

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

Monday, January 14, 2013

VU567

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

Advisors: Casey Hayden

Secretary: Mayra Guizar

Guests: Person - Club; Anthony Vansaghi - WWU Food Club; Jonah Doyle and Brandon Ouellette - Western Washington University Go Club; Erik Lovelace - Society of Economic Geologists Student Chapter; Spencer Marsenson and Alex White - Society of Economic Geologists; Matt Smith - AS Queer Resource Center; Vivki Lo - Chinese Student Association; Shayla Humphrey - Black Student Union

MOTIONS

AC-13-W-37	Approve minutes from December, 3rd 2013. -Passed
AC-13-W-38	Approve to recognize the WWU Food Club as an official AS Special Interests Club. —Passed
AC-13-W-39	Approve to recognize the Western Washington University Go Club as an official Gaming Club. —Passed
AC-13-W-40	Approve to recognize the Society of Economic Geologists Student Chapter as an official Academic and departmental AS Club —Passed
AC-13-W-41	Approve to suspend the Rules of Operation to make WWU DECA's funding request an Action Item today. —Passed
AC-13-W-42	Approve a total of \$3,200 (\$2,000 from Club Conference and \$1,200 from Academic Conferences) for WWU DECA's State Conference in the form of a grant. —Passed
AC-13-W-43	Approve \$350 from bookstore Donations for the 21 st Annual Drag Show. -Passed
AC-13-W-44	Approve \$200 from Bookstore Donations for the Chinese Student Association Lunar New Year event. -Passed
AC-13-W-45	Approve \$100 from Bookstore Donations for the Black Student Union's Heritage Dinner. -Passed

Carly Roberts, AS VP of Activities, called the meeting to order at 6:04 p.m.

I. APPROVAL OF FALL QUARTER MINUTES

Motion AC-13-W-37 by: Jake Jake Velasco

Approve minutes from December, 3rd 2013.

Second: Kasey Koenig Vote: 6 - 0 - 0 Action: **PASSED**

II. REVISIONS TO THE AGENDA

None

III. BUSINESS DIRECTOR'S REPORT

Michael Swift said that the current balance is \$28,860.05 in Grants, Loans, and Underwrites, \$8,600 in Club Conferences, \$3,000 in Academic Conference, and \$1,525 in Bookstore Donations.

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

A. Knitwits

No member was present. This item has been tabled for next week.

B. WWU Food Club

Anthony Vansaghi said the Food Club is to bring together people who are food fanatics. It's for those who like to talk, eat, and cook it. This club's main purpose is to bring people together. Kasey Koenig asked if they have anything planned for their first meeting. Vansaghi said they are thinking in meeting in one of the stacks in Fairhaven because they have an industrial kitchen there. He said their first meeting may be to make different types of salsas. Tyson asked how many members they have at this point. Vansaghi said at the moment, they have four official members. Tyson asked if he has any plans to get the word out about their club. He said they are relying on the website and using word of mouth.

MOTION AC-13-W-38 by: Jake Jake Velasco

Approve to recognize the WWU Food Club as an official AS Special Interests Club.

Second: Savannah Roberts Vote: 6 - 0 - 0

Actions: **PASSED**

C. Western Washington University Go Club

Devin Crowley said they are currently holding their club meetings on Thursdays from 6-8 pm in Nash, but they hope to soon be able to reserve a room in the Viking Union. He said the club is about teaching people how to play Go, which is a strategy board game. They are planning to have lessons to teach people vocabulary, go over techniques and sequences, and improve overall ability to play. Every first Sunday of each month, they will go to the Seattle Go Center where they can be officially ranked. He's hoping to get as many of the members as possible get memberships at the American Go Association. Carly Roberts asked if he could describe the game for those who don't know what the game is about. Crowley said the game is played on a 19x19 grid board, the game pieces are stones, and the object of the game is to cover more space than your opponent. He said it can be compared to checkers in terms of the complexity, but this game has the potential to be more complex. Velasco asked how long the games last. Crowley said a game can last from 20 minutes to a few hours. Savannah Roberts asked how many members are involved in this club. Crowley said they have nine official members, but every night they have new people that are interested. Casey Hayden asked if the membership to the American Go Association was free. Crowley there is a fee for membership, but it's not required for this club.

MOTION AC-13-W-39 by: Jake Jake Velasco

Approve to recognize the Western Washington University Go Club as an official Gaming Club.

Second: Savannah Roberts Vote: 6 - 0 - 0

Actions: **PASSED**

D. Society of Economic Geologists

Erik Lovelace they're basically limited to geology majors, but it's open to everyone. He said it's a gathering of students they try to have professionals come and talk to members. He said they will be traveling to Canada in two weeks because the association of mineralogical exploration conference in two weeks so this can be an opportunity for members to network. Jared Tyson said since there is 72 chapters, if there are meetings they have to attend. Lovelace said there is a summary they have to turn in, but they don't have to physically go. He said since they're associated with this international chapter, they have a lot of special rules, but they don't have to communicate too much. Swift asked if there are any departments on campus that would be willing to help them. Lovelace said they contacted the career services to try to get someone to come talk about how to be a student in a professional networking situation. But they are new so they haven't done much but they are open to suggestions.

MOTIONAC-13-W-40 by: Kasey Koenig

Approve to recognize the Society of Economic Geologists Student Chapter as an official Academic and departmental AS Club.

Second: Jake Jake Velasco

Vote: 6 - 0 - 0

Actions: **PASSED**

V. INFORMATION ITEMS

A. Stand Up Comedy Klub IS.U.C.Iv.I

Jake Foerg is here to report good news. He said that Nick Offerman has completely sold out so they don't need funding, which is great. They sold 500 tickets in the first hour. Total, they had 1049 tickets. He said that Jordan Renshaw has been collaborating with him and they were discussing the Stand Up Comedy Klub's involvement in the show. He said they are going to staff some of the comedians and help sell merchandise. He said this is more of a report, but their club no longer needs funding. Carly Roberts asked if there was anything at all that they need funding for. Foerg said no, and that he will double check with Jordan Renshaw.

B. Darkside Print Makers

No representative was present. This item has been tabled for next week.

C. WWU DECA

Spencer Marsenson and Alex White said that DECA is a professional development club and added that people perceive DECA as a business club, but they're trying to rid themselves of that stereotype and advertise that they are open to any major. They have weekly meetings and attend conferences as well. They said what separates DECA from any other business club is that they have professional guest speakers and they also do competitions where members are given a hypothetical case study within the business discipline. They are then given time to come up with a presentation. They then have to present in front of a judge to evaluate the performance of how they solved their case study. They said that in previous years, the competition wasn't very much emphasized since they've only done this for about three years. Last year they placed first place in seven out of the eight categories with the 14 students that went. Because of their performance, WAZU and Gonzaga have also joined in the competition. They also mentioned that they have always qualified in nationals. The benefit of them attending this competition is the opportunity to network with students and professionals. They said they are in the process of building WWU's reputation through this because of how surprisingly well they have been doing. The biggest think that state does is qualify them for nationals, which will be held in Anaheim this year, which is their goal. They said that last year they came to Activities Council to be funded for both the State and National competition, but this year all they are asking for is the same amount of funding, but only for State. They said that they want to do this so they can give as many members the opportunity to go to State. If they qualify for Nationals, they will be funding for that themselves. State will be held in Spokane on Feb 21st and 22nd. They will be staying at a hotel that has given them a deal, and they are planning on taking around 16 members. They will be needing funds for registration, which is \$90 per person, food will be \$400, travel is about \$216, and lodging is \$130 per night for four people per room. The total amount is about \$4,000, but they are asking Activities Council for under \$3,600, because they told the members that they will be covering the travel expenses. Carly Roberts asked if they have the cost per person. White said that he believes it is about \$250 per person. Carly Roberts asked who they currently compete against. Marsenson said they will be competing against Shoreline, UW Bothell, Spokane Community College, Gonzaga, and a college from Canada. They said they're expanding it so that schools from Idaho and Montana are welcomed as well. He said it fluctuates, and ever since they started, it has expanded. Tyson said that normally bigger

scale conferences provide food and asked if this one just does not. Marsenson said that they provide about two meals. He said that they asked for the smallest amount for food for that weekend because the members will be covering the majority of their meals, they just wanted to be able to go get funds to cover a meal or two, but there are two hosted dinners. Koenig asked what would happen if Activities Council couldn't provide the full amount. Marsenson said that they're not sure but there may be a correlation to members dropping with less money because it is very expensive to go down to Spokane for the weekend. Carly Robert lets Marsenson and White know that this year Activities Council has been funding clubs on a per person basis. Swift asked if they have other sources of income. They said they're working on fundraisers right now. They're looking at a video game tournament right now, and are currently talking to CBE (College of Business and Economics) because they helped a little last year. The Council then began to compare the funds DECA was granted last year. Koenig asked if they would be coming back for more funding when Nationals comes around. White said they may, depending on their situation, but they rather receive more funds now for State than later for Nationals. Carly asked the council how they would feel about matching last year's funds of \$203 per person. Koenig said if they funded \$200 per person, it would be \$3,200 in total. Tyson asked how many returning members they will be sending. White said most they are sending are underclassmen, because the majority graduated last year. So about seven officers and nine new members will be going. White said if they fund \$200, it'll cover registration and lodging for everyone, which is great. Savannah Roberts said that she is in favor with funding more than \$200 because of the success that they have had in the past. So maybe funding \$210 or \$215 would be good. Carly Roberts said that she agrees with her point, but that the council should look at the bigger picture and looking within the context of how much funding is left as well. Tyson said most conferences; members have had opportunities to get scholarships. White said he doesn't think State does at all, but for Nationals it's more likely. Because of their success in the state, they've been approached to host a conference in Bellingham, so that would be another benefit that would come out of this. Koenig said she's more comfortable with funding \$200 per person because there are still other clubs that will need funding later on in the year. Swift said that it would be best to give it in the form of a grant. Carly Roberts said the funds would come from both Academic and Club Conferences. Swift said it would be best if \$2,000 came from Club Conference and \$1,200 came from the Academic Conference account.

MOTIONAC-13-W-41 by: Michael Swift

Approve to suspend the Rules of Operation to make WWU DECA's funding request an Action Item today.

Vote: 6 - 0 - 0 Action: **PASSED**

MOTIONAC-13-W-42 by: Savannah Roberts

Approve a total of \$3,200 (\$2,000 from Club Conference and \$1,200 from Academic Conferences) for WWU DECA's State Conference in the form of a grant.

Second: Jared Tyson Vote: 6 - 0 - 0 Action: **PASSED**

VI. ACTION ITEMS

None

VII. BOOKSTORE DONATIONS

A. Queer Resource Center Drag Show

Matt Smith, who is the AS Assistant Coordinator in the Queer Resource Center said on March 1st they're having their 21st annual Drag Show. He said it's a way for the drag community to perform (western students, alumni, and community members) through this social event. 600 attend. The best part is that it's a benefit for AID's awareness. All the

proceeds go to the Sean Humphrey house which houses HIV positive and AID patients that often don't have anywhere else to go and to Evergreen AIDs Foundation, which is based on educating others about AIDs and HIV. They have a raffle through their "I Saw You's", which are flirtatious notes from one audience member to another. If you purchase an "I Saw You", you are also entered in a raffle. All proceeds from this go to both organizations. In addition to this, they also take a dollar off admission for each canned food they bring, with the limit of getting up to \$2 off. He said that the canned food also go to the organizations. Having the AS Bookstore donate \$350 will be beneficial to them as well. Also, under their donation section, they will be listed as a donor. Between acts, they will be announcing the prizes and who they are from. Carly Roberts adds that Associated Students is only allowed to supply for two raffles each year, since it is a form of gambling, and one of them is for the Drag Show each year. Smith added that they generally sell out each year and have big raffle participation.

MOTION AC-13-W-43 by: Michael Swift

Approve \$350 from bookstore Donations for the 21st Annual Drag Show.

Second: Carly Roberts

Vote: 6 - 0 - 0

Action: **PASSED**

B. Chinese Student Association fCSA Lunar New Year Event

Nikki Low said they have their Lunar New Year night, on February 1st. She said this year will be similar to previous years by having a lot of performances from students and community members. She mentions that they are an Ethnic Student Center (ESC) club, but unlike most ESC clubs, this is not a heritage dinner. They will be having a little bit of food, but it won't be a full course meal. She said there will be activities for those to do as well. In general, it's a casual night for attendees to enjoy. She said they're going to have silent auction baskets, and their emcees will be announcing the gift baskets and what they have. Throughout the night, people can go over and bid for baskets, and at the end of the night, the highest bidder gets to take the basket home. She said all the proceeds will be going back to the Ethnic Student Center as a whole. Koenig added that they asked for the same amount in 2010 and 2011. Low said they may be doing a second event this year, but they probably won't be doing any silent auctioning there.

MOTION AC-13-W-44 by: Kasey Koenig

Approve \$200 from Bookstore Donations for the Chinese Student Association Lunar New Year event.

Second: Carly Roberts

Vote: 6 - 0 - 0

Action: **PASSED**

C. Black Student Union fBSEP) Heritage Dinner

Shayla Humphrey said that next month is their 21st annual Heritage Dinner. They are having guest and student performances. They're also having a theater group perform, which she is excited about. She said they usually sell out on this event to the maximum capacity that the Multipurpose Room can hold. She said it's \$10 for students and \$12 for general admission. They are interested in having bookstore logos, and as a club they acknowledge the bookstore as well for their donations. She said that they will be having a similar silent auction that CSA also will be having for their event. They are only asking from one basket from the bookstore, and are asking from various other sources. They're asking for \$100 from bookstore donations.

MOTION AC-13-W-45 by: Jake Jake Velasco

Approve \$100 from Bookstore Donations for the Black Student Union's Heritage Dinner.

Second: Savannah Roberts

Vote: 6 - 0 - 0 Action: **PASSED**

VIH. OTHER BUSINESS

A. Activities Council will not be meeting next week due to MLK Day.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:18 P.M.