enough to cover advertising costs. She added that the money from a dance last year had disappeared. Koenig asked if the council were unable to fund the club full what they would do. Spiridonov said that they would use most of the money they have. He added that out of all things they are asking for they need the band and publicity. The prizes aren't necessary if things need to be cut. He added that they will also try to fund raise. Hayden suggested talking with Kate Stevenson about staffing for the event because that might be an extra cost that the club did not consider. He said that they might need security and crew/tech people because of the musical aspect and the potential of reach max capacity in the event space.

C. Board Games Club

Donald Cleary said that Board Game Club is asking for \$59 in order to buy two expansions for the game Ticket to Ride. This is because the expansions change the number of people who can play. The game is designed for 2-5 players but 2-3 players is boring. In order to fix this they want to buy one expansion that would allow for team based play and one that supports 2-3 players better. Freeman asked if that included tax and shipping and handling. Cleary said that it did.

***MOTION AC-12-S-14 by Maddy Vonhoff***

Approve \$59 in the form of a grant for the equipment and supplies of the expansion of the Board Games Club from Grants, Toans, and Underwrites.

Second: Maddy Vonhoff Vote: 6-0-0 Action: **PASSED**

D. Young Contributors to Read the Dirt

Samuel Eisen Meyers reported that there will be an event with the People's Choir April 25<sup>th</sup> in the PAC Concert Hall. He said that there will be two aspects of this event. The first is giving young people a voice and the other is the idea of live recording. They want to record part of an album that contains audience participation

in the Concert Hall. They also want to get a lot of different people from diverse backgrounds to show the power of young people coming together. They are also holding a writing competition where they want participants to write in 250 words or less what change they would want to see in the world. They would have an open mic at the beginning of the event where those who wrote could share their piece. They are asking for \$320 as an underwrite. This would cover the event rental fee, security fee, stage technician, cleaning fee, and advertising. He added that there will also be a videographer there. It will be a good contribution to the Western community and the music community at Western. Orallo-Molinaro confirmed that all the amounts were accurate. Hayden asked if the band is getting paid. Eisen Meyers said the People's Choir will be singing over the track in the studio, but there is no actual performance. Vonhoff asked if the album will be sold. Eisen Meyers said it will be sold eventually. Hayden reminded the council that the club is cutting it close on the budget timeline. Eisen Meyers said that if the council was not able to fund the event the people putting it on would pay for it themselves. Vonhoff is worried about using student dollars to fund an event that will later be sold as merchandise for profit that goes to the band which is a separate entity from the students at Western. Hagen said that it isn't too much of a concern because the Buried Life sold merchandise at their event and that the event has another component of bringing people together and creating community. Eisen Meyers added that Eclecticity is part of Western's community.

E. Capoeira Club

Sarah Genung, the President of Capoeira Club, wants to hold an Afro-Brazilian Festival in order to more broadly promote the Afro-Brazilian Culture. She wants to bring in a Samba teacher, a West African dance teacher, bring musicians to play drums. She pointed out that any cost for the musicians are included in instructor fees listed in the budget. The club is asking for \$400 dollars for both teachers and \$500 for another instructor who is one of four people who hold a particular title. This instructor would be giving a workshop on Capoeira music and culture. They had about 60 people attend last year and are expecting people from Olympia, Vancouver and Seattle. They have a reservation for VU 565 if they cannot get Carver Gym, which is the space they want because carpet is hazardous for the moves they are doing.

F. WWU Marine Technology Club

Emily Kunz said that the club is building a robot that goes under water for an International competition. There are huge businesses from engineering corporations in attendance. There will be four people attending the competition, but maybe more depending on fundraising and sponsorships. Hagen said they don't have a finite definition explaining what constitutes academic versus club conferences.

G. WWU Students for Sensible Drug Policy

No representative was in attendance.

H. Students for Renewable Energy

No representative was in attendance.

## VI. ACTION ITEMS

### A. Students for Educational Equality

#### ***MOTION AC-12-S-15** by Maddy Vonhoff*

Approve \$500 in the form of an underwrite to the Students for Educational Equality for the Education, Civil Rights, and Activism Week to purchase the rights for “The End of Poverty” from Grants, Loans, and Underwrites.

Second: Matt Temple

Vote: 6-0-0

Action: **PASSED**

### B. Western Student Food Co-op

No representative was in attendance.

### C. Student Homeless Outreach Team

Frederick Livingston said that they are adjusting the amount they are asking for to the \$200. The undercover officer is asking for \$59 instead of \$50 per hour.

#### ***MOTION AC-12-S-16** by Maddy Vonhoff*

Approve \$200 in the form of a grant to the Student Homeless Outreach Team from Grants, Loans, and Underwrites.

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

### D. WWU Formula SAE

Alan Luna explained that the club had already allocated all their funding to parts and materials for their car. He said that there is still a long way to go to finish the project, and it is all testing. The funding that they receive from Activities Council will go towards safety equipment. Koenig asked how Formula SAE will be impacted if there is only one helmet. Luna said there are different sized people on the team because more women have joined this year so they do need different sized helmets. Hayden pointed out that this funding does have a multi-year benefit. Temple said it is important to recognize that they are not asking for money for lodging. Vonhoff said it is also important to consider that they are being inclusive by accommodating women in the club.

#### ***MOTION AC-12-S-17** by Derrick Troy*

Approve \$720 as a grant for helmets and gloves for the Formula SAE team from Grants, Loans, and Underwrites.

Second: Daniel Hagen

Vote: 6-0-0

Action: **PASSED**

### E. Occam's Razor

Cameron Adams said that the club is asking for \$1,800 for 300 copies of the journal and \$100 for publicity. She wants to give herself some cushion so she is asking for a little more than she actually needs. Temple asked if the publication wants to join with a department. Adams said she is trying to do that, but usually only well-established publications join a department, and that takes a while. Hagen asked if they could print it for less. Adams said they plan on printing it as cheaply as possible without it being in newspaper style. Orallo-Molinaro asked if they could do it earlier in the year next year. Adams said she could do that but she likes the culminating

aspect of spring quarter because students are usually done with the projects. Adams added that last year they printed 500 copies so they are printing fewer copies and that this year they are much more organized. Koenig said she is comfortable funding \$1,000. Vonhoff and Orallo-Molinaro said they were comfortable with \$1,200. It was announced that the Monday after next Freeman will have a ball park figure on how much will be coming back to the council from underwrites.

***MOTION AC-12-S-18 by Daniel Hagen***

Approve \$1,200 in the form of an underwrite for the 2012 Publication of Occam's Razor from Grants, Loans, and Underwrites.

Second: Maddy Vonhoff

Vote: 6-0-0

Action: **PASSED**

F. Human Vs. Zombies

Libby Chapman said that the club will be using VU 565 from 8 PM - 12 AM for Zombie Prom. They are paying \$173 for the room, equipment, and labor. Vonhoff said even if it is approved the online ordering may not get through on time. Hayden said to buy everything out of pocket and then get reimbursed.

***MOTION AC-12-S-19 by Derrick Troy***

Approve \$360 as a grant for Human vs. Zombie's Zombie Prom from Grants, Loans, and Underwrites.

Second: Maddy Vonhoff

Vote: 6-0-0

Action: **PASSED**

**VH. BOOKSTORE DONATIONS**

A. Psychology Department & Psychology Club

No representative was in attendance.

B. Disability Outreach Team

No representative was in attendance.

**VIII. OTHER BUSINESS**

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:08 P.M.**