

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

Monday, November 19, 2012 VU 567

Present: Carly Roberts, Jarred Tyson, Michael Swift, Savannah Roberts, Kasey Koenig, Isabella Ramos Miller

Absent: Jake Velasco

Advisor(s): Casey Hayden

Secretary: Mayra Guizar

Guest(s): Rebecca Donaldson - Bate-Papo; Mariah Currey, Estelle Pen, and Lydia Love - The Brasswork Sorrows Student Liason; Blake Bishop - Business Recreational Organization; Anna Nakae, Lrederick Livingston, and Elie Hartman - Homeless Youth Outreach; Emily Coons and Robert Kearney - WWU Marine Technology; Tim McEuen - Recreational Basketball Associated; Western Writers United;

MOTIONS

AC-12-F-21	Approve to recognize Bate-Papo as an official AS academic club. -- Passed
AC-12-F-22	Approve to recognize The Brasswork Sorrows Student Liason as an official AS special interests club. — Passed
AC-12-F-23	Approve to recognize the Business Recreational Organization as an official AS recreational Club. — Passed
AC-12-F-24	Approve to recognize the Business Recreational Organization as an official AS recreational Club. — Passed
AC-12-F-25	Approve the Homeless Youth Outreach Club and Student Homeless Outreach Team's name and purpose change to Western Homeless Youth Outreach. — Passed
AC-12-F-26	Approve to recognize Western Writers United as an official AS Arts, Music, and Dance Club. — Passed
AC-12-F-27	Approve \$880 in the form of a grant for the WWU Marine Technology Club to purchase ROV motors and waterproof connectors from Grants, loans, and underwrites. — Passed
AC-12-F-28	Approve \$485.95 in the form of a grant for the Recreational Basketball Association for two basketballs, two court grips, a training system, and Carver Gym rental fees for Winter Quarter from Grants, loans, and Underwrites. — Passed

Carly Roberts, AS VP of Activities, called the meeting to order at 4:11 p.m.

I. REVISIONS TO THE AGENDA

Add Western Writers United under Club Recognition as item E.

II. BUSINESS DIRECTOR'S REPORT

Michael Swift said two balances have changed, which are from academic and club conferences. He said currently our balances from Grants, loans, and underwrites is \$31, 335, Club Conference is \$9,300, Academic Conference is \$3,700, and Bookstore Donations is \$1,525.

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

A. Bate-Papo

Rebecca Donaldson said this is a Portuguese club. What it does is it takes Spanish speakers and teaches them Portuguese in five weeks. Carly Roberts asked what Bate-Papo means. Donaldson said it means to speak. Jarred Tyson asked if they have any events planned. She said there's a few concerts which are in Portuguese for her club to attend. Swift asked if they have a budget authority. She said not right now they don't.

Swift then told her that their club would need one before getting an account started and they would have to see him.

MOTIONAC-12-F-17 by: Savannah Roberts

Approve to recognize Bate-Papo as an official AS academic club.

Second: Carly Roberts Vote: 6 - 0 - 0

Actions: **PASSED**

B. The Brasswork Sorrows Student Liason

Mariah Currey said this will be a group of Western students who participate in a larp that has been in Bellingham for about five years now. What larp is, is it's a mix of improve theater and almost like a real life video game. She also added it will be like a big social gathering every Friday. They want to be the Liason group between that group and Western's. Carly asked if anyone can participate. Currey said yes. Casey Hayden added that he had a meeting about the ins and outs about space use and to be sensitive to the academic spaces that this club will be taking place in. Carly asked if community members will be present at the meetings. Currey said yes. She said that the club will be held from 5:30-6:00 pm, and they will host events from 6-10 pm. Tyson asked if this club is separate from the other larping club. She said yes, they are. She explained that they do two separate things and that there's a difference between them when it comes to games. She also added that if they were to be a combined group, it would be less of an enjoyable experience for the members.

MOTIONAC-12-F-18 by: Kasey Koenig

Approve to recognize The Brasswork Sorrows Student Liason as an official AS special interests club.

Second: Carly Roberts Vote: 6 - 0 - 0

Actions: **PASSED**

C. Business Recreational Organization

Blake Bishop said this club is not gender specific. He said someday your boss or client will want to take you to play golf. He added that he himself is bad at it. He said this club will help members and anyone who is interested to build skills in golf and how to lose gracefully. He said they will hold events and incorporate networking. As a first year traditional student, he said he sees a lot of undergraduate students don't really network, and he wants to help change that. He added that this club would be open to all majors. Tyson is wondering if he sees this club working with other clubs. He said yes, they would be open to working with any clubs for recreational events. Swift asked how many people have expressed interest. He said he knows of at least 8 or 9 who are interested. He has gone up to a lot of second year students, but he's been advertising this club simply through word of mouth. He said it will also be on bar etiquette, how to play poker (with fake money), and work with other small businesses around the community.

MOTION AC-12-F-19 by: Michael Swift

Approve to recognize the Business Recreational Organization as an official AS Recreational Club.

Second: Carly Roberts

Vote: 6 - 0 - 0

Actions: **PASSED**

D. Western Homeless Youth Outreach tName and purpose eh an gel

Representatives Elie Hartman and Anna Nakae from Homeless Youth Outreach Club and Frederick Livingston from Student Homeless Outreach Team want to combine their clubs to become the Western Homeless Youth Outreach Club. Carly Roberts

asked why they would want to combine the club. She said that SHOT wants to do more than Be Our Guest, which is what the Homeless Youth Outreach Club does. They also added that they're also making this change because it was hard to tell the two apart when it came to charging their accounts, so this change would help the AS manage this club. Carly Roberts asked how all the officers would transfer. They all said yes they have. Swift asked if they were already collaborating before. Livingston said yes.

MOTIONAC-12-F-20 by: Kasey Koenig

Approve the Homeless Youth Outreach Club and Student Homeless Outreach Team's name and purpose change to Western Homeless Youth Outreach.

Second: Jarred Tyson

Vote: 6 - 0 - 0

Actions: **PASSED**

E. Western Writers United

This group was formed last year as an unofficial club at the library, which had ten members. What he then decided to do is email the English department asking them to inform anyone interested in joining about them. The English department emailed many and he had about 50 students respond back. He said that they would like to be an official AS club so that they can rent rooms. They've had about two meetings so far this year and he said that members have expressed that they want to do more than creative writing and critiquing. He said that for more to be done, they would need a budget. Besides the AS, he said the English department would like to fund them, too. He then brought up that a member wants to create a car that is covered in word magnets, but for this to be done they would need funding. They also want to have publication that would be disposable, light, and created quarterly. He said that this club is more about the writers, and the art that WWU has in general. He said right now any future funding requests they would come back with would be for word magnets and publication. He said you don't have to be a writer to come, anyone is welcomed to go to meetings. Tyson asked if there are any relatable clubs existing. He said there was, but they quit being active last year.

MOTIONAC-12-F-21 by: Jarred Tyson

Approve to recognize Western Writers United as an official AS Arts, Music, and Dance Club.

Second: Carly Roberts

Vote: 6 - 0 - 0

Actions: **PASSED**

IV. INFORMATION ITEMS

A. Pre-Med Club

No one from the club was present, item moved to next meeting.

B. WWU Marine Technology Club

Emily Coons and Robert Kearney created a PowerPoint to explain what they would like to get funding for. They showed last year's ROV and how it was hard to work with. Coons explained how it's not presentable, and this year they want to change it because they are representing a university and they want it to look nicer. She added that they did some research and they found motors that cost only \$60. So for 6, they would need only \$300. Tyson asks what the difference was between these motors and the ones presented last week. She said that the depth is different, but it works for going under water to about 16 feet. She then presented this year's design for their ROV that they would like to build. She said they need \$360 for the motors and about \$500 for the water proof connectors. Swift asked if the change in motors will change the life span of the ROV. She said

possibly, but it would last for about two years. The council then discussed how they wanted the funds to be allocated. Tyson asked what the difference in quality of the change in cheaper motors. She said that these will be used for a couple years and if it works this year, it'll be easier to get sponsorship to cover the costs for a new ROV in the future if they're presentable this year. By the time the motors quit working, she said they should be able to get funds outside of the Associated Students. Swift brought the conversation back to budgeting. He reminds the council that they have to remember that clubs normally ask for the most funding during Spring Quarter, because most events happen during this time, but said this would be a good use of funds. Carly Roberts also agreed that this is really important and that this should be fully funded. Tyson said he appreciated the research for affordable motors. Hayden asked when the competitions are. Coons said that it needs to be made by the middle of May, and compete the week after Finals week in the Spring. Hayden asked if they'll come back to the council again to get funding for the trip to the competition. She said that probably not because it's in Federal Way, and that they would cover the cost for gas.

MOTIONAC-12-F-21 by: Jarred Tyson

Approve \$880 in the form of a grant for the WWU Marine Technology Club to purchase ROV motors and waterproof connectors from Grants, loans, and underwrites.

Second: Michael Swift Vote: 6 - 0 - 0

Actions: **PASSED**

Recreational Basketball Association

Tim McEuen said he came back with great ideas and appreciated the feedback from the meeting that was held two weeks ago. He said that the rental shoes idea has been disregarded because of the issues it carried with which shoe sizes to purchase. He presented a PowerPoint, and found out they can also rent carver gym from 4-6 pm on Sundays. He said this works out great because it's a great place for the club. He talked to his partner in the creation of this club, Rob, and researched how to do it. They found that it's \$12 per hour. He said it'll be about \$240 for Winter Quarter if they were to do this from 4-6 pm every Sunday. He said funding would go to two basketballs, a training system, two court grips, Carver Gym rental fees, and for the estimated shipping and handling fee and found the total to be \$485.95. Swift asked about the two court grips. McEuen said that you just roll it on the bottom of the shoes for better grip. He said each bottle is 12 ounces. Koenig asked where the basketballs would be held. McEuen said their budget authority would hold onto them and he will bring it in for every meeting. Carly Roberts asked what the difference between the two basketballs was, since the two listed are two different brands. He said it is because the club got into an argument on which one is better. Carly then asked about the training system and how many people could use it. McEuen said up to 8 people can use at a time. Carly Roberts then asked if they have plans on how they'll use it during their club meetings. He said yes. He said that when some members are scrimmaging, those who aren't playing can go on the side of the court and just use it then. Hayden said if they'll be using the main floor in Carver Gym. McEuen said yes. He said on the rental website, you can choose which gym to use, and it gives you a price. Swift then asked if they have thought of any fundraisers and if they would be doing any. He said yes. He was thinking that when March madness came around, they can do something then. Carly Roberts said it would be a good idea to maybe just fund for one basketball, and a few things to make sure to see if the club would hold up. He said that would be fine. She said if they would be fine if their club would be okay without the training system during Winter Quarter. He said that he would actually prefer the training system over the court grips. He said the club members would prefer it too. Carly asked how important the court grips were. He said it is to an extent, but that everyone has really nice shoes in the club anyway, which would prevent scuffs on the gym floor. Savannah Roberts said she really liked this and said that they should include the Skillz Training System because it's different from just any other basketball club at the ree center or intermural sports team. Swift agreed and said that it'll give the club momentum and

that it help create a member base that will help fundraise to sustain it. Carly Roberts said that it would be nice to see them fundraise so they can use those funds for Spring Quarter. Hayden said that all the things that get purchased should have some sort of branding to show it is property of this club, and would like to see maybe a picture of this branding. Hayden said they can check in at the end of the year to see where this club is at and to see that the equipment is still holding up well and being used.

MOTIONAC-12-F-20 by: Savannah Roberts

Approve \$485.95 in the form of a grant for the Recreational Basketball Association for two basketballs, two court grips, a training system, and Carver Gym rental fees for Winter Quarter from Grants, loans, and Underwrites.

Second: Jarred Tyson

Vote: 6 - 0 - 0

Actions: **PASSED**

VI. BOOKSTORE DONATIONS

None

VII. OTHER BUSINESS

None

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:05 P.M.