

Western Washington University Associated Students
Activities Council Meeting
Monday, June 3, 2013 VU 567

Present: Carly Roberts, Jarred Tyson, Taylor Franks, Caylyn Rolph-Tate, Jake Phillip Velasco,
Savannah Roberts, Kasey Koenig, Matthew Yoo

Advisor/sf: Casey Hayden

Secretary: Mayra Guizar

Guest/sf:

MOTIONS

AC-13-S-41	Approve minutes from 3/11/13, 4/8/13, 4/15/13, and 4/22/13. - Passed
AC-13-S-42	Approve to recognize the Western Washington University MoVing! Dance Ensemble as an official AS Arts, Dance, and Music Club. - Passed
AC-13-S-43	Approve to recognize Western Washington University College Youth in Government as an official AS Political Club.- Passed
AC-13-S-44	Approve to recognize Autism Speaks U Western Washington University as an official AS Special Interests Club. - Passed
AC-13-S-45	Approve to recognize The Society of Women in Engineering as an official AS Academic Club. - Passed
AC-13-S-46	Approve to recognize the Raw Milk Club as an official AS Special Interests Club. - Passed
AC-13-S-47	- Passed
AC-13-S-48	. - Passed
AC-13-S-49	. - Passed
AC-13-S-50	- Passed
AC-13-S-51	. - Passed
AC-13-S-52	. - Passed

Carly Roberts, AS VP of Activities, called the meeting to order at 6:05 p.m.

I. APPROVAL OF MINUTES

MOTION AC-13-S-36 By: Kasey Koenig

Approve minutes from 3/11/13, 4/8/13, 4/15/13, and 4/22/13.

Second: Savannah Roberts Vote: 6-0-0 Action: Passed

II. REVISIONS TO THE AGENDA

Hayden added Society of Women Engineers under Club Recognitions, letter F.

III. BUSINESS DIRECTOR' S REPORT

Taylor Franks said \$4,841.75 left in Grants, Loans, and Underwrites and all other accounts are set to zero.

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

A. Western Washington University MoVing! Dance Ensemble

Tatiana, the representative for MoVing! Said this club has been on campus for a while to create workshops for dance majors and non-majors. She said that this club will be a group of people dancing and making new choreography. She said they could also make films and involve more people in it. Kasey Koenig asked if there is a tryout

system and how it works. Tatiana said she doesn't know. She said the head of the club wants to do it by audition, but she is not sure. Hayden said that it is addressed in the constitution that there is a tryout, but it's open to all students. Carly Roberts said that it's almost like the A'capella Club. Hayden said that this has been an AS club in the past, but it didn't renew. He said it would be easier to reactivate that account. Tatiana explained the title and how they used to have a place where they got to dance called Ving. Hayden said that it was owned by Western, it was a space for dance and performances.

MOTION AC-13-S-42 by: Jake Jake Velasco

Approve to recognize the Western Washington University MoVing! Dance Ensemble as an official AS Arts, Dance, and Music Club.

Second: Morgan Heetbrink

Vote: 7 - 0 - 0

Action: PASSED

B. Western Washington University College Youth in Government

Matt said that he is part of the American Campaign Transparency, and all of it's core members are going to graduate. He said they have tried to think of a way to carry the relationships they have created in Washington politics by creating this club. He said it's backed by YMCA and it's a branch. He said they are creating the college program of something they have similar for high school students. He said they have a solid 4-5 underclassman who are willing to carry on the torch. He said those on the way out will bring in resources to Western wherever they go. April asked what the future for the Transparency club was. Matt said it will be dissolved. He said one of his members is interested in campaign research. He said they aren't straying away, but working so that it remains. He said two relationships they would like to carry it on. Heetbrink asked if what they're doing is just expanding their club into something bigger so they can broaden their scope. Matt said yes. Carly Roberts said that if he's in contact with YMCA. Matt said yes, they've been in contact with the Board at the local Y.

MOTION AC-13-S-43 by: Savannah Roberts

Approve to recognize Western Washington University College Youth in Government as an official AS Political Club.

Second: Jake Jake Velasco

Vote: 7 - 0 - 0

Action: PASSED

C. Compassionate Cat Club

ABSENT

D. Autism Speaks U Western Washington University

Carly Roberts passed on chair ship for the rest of the meeting to Jarred Tyson. Mara said she wanted to start this club from National Autism Speaks for autism advocacy and science. She said that 1 in every 88 children are diagnosed with autism. Koenig asked what activities they are planning for next year. Mara said she is hoping to organize a Bellingham walk with professor who will be their faculty advisor who is also passionate about autism. She believes there are a lot of people who would be wanting to help them raise money, too. Nicole said that Faces Northwest is a nonprofit organization for children with autism, and that they could potentially partner with them as well. She said that parents created this 7 years ago. Tyson asked if there are other chapters in Washington. Mara said no, this would be the first. Heetbrink asked about outreach to events to those with autism. Mara said that she hasn't thought about it because parents are sensitive to the issue, but it is something she is willing to look into.

MOTIONAC-13-S-44 by: Kasey Koenig

Approve to recognize Autism Speaks U Western Washington University as an official AS Special Interests Club.

Second: Jake Jake Velasco Vote: 7 - 0 - 0

Action: PASSED

E. Society of Women in Engineering (SWE)

Cloe and April have wanted to create this club for a long time. They said that being one of every ten females in these courses is hard. They said 20 girls came to the meeting which is huge. Cloe said 568 women are enrolled in these courses, so having 20 women go to the meeting is exciting. Koenig asked if it's open to all. Cloe said yes, it's open to everyone. She said it's not exclusive, but this is a diverse group to encourage women to join. Koenig asked if they have events planned. Cloe said that she wants to be at info fair. April said that since their last meeting for Activities Council, they have been wondering if they could still participate in info fair. Tyson said yes. Koenig said that once they are recognized as a club on Orgsync, there will be a form online. Carly Roberts said if they need help, that Cindy Monger can help with that, too. April asked if the email will go to president of the club, or what email they are using to contact them. Hayden said that there is also a tutorial on Orgsync and how to navigate it. Carly Roberts said she's excited that they're starting this club. Cloe said Eastern and UW have one too so they're surprised it doesn't already exist.

MOTIONAC-13-S-45 by: Carly Roberts

Approve to recognize The Society of Women in Engineering as an official AS Academic Club.

Second: Kasey Koenig

Vote: 7 - 0 - 0

Action: PASSED

F. Raw Milk Club

Katrina Haffner said she is president of this club. She said it exists to have students try raw milk or try it. Raw milk legislation, and to educate students and other members of the community about it's health benefits. Velasco said that if there's alternatives for those who are lactose and tolerant. Haffner said it's hard to explain, but those who drink raw milk don't get reactions who are lactose. Carly Roberts asked if raw milk isn't a brand, otherwise it couldn't recognize it. Franks asked how many members would they have. She said, 5, and at most 10. Carly Roberts asked what they have planned for the club. She said they would meet biweekly and showing a youtube video, and open up to students. She said that there shouldn't be a stigma against drinking it. Savannah asked where you could get raw milk. She said she knows at the food co-op. other places but isn't sure. She said that if she's considered cooperating with other clubs to share resources and ideas. She said she just thought about what club this would be. She said that she thought about how raw milk could fit under sustainable food club, and said she's interested it. She said half gallon of raw milk from a cow is \$5. She said for goats milk, half gallon is \$8-9. She said it's expensive, but those who buy it say it's worth it. She said that if there are legality issues in distributing raw milk at their club meetings. She said she wasn't thinking of doing so, but she will look into it during the summer in case they do decide to do so. Hayden said that the Bellingham Food Department would be a good place to go talk to about that.

MOTIONAC-13-S-46 by: Savannah Roberts

Approve to recognize the Raw Milk Club as an official AS Special Interests Club.

Second: Jake-Jake Velasco

Vote: 6 - 0 - 0

Action: PASSED

V. INFORMATION ITEMS

A. NeRDS

Nicole and Parker said there is a big convention that happens every year in the nation, and this year it will be in San Diego. Nicole said that students in the neuroscience programs and clubs with over 30,000 attending this convention go to present their research. She said that a lot of students in research labs present there. She said Western has a lot for undergraduates, and one of the only school's that offers research for undergrads. She said this is a way to network for students who want to go to graduate school. She said that most there are graduate students. She said that professors from Western go to help Western students talk to professors and graduate students about their work. She said that it is a great opportunity, but it is expensive. She said they do a lot of fundraising and have had the neuroscience program help, too. She said on average, 10 juniors and seniors go to their club. They said they haven't asked for funds from Activities Council in the past. Koenig asked how many people will go this year. Nicole said they're not sure yet, but have estimated depending on who will be here next year and who's working on research. Ashe said they are also counting those who just want to go to experience it. She said about 10, maybe a little more will go. Carly Roberts asked if this can be an immediate action item. Hayden said yes. She said that if they should give more than the requested amount because this is an opportunity to distribute funds. Tyson said seeing that it's the last meeting, he thinks it would be okay. Nicole said that it is very expensive. Hayden asked if they would come in the Fall to request for extra funds. She said the rest comes from student pockets. She said they were going to ask for more, but didn't think that it would be realistic, but said that more would be great. Hayden asked for the breakdown for each. Koenig asked how that would work. Hayden said that it would help to add that as a stipulation. He said money won't carry on to the next school year. Hayden said they can try to give money allocated from this year from ac, and that money carry over to the next school year for them to spend. He said that they as a club has to send an email to ask Taylor Franks if the money can carry over next year. Carly Roberts said this is an expensive conference and a good experience and so she said they should fund \$400 per person with the understanding that this is an exceptional case. Tyson said a reoccurring theme is that they bring back the information, and if they have any ideas for that. He said that in the past, they have gained ideas where they could further their ideas. She said that the info that they get is brought back to the club. Savannah is in favor of spending \$480 per person which would wipe out the account because it is such an exceptional event. He asked how it would work if more people were to attend or less. Hayden said since that it's so far in advanced, is that it could be given as an underwrite. Koenig asked if they should give a stipend. Hayden said not to stipulate it as a stipend. Heetbrink said that regardless of how many people go because they are attempting to wipe out the last of their account, that they should distribute out all of the money no matter how many people go. Savannah and Koenig dittoed. Hayden asked if NeRDS didn't come to AC for funding. She said that it was in October, and wasn't enough time to do it. She said that getting funds done at the end of the final quarter so they can get on top of that in the fall. Hayden said that it's a rare situation, that they won't have this much money leftover in following years. Koenig asked if they plan to go next year at the end of they year as well, so they can keep record of that. Hayden said that's good, but to also check in with them because it is possible to only have \$200 left at the last meeting at the end of the year. Hayden said to keep tabs. Hayden said that they can come in whenever they would like. Carly Roberts said this would make the conference more accessible to others. She asked if they should keep receipts. Hayden said that they can only spend certain things, like lodging, and airfare. But will be taken care of.

Suspend the rules of operation.

Second: Savannah Roberts

Vote: 6 - 0 - 0

Actions: PASSED

MOTIONAC-13-S- by: Carly Roberts

Approve \$4,800 in a UNDERWRITE? to be distributed by the discretion of the club and be carried on to the next fiscal year.

Second: Taylor Franks

Vote: 6 - 0 - 0

Actions: PASSED

VI. ACTION ITEMS

None

VII. BOOKSTORE DONATIONS

None

VIII. OTHER BUSINESS

Carly Roberts said next year Jarred will be taking over. She said she is excited to hear his board reports about Activities Council.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:40 P.M.