

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

Monday, March 4, 2013

VU567

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

Absent: Lindsey Warr, Isabella Ramos Miller

Advisortsi: Casey Hayden

Secretary: Mayra Guizar

Guestisi: Danielle Thurow - Grappling Martial Arts Club; Andrew Pearson - The Fort North West; Stephen Suell - Excursion Yearnin; Andrew Eckles - Transition Western; Nathan Drake, Satu, Clair Jones, Layla Masri, and Austin Hunt - Swing Kids

MOTIONS

AC-13-W-43	Approve to recognize the Grappling Martial Arts Club as an official AS Recreational Club. -Passed
AC-13-W-44	Approve to recognize The Fort North West as an official AS Religious Club. -Passed
AC-13-W-45	Approve Exursion Yeamin's name change to WWU Hikes. -Passed
AC-13-W-46	Suspend the Rules of Operation to make Swing Kid's Funding Request into an immediate action item. -Passed
AC-13-W-47	Approve \$550 in the form of a grant for the Swing Kid's, from the grants, loans, and underwrited account. -Passed
AC-13-W-48	Deny \$50 in the form of a Bookstore Request to the Marketing Student Association. -Passed

Carly Roberts, AS Vice President for Activities, called the meeting to order at 6:07 p.m.

I. APPROVE MEETING MINUTES

Carly Roberts said she is open to everyone approving minutes at this meeting and everyone can look over them, or they can wait to pass them at the next meeting. Michael Swift said that he believes they should pass the minutes next week.

II. REVISIONS TO THE AGENDA

Excursion Yearnin is being added to the agenda for a name change under Club Recognition.

III. BUSINESS DIRECTOR'S REPORT

Swift said Activities Council has \$21,955.80 in Grants, Loans, and Underwrites, \$2,775 in the Club Conference Account, \$820 in the Academic Conference Account, and \$175 in the Bookstore Donations account.

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

A. Grappling Martial Arts Club

Daniel thurow said she has been doing martial arts for the past four years. Her and a group of friends wanted to create this club, and they are wanting to rent rooms for practice, but realized they have to be an official club to do this. Jared Tyson asked if they need mats in the rooms they will be renting. Thurow said yes. She said she is thinking of renting at the ree center, but they haven't allowed them to because they need to be a recognized club to rent out rooms. Carly Toberts asked what grappling was. Thurow said it deals with throws, take downs, and submissions. As well as self-defense, but it mostly has to do with ground work. Carly Roberts asked how safety would be ensured and what a typical meeting looks like. Thurow said a typical meeting will consist of warm ups,

stretches, and they would go into various drills. For safety, she said they will be teaching proper technique. She said she will be the teacher and said she'll be going slowly, because everyone is technically a beginner when they first join. Swift asked if they have liability waivers. Thurow said yes, and that Casey Hayden has sent them a copy of one. Tyson asked if they foresee themselves getting into local gyms. She said they would want to have connections with other clubs and the community as well, so yes.

MOTION AC-13-F-43 by: Kasey Koenig

Approve to recognize the Grappling Martial Arts Club as an official AS Recreational Club.
Second: Jake Jake Velasco Vote: 6 - 0 - 0 Action: **PASSED**

B. The Fort North West

Andrew Pearson said they're a group of 16 guys. It's a religious club that meets at his house every Sunday. They want to have events on campus and invite others from campus to them, too. He said they used to be a club, but they lost club status in the process of all the changes. He added that they're a Christian group. Their meetings consist of a worship session and then they have a bible study afterwards. Kasey Koenig asked if it's exclusively for men. Pearson said it has been mostly guys, but they're open to having girls as well. Carly Roberts asked if they have members who are still in the club from when they were official. Pearson said yes, three of the current members were part of the club when it was officially recognized. Carly Roberts asked if they are familiar with Orgsync. Pearson said another member has been familiarizing himself with the site.

MOTION AC-13-F-44 by: Savannah Roberts

Approve to recognize The Fort North West as an official AS Religious Club.
Second: Carly Roberts Vote: 6 - 0 - 0 Action: **PASSED**

C. Excursion Yearnin

Tyson said they were a new club as of the Fall. He something happened, that he believes that the head of the club graduated and didn't pass on the leadership role. They want to change their name to "WWU Hikes". Tyson asked Stephen Suell how the club has been doing. Suell said two weekends ago they went to Chuckanut, and 18 people went. This weekend they had two separate hikes, one to Mt Baker Wilderness (which was lead my their budget authority), and another trip was led to the Oyster Dome. He said they have an overnight trip on to some snow planned for the weekend after spring break. He said next weekend's adventure will be planned at tonight's meeting.

MOTION AC-13-F-45 by: Michael Swift

Approve Excursion Yearnin's name change to WWU Hikes.
Second: Kasey Koenig Vote: 6 - 0 - 0 Action: **PASSED**

V. INFORMATION ITEMS

A. Transition Western

Andrew Eckles said he's working with transition Whatcom which advocates for people to move away from their dependence from fossil fuels. They are asking for funds to show a film to demonstrate what the movement is. To get the film rights it's going to cost \$132. For publicity and advertising, their club estimated that it would be \$80. He also wants an add to be published in the local newspaper so they can reach the community. Hayden asked when the event date is. Eckles said it will be April 11th. Hayden said they may not need all the \$80 if they make their own posters. Carly Roberts said this could be given as an underwrite. She asked if they've worked with the environmental center, or with club summits in general. Eckles said yes, they've been helping them out with their goals and

event planning. Tyson asked how their club is doing. Eckles said they have seven-ten people who consistently go to every meeting, and a total of 20 are in and out. He said they've been doing group bonding off campus. He said now they're planning on moving into event planning and that it's going well.

B. Swing Kids

Nathan Drake said they have three events planned for the rest of the year. He said on March 16th they're getting two instructors from Canada to come and teach workshops. They agreed to both be on one contract to make the process easier. The cost to hire each is \$200, and they also have a small fee to rent a studio. They will have workshops from 1-4 pm and a dance later. The cost of it all is \$604. They want to draw people in because they haven't had many events this year, and they want to start building funds now by bringing people in. Carly Roberts said that this event is coming up soon. She asked if they have started publicizing. Drake said they have an active Facebooker who has been publicizing. Austin Hunt said they have a large group of members that tell others from word of mouth as well. Drake said that because they have a guest instructor, they may get guests from Whatcom's Swing Group to come by to their event because they usually share information. Claire Jones said the last dance they had made about \$300, and this event only had three days of advertisement. Carly Roberts said the total they are asking for is \$534.28. Hayden asked why the dollar amount was the way it was. Drake said that each instructor would be paid \$138 and they then added the taxes to that amount. Hayden said they can even out the amount. Drake said with the contract they have, it would be better because after the taxes, it will be an even number. Hayden asked if they will be paying one or both people. Drake said just one, and he will split that with the other instructor. Carly Roberts said she was in favor of funding an even number of \$550 instead. She added since this event is coming up quickly, the council could suspend the rules of operation, if anyone would like.

MOTION AC-13-W-46 by: Kasey Koenig

Suspend the Rules of Operation to make Swing Kid's Funding Request into an immediate action item.

Second: Jake Jake Velasco Vote: 6- 0 -0 Action: **PASSED**

MOTION AC-13-W-47 by: Michael Swift

Approve \$550 in the form of a grant for the Swing Kid's, from the grants, loans, and underwritten account.

Second: Savannah Roberts Vote: 6- 0 -0 Action: **PASSED**

C. Harry Potter Club

ABSENT

VI. ACTION ITEMS

A. Music Producers Club

ABSENT

B. Voices for Planned Parenthood (VOXI)

ABSENT

vn. BOOKSTORE DONATIONS

A. Student Marketing Association

Casey Hayden said this club wants \$50, but it looks as if the cause is for exclusive purposes. Koenig said \$50 for a group of 25 people is a lot of funding for a small turn out.

Swift said it's kind of open an event. He said that it's to get people to show up, but \$50 is too much. Koenig said that this shouldn't be the way that they should outreach. Tyson said he met with all the leaders of CBE clubs for the showcase, but they didn't show up. Swift said he disagrees with this amount, especially because they are low on funds. Carly Roberts said the ration of attendees and funds was not prime, and that this isn't an outreach purpose.

MOTION AC-13-W-48 by: *Michael Swift*

Deny \$50 in the form of a Bookstore Request to the Marketing Student Association.

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

VIII. OTHER BUSINESS

1. Tyson said that the Club Showcase has been going well, and clubs have gotten a lot of signatures. He said he likes the location, and how it's set up this year. Especially with the fact that it's concentrated with about ten clubs per day, and isn't overwhelmingly full of clubs.
2. Tyson asked how the board meeting went with job descriptions. Carly Roberts said next year, specifically for the VP of Activities, a lot of the information has changed with club involvement. She said this is only the third year of the club coordinator and they're working to better the structure of the club system. They're also now taking over sports and recreations. She said she hopes this can bring more unification in the future with sports and clubs.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:54 P.M.