

**Western Washington University Associated Students**  
**Activities Council Meeting**  
Monday, October 15, 2012 VU 567

**Present:** Carly Roberts, Jarred Tyson, Michael Swift, Caylyn Rolph-Tate, Jake Phillip Velasco, Savannah Roberts, Kasey Koenig

**Late:** Matthew Yoo

**Advisor(s):** Casey Hayden

**Secretary:** Mayra Guizar

**Guest(s):** Jacob Ahadoff, Food for the Future; Logan Nunamaker, Phi Beta Lambda; Damaris Natividad and Samantha Vellucci, Scientific Journal Club; Travis Nelson, Stand Up Comedy Klub

**MOTIONS**

<b>AC-12-F-01</b>	Approve Recognition of Food for The Future: Students for International Food Security as an official AS environmental club. - <b>Passed</b>
<b>AC-12-F-02</b>	Approve recognition of Phi Beta Lambda as an official AS pre-professional and honorary club. - <b>Passed</b>
<b>AC-12-F-03</b>	Approve recognition of the Scientific Journal Club as an official AS club.- <b>Passed</b>
<b>AC-12-F-04</b>	Approve a bookstore donation in the amount of \$100 for the Ethnic Student Center conference for WWU Clothing and accessories. - <b>Passed</b>
<b>AC-12-F-05</b>	Approve a bookstore donation in the amount of \$200 for the FASA Heritage Dinner to be used for WWU clothing and logo accessories. - <b>Passed</b>
<b>AC-12-F-06</b>	Approve a bookstore request in the form of \$100 to Western Libraries for their fall event. - <b>Passed</b>
<b>AC-12-F-07</b>	Approve a bookstore donation in the form of \$500 for the ResRap Office of Sustainability for WWU clothing, WWU logo accessories, and bookstore gift cards. - <b>Passed</b>

**Carly Roberts, AS VP of Activities, called the meeting to order at 5:12 p.m.**

**I. REVISIONS TO THE AGENDA**

Moved Food for the Future: Students for International Food Security up on the agenda because the club member was on a time constraint.

**II. BUSINESS DIRECTOR'S REPORT**

Michael Swift said over the summer there were things that got passed. The agenda displayed the new account balance which shows we have \$32,200 for grants, loans, and underwrites, \$9,900 for club conferences, \$4,000 for academic conferences, and \$2,425 for bookstore donations.

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

A. Food For The Future: Students for International Food Security

Jake Alhadoff said his club would be giving information surrounding food security in the United States and internationally. He would like to discuss topics regarding political stability, sustainability, water management, and demographics in his club. The primary emphasis is research and development and how they can cure all ailments. He will be selling spring rolls twice a week on vendor's row and all the profits would go to 2 organizations. The first would be the Consortium of International and Agricultural Research. They have 15 different centers around the world. The second would be Rainforest conservation organization in Brazil and he said it's the largest conservation area in the world. Jarred Tyson asked if he will be making the spring rolls himself. Alhadoff said he will, and will be making them every Wednesday and will use Mormon Educational Institute's kitchen which is near campus. The

only problem is talking to the health department, which he's already been in contact with. All they need is the floor plan of the kitchen and then he should be ready to make the spring rolls. Then he said the only health concern is the bean sprouts because they can carry salmonella, which he would take care of by purchasing the bean sprouts on Wednesday before he sells them.

***MOTION AC-12-F-1 by: Kasey Koenig***

Approve Recognition of Food for The Future: Students for International Food Security as an official AS environmental club.

Second: Michael Swift Vote: **8 - 0 - 0**

Actions:**Passed**

B. Episcopal Campus Ministry- No one from the club was present, item moved to next meeting.

C. Transfer Student Club- No one from the club was present, item moved to next meeting.

D. Phi Beda Lambda

Logan Nunamaker said Phi Beda Lambda is a national business organization that focuses on leadership and team building. Carly Roberts asked if it is a limited membership club and Nunamaker said it is not. Jarred Tyson asked for clarification on Phi Beda Lambda so the committee gets an understanding of what it is because many can assume that it's a fraternity. Nunamaker said it is just a club, and that although the chapter suggested the organization only be open to business and business related majors, they decided to ignore that suggestion.

***MOTIONAC-12-F-2 by: Kasey Koenig***

Approve recognition of Phi Beda Lambda as an official AS pre-professional and honorary club.

Second: Carly Roberts      Vote: **8 - 0 - 0**

Actions:**PASSED**

E. Scientific Journal Club

Samantha Vellucci said that this club is to get science majors together and anyone who is interested in science to talk about articles that are in newspapers and scientific journals. The idea behind the club is to get ready for graduate school and to be well informed on what is going on in the scientific community. She said that they are going to be reading articles that have been published and current articles so the club members can get accustomed to reading them since they can be challenging. The reading will range from newspapers to the easy to read so it's not intimidating. They will set up club meetings so that it's different each time. They want it to be where they will read the same journal possibly one week, or have a theme, and have people present the articles another week. Note: The group verbally changed their name from Science Journal Club to Scientific Journal Club.

***MOTION AC-12-F-3 by: Jake Phillip Velasco***

Approve recognition of the Scientific Journal Club as an official AS club.

Second: Jarred Tyson Vote: **8 - 0 - 0**

Action:**PASSED**

**IV. INFORMATION ITEMS**

A. Vikings of Comedy/Stand Up Comedy Klub

Travis Nelson, President of the Stand-Up Comedy Club said his club will meet once or twice a week with anyone who is interested in stand-up comedy. They will talk about different shows and what is going on around Bellingham. He said last year they asked for **\$300**, which was **\$30** a show for **10** shows and this year he will be asking for the same amount for a sound technician since all they need is a microphone for the Underground Coffee House. They want this event to be free for anyone who wants to go check them out. He restated that the only thing they need to put on a show is a microphone. Nelson clarified that their club nights will

be held every first Thursday each month. Carly Roberts asked if they had talked to the Underground Coffee House coordinator about their club nights. Nelson said yes, that he has scheduled them already. Carly Roberts asked Nelson when their first show was and he said their first show would be this upcoming Thursday. Carly Roberts then asked if they had enough money in their account to cover those expenses. Nelson said that their budget authority said that they did have enough to cover it.

B. Student Homeless Outreach Team

Fredrick the budget authority said he is asking for \$150 for their event called Be Our Guest which is an event that is put on every quarter. He said for those who are not familiar with the event, he explained that the Student Homeless Outreach Team provides bus passes to people from the community downtown and pairs them up with students who have extra guest meals at the Viking Union on December 7<sup>th</sup>, which is the last Friday of the quarter during dead week. He said the cost for an officer is \$59.01 per hour for 2 hours and \$30 for publicity in the form of fliers. Tyson asked if they've ever had complications since they want an officer this year. Fredrick said no, that they just wanted to take an extra step to assure safety. He also added that they are plain clothed officers.

**V. ACTION ITEMS**

None

**VI. BOOKSTORE DONATION REQUEST**

A. Ethnic Student Center Conference

This is for the ESC, and Carly Roberts gave everyone a chance to look over the donation request. Carly Roberts then asked the committee to look over the policies for bookstore donations and asked if they see anything that can be an issue. Swift said that he sees that it will be used as an incentive for students and says it cannot be an individual incentive. The committee agreed to not having a problem with this request. Chair Roberts then said that they will also be giving away prizes at random and asked the committee if they think they need to ask for more clarification or not. The committee said that it was all within policy and that it seemed fair. She then asked how much was allocated for last year. Hayden says 2 years ago it was \$300, but last year he cannot say for sure how much was allocated.

***MOTIONAC-12-F-4 by: Matthew Yoo***

Approve a bookstore donation in the amount of \$100 for the Ethnic Student Center conference for WWU Clothing and accessories.

Second: Jake Phillip Velasco      Vote: 8 - 0 - 0      Action: **PASSED**

B. FASA Heritage Dinner

Carly Roberts pulled up the FASA bookstore dinner donation. She then opens discussion for questions, comments, or concerns. She then asked how everyone felt about the amount that has been requested. The committee had agreed that this request is fair and follows policy.

***MOTION AC-12-F-5 by: Michael Swift***

Approve a bookstore donation in the amount of \$200 for the FASA Heritage Dinner to be used for WWU clothing and logo accessories.

Second: Jarred Tyson      Vote: 8 - 0 - 0      Action: **PASSED**

C. Western Libraries

Carly Roberts pulls up the bookstore request for the library. She explains that every month the library holds events to get undergrad students in the library to become familiar with it and for tours. They are asking for \$100 and expect 350-400 students to attend the event.

***MOTIONAC-12-F-6 by: Carly Roberts***

Approve a bookstore request in the form of **\$100** to Western Libraries for their fall event.  
Second: Matthew Yoo Vote: **8 - 0 - 0** Motion:**PASSED**

**D. ResRAP, Office of Sustainability**

The “Go for the Green Challenge” event happens annually during winter quarter, so they are requesting this bookstore donation very far in advanced. It’s a competition for all halls to become more sustainable and they go door to door to ask if the residents would like to participate. They are asking for \$500 for WWU Clothing, WWU logo accessories, and Bookstore Gift Cards. Hayden said they requested \$500 last year as well.

***MOTION AC-12-F-7 by: Jake Phillip Velasco***

Approve a bookstore donation in the form of \$500 for the ResRap Office of Sustainability for WWU clothing, WWU logo accessories, and bookstore gift cards.  
Second: Savannah Roberts                      Vote: **8 - 0 - 0**                      Action:**PASSED**

**VII. OTHER BUSINESS****A. Summer 2012**

Carly Roberts and Casey Hayden recognized a few clubs over the summer:

- Buddhism for World Peace Club
- Society for the Advancement of Chicano and Native Americans in Science. They already went to a conference for a national organization and are hoping to bring an astronaut to campus.
- Brony Reinforcement Outreach Helping Organization of Friendship or BROHOF, which is basically a My Little Pony club. The members of this club are mostly freshman, which is great.
- Recreational Basketball Association is not a ree club because it’s more social.
- Free Energy Club - exploring alternative and free energy sources.
- WWU is Sherlocked is a fan club for Sherlock Holmes.
- Students for Governor Rornney
- Student Marketing Association- is a club out of the College of Business and Economics. She said that many of their clubs are AS clubs.
- The Night’s Watch- Game of Thrones Club.
- Thai Students Association
- None of the Above Club- which is a club for students who are neither Republican or Democratic. It’s basically a neutral club for students to discuss politics.
- Latter day Students Association
- WWU Skateboard Club- Something interesting that came up with the WWU Skateboard club is under the club recognition procedure documents there is a section for a reasonable risk assessment to make sure they are being safe. But she said that they as a club will be safe when they are skating, so it was approved. Carly Roberts said that those are all the clubs that were approved during the summer.

Funding allocations were also done over the summer:

- The Music Producers Club were approved for an underwrite of **\$800** for an event to bring people together in the MPR for an event called “Fright Night”. The money allocated to them would then be used for DJ’s, tech crew, and security.
- The College Business of Economics were approved for \$75 for a Club fair which happened on October 4<sup>th</sup>, and this fair was for students to see the different clubs and what they offered.

- AS Special Events Office for VU Late Night, and \$500 was given to them for that event. They requested \$600, but only \$500 was approved. VU Late Night is an event that happens every year at the VU and there are a lot of activities and giveaways. There were 1,600 people in attendance this year.

Carly Roberts also added that over the summer, they changed the charge and charter so that if someone is new to the AS, they can see by one sentence what this committee is all about. They also added a section about decision making when school isn't in session to add more legitimacy for decision making when school isn't in session.

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:23 P.M.**