

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

Monday, November 18th, 2013 VU 567

Present: Jarred Tyson, Kasey Koenig, Taylor Ashley Weyers, Katrina Haffher, Kevin Yen, Mason Thaut, Samuel Weaver, Nicole Carroll, Eddie Cuevas

Absent: Matthew Hilliard

Advisor(s): Casey Hayden

Secretary: Sheridel De Vera

Guest(s): McKenzie Clark -ACDA, Mark Broly and Nate Braks -Science Communication Club, Sean Miller and Peter Pettersen -German Club, Tim McClur -Biology Club, Scotty Felch and Tome Drake -Comic Book Club, Chara D'Angelo -Transition Western

MOTIONS

AC-13-F-37	Approve the minutes from November 4 th , 2013 -Passed
AC-13-F-38	Approve to recognize Western Washington University Biology Club as an official AS Academic Department Club -Passed
AC-13-F-39	Approve to recognize WWU Comic Book Club as an official AS Arts, Music and Dance Club -Passed
AC-13-F-40	Approve to change the name of WWU Theatre Technicians to Theatre Technicians of WWU -Passed
AC-13-F-41	Approve \$100 in the form of a underwrite for the Free Exchange Table for the club Transition Western from Grants, loans and underwrites -Passed
AC-13-F-42	Approve \$300 in the form of a underwrite for the Students for Sensible Drug Policy prerelease movie showing from Grants, loans and underwrites -Passed
AC-13-F-43	Approve \$250 in the form of an underwrite for the German Club Christmas Market from Grants, loans and underwrites -Passed

Jarred Tyson, AS VP of Activities, called the meeting to order at 6:06 p.m.

I. APPROVAL OF MINUTES

MOTION AC-13-F-37 by Tyson

Approve the Activities Council minutes from Monday, November 4th, 2013

Second: Yen Vote: 9 - 0 - 0

Actions: **PASSED**

II. REVISIONS TO THE AGENDA

Kasey Koenig reported that the Collegiate Western Music Educators Association (CWMEA) had received funding from a foundation and will not be coming to the meeting. Jarred Tyson reported that Info Item A will be omitted agenda, Info Item B will be changed to Info Item A and Info Item C will be changed to Info Item B. Tyson also reported to add Info Item C. Long Boarding Club to the agenda for \$2,000.

III. BUSINESS DIRECTOR' S REPORT

Taylor Franks reported that earlier the council members received graphs that showed trend from 2011-2012, 2012-2013 and the current year. She said that the graphs will be on org sync throughout the year to keep updated. The graphs will show the money allocations of each agenda. Franks reported that in Grants Loans and Underwrites there is \$27,198. In Club Conference funding there is \$6,588. Academic Conference funding has \$3,000. Bookstore Donation funding has \$2,450.

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

A. Western Washington University Biology Club

Tim McClur said that he is starting up the Biology club for students and faculty to start working together again and have social things to do together. For example the club had a Mushroom hike on Saturday. The club will be doing fundraisers as well as community outreach, by going to high schools. He said that he does not know why the club did not succeed in the past, he assumed it was because of lack of interest. He reported that in the club's constitution, this year's club officers will be writing continuity reports to help the next year's club officers and members. In the last meeting there were 32 members with over 60 members in the email list. The club has two official advisors and two or three other faculty members involved. To reach out to non-biology members, the club will be collaborate with chemistry club as well as publicize through different social media.

*MOTIONAC-13-F-38*by Koenig

Approve to recognize Western Washington University Biology Club as an official AS Academic Department Club

Second: Carroll Vote: 9 - 0 - 0

Actions: **PASSED**

B. WWU Comic Book Club

Scotty Felch is the Vice President of Comic Book Club. He reported that there is eight people in the club. Right now the club's main purpose is to read comic books and graphic novels and hopes to someday publish a comic book when there are more members. Each week the club has themed discussions. So far, the club has discussed women and race in comics. Tom Drake reported that the club is for students who have an interest in comic books and what people would like to see in comic books. To get more members, Felch said that he wanted to promote the club in Red Square and Viking Village. He feels that it is important to have someone who is new to comic books in an administrative role to reach out to those comic book and graphic novel lovers who are new or who only read specific series. He said that he does not want the club to have discussions where advanced comic book readers are throwing out obscure jargon that is hard for other people to understand. He also wants to have a discussion about 'How people can get more involved in comic books' because he knows that it can be intimidating, or have a discussion be focused on a specific author broaden members interest in comic books. In the past there was an attempt to start a graphic novel and comic book club. However Felch felt that the name sounded like a graphic design club rather than a graphic novel or comic book club and last year's officers did not do a good job with keeping the club up. Katrina Haffner suggested to collaborate and work with other departments and club when having themed discussions.

*MOTIONAC-13-F-39*by Yen

Approve to recognize WWU Comic Book Club as an official AS Arts, Music and Dance Club

Second: Thaut

Vote: 9 - 0 - 0

Actions: **PASSED**

C. Association of Engineering and Environmental Geologists

Absent

D. WWU Pokemon League

Absent

E. Western Washington University Theatre Technicians (Name Change!)

Casey Hayden said that the club wanted to change their name to have the Western Washington University part at the end of their club name. The rationale for the name change is because it will look more professional than the acronym WWUTT. Koenig said that when people search for their club, there are so many club names that start with 'w' that is it hard to find.

MOTIONAC-13-F-40by Koenig

Approve to change the name of WWU Theatre Technicians to Theatre Technicians of WWU

Second: Thaut

Vote: 9 - 0 - 0

Actions: **PASSED**

V. INFORMATION ITEMS

A. Western ACDA (American Choral Directors Association) (\$1360)

McKenzie Clark said that the funding request for registration for their 2014 Regional Conference which will be held in Seattle in March. The funding request will be covering the registration cost of \$80 for 17 students who are signed up. The conference is a professional development and resource opportunity. There will be a guest speaker lecturing on topics such as classroom management. There will also be concerts, networking opportunities, and the opportunity to buy music for the first time. When the club will return, they will put on a meeting to share about what they learned at the conference and share contact information. At the conference there will be future employers, such as principals and teachers. Koenig reported that last year Activities Council granted the club with \$1,400 for the conference. Of that \$1,400, half of the funding came from academic conference and the other half came from club conference. Over the year the club has been hosting bake sales at their concerts to collect funds. The club itself has \$500 from their own account that they will be distributing among the 17 attendees. The music department will be funding \$1,526.38 for their hotel costs. Tyson reported that last year the club went to Dallas and asked AC for \$1,400. Clark said that only 9 people went to the conference and asking for \$1,360 for 17 students to go to this year's conference is about \$40 cheaper than last year. He said that of the 17 people going 5 of them have not been to the conference. There was no pre-requisite for signing up to go to the conference, except for signing up with the ACDA.

Franks and Tyson agreed that the request should be granted as a underwrite.

Clark said that the club will also be asking for more funding in spring quarter and that the club will either be spending their money for this conference or during spring quarter. Tyson said that AC gives funds out to clubs on a case by case basis and depending on how much money is left and how much money has been allocated to the club. Koenig said that it is unlikely that the club can get any more funding during spring quarter. If AC will be granting a underwrite, it will be wise to put a \$200 cap on the underwrite to give enough time for the club to fundraise. Clark reported that the club received \$160 at their concert yesterday, which should have been deposited into their account. The club will be having at least four or five more concerts until the conference. Tyson suggest the club bring in an estimate of how many concerts the club has left and their expected revenue and an estimate of how much the club would be asking for in the future.

B. Science Communication Club (\$2500)

Mark Broyle reported that the club is asking for funding in order for the club to start communicating science through a publication called WWU Research Review. The club will be reviewing seven different department laboratories in the next two

weeks. The first volume of the publication will be about the Neuroscience department. The club will be reviewing the different techniques and technologies that are being used in these laboratories for people who are interested in Neuroscience. All the money requested will be going to copy services for as many copies that the funding request can cover. The Klipsun cost is about \$7 per copy and Occam Razor's cost is \$8.50-\$9 per copy. He wanted the club's first issue to fall in range of the two publications, as far as quality goes. His goal number of copies is 500, however he would need funding from the Neuroscience department as well as funding from AC. With the money that he requested from AC, there would be around only 250 copies. Once the publication has been issued, the club will be asking for other departments for funding since the publication will be a quarterly occasion. In the future, the department can print of the issues and can use them at a resource for the next couple of years. He said that funding from the department is not official because he will be meeting with the head of the department later this week. Broyle said that he has not met with other departments for funding, but will do so once the first issue is available. Hayden said that Occam Razor asked AC for money for their first publication, and AC funding provided the entirety of the copy and services cost, however it was a lot smaller and without color. He says that he remembers that Occam Razor was given around \$800 for 300-500 copies during their first few issues. Koenig reported that last year there was a publication that recently started and AC granted the club funding enough for 375 copies. She said that it was much less ornate and was appropriate for that type of publication. Koenig and Hayden agreed that the publication was more about the content than the presentation. Broyle agreed that the quality of the copies is set and depending on the amount of funding the club gets from AC will determine how many copies will be printed. Tyson reminded the council to look at past allocations for clubs for publications to get a good context. Koenig suggested funding \$1100-\$1200 for 165 copies. Tyson feels that the rationale for having a high quality of copies, is for students to publish reviews that are professional. Nate Braks reported that the quality of the publication is a representation of the department. The publication will utilize professors in the right way, get more students involved in labs and to show awareness of the requirements for someone who is interested in going to graduate school for science. Broyle said the copies will be distributed in the Neuroscience department as well as the Academic Instructional West. Koenig said that AC will be trying to fund around the average publication costs of Occam Razor and Western Writers United. Occam Razor's was funded \$2,000 and Western Writers United was funded \$375 and the average of those two numbers is \$1,187. That will make up to 169 copies with each copy costing \$7, but she said that the club can play around with the numbers and to ask copy services if the club can get a deal with them, since Occam Razor's publication should have had a higher cost of \$10-\$12, instead of \$8-\$9 per copy. Broyle said that the club would like to have the publication printed and available around January 20th. He said that the club will definitely post the publication online as well. He said that he wanted quality publication for the department to someday invest funding towards.

C. Long Boarding Club

Nate Braks reported that the Long Boarding Club is requesting a \$2,000 underwrite from AC for a trip to Berkley, California for December 15th-24th. The club's goal for the trip is to benefit the club by experiencing a unique place to long board. Another goal for the trip is to make a web series for their trip as an example that universities should be involved in the sport and to bring legitimacy back into the sport and to have other skaters have access to resources that the club has at WWU. He said that one of the activities planned for the trip is to meet up with the University California Berkley

Longboarding club to skate together. As well as meet up with professional skaters that live in the Berkley area, which he feels would be a great experience for the club. He said that in regarding the web series, almost everyone in the club has a Go-pro and the club has great editors and videographers to bring high quality equipment. Braks reported that the club submitted their first entry for the Kickstarter. The club is asking for \$1,500 from Kickstarter. He said that in order for Kickstarter to work the club will have to meet their goal, which would be the web series, and will then give the money back to the school. He said that the club will potentially host a raffle and has been in contact with different longboard companies that want to send products. Koenig reported that the raffle is approved by the Associated Students. Braks said that there are 20-25 club members. Franks suggested Donors Play which is essentially getting money for playing games. Tyson said that if the club keeps up with Donors Play, the club can receive a good amount of money. Braks said that the club also has two other sources of funding, Vitalwire, a ski and snowboard company that wanted to send products and is interested in making a monetary donation but will depend on how much the Kickstarter will give. 'Uh huh' long boards is a local company that is interested in donations for gas money or items for their raffle and to promote the Kickstarter. Tyson said that AC usually does not fund food for these types of events. He said that over the next week, the club should ask for a ball Park Range of how much the Kickstarter will give so the council can have a good sense of how much money they want to fund for this event. Haffher and Koenig suggests that the request should be an underwrite since there are so many different funding possibilities. Braks said that there is a crunch for time, just because the Kickstarter recommends about three weeks to be successful and it takes a quite a bit of time for the Kickstarter to be processed.

VI. ACTION ITEMS

A. Transition Western

Chara D'Angelo reported that the Fairhaven student council discussed creating a free exchange table and Transition Western took it on as a club. The club is asking for funding to create the table. A member of the club is lending his workshop space to build the exchange table. The table will sit in the Fairhaven common space for students to exchange their objects such as clothing and books. There is an exchange table in the York district and is very successful. The purpose of the exchange table is to exchange items rather than purchasing. Bookshelf will be the base and two doors will sit in the front and back. The mailboxes will sit in the bookshelf for objects. The club will be getting an underwrite, because the club does not know how much they will spend on the materials. They will also be asking for donation items. The free exchange table will be more of a stationary piece than having it be mobile.

MOTIONAC-13-F-41 by Koenig

Approve **\$100** in the form of a underwrite for the Free Exchange Table for the club Transition Western from Grants, loans and underwrites

Second: Weyers Vote: **8 - 0 - 1**

Actions: **PASSED**

B. Students for Sensible Drug Policy f\$3001

Haffher said that the club is asking for money for a pre-release event for the documentary, 'How to Make Money Selling Drugs' on Thursday, December 5th at 7:30pm. The club made \$100 from abake sale, however the documentary rights is \$400. The movie is about drug lords and drug dealers using the 'war on drugs' to improve their profits. In the movies there are lawyers that talk about corrupt police

and racial inequities. The club will publicize their event through social media, putting flyers around campus and bringing it other clubs who would be interested. She said that the person distributing the movies emailed her documents and flyers. When emailing and putting up flyers she said that she will make sure the summary is on the publication to make sure people know exactly what the documentary is about. Koenig said that when she watched a trailer on the documentary she felt like the movie was glorifying the selling of drugs, however when she talked to another club member, she said that the documentary has some good points and shows an unbiased view. Haffner reported that the title of the movie is based off of a videogame concept and is actually a joke. Franks said that if the movie is publicized well and promoted the right way it can be beneficial to the campus. Koenig said that since the documentary is a prerelease it will only be presented one time. Haffner said that this documentary is about a very interesting topic and can benefit a wide variety of people. The documentary could be one of the bigger events for their club throughout the school year. Koenig suggested to have a bigger venue for the showing such as Arntzen Hall. Tyson suggested asking some help from the Club Hub to assist the club in getting the event out on campus.

MOTION AC-13-F-42 by Thaut

Approve **\$300** in the form of a underwrite for the Students for Sensible Drug Policy prerelease movie showing from Grants, loans and underwrites

Second: Franks Vote: **8 - 0 - 1**

Actions: **PASSED**

C. German Club (\$250)

Sean Miller said the club is requesting funding from AC to go to the Christmas Market in Vancouver that is modeled after the Christmas Market in Germany. The goal for the trip is to gain cultural experience by going to the Christmas Market, which has German food, drinks, vendors, gifts, live music, light show and a parade. He said that the club did not have time for funding but will fundraise money for future events. Hayden said that the event will come out of grants, loans and underwrites rather than club conference. The event is open to the all the members and so far there are **16** people interested in going. Miller said that the club will most likely be going to another event in spring quarter but does not know yet if the club will be asking for more funding. He said that it will depend on how much fundraising will happen throughout the school year. The money will go towards admission tickets and gas. Since the club will be going across the border they cannot rent cars. Tickets will be \$6 per person. Franks said that she is comfortable with giving the club the funding as an underwrite, just in case there are going to be less people who will be attending.

MOTIONAC-13-F-43 by Carroll

Approve \$250 in the form of an underwrite for the German Club Christmas Market from Grants, loans and underwrites

Second: Thaut Vote: **8 - 0 - 0**

Actions: **PASSED**

VII. BOOKSTORE DONATION REQUEST

None

VIII. OTHER BUSINESS

A. Publications Archive

Haffner said that she has been thinking about this idea for a couple of weeks and is not only for club publications. She feels that it is beneficial to gather information from past publications, movies and have a check out system for the items. Tyson said that it is

something that the council can look back during future meetings. Koenig said that the archive would be a good reference point for other clubs to utilize. Tyson said that this item is something that he and Kasey can talk about after the meeting.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:46 P.M.