

Western Washington University Associated Students

Activities Council Meeting

Monday, October 21, 2013 VU 567

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

Advisors: Casey Hayden

Secretary: Sheridel De Vera

Guests: Nathan Drapepa and Emily Beszhak -Philosophy Club, Molly Bocian and Sarah Bollard -Harry Potter Club, Nicole Jackson -WWU Quidditch, Amy Stavig - WWU Pro-choice Club, Nontawat Thammawan and Xufan Zhang -WWU Badminton Club, Eric Chiu -WWU Boxing Club, Kaleb Ode -WWU DECA, Alysa Kipersztok -B'yachad: Students for Israel Education, Jason Mueller - Foulplay

MOTIONS

AC-13-F-10	Approve minutes from October 14 th , 2013 -Passed
AC-13-F-11	Approve the change of Rules of Operation Section II, 1. Funding Requests and Process A. from \$200 to \$300 -Passed
AC-13-F-12	Approve to recognize WWU Pro-Choice Club as an official AS social issues club - Passed
AC-13-F-13	Approve to recognize WWU Badminton Society as an official AS social club -Passed
AC-13-F-14	Approve to \$300 in the form a grant for the Western Quidditch Tournament from Grants, loans and underwrites -Passed
AC-13-F-15	Approve \$240 in the form of a grant for the B'yachad Club from Grants, loans and underwrites -Passed
AC-13-F-16	Approve \$260 in the form of a grant for the Murder Mystery Games Room rental from Grants, loans and underwrites -Passed
AC-13-F-17	Approve to move \$1200 in the form of an underwrite for the Philosophy Club's Diversity in Academia Panel with stipulation that AC provide up to \$1200 depending on the contribution of the Philosophy department from grants, loans and underwrites -Passed
AC-13-F-18	Approve \$882.50 in the form of a grant for the Harry Potter Club Yule Ball from ' Grants, loans and underwrites -Passed
AC-13-F-19	Approve \$450 in form of grant for the DECA Leadership Academy from club conference -Passed
AC-13-F-20	Approve \$225 in the form of grant for the WWU Boxing Club equipment from grants, loans and underwrites -Passed
AC-13-F-21	Approve Rule of Operation changes except for Section II 2. Which is tabled until task force is established -Passed

Jarred Tyson, AS VP of Activities, called the meeting to order at 6:03 p.m.

I. APPROVAL OF MINUTES

MOTIONAC-13-F-10 by Tyson

Approve the Activities Council minutes from Monday, October 14th, 2013

Second: Taut Vote: **10-0-0**

Actions: **PASSED**

II. REVISIONS TO THE AGENDA

Jarred Tyson said that that last week the council made some changes of the Rules of Operation. He would like to add a section to discuss the Rules of Operation and would like to discuss it now. Section II, 1. Funding Requests and Process: a. states that when clubs request funding for \$200 or less, the item may be added to the agenda as an action item. Tyson said he wants to change the funding amount from **\$200** to **\$300** to be considered an action item. It will benefit the club system, so that when clubs come in asking for **\$300** or less, it should be fairly easy since it does not take that much deliberation for that kind of amount.

MOTION AC-13-F-11 by Koenig

Approve the change of Rules of Operation Section II, 1. Funding Requests and Process A. from **\$200** to **\$300**.

Second: Haffner Vote: **10-0-0**

Actions: **PASSED**

Tyson said that since the Rules of Operation has changed all the Information Items will now be moved to Action Items.

III. BUSINESS DIRECTOR'S REPORT

Taylor Franks said that in Grants, Loans and Underwrites there is **\$31,550** left. In Club Conference Funding there is **\$7,100** left. Academic Conference funding has **\$3,000** and Bookstore Donation has **\$2,450**. Inside everyone's binders there is a paper that contains all the allocations for clubs' last year. The paper is for the council to see the amounts clubs have requested for in the past, for which events and when.

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

A. Compassionate Cat Club

Absent

B. Bellingham Hula Hoopers

Absent

C. WWU Pro-Choice Club

Amy Stavig said she wants to start a Pro-Choice Club on campus and it will be in association with Narai Pro-Choice Washington which is based in Seattle. She is currently the campus intern for them and one of the responsibilities is to create a club on campus. With the association with Narai, there are two events that they are promoting with two other universities that they collaborate with in relation to pro-choice issues. She said that there are a lot of women's clubs, however none of them talk about pro-choice issues. Membership is not restricted to women only and anyone can join the club. The events that they might be participating in associated with Narai, are National Week of Action which is happening in mid-

November, and Women's Day in February. She said that she did not think that they could hold meetings before being an official club, but there are at least five club members. She does not know if Narai can help finance some of the potential events.

MOTIONAC-13-F-12 by Canoll

Approve to recognize WWU Pro-Choice Club as an official AS social issues club.

Second: Koenig Vote: **10- 0-0**

Actions: **PASSED**

D. WWU Badminton Society

Nontawat Thammawan said that Badminton is a growing sport all over the world and there are a lot of people in the ree center that are playing the sport regularly and ask if there is a club. The purpose of the club is to train, hold tournaments, make the sport more recognized and popular on campus, and maybe have it become an intermural sport someday. There are about ten people who come regularly to play at the ree center. Once the club is establish, they said that the wanted to establish a group on Facebook where they can tell people when and where people can train with each other. He said that they are working on getting a court in Carver Gym, by talking to the Carver Gym employees to try to reserve the court. Some fundraisers they intend to do to raise money for equipment are Bake Sales and hold a tournament.

MOTIONAC-13-F-13 by Weyers

Approve to recognize WWU Badminton Society as an official AS social club

Second: Franks Vote: **10- 0-0**

Actions: **PASSED**

V. INFORMATION ITEMS

None

VI. ACTION ITEMS

A. WWU Quidditch

Nicole Jackson said the club is requesting \$300 for a field reservation at Whatcom Community Center. The tournament will be on November 23rd, which other universities are attending. Since the Fairhaven fields are under construction they had to go to Whatcom Community College for a field reservation. The reservation is from 10am-3pm (\$60 per hour). There are no plans for publicity since most people attending are going to playing. She said that it is a free event. Tyson suggested to advertise the event to Whatcom Community Center since they do not have a relationship established with the club. Once approved, the club will talk to the people in charge of reservation about how the funding will go through.

MOTION AC-13-F-14 by Franks

Approve to \$300 in the form a grant for the Western Quidditch Tournament from Grants, loans and underwrites

Second: Taut Vote: **10-0-0**

Actions: **PASSED**

B. B'yachad

Alysa Kipersztok said that on November 4th they are bringing a speaker from the UK, Kasim Hafeez, to talk about their relationship with Israel and how his education in the UK led him to his beliefs about Israel. They are asking for \$200, in order to have him on campus and to make sure the club is serious about holding the event. In addition, they are also asking for \$40 for advertisement of the event by putting up posters around campus. The location of the event is in the Communication Facilities and anticipating around 50 attendees, based on the events that held previously. Tyson suggested that there was a club last year that showed a cultural film and had food. Hayden said that if the event included food, the Activities Council would need to increase their funding. Tyson said that since B'yachad is not considered an ESC club, they cannot ask for alternate funding from Steering Committee. Koenig said that last year's Philosophy club brought a speaker for \$900, so asking for \$200 is in a good range.

MOTIONAC-13-F-15 by Canoll

Approve \$240 in the form of a grant for the B'yachad Club from Grants, loans and underwrites

Second: Yen Vote: **10-0-0**

Actions: **PASSED**

C. FoulPlay

Jason Mueller said that the club is asking for funding for room rentals for their games. They are doing three games every quarter. The club asked for the same amount of money for the past 2 years. This funding will be for all the games throughout the year. He said that other fundraisers that the club is thinking about for funding the rest of the year are bakes sales.

MOTION AC-13-F-16 by Franks

Approve \$260 in the form of a grant for the Murder Mystery Games Room rental from Grants, loans and underwrites

Second: Weyers Vote: **9-0-1** Actions: **PASSED**

D. Philosophy Club

Emily Beszhak said that club is hosting a panel for Diversity in Academia. She said that the department is in the works for matching what Activities Council funds, but it is not finalize. They are also talking to the College of Humanities and Social Sciences for funding. They have not talked to the Ethnic Student Center yet about collaborating. Koenig said that if the department matches the funds, there might be an access of funds. She said that AC can match what the department can fund and if it is not enough AC can cover the rest of the expenses. Franks said that last year there was an access of funds given, she wanted to make sure that the funds given will be

used. Beszhak said that the \$1,200 is on the low side of the request. She said that last year's President is no longer involved with the club, so he was not part of the estimate of the event. She said that they will be coming in the spring to ask for funding for the 12th annual Philosophy conference as well. There will be much more department support financially for the conference, which means that the department cannot offer a lot of support for the panel. The events that are being held have topics that can reach out to different departments and clubs in order to advertise to other students who are not part of the Philosophy department. Hayden said that they will need to work out a contract with the guest speakers soon.

MOTIONAC-13-F-17 by Koenig

Approve to move **\$1200** in the form of an underwrite for the Philosophy Club's Diversity in Academia Panel with stipulation that we provide up to **\$1200** depending on the contribution of the Philosophy department from grants, loans and underwrites

Second: Taut Vote: **9-0-1** Actions: **PASSED**

E. Harry Potter Club

Molly Bocian said that the Yule Ball last year used up all the money in their account, which is why they are asking funding from AC. It is a free event with free food, a costume contest and photobooth. This year they want to incorporate some of the club activities in the Ball. She said that the Yule Ball is the club's biggest event of the year. Koenig said that they do not need **\$60** for publicity, since they can use the club package deal with the Publicity Center.

MOTIONAC-13-F-18 by Canoll

Approve **\$882.50** in the form of a grant for the Harry Potter Club Yule Ball from Grants, loans and underwrites

Second: Yen Vote: **10-0-0**

Actions: **PASSED**

F. WWU Collegiate DECA

Kaleb Ode said that it is the first time that WWU DECA is bringing any attendees to the conference. He said that their 'gofundmeaccount' so far has raised **\$250** with minimal advertisement. The club will be planning on attending the Pacific Northwest Career Development Conference from last year. Franks said that they asked for **\$3200** last year for that conference and asked if they are planning to ask for funding from AC. Ode said that they will be asking for more funding for the conference in the Spring, but they know that they might not get as much funding as last year since there are two funds the club is asking for. Franks said that she will be willing to approve **\$450** to cover registration fee (**\$145** per person). Ode said that they ask money from the department around Nationals and usually won't come to AC to ask for funding.

MOTIONAC-13-F-19 by Taut

Approve \$450 in form of grant for the DECA Leadership Academy from club conference

Second: Koenig Vote: **10- 0-0**

Actions: **PASSED**

G. WWU Boxing Club

Eric Chiu said that they are asking for funding from AC for equipment for the entire club. He asked to raise the funding to \$225, for the two pieces of headgear and one pair of sparring gloves. Depending on how much the equipment will be used, it will last for at least this school year. He said that he will talk to the rec center for storage purposes of the equipment. Hayden said he is not opposed if the club leaders to take the equipment for storage at their households, as long as the members give it back once they leave the club. He said to make sure the equipment says the club name.

MOTION AC-13-F-20 by Canoll

Approve \$225 in the form of grant for the WWU Boxing Club equipment from grants, loans and underwrites

Second: Weaver Vote: **10-0-0**

Actions: **PASSED**

VII. BOOKSTORE DONATION REQUEST

None

VIII. OTHER BUSINESS

A. Inclusive Language

Tyson said that he wants to promote inclusive language throughout the AC meetings.

B. Rules of Operation

Katrina Haffner said she met with Hayden and suggested if she meets with all the departments that deal with travel timeline, it could take a while. She is suggesting on approving the different section of the Rules of Operation, but tabling other sections about the timeline of funding requests. Hayden said that the travel justification timeline requests for clubs to propose two week before travelling by car and four weeks before flying. He said that some clubs might not know if they will go on the trip if AC cannot fund the transportation. He suggests a task force to contact different people about the transportation funding. TEM system is an online system that integrates the expense and approval process in one and decreases the opportunity for errors. He said that they need to come up with more context for TEM system. One thing that the TEM system does not bring up is the type of questions, like what would the club bring back to the campus. He said that the current travel justification should change, because student employees will be using it before clubs. If people join the task force they will determine what is the best way to change the travel justification system. The people can contact the different entities like the business and financial office to meet and talk about changing the system. They can report back to the council and update the agenda for further discussions about the travel justification timeline. Haffner and Matt Hilliard are interested in leading the task force. Koenig said that on the website, there are pages about transportation that might help.

MOTION AC- 13-F-21 by Koenig

Approve Rule of Operation changes except for Section II2. Which is tabled until task force is established

Second: Carroll Vote: 9-0-0

Actions: **PASSED**

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:22 P.M.