

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

Monday, October 29, 2012 VU 567

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

Advisors: Casey Hayden

Secretary: Mayra Guizar

Guests: Samuel Burbank - Excursion Yeamin; Megan Argetsinger - Transfer Student Club; Taylor Anderson - The Illuminated; Tristan Roush - Collegiate Washington Music Educators Association; Ryan Sarhan - Brewing Club; Jason Mueller - Foulplay: A Murder Mystery Club

**MOTIONS**

AC-12-F-11	Approve recognition of Excursion Yeamin as a Recreational AS Club. - <b>Passed</b>
AC-12-F-12	Approve recognition of the Transfer Student Club as an AS recreational club. - <b>Passed</b>
AC-12-F-13	Approve recognition of The Illuminated as an AS arts, music, and dance club. - <b>Passed</b>
AC-12-F-14	Approve the name change of the Collegiate Music Educators National Conference to the Collegiate Washington Music Educators Association. - <b>Passed</b>
AC-12-F-15	Approve \$105 in the form of a grant for the Brewing Club so they can purchase materials for their workshops.- <b>Passed</b>
AC-12-F-16	Approve \$260 in the form of a grant to Foul Play: A Murder Mystery Club for VU room rentals. - <b>Passed</b>

**Carly Roberts, AS VP of Activities, called the meeting to order at 4:05 p.m.**

**II. REVISIONS TO THE AGENDA**

None

**III. BUSINESS DIRECTOR' S REPORT**

Michael Swift did not have much to report. He said the only thing that changed was that we have used already used 3% out of Grants, Loans, and Underwrites this year, and the rest is unchanged from last week.

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

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

B. Excursion Yeamin

Treasurer Samuel Burbank said this club is based on hiking. They plan on going on trips once a week, locally. One thing they are hoping to get is bands to use. Jarred Tyson asked what is the furthest location they will be traveling to. Sam says the furthest would possibly be 20 minutes away from Bellingham, but as the club develops they will see if they will travel further.

***MOTIONAC-12-F-11** by: Carly Roberts*

Approve recognition of Excursion Yeamin as a Recreational AS Club.

Second: Koney Vote: 5 - 0 - 0

Actions: **PASSED**

C. Transfer Student Club

Megan Argetsinger said that this club would be for transfer students. The club would be

informational but mostly for social. She chose it to be recreational because she said that it's mostly for socializing. Casey Hayden says we might have to add a new category for this group.

***MOTIONAC-12-F-12*** by: *Kasey Koney*

Approve recognition of the Transfer Student Club as an AS recreational club.

Second: Carly Roberts Vote: 5 - 0 - 0

Actions: **PASSED**

D. Hooper Trooper - No one from the club was present, item moved to next meeting.

E. The Illuminated

Taylor Anderson said this is a club for illustrators because Western doesn't offer classes for illustrators yet. They'd want to get this started for teachers.

***MOTIONAC-12-F-13*** by: *Jarred Tyson*

Approve recognition of The Illuminated as an AS arts, music, and dance club.

Second: Jake Phillip Velasco

Vote: 5 - 0 - 0

Actions: **PASSED**

F. Collegiate Music Educators National Conference (Name Change)

Tristan Roush is the president of CMENC and said this is a club that's affiliated in the music group. They attend workshops and conferences. Carly Roberts asked why they wanted to change their name. He said it's no longer a national organization. He said that by changing to the Washington State name, it keeps consistency across the board. He said they would be changing their name to Collegiate Washington Music Educators Association.

***MOTION AC-12-F-14*** by: *Jake Phillip Velasco*

Approve the name change of the Collegiate Music Educators National Conference to the Collegiate Washington Music Educators Association.

Second: Michael Swift Vote: 5 - 0 - 0

Actions: **PASSED**

V. **INFORMATION ITEMS**

A. Stand Up Comedy Klub (S.U.C.K.1)

Jake Foerg said that this funding request was submitted for a performance of Jay Pharoah but he just learned that is no longer the performance that will be occurring, but it was decided to be kept in hopes to not set a new performance back. He said that Jake Hurwitz from College Humor was decided upon afterwards because they are cheaper and much more popular to college students. He said if word of mouth works out well, there will be more of an attendance to this event than there could have been for Jay Pharoah. Carly Roberts said that she said they understand that it's fresh information so she said it is okay if they don't have all the details yet. Casey Hayden said Jay Pharoah's agent said it wouldn't work out because of conflict. He also heard back from College Humor and said that the dates also don't work for them, but College Humor is willing to work with them. Hayden said that Jay Pharoah is still a possibility and College Humor can still be a backup plan. Kasey Koenig said that it sounds like things are changing so it should be clear next week. Foerg explains that Jordan Renshaw's name is on the form because he told Foerg it would be quicker if he filled it out. Carly asked what S.U.C.K.'s roll would be in this planning. He said that he doesn't believe anyone from the club will be involved unless they win last comic standing. They will partially be funding the event, but he said he needs to talk to Renshaw about further funding details. Carly Roberts said that she would like more information next week.

B. Collegiate Music Educators Club

Tristan Roush is requesting funds to take four representatives to Chicago for a music education conference called the Midwest Clinic. He said most of what they need will be coming from the music department. From the AS, they are asking for funds to cover the hotel for four nights. He has gotten together different options for hotel stays so he can compare prices and the convenience of being in close proximity to where the clinic will be held. A total of \$800 is what he said he and his club are requesting. Carly Roberts asked if the music department does decide to fund for registration, when will the committee know. Roush said right now they are trying to get the money to their account. Once that money is put in and they can purchase the tickets, they will know how much is left over for registration, if they have any left over. Koenig said if he knows how much everyone is contributing. He said he's trying to do zero out of pocket for this conference. They have fundraised and the four representatives they are sending out will make a contribution to their club by bringing back what they have learned, as well.

## VI. Action Items

### A. Brewing Club

Ryan Sarhan said they are requesting \$105 for material costs for workshops. He also added that the first will be this week.

*MOTION AC-12-F-15 by: Michael Swift*

Approve \$105 in the form of a grant for the Brewing Club so they can purchase materials for their workshops.

Second: Carly Roberts Vote: 5 - 0 - 0

Action: **PASSED**

### B. Foul Play: A Murder Mystery Club

Jason Mueller said they are using the money for room rental for their events for the murder mystery games so they can be held in one of the rooms in the Viking Union.

*MOTION AC-12-F-16 by: Carly Roberts*

Approve \$260 in the form of a grant to Foul Play: A Murder Mystery Club for VU room rentals.

Second: Jake Phillip Velasco

Vote: 4 - 0 - 1

Action: **PASSED**

## VI. BOOKSTORE DONATIONS

None

## VII. OTHER BUSINESS

### A. **New Club Reference Sheet**

Tyson offered to put together a sheet to give to new clubs after they have been approved recognition so they can leave the meeting with an idea of what happens next and who they should contact if they were to need anything.

**THE MEETING WAS ADJOURNED BY ACCLAMATION AT 4:40 P.M.**