

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

Monday, December 3, 2012

VU 567

Present: Carly Roberts, Jarred Tyson, Savannah Roberts, Kasey Koenig, Jake Velasco

Absent: Michael Swift, Isabella Ramos Miller

Advisor/sf: Casey Hayden

Secretary: Mayra Guizar

Guest/sf: Kris Van Dyke and Joseph Tiegs - Western's Billiards Club; Sean Miller - German Club;
Rimma Alnaami - Formula SAE; Mckenzie Clark and Emma Elias on - American Choral
Directors Association;

MOTIONS

AC-12-F-31	Approve all Fall Quarter minutes from October 15, 2012 to November 16, 2012. --Passed
AC-12-F-32	Approve to recognize Western's Billiards Club as an official AS recreational club. --Passed
AC-12-F-33	Approve to recognize the German Club as an official AS academic club. --Passed
AC-12-F-34	Approve \$1,108.96 in the form of a grant from grants, loans, and underwrites for the Formula SAE club for a new tool set, safety harness, driver's suit, and screwdriver set. --Passed
AC-12-F-35	Approve to fund \$175 to each of the eight club members (not to exceed \$1,400 in total), in the form of a grant to Academic Choral Directors Association for their travel to Dallas, Texas from Club Conferences (\$700) and Academic Conferences (\$700). --Passed
AC-12-F-36	Approve the Rules of Operations for Activities Council for the 2012-2013 academic school year. —Passed

Carly Roberts, AS VP of Activities, called the meeting to order at 4:04 p.m.

I. APPROVAL OF FALL QUARTER MINUTES

Motion AC-12-F-31 by: Carly Roberts

Approve all Fall Quarter minutes from October 15, 2012 to November 16, 2012.

Second: Savannah Roberts Vote: 5 - 0 - 0

Action: **PASSED**

II. REVISIONS TO THE AGENDA

None

III. BUSINESS DIRECTOR'S REPORT

Table business director's report.

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

A. Western's Billiards Club

Kris Van Dyke said they want to bring people together for this club who are interested in learning how to play the game. Joseph said that down the road, they would be interested in getting tournaments of Billiards. Jarred Tyson asked where they plan on playing their games. Joseph Tiegs said that as of right now, they are using the table at the Underground Coffeehouse because that can be fixed by the University. He said they have interest in Fairhaven's, but it the table has not been fixed yet. Van Dyke said if they are recognized, they would like to reach out to these places to see if they can get

the tables fixed. Tyson asked Casey Hayden if he knows if the club could reserve those spaces for their club meetings. Hayden said that for the most part he does not think so, but they can try through making connections. Velasco asked if they've reached out to other schools. Tieg's said they will look into it once they become a club. Carly Roberts asked what the difference between billiards and regular pool was. Joseph said the tables are different, and it's a different game with different rules. He further explains that billiards is played on felt tables, and originally, they didn't have pockets either.

MOTION AC-12-F-32 by: Jake Velasco

Approve to recognize the Western Billiards Club as an official AS recreational club.

Second: Jarred Tyson

Vote: 5 - 0 - 0

Action: **PASSED**

B. German Club

Sean Miller said that Western did have a German club, but it fell through. He said he would like to restart it. Meet once a week, haven't worked on room reservations yet. Occasionally watch German movies, and help each other with homework. Upperlevel students can help lower level students with grammar. Around Christmas time in Vancouver they have festivals, too late this year but would like to go next year. Tyson asked if they would get support from a department. He said yes, he has a professor will also be the advisor.

MOTION AC-12-F-33 by: Savannah Roberts

Approve to recognize German Club as an official AS an official AS academic club.

Second: Jake Velasco

Vote: 5 - 0 - 0

Actions: **PASSED**

V. INFORMATION ITEMS

None

VI. ACTION ITEMS

A. Formula SAE

Rimma Alnaami said that last week they requested about \$1,100 for safety equipment and gear for her club, which should all last for about 2 years. She said they're trying to develop new strategies to keep them all the equipment safe and in good condition and mentioned that it shouldn't be hard because they have done a fairly well job at keeping most equipment from getting destroyed or lost without a strategy. Hayden wanted to remind the council that the order of priority which was: the tool set, then the safety harness, the driver's suit, and finally the screwdriver set. Carly Roberts then brought everyone's attention to their funding history. Tyson asked how long the cars usually last. She said they last a really long time. They build the engine themselves, but it takes very long. She said that they still have cars they have made from years prior. As far as autocrosses, they use the cars from up to five years ago to last years. Tyson said it's great that they build things every year that can be utilized for the next group of club members. Savannah Roberts said they're kept in a big storage that all of Western Washington University uses. Carly Roberts tells everyone to review the funding request. Roberts said she is in favor of funding all of it, and since the club has been so successful in the past. Tyson said he also agrees that it should all be funded because everything will last a very long time and the cars they build will be utilized in the future which is a really great aspect.

MOTIONAC-12-F-34 by: Jarred Tyson

Approve \$1,108.96 in the form of a grant from grants, loans, and underwrites for the Formula SAE club for a new tool set, safety harness, driver's suit, and screwdriver set.

Second: Carly Roberts Vote: 5 - 0 - 0

Action: **PASSED**

B. American Choral Directors Association fACDAI

Emma Eliason and Mckenzie Clark said they submitted the request for national conference for march 12-16 to send 8 members to Dallas, Texas. The conference is a professional conference for honor choirs, where conductors get together. The cost is \$500 per student, for a total of \$4,000. Koenig asked if they know what hotels they will be staying at. Clark said they don't have a designated hotel, but they are looking into it right now to see which will serve them most convenient. He said they have been in contact with someone who owns a hotel right across the conference that can get them a deal. Koenig asked how they got the approximated numbers for the hotel. Eliason said they calculated the numbers by choosing the top hotel for two rooms which will hold four people each. Tyson asked if they have other sources of funding, or if they have fundraised anything. Clark said they will be fundraising and they are going to sell shirts with their logo on it. They're not getting funding from the music department, but they're still optimistic that they'll get something. Carly Roberts asked if they have any other additional ideas for fundraisers other than shirts and sweaters. He said that no, but they have ideas on the table. Tyson asked if they know if they will be provided meals. Clark said no, all meals are they have to find out on their own. Roberts asked when they will find out if members have received a scholarship. Eliason said that they won't hear back until after registration whether or not they get the scholarships. Clark added that about 50,000 people are trying to find the same hotel they are. Carly Roberts asked how they felt if Activities Council matches the amount of dollars fundraised by ACDA. He said it hasn't been done before, but they can do it. Carly Roberts asked if it was possible to do an underwrite of up to \$1,500 to match. Savannah Roberts said she doesn't like the matching idea because if they can't do it, they will technically be forced to raise the rest of the money or not go at all. Koenig said that it's difficult as well because there isn't a concrete number. Carly Roberts said that \$500 per person is a lot more that's been funded to them in the past. She said the highest the council has been comfortable to give was \$250. Carly Roberts asked if they did \$150 per person, it would be \$1,200 total. She asked the council how they felt about this total. Savannah Roberts said that she feels that \$200 per person is better because they're going all the way to Texas. Clark asked what the discomfort behind funding each of the eight members \$500 was. Carly Roberts said all we have is \$3,700 and we wouldn't be able to fund everyone. She said that it's unfortunate that we have limited funds for the whole year to allocate to all clubs. Savannah Roberts asked how comfortable they feel about getting \$150. Eliason said that registration is \$200, but they will have to work with what they get. Savannah Roberts asked if with \$200, if they would still send all eight people. Eliason said that it depends on how much they want to go. Clark said they weren't expecting to not have the previous fund request matched, and that they were hoping for the \$200 minimum. He mentioned last time they went, nine people were funded for \$200 for a total of \$1,800. Savannah Roberts asked how everyone feels about the \$150 versus \$200. Carly Roberts said she's more on the conservative side of budgeting. Koenig said they can do \$175 per person. Tyson said that he is hoping someone gets a scholarship, potentially get departmental support, and for them to successfully fundraise. He said he is optimistic since it's months away. Clark asked if there's an opportunity to submit a follow up proposal to match the fundraising request. Carly Roberts said there's no rules against submitting more fund requests for the same thing. Clark then asked if someone gets a scholarship,

would ACDA still get funds that person. Carly Roberts said that they can stipulate that the \$175 can be divided within the other members. Tyson said that however they want to use the scholarship is up to that club member, as Clark had mentioned last week. Hayden said that a stipend would work out so they can put that money to whatever use they want when it comes to the conference. Carly Roberts asked how everyone feels about \$175 per person. All council members felt comfortable with assigning \$175 per person.

MOTIONAC-12-F-35 by: Kasey Koenig

Approve to fund **\$175** to each of the eight club members (not to exceed **\$1,400** in total), in the form of a grant to Academic Choral Directors Association for their travel to Dallas, Texas from Club Conferences (**\$700**) and Academic Conferences (**\$700**).

Second: Carly Roberts Vote: **5 - 0 - 0**

Action: **PASSED**

C. Approve the Rules of Operation

The Council reviewed and made changes to the Rules of Operations for Activities Council for the **2012-2013** academic school year.

MOTIONAC-12-F-36 by: Carly Roberts

Approve the Rules of Operations for Activities Council for the **2012-2013** academic school year.

Second: Savannah Roberts

Vote: **5 - 0 - 0**

Action: **PASSED**

VII. BOOKSTORE DONATIONS

None

VIII. OTHER BUSINESS

- A. Carly Roberts said the AS Club Exchange happened last weekend and she said it went really well. She said they had about 45-50 people who went, and about 20 stuck around until 6 am. Tyson said they discussed events for the future and how they can get more club collaboration.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:34 P.M.