

Western Washington University Associated Students
Activities Council Meeting
Monday, October 22, 2012 VU 567

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

Absent: Jake Phillip Velasco

Advisorfsk: Casey Hayden

Secretary: Mayra Guizar

Guests: Ryan Sarhan - Brewing Club; Jason E. Mueller - Foulplay: A Murder Mystery Club; Frederick Q. Fivingston - Student Homeless Outreach Team; Travis Nelson - Stand Up Comedy Klub (S.U.C.K.); Victoria - Communications Club

MOTIONS

AC-II-F-8	Approve \$150 for a grant for the Student Homeless Outreach Team from grants, loans, and underwrites. --Passed
AC-II-F-9	Approve \$300 in the form of an underwrite for the Stand Up Comedy Klub's tech fees for their Underground Coffeehouse shows from grants, loans, and underwrites. --Passed
AC-II-F-10	Approve the amount of \$50 in the form of a grant for the Communication Club's event for their Pumpkin Carving Meet and Greet from grants, loans, and underwrites. --Passed

Carly Roberts, AS VP of Activities, called the meeting to order at 4:13 p.m.

I. REVISIONS TO THE AGENDA

The committee added the Communication Club funding request to action items.

II. BUSINESS DIRECTOR'S REPORT

Michael Swift said the balances from grants, loans, and underwrites have not changed, except for bookstore requests. We have burned through half of bookstore donations so we should proceed with caution when it comes to distributing funds as far as bookstore requests go.

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

A. Episcopal Campus Ministry

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

B. Transfer Student Club

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

C. Excursion Yearnin

Carly Roberts said that the representative was called into work at the last minute and was not able to show up or find an alternate to fill his place at the meeting and they will be here next week.

IV. INFORMATION ITEMS

A. Brewing Club

Ryan said they are asking for \$50 for materials for social event. They are planning to do workshops on different types of tea and for this they would need serving materials. They then gave examples of what they would need. No further questions or discussion was brought up.

B. Foul Play: A Murder Mystery Club

Jason Mueller said that the funding request is for this club to have room rentals. He took out the food request they originally had because they as a club realized they could use what they saved up from last year. Savannah Roberts asked if they write the murder mysteries or prewrite them and he said yes to both. The game consists of players getting together a few times a year and they then begin to make up a character on a sheet a paper. Once this is done, they make note of who they like, who they don't, and who you want to see in the corner. No further questions were asked.

Y. **ACTION ITEMS**

A. Student Homeless Outreach Team

Fredrick said he is asking for \$150 for an officer and printing costs for their "Be Our Guest" event.

MOTION AC-12-F-08 by: *Kasey Koenig*

Move to approve \$150 for a grant for the Student Homeless Outreach Team from grants, loans, and underwrites.

Second: Jarred Tyson Vote: 5 - 0 - 0 Action: **PASSED**

D. Stand Up Comedy Klub fS.U.C.K.f

Travis Nelson said that his club would like to receive funding for his club to continue comedy nights at the Underground Coffeehouse. He said that it was a success last year, and said that all the money would be used for is for the tech fees for the nights that are held monthly.

MOTION AC-12-F-09 by: *Savannah Roberts*

Approve \$300 in the form of a grant for the Stand Up Comedy Klub's tech fees for their Underground Coffeehouse shows from grants, loans, and underwrites.

Second: Jarred Tyson Vote: 4 - 1 - 0 Action: **PASSED**

E. Communications Club

Victoria said they do three different types of events each quarter: a social, academic, and a service project. What they are asking for today is \$50 for their social event this quarter which is a Pumpkin Carving event for any Communication Club members and the money will be used for caramel apples and carving materials. It will be a potluck where they predict 20-30 people to attend. Casey Hayden asked for clarification on who is all invited. Victoria said that it's for professors, their families, students and anyone else who wants to come, it's open to everyone because it's almost like a meet and greet. Hayden said that with the potluck dinner the health department weighs in on what a potluck can be and by their definition has to get involved for safety problems and that it's not open to the general public, it has to be a closed invitation and not a broad open invitation to the public. He also said everyone that comes has to contribute to avoid problems with the health department getting involved. The caramel apples are not an issue because people will be making their own and Hayden said a potluck avoids problems with the health department. Savannah Roberts asked about how many people are going to the event. Victoria answered and said that she is not sure. Tyson asked if she knows how many people have attended in the past. She said she is also not sure about that. Carly Roberts said it's good for Western Washington University students, and it can be a doorway for the Communication Club to explore how activities council can help them in the future.

MOTION AC-12-F-10 by: *Michael Swift*

Approve the amount of \$50 in the form of a grant for the Communication Club's event for their Pumpkin Carving Meet and Greet from grants, loans, and underwrites.

Seconds: Jarred Tyson

Vote: 5-0-0

Action: **PASSED**

VI. BOOKSTORE DONATION REQUESTS:

None

VII. OTHER BUSINESS

Rules of Operation

Carly Roberts said there are Rules of Operation for this committee. As a committee they need to readopt them to make sure that the policies for filling out funding requests are understood by each club and that they are up to date. She said that everyone from the committee can read them individually and can meet up to discuss them afterwards. Either Carly Roberts and Casey Hayden can work on a draft and bring it back to everyone or they as a committee can read them, meet up and discuss it so they can make changes together. Swift said that if they came next week with what should be changed, bring it back to Hayden and Carly Roberts, they can then go over them and bring it back with revision. Two weeks from now, a draft to be approved will be brought up to Activities Council.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 5:02 P.M.