

IV. CLUB RECOGNITION (*Basic Funding if Indicated*)**A. Double Take Campaign**

Allison Fina is representing the club as their Secretary. She said that the club has five core members. The mission of the club is to help create or change behavior about the environment and help people recognize how students can have a role in helping the environment here on campus. Fina said that the club started from a Huxley class and that all members are senior but they are hopeful in recruiting new members, especially lower classmen throughout the school year. She said that the club's focus is showing by example; how to pick up for ourselves but after other people's trash. She said she would like to expand more opportunities to the club. Mason Thaut said that he was a previous grounds keeper at Western and said that Western will be saving a lot of money by having a club pick up trash rather than hiring grounds keepers. Fina said that they are willing to collaborate with other Environmental clubs. Tyson suggests to collaborate with the Environmental Sustainability Programs where other Environmental clubs collaborate together.

MOTIONAC-13-F-29 by Koenig

Approve to recognize Double Take Campaign as an official AS Environmental Club

Second: Thaut Vote: 8 - 0 - 0

Actions: **PASSED**

B. Association of Engineering and Environmental Geologists

Absent

C. WWU Pokemon League

Absent

D. Tesla Club (Name Change to Students for Breakthrough Energy)

Justus Hall said that Tesla is a narrow name. The name is unfair that it suggests that people, such as Nikola Tesla, rather than ideas and observations, are what really matter in science. He said that "Tesla Club" won't look good on an ad because people would not automatically know what the club entails. Koenig said that she also likes the Mission Statement change because it is looking at the positive side instead of focusing on Nikola Tesla and has a more rounded sound to the club so that people can bring in new ideas. Fina said that the club is a Special Interest club because he said that he can be a little cynical about the mainstream environmental movement and that it is not for him. He said that he was thinking about changing the club category to an academic club, however Tyson said that in order for a club to be in the academic category, it must be tied with a department or area of study. Tyson suggested to talk to Casey Hayden about changing the club categorization.

MOTIONAC-13-F-30 by Franks

Approve to change the club name Tesla Club to "Students for Breakthrough Energy"

Second: Haffher Vote: 8 - 0 - 0

Actions: **PASSED**

MOTIONAC-13-F-31 by Koenig

Approve to change the Mission Statement of Students for Breakthrough Energy

Second: Thaut Vote: 8 - 0 - 0

Action: **PASSED**

V. INFORMATION ITEMS

None

VI. ACTION ITEMS

A. WWU Sociology Association \$200

Kevin Yen said that the \$200 will be for the club's first kickoff event. The club will be bringing professors and a number of speakers to talk about their Sociology careers and their post-graduation lives. The reason the club is putting on the event is to bring a more cohesive and community feel to the Sociology Association. At the event, there will be some students who are working on their cap stone projects who speak about their experience. The club has gone to several Sociology classrooms to talk about their first kickoff event and to build interest in the department. Since Sociology is such a broad term, they hope this event will bring attention to what Sociology is and what they can do. Yen wanted to update their budget. He asked to add \$40 to catering (\$100 total), add \$40 for room set up (total \$40), and add \$60 for a banner for publicity which they will be using throughout the school year. He said that there is 35 people who are interested in the club.

MOTIONAC-13-F-32 by Carroll

Approve \$200 in the form of a grant for the WWU Sociology Association from Grants, loans and underwrites

Second: Thaut Vote: 7 - 0 - 1

Actions: **PASSED**

B. LEGOs Club

Edward Cuevas said that the club is asking for \$300 to purchase LEGOs for the members to play with. The club will help distress students on campus and give them an opportunity to show their creativity. He said that this quarter they are just trying to establish the club. By the end of the quarter, the club might hold a silent auction. But next quarter the club will have more events. Tyson suggests during dead week have a table out on Red Square to promote the club. Koenig suggests working with the library during dead week to have a distress event. Thaut suggests making a sculpture for the Western campus. Cuevas said they are working with an afterschool program to get more Legos. He said that Ebay is the easiest way to get bulk Legos. Koenig asks Lisa how Ebay would work with the Finance Office. Franks said that they might need to do a reimbursement. Koenig said that giving them a grant will be the best because they are giving money to buy Legos and not buying the specific Legos from Ebay. Cuevas said that they will be buying \$10,000 pieces. Koenig suggests to contact the Club Hub LEGO storage.

MOTIONAC-13-F-33 by Franks

Approve \$300 in the form of a grant for the LEGOs Club from Grants, loans and underwrites

Second: Weaver Vote: 8 - 0 - 0

Actions: **PASSED**

C. WWU Boxing Club

Eric Chiu said that the club is requesting \$175 instead of \$225 for the WWU Boxing Club NCBA Registration. The registration is for the entire club. However, for the next event on January 25th, registration would be for specific athletes for \$50. Chiu will be meeting with the club director for Sports. Tyson said that the benefits to become a recreational club is priority for reservations and storage. Chiu said that there are no official members with a lot of experience and there is no official coach but hopes to get a coach who will volunteer from the community. He said that he prefers to have a smaller group to have a solid foundation before asking for more members. If there is too members than the experience will not be as fun because there will not be enough people to watch everyone and correct everyone's techniques at the same time. In the

past there has been boxing clubs, but then did not do well. He hopes to prevent what happened in the past by establishing and improving the club before advertising and making the club bigger. He also added that the benefits of registering with the organization are competing with other universities such as the University of Washington and University of California Berkley and other universities across the Pacific North West.

MOTIONAC-13-F-34 by Carroll

Approve \$175 in the form of a grant for the WWU Boxing Club from Grants, loans and underwrites

Second: Franks Vote: 8 - 0 - 0

Actions: **PASSED**

D. Students for Breakthrough Energy

Justus Hall said that the club is requesting \$62 because he will be going to Seattle for the New Energy Conference. Koenig said Activities Council does not normally fund monthly events, since he is the only club member going. Hall said that if he brings another member, he will share the funding request between the two of them. Tyson said that they are just funding the request for this specific month. He said since AC does not fund monthly conferences, but the conference will be a good experience for the club. He suggested to make sure other members have a chance to go to the conference as well. Hall said that the club is hoping to fundraise as well for future transportation funding. Koenig said AC does not normally fund multiple trips throughout the school year. She said that this request is more of a personal trip than for a group or club event. Tyson said that once Justus comes back and shares what he learns, AC could potentially fund more money for more other members to go to the conference. Thaut said that they could find the conference once a quarter. Tyson said that we can discuss future funding for the event later.

MOTIONAC-13-F-35by Thaut

Approve \$62 in the form of a grant for the Students for Break through Energy Seattle Club Conference from Club Conference

Second: Weaver

Vote: 8 - 0 - 0

Action: **PASSED**

VII. BOOKSTORE DONATION REQUEST

None

VIII. OTHER BUSINESS

Tyson asked how the council likes using the tablets at the meeting. Since some people cannot see the screen, he said he thinks it is beneficial that people use the tablets instead. He said that he would have liked to show the council how to navigate through Tablet before the meeting. Frank said that she would have liked more training for the tablets.

Tyson reported that there is no meeting next Monday because of Veterans Days. Koenig said that there might be a funding request from the Collegiate Washington Music Education Association that needs to have a funding request processed. She said that the club is still working on the funding request to send five people to a conference. Last year the club received \$2,500 from the music department, but this year they music department said that they will not be giving any funding for the conference until they know how much Activities Council will be giving. However, AC does not know how much they will be giving until the music department gives an amount for funding. Koenig said that if she keeps everyone updated with emails about the club's request, the club will be on the agenda as an Info Action the next week on November 18th, 2013. She said that depending on the AC meeting, the council can move the request to

an action item and approve the \$1,000 to \$1,100 funding request at the meeting.

Tyson suggest to keep in mind the Western Washington University Viking Union Policies when deciding to give food funding for clubs. Franks said that the AS Policy reports that there could only be one instance of bringing in refreshments and light snacks.

MOTIONAC-13-F-36 by Thaut

Approve a training session on using the Viking Union tablets with refreshments on November 18th, 2013 in accordance with the WWU VU Hospitality Policy C. 4. D.

Second: Franks

Vote: 8 - 0 - 0

Action: **PASSED**

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 7:17 P.M.